# Santa Ana Unified School District Board of Education

# **Board Meeting Agenda**

Tuesday, September 24, 2013 6:00 p.m.

# **Board Room**

1601 E. Chestnut Avenue Santa Ana



Rob Richardson Vice President

José Alfredo Hernández, J.D. President Charles E. McCully Interim 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

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

TUESDAY SEPTEMBER 24, 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

# SUPERINTENDENT'S REPORT

Announcements/Awards Received

# RECOGNITION

• Customer Service Employee of the Month for September 2013, Keple Cristobal

# **PRESENTATION**

• Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2012-13

# **DISCUSSION**

• California Office to Reform Education No Child Left Behind Waiver Local Education Agency Implementation Plan

# 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 September 10, 2013
- 1.2 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 School-Sponsored Trips and Administrative Regulation (AR) 6153.1 Extended School-Sponsored Trips
- 1.3 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for Intermediate Schools for 2013-14 School Year
- 1.4 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for High Schools for 2013-14 School Year
- 1.5 Approval of Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2013-14 School Year
- 1.6 Approval of Memorandum of Understanding with Southern California College of Optometry Eye Care Center/Marshall B. Ketchum University for 2013-14 School Year
- 1.7 Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2013-14 School Year
- 1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 28, 2013 through September 10, 2013
- 1.9 Ratification of Expenditure Summary and Warrant Listing for Period of August 28, 2013 through September 10, 2013
- 1.10 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 28, 2013 through September 10, 2013
- 1.11 Authorization to Obtain Request for Qualifications for Land Appraisal Services for Future District Projects
- 1.12 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.13 Authorization to Obtain Bids for Replacement and Repair of Asphalt at Monte Vista Elementary School

1.14 Authorization to Complete Maintenance Repairs to Existing Electronic Locks at District Office

Items removed from Consent Calendar for discussion and separate action:

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# **REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 Gifts, Grants, and Bequests
- 3.0 Adoption of High School Advanced Placement Human Geography Textbook
- 4.0 Adoption of Resolution No. 13/14-2983 Path to Biliteracy and Seal of Biliteracy
- 5.0 Ratification of Submission of Gates Foundation Next Gen System Grant for 2013-14 School Year
- 6.0 Acknowledgement of Receipt of 21st Century Global Academy Charter Petition
- 7.0 Approval of Reimbursement Agreement with City of Santa Ana for Monte Vista Elementary School Asphalt Repair Costs
- 8.0 Approval of Memorandum of Understanding between Santa Ana Unified School District, Santa Ana Public Schools Foundation, and City of Irvine to Initiate a Three-Year Matching Grant
- 9.0 Approval of Memorandum of Understanding with Orange County Water District to Establish an Easement at Heritage Museum Site
- 10.0 Acknowledgement of Receipt of Initial Bargaining Proposals for Santa Ana Unified School District, Santa Ana Educators' Association, and California School Employees Association, Chapter 41
- 11.0 Approval of Personnel Calendar
- 12.0 Adoption of Resolution No. 13/14-2984 Proclaiming September 15 through October 15, 2013 as National Hispanic Heritage Month
- 13.0 Appointment of SAUSD Superintendent of Schools and Approval of Employment Agreement
- 14.0 Board Reports/Activities

# RECESS TO CLOSED SESSION

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

# **CLOSED SESSION AGENDA**

A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT(S) – Assistant Director, Food Services; Assistant Principal, High School; Early Childhood Education Coordinator PUBLIC EMPLOYEE APPOINTMENT – Superintendent

D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

Carlson Avenue, City of Irvine, Contiguous with Santa Ana Unified School District Boundaries

E. 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, SASPOA

**Bargaining Units** 

Mr. Mark A. McKinney,

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 <u>Tuesday</u>, <u>October 8, 2013</u>, at 6:00 p.m.

# AGENDA ITEM BACKUP SHEET September 24, 2013

# **Board Meeting**

TITLE: Customer Service Employee of the Month for September 2013,

Keple Cristobal

ITEM: Recognition

SUBMITTED BY: Mark A. McKinney, Associate Superintendent, Human Resources PREPARED BY: Mark A. McKinney, Associate Superintendent, Human Resources

# **BACKGROUND INFORMATION:**

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

# RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for September 2013. The members have selected Keple Cristobal, Plant Custodian, Kennedy Elementary School.

# **FUNDING:**

Not Applicable

# **RECOMMENDATION:**

Recognize Keple Cristobal as Customer Service Employee of the Month for September 2013.



# AGENDA ITEM BACKUP SHEET September 24, 2013

# **Board Meeting**

TITLE:

Orange County Department of Education Fourth Quarterly Report

on Williams Settlement Legislation for Teacher Assignment

**Monitoring for Fiscal Year 2012-13** 

ITEM:

Presentation

**SUBMITTED BY:** 

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

# **BACKGROUND INFORMATION:**

The purpose of this agenda item is to present to the Board the results from the Orange County Department of Education's (OCDE) fourth quarterly report pursuant to the Williams Settlement Legislation as required by Education Code Section 1240(2)(H). To ensure compliance, the OCDE is charged with the responsibility to conduct site reviews at deciles 1-3 schools.

The OCDE has reviewed and completed the 2012-13 fourth quarter teacher assignment monitoring for schools in deciles 1-3. The District did not have any teacher vacancies for this quarterly report.

# RATIONALE:

School districts are required to report to the Board quarterly and annual reports provided by the OCDE on the overall findings for deciles 1-3 schools, pursuant to Williams Settlement Legislation.

# **FUNDING:**

Not Applicable

# **RECOMMENDATION:**

Presented for informational purposes.



# **EXECUTIVE SUMMARY**

Pursuant to the Williams Legislation inspection at deciles 1-3 schools are conducted.

The Williams Settlement Legislation Fourth Quarterly Report represents activity conducted by the Orange County Department of Education (OCDE) during the fourth quarter is as follows:

- Teacher Assignment Monitoring for Fiscal Year 2012-13:
   Reviews were conducted on 30 schools with no vacancies reported.
- California High School Exit Exam (CAHSEE):
   The District exercised flexibility in 2012-13 school year with CAHSEE Intensive Instruction and Services Program funding as authorized under the California Education Code Section 42605, therefore the OCDE did not conduct a documentation review.
- Uniform Complaints:
  For the period of January, February, and March 2013, no complaints were filed.

# AGENDA ITEM BACKUP SHEET September 24, 2013

# **Board Meeting**

TITLE: California Office to Reform Education No Child Left Behind Waiver

**Local Education Agency Implementation Plan** 

ITEM: Discussion

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

# **BACKGROUND INFORMATION:**

The purpose of this agenda item is to provide information to the Board to discuss the California Office to Reform Education (CORE) No Child Left Behind (NCLB) Waiver Local Education Agency (LEA) Implementation Plan.

# **RATIONALE:**

Districts that received a CORE waiver must submit the Implementation Plan by October 1, 2013.

The plan must focus on four areas:

• Stakeholder engagement:

This section of the plan incorporates the required initial and ongoing processes of engagement with principals, parents, staff, teachers, and community to inform, support, and solicits feedback regarding the ongoing planning and implementation of the School Quality Improvement System.

• College and career readiness for students:

The District's plan ensures college and career readiness for all students through the implementation of the Common Core State Standards. The plan will include training administrators and teachers, integrating the focus on and support for English learners, students with disabilities, low-achieving students and high-achieving students.

• Differentiated recognition, accountability, and support:

The District's plan addresses socio-emotional factors such as persistence, absenteeism, suspension and expulsion rates. Furthermore, this section speaks to the District's plan for differentiated recognition, accountability, support, and the use of the Title I set-aside funding.

• Supporting effective leadership and instruction:

The District's plan engages stakeholders around the evaluation system and develops an educator effectiveness structure.

# **FUNDING:**

Not Applicable

# **RECOMMENDATION:**

For discussion purposes only.





# CORE NCLB Waiver LEA Implementation Plan

Charles E. McCully, Interim Superintendent Michelle Rodriguez, Ed.D., Chief Academic Officer September 24, 2013

**Superior Standards** 

**Supportive School Climate** 

# Presentation Highlights





- Overview of the CORE NCLB Waiver LEA Implementation Plan
- Discuss the Four Areas of the CORE NCLB Waiver Implementation Plan
  - Stakeholder Engagement
  - College and Career Ready Expectations for All Students
  - State-Developed Differentiated Recognition, Accountability and Support
  - Supporting Effective Instruction and Leadership
- Discuss Next Steps

# School Quality Improvement System



# **College- and Career-Ready Standards**

•All districts will transition to the Common Core State Standards by the start of the 2013-2014 school year

# Differentiated Accountability, Recognition, and Support

- •Participating districts will implement the School Quality Improvement Index, a 100-point scale for schools comprised of:
  - -Proficiency on state tests and grad/persistence: 60%
  - -Social-emotional factors: 20%
  - -School culture-climate factors: 20%
  - The lowest performing "priority" schools will partner with high performing "reward" schools for targeted interventions
  - Districts and schools will commit to data sharing and regular collaboration through convenings

# **Supporting Effective Leadership**

- Participating districts will implement or modify existing educator evaluation systems to include:
- -At least 4 levels of differentiation
- -Student growth as either a minimum of 20% of overall educator performance ratings, or to trigger conversation about disconnect between student growth and classroom practice observations

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**Superior Standards** 

**Supportive School Climate** 

# School Quality Improvement System Implementation Plan Key Implementation Requirements of the CORE NCLB Waiver





**Waiver Component** 

# **Commitment from Participating CORE Waiver LEAs**

College and Career Ready Standards  Implement Common Core Standards in the 2013-14 SY and SBAC assessments, starting in 2014-15

New CORE Accountability Model For Identifying School Supports and Interventions

- Participate in the School Quality Improvement System, which includes a CORE-designed holistic accountability model, AMAOs, and school designations (e.g., Reward, Focus, and Priority schools)
- Track, submit, and release school-level academic, social-emotional, and culture and climate information

Teacher and Principal Evaluation Incorporating Growth in Student Achievement

- Develop guidelines for the teacher and principal evaluation system by the start of the 2013-14 SY
- Implement by 2015-16 (and pilot by 2014-15) a teacher and principal evaluation system that differentiates performances into four tiers and includes, as a significant factor, student growth

Peer-based Monitoring, Review, and Support

- Partner with LEA peers to support and monitor waiver activity implementation
- Priority or Focus schools or other schools needing improvement will participate in pairing process with a Reward or exemplar school

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**Superior Standards** 

**Supportive School Climate** 

# Stakeholder Engagement





**Jetting to the Core** 

District and Site Administration

**District Instructional** Leadership Team

Monthly Principals' Meeting

Principals' Advisory

**CCSS Task Force** 

**CCSS Steering** Committee

Teachers and Staff

Department Chair Meetings

Elementary Curriculum Committee

SAEA Collaboration Meetings

CCSS Newsletter and Frequently Asked **Questions** 

SAUSD CCSS Surveys

Parents and Local Community

> Continuous Improvement Team

District English Learner **Advisory Council** 

Advisory for Gifted and **Talented Education** 

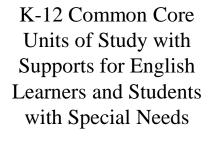
**Community Advisory** Committee

Parent Teacher Student Association

**Higher Education Partners** 

**Superior Standards** 

**Supportive School Climate** 







College and Career Readiness for All Students Job Embedded
Professional
Development through
CLAS Teachers

Professional
Development Modules
for all
K-12 Teachers

SBAC Aligned Assessments

**Superior Standards** 

**Supportive School Climate** 

**Successful Students** 

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# Reward, Focus, and Priority Schools





# Priority Schools

- Sierra Preparatory Academy
- Willard Intermediate School
- Century High School
- Saddleback High School
- Santa Ana High School
- Valley High School
- Reward Schools
  - Middle College
  - Muir Fundamental
  - Franklin Elementary
  - Lowell Elementary

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**Superior Standards** 

**Supportive School Climate** 

# Title I Set Asides





# Large Categories of Allowable Title I Expenditures In Descending Order

- 1. School Interventions for:
  - Priority
  - Focus
  - Other Title I Schools
  - Low-Achieving Student Groups (SWD, ELL, low-achieving)
- 2. Support for school partnering teams Priority, Focus (optional)
- 3. Support for communities of practice
- 4. Waiver implementation at the LEA level
- 5. Extended learning time including but not limited to before, after school and summer learning program
- 6. CCSS implementation and assessment transition in Title I schools
  - Extending STEM programs in Title I schools
- 7. Stakeholder outreach and Parent/Guardian engagement
- 8. Transportation to support school-choice (if district chooses)

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**Superior Standards** 

**Supportive School Climate** 

# Strategic Use of Title I Set Aside





# Large Categories of Allowable Title I Expenditures In Descending Order

- 1. School Interventions and Supporting Programs \$1,950,000 (50%)
  - English Learners
  - Long Term English Learners
  - Socio-Economically Disadvantaged Students
  - Students with Disabilities
- 2. Support for school partnering teams and communities of practice –\$300,000 (8%)
- 3. Extended learning time including but not limited to before, after school and summer learning program--\$1,053,000 (27%)
- 4. CCSS implementation and assessment transition--\$429,000 (11%)
  - SBAC Aligned Assessments
  - Blended Learning Program
  - Four-Year Student Plan
- 5. Stakeholder outreach and Parent/Guardian engagement--\$156,000 (4%)

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# Evaluation System Time lines





Opportunity to provide feedback on the system requirements by September 25, 2013

Opportunities for feedback on the student growth model and evaluation system during the January 15-February 15, 2014 time frame

The goal of conversations during the 2013-2014 school year would be to create a pilot program that can be implemented in the 2014-2015 school year with a small percentage of the teaching staff

Ongoing discussions with labor unions throughout process

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**Superior Standards** 

**Supportive School Climate** 

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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

September 10, 2013

# CALL TO ORDER

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

Cabinet members present were Dr. Phillips, Ms. Lohnes, Mr. Dixon, Ms. Miller, Dr. Rodriguez, and Mr. McKinney.

## CLOSED SESSION PRESENTATIONS

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

There were no individuals wishing to address the  $\ensuremath{\mathtt{Board}}$  on matters of Closed Session.

# RECESS TO CLOSED SESSION

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

## RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:55 p.m.

## PLEDGE OF ALLEGIANCE

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

## SUPERINTENDENT'S REPORT

Dr. Phillips greeted all present at the meeting.

Dr. Phillips invited Mr. McKinney, Associate Superintendent of Human Resources to the lectern. Mr. McKinney recognized the District's newest administrators. Mr. Duncan McCulloch, Principal at Segerstrom High School; Dr. Kathleen Apps, Principal at Middle College High School; Mr. Todd Irving, Principal at Spurgeon Intermediate; Mrs. Katy Castellanos, Principal of Alternative Schools; Mr. Kasey Klappenback, Interim Principal at Garfield Elementary School; Ms. Anissa Sequeida, Assistant Principal at Valley High School; and Myrna Aceves, Assistant Principal at Lorin Griset Academy.

Dr. Phillips concluded her remarks by introducing the new CSEA representatives. President, Ms. Laura Moore, Ms. Lupe Valencia, 1<sup>st</sup> Vice-President; Ms. Kellie Hinds, 2<sup>nd</sup> Vice-President; Ms. Gwen Shelton, Treasurer; Ms. Patty Cortez, Secretary; Ms. Andrea Rojas, Public Relations Officer; Ms. Jeanette Zook, Political Action Coordinator; and Ms. Mireya Guillen, Pre-Retirement Resource Officer.

## RECOGNITION

# Classified Employee of the Month for September 2013, Anne Le

Mr. Hernández called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern; he introduced Ms. Nuria Solis, Director of English Learner Services and Student Achievement, and Ms. Anne Le. Ms. Le is nominated as the Classified Employee of the Month for September 2013, for being positive and cheerful. Anne has lent her talent and sensitive translation services to the District in a wide variety of mediums, while maintaining impartiality. She is able to be a sensitive and confidential conduit of communication for the Vietnamese speaking parents.

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. Luisa Ruiz expressed her gratitude to the Board and recognized the Special Education Department for the education her children received. Virginia Carrillo presented the Board with her  $21^{\rm st}$  Century Global Academy Charter School petition for consideration. Miguel Hernandez gave thanks to Dr. Phillips for meeting with a group of parents this summer to explain the budget and the Local Control Funding Formula.

## PRESENTATIONS

# Common Core State Standards Implementation Update

 ${\tt Mr.}$  Hernández asked  ${\tt Dr.}$  Rodriguez, Chief Academic Officer to step to the lectern.

Board of Education Minutes September 10, 2013

Dr. Rodriguez reported to the Board the new assessments for the Common Core State Standards. She provided detailed information on assessment requirements and the Smarter Balanced Assessment Consortiums theory of action. Board members had the opportunity to experience an online assessment practice test using an iPad.

# Unaudited Actuals and Budget Update

Mr. Hernández asked Dr. Wold, Executive Director, Business Operations to step to the lectern.

Dr. Wold presented to the Board the 2012-13 unaudited actuals, District reserves, cash flow, fund balances, and an estimated Local Control Funding Formula.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda item 3.0.

APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 2012-13 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-1, Ms. Iglesias dissenting, to approve the District's Unaudited Actuals for 2012-13 school year.

# Construction and Building Services Summer Projects Update

Mr. Hernández asked Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations to step to the lectern.

Mr. Dixon presented to the Board a video featuring District projects undertaken during the summer.

# DISCUSSION

# Board Policy and Administrative Regulation 5132 - Dress and Grooming, and Board Policy and Administrative Regulation 5321.5 - K-8 Mandatory Uniform Dress

Ms. Miller, Assistant Superintendent, Secondary Education, briefly reviewed the four areas of the District Dress Code Policies. Board President Hernández opened the discussion referencing Education Code 35183. He stated, with the exception of four schools, the District is violating the exemption rule under the Education Code. After further discussion, Mr. Hernández asked that staff allow parents to complete uniform waivers with no time limitation; staff is not to discipline students for uniform violations; and school site dress code policies must be brought to the Board for approval. Ms. Miller provided the Districts next steps and will provide an update to the Board in October.

# 1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action:

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

- 1.1 Approval of Minutes of Regular Board Meeting August 27, 2013
- 1.2 <u>Approval of Payment</u> and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.3 <u>Approval of Master Contracts</u> and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.4 <u>Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 14, 2013 through August 27, 2013</u>
- 1.5 <u>Ratification of Expenditure</u> Summary and Warrant Listing for Period of August 14, 2013 through August 27, 2013
- 1.6 <u>Approval/Ratification of Listing</u> of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 14, 2013 through August 27, 2013
- 1.7 <u>Authorization to Utilize</u> Newport Mesa Unified School District Piggyback Contract with Culver Newlin, Inc., for Purchase of Classroom and Office Furniture District-wide
- 1.8 <u>Authorization to Utilize</u> Western States Contracting Alliance Master Price Agreement with Hewlett Packard Corporation for Purchase of Computer Equipment Supplies District-wide
- 1.10 <u>Approval of Board Members Attendance</u> at 2013 Unity Conference from October 3 through October 6, 2013, in San Diego, California

# REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

3.0 APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 2012-13 SCHOOL YEAR

Action taken earlier in meeting.

4.0 ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS' COMPENSATION PROGRAM AS OF JUNE 30, 2013

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to accept Actuarial Study of Workers' Compensation Program as June 30, 2013, and funding at 70% confidence level for 2013-14 in the amount of \$5,390,400 and \$5,581,350 for 2014-15.

5.0 APPROVAL OF PERSONNEL CALENDAR

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

6.0 APPOINTMENT OF SAUSD SUPERINTENDENT OF SCHOOLS AND APPROVAL OF EMPLOYMENT AGREEMENT

Item 6.0 removed from the Agenda.

7.0 BOARD AND STAFF REPORTS/ACTIVITIES

## Dr. Yamagata-Noji

• Attended the Festival of the Arts and was pleased to find student art work from Taft/Taft DHH Elementary School, Segerstrom, Godinez and Valley high schools; she thanked the arts teachers for making that happen.

## Ms. Iglesias

• Looking forward to the Fiestas Patrias Parade.

## Mr. Richardson

• Noted the Ribbon Cutting Ceremony at Garfield School at 8:30 a.m. on September 17.

# REPORT OF ACTION TAKEN IN CLOSED SESSION

Ву	а	vote	of	5-0,	the	Board	took	ac	tion	to	approve	the	suspe	ension	and	dis	smissal
	-					-	<u> </u>	as	name	d i	n Closed	Ses	sion,	employ	yee	ID#	11655,
efi	fec	tive	Sep	tember	10,	2013.											

Moved:	Herná	ndez _		Richard	dson X	Yamagata-Noji	Palacio	Iglesias _	
Seconde	d:Herná	ndez _	X	Richard	dson	Yamagata-Noji	Palacio	Iglesias _	
Vote:	Ayes	5	Noes	0	Abstain	Absent			

Board of Education Minutes September 10, 2013

By a vote of $5-0$ , the Board took action to approve the appointment of John Bennett to the position of Assistant Principal, Villa Fundamental Intermediate School.
Moved: Hernández RichardsonX Yamagata-Noji Palacio Iglesias
Seconded:Hernández RichardsonYamagata-Noji PalacioX Iglesias
Vote: Ayes _ 5 _ Noes _ 0 _ Abstain Absent
<u>ADJOURNMENT</u>
There being no further business to come before the Board, Mr. Hernández adjourned the meeting at 9:37 p.m. in memory of all the individuals that lost their lives at the terrible tragedy of September $11^{\rm th}$ .
The next Regular Meeting will be held on Tuesday, September 24, 2013, at 6:00 p.m.
ATTEST:  Stefanie P. Phillips, Ed.D.
Acting Secretary Santa Ana Board of Education

# SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - September 10, 2013

School:	Gift:	Amount:	Donor:	Used for:
	·			
Muir Fundamental Elementary		\$6,093	John Muir Fundamental PTA Mr. Danny Garza Santa Ana	Instructional supplies
Santiago Elementary	ē	\$500	Floral Park Neighborhood Association Mr. Randy Harmat Santa Ana	Student incentives
Santa Ana High		\$40,090	Sathya Sai Baba Society Mr. Robert A. Bozzani Tustin	Band instruments, supplies, and band program expenses
September 10, 2013 donations		\$46,683		
	-		<del></del> -	
2013 Total donations	\$256,094	\$302,777		

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.

DM:eh

# Personnel Calendar Board Meeting - September 10, 2013

ALV VIE	DOCTOR				
NAIVE	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
	-				
					Retirement - 11
Peale, Margarita	Teacher	Esqueda	June 14, 2013	parameter and a	years
					Retirement - 21
Vallez, Edmund	Teacher	Davis	July 2, 2013		years
RESIGNATIONS					
	00-00-00-00-0				Family
!					Responsibilities -
Cohn, Jacqueline	Teacher	Villa	August 21, 2013		14 years
					Accepted another
Contreras, Karla	Assistant Principal	Saddleback	August 27, 2013		position - 14 years
					Accepted another
					position, other - 12
Harding, Angela	Assistant Principal	Santa Ana	August 13, 2013		years
					Family
		Superintendent's			Responsibilities - 2
Melendez, Thelma E.	Superintendent	Office	September 2, 2013		years
ATH THE COLUMN					
NEW THRESTANG-THRES					
•		Psychological			New Hire -
Arce, Isela	Psychologist	Services	August 20, 2013		Probationary I
					New Hire -
Arredondo, Eliana	Teacher	Godinez	August 22, 2013	-	Temporary 44909
Barboza, Marlene	Teacher	Valley	August 22, 2013		New Hire - Intern

Mark A. McKinney, Associate Superintendent, Human Resources

# Personnel Calendar Board Meeting - September 10, 2013 NAME POSITION

NAME	DOCITION	CITE	מתוא ממנו	בועוד ער עוועם	Odbart trace
I VARIANTES	TOSTITON	OTIE	BEE. DAIL	END DALE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	ES (Continued)				
	Speech and				
	Language				New Hire -
Basart, Michael	Pathologist	Speech Department	August 22, 2013		Probationary I
Beers, Jean	Teacher	McFadden	August 22, 2013		New Hire - Intern
Bondoc, Maria	Teacher	Godinez	August 22, 2013		New Hire - Intern
					Rehire -
Cesner, Carey	Teacher	Madison	August 22, 2013		Probationary II
	P-45				Rehire - NJROTC
Christensen, Matthew	NJROTC	Saddleback	August 22, 2013		44912
		Psychological			New Hire -
Contreras, Consuelo	Psychologist	Services	August 20, 2013		Probationary I
					New Hire -
Cowans, Katheryn	Teacher	Saddleback	August 22, 2013		Temporary 44920
					New Hire -
DeMent, Russell	Teacher	Valley	August 22, 2013		Temporary 44909
Dodge, Scott	Teacher	McFadden	August 22, 2013		New Hire - Intern
					Rehire -
Encinas, David	Teacher	Spurgeon	August 22, 2013		Probationary I
					New Hire -
Fausto, David	Teacher	Valley	August 22, 2013		Temporary 44920
					New Hire -
Fischer, Andrea	Teacher	McFadden	August 22, 2013		Temporary 44909
					New Hire -
Ford, Tiffany	Teacher	Santa Ana	August 22, 2013		Temporary 44920
Cardon Ionania	1	4 7 1 1			

Mark A. McKinney, Associate Superintendent, Human Resources

# Personnel Calendar Board Meeting - September 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	ES (Continued)				
					New Hire -
Gassner, Nicole	Teacher	McFadden	August 22, 2013		Temporary 44909
		:			New Hire -
Gorgone, Stephen	Teacher	Godinez	August 22, 2013		Temporary 44909
					New Hire -
Houghton, Heather	Teacher	Carr	August 22, 2013		Temporary 44909
					New Hire -
Huang, Angie	Teacher	Segerstrom	August 22, 2013		Temporary 44909
					New Hire -
Jack, Jedediah	Teacher	Carr	August 22, 2013		Temporary 44909
					New Hire -
Jackson, Kori	Teacher	Davis	August 22, 2013		Temporary 44909
					New Hire -
Lail, Chelsea	Teacher	Carr	August 22, 2013		Temporary 44909
					New Hire -
Lambert, Christianne	Teacher	Special Education	August 22, 2013		Probationary I
					Rehire - Temporary
Lee, Sella	Teacher	Villa	August 22, 2013		44909
	Speech and				
' 	Language				New Hire - Waiver
Lefler, Kera	Pathologist	Speech Department	August 22, 2013		44911
					New Hire -
Leonetti, Lindsey	Teacher	Spurgeon	August 22, 2013		Temporary 44909
					New Hire -
Mariae Carlos	Tencher	Spiirgeon			Tamporary 44000

Mark A. McKinney, Associate Superintendent, Human Resources

# Personnel Calendar Board Meeting - September 10, 2013 NAME POSITION

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	ES (Continued)				
MacLead Olivia	Teacher	Michell	A		New Hire -
יייייייייייייייייייייייייייייייייייייי	I CHOICE	INTICUCIO	August 22, 2013		Flooduonary I
!					New Hire -
Martinez, Elise	Teacher	Sepulveda	August 22, 2013		Temporary 44909
Mazur, Marc	Teacher	Special Education	August 22, 2013		New Hire - Intern
					New Hire -
McClelland, Christina	Teacher	Taft	August 22, 2013		Temporary 44909
					New Hire -
Minko, Jennifer	Teacher	Esqueda	August 22, 2013		Temporary 44909
					New Hire -
Mock, Ryan	Teacher	Carr	August 22, 2013		Temporary 44909
					New Hire -
Neufeld, Sara	Teacher	Segerstrom	August 22, 2013		Temporary 44909
Nutter, Tyler	Teacher	Lathrop	August 22, 2013		New Hire - 44909
					New Hire -
Odell, Emily	Teacher	Willard	August 22, 2013		Temporary 44909
					New Hire -
Peng, Hsin-Jan	Teacher	Villa	August 22, 2013		Temporary 44909
					New Hire -
Pham, Vikki	Teacher	Santiago	August 22, 2013		Temporary 44909
					New Hire -
Phillips, Nicole	Teacher	Spurgeon	August 22, 2013		Probationary I
Rajpurkar, Anagha	Teacher	Saddleback	August 22, 2013		Rehire - Intern
					Rehire -
Rodriguez, Michael	Teacher	Spurgeon	August 22, 2013		Probationary II

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - September 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)	ES (Continued)				
					New Hire -
Ruvalcaba, Jorge	Teacher	Spurgeon	August 22, 2013		Temporary 44909
					New Hire -
Sandquist, Brian	Teacher	Saddleback	August 22, 2013		Temporary 44920
	,				New Hire -
Sellers, Angie	Teacher	Spurgeon	August 22, 2013		Probationary I
					New Hire -
Solorzano, Carlene	Teacher	Lathrop	August 22, 2013		Temporary 44909
	Speech and				
	Language				New Hire -
Styles, Linda	Pathologist	Speech Department August 22, 2013	t August 22, 2013		Probationary I
					New Hire -
Tolley, Edward	Teacher	Lathrop	August 22, 2013		Probationary I
					New Hire -
Uhles, Karen	Teacher	Willard	August 22, 2013		Temporary 44909
					New Hire -
Uranga, Yvonne	Teacher	Mitchell	August 22, 2013		Probationary I
					New Hire -
Ventuleth, Whitney	Teacher	Sierra	August 22, 2013		Temporary 44909
					New Hire -
Vo, Amy	Teacher	Willard	August 22, 2013		Temporary 44909
					New Hire -
Walsh, Austin	Teacher	Sierra	August 22, 2013		Temporary 44909

Mark A. McKinney, Associate Superintendent, Human Resources

# Personnel Calendar Board Meeting - September 10, 2013 NAME POSITION

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN CONTRACT LENGTH	CT LENGTH				
	- the the till desirable				
		Psychological			From 100% to 90%
Beheshti, Payam	Psychologist	Services	August 20, 2013		Contract
					From 80% to 100%
Garcia-Ortiz, Gloria	Teacher	Valley	August 22, 2013		Contract
					From 85% to 100%
Ledon, Karla	Teacher	Franklin	August 22, 2013		Contract
					From 80% to 100%
Mangiarotti, Alessandra	Teacher	Segerstrom	August 22, 2013		Contract
		Psychological			From 100% to 80%
Miao, Glenda	Psychologist	Services	August 20, 2013		Contract
		Psychological			From 70% to 75%
Rezvani, Niloufar	Psychologist	Services	August 20, 2013		Contract
	,,				From 60% to 80%
Salcedo, Jessica	Teacher	Santa Ana	August 22, 2013		Contract
					From 60% to 100%
Shelton, Arlyn	Teacher	Garfield	August 22, 2013		Contract
CHANGE IN STATUS					
Muller, Helen	Teacher	Saddlehack	August 22 2013		Prohationary II
SHARED CONTRACTS 2013-14	S 2013-14				
Aguilar-Kamirez,					
Guadalupe	Teacher	Segerstrom	August 22, 2013		50% Contract

Mark A. McKinney, Associate Superintendent, Human Resources

# lendar CERTIFICATED PERSONNEL CALENDAR

Board Meeting - September 10, 2013	Personnel Calendar
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NAME	POSITION	CITE			
STATISTICAL	TOSTITON	SILE	EFF. DAIE	END DATE	COMMENIA
SHARED CONTRACTS 2013-14 (Continued)	S 2013-14 (Continued	1)			
Johnson, Maria	Teacher	Segerstom	August 22, 2013		50% Contract
SHARED CONTRACTS 2013-14 (CORRECTION)	S 2013-14 (CORREC	TION)			
Donovan, Melissa	Teacher	Mendez	August 22, 2013		57% Contract
Holte, Amy	Teacher	Mendez	August 22, 2013		43% Contract
FAMILY CARE AND MEDICAL LEAVE	ÆDICAL LEAVE A	ABSENCE (3 to 2)	(3 to 20 duty days) - Paid with	Benefits	
Everett, Julie	Teacher	Villa	August 19 2013	Sentember 13 2013	Statutory
Heil, Jennifer	Teacher	Garfield	August 23, 2013	September 6, 2013	Statutory
FAMILY CARE AND M	AND MEDICAL LEAVE (	21 duty days or m	LEAVE (21 duty days or more) - Paid with Benefi	its	
Enriquez, Arturo	Teacher	Century	August 22, 2013	October 1, 2013	Statutory
Hackett, Jeanne	Teacher	Madison	September 11, 2013	November 27, 2013	Statutory
LEAVE (21 duty days or more) - Without Pay and Without Benefits	r more) - Without Pa	y and Without B	enefits		
Miller, Michael	Teacher	Willard	August 22, 2013	June 20, 2014	Statutory
<b>EXTRA DUTY 2013-14</b>					
Church Jesse	Assistant Principal	Segerstrom	July 29, 2013	August 1, 2013	Summer School Rate

Mark A. McKinney, Associate Superintendent, Human Resources

# Personnel Calendar Board Meeting - September 10, 2013

0					
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14 (Continued)	(Continued)				
Struelens, Catlin	Speech and Language Pathologist	Sneech Department	August 22 2013	Inne 30 2014	Daile Rate
<b>EXTRA DUTY 2012-13</b>					
Enniss, Elizabeth	Nurse	Early Childhood Education	lime 17 2013	Inne 21 2013	Regular Hourly
<b>EXTRA DUTY 2010-11</b>					
Sandoval, Paula	Teacher	Segerstrom	August 30, 2010	June 17, 2011	Extra Period
HOME TEACHERS 2013-14	13-14				
Heneghan, Daniel	Home Teacher	Pupil Support Services	August 27, 2013	June 19, 2014	If and as needed basis
RETIRED SUBSTITUTE NURSES 2013-14	E NURSES 2013-1	4			
Adin, Peggy	provident provident		<i>y</i> .		
Cady, Cynthia					
Gallagher, Lawreen					
Harris, Judith					
Haxel, Mary					
Mc Lean, Gayle				Biblio-shake	

Mark A. McKinney, Associate Superintendent, Human Resources

### Board Meeting - September 10, 2013 Personnel Calendar

# CERTIFICATED PERSONNEL CALENDAR

		SILE EFF.	EFF. DAIE END DAIE	COMMENTS
RETIRED SUBSTITUTE NURSES 2013-14 (Continued)	E NURSES 2013-14 (Cor	ıtinued)	2	
Pate, Bonnie				
Throop, Mary				
Tuttle, Jane				
DEPARTMENT CHAIRS 2013-14	S 2013-14			
Dyas, Gary	Lat	Lathrop 2013-14	-14	Math
Eastly, Nicole	Lat		-14	Music
Fitzgerald Jimenez,				
Crystal	Latl	Lathrop 2013-14	-14	Social Science
Gonzalez, Marisol	Lati	Lathrop 2013-14	-14	Reading
Groothuis, Carol	Lath	Lathrop 2013-14	-14	P.E. (Boys & Girls)
Usernar Usathar				English,
Henberger Terri		I athron 2013 14		Cracial Education
Leal, Heather	Latt		-14	Art
Petrova, Nikolina	Lath	Lathrop 2013-14	-14	Math
Polydoros, Lori	Lathrop	10p 2013-14	-14	English
Reyes-Mandujano,		Tathron 2012 14	2	
Shenkman, Michael	Lat		14	Social Science
Sullivan, Lory	Lathrop	nrop 2013-14	-14	Science
Vartanian Florez, Sonya	Lathrop	arop 2013-14	-14	Science
Brambila, Martha	McI	McFadden 2013-14	-14	ESL/Bilingual
Cano, Michelle	McI	McFadden 2013-14	-14	Math

Mark A. McKinney, Associate Superintendent, Human Resources

Board of Education Minutes September 10, 2013

### Personnel Calendar Board Meeting - September 10, 2013 NAME POSITION

# CERTIFICATED PERSONNEL CALENDAR

NAME PO	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEBY DAMENAL CHYLDE 3013 14 (Continued)	12 14 (Cantin				
Dowd, Arica		McFadden	2013-14		Art
Ellis, Gregory		McFadden	2013-14		Music
Gallegos, Kim		McFadden	2013-14		Social Science
Hetherington-Schwartz,					
Tami		McFadden	2013-14		English
Holte, Matthew		McFadden	2013-14		Science
Napier, Rodney		McFadden	2013-14		P.E. (Boys & Girls)
Rice, Rae		McFadden	2013-14		Special Education
Camacho, Octavio		Middle College	2013-14		Math
Groff, Susan		Middle College	2013-14		Science
Kaneko, Norio	55	Middle College	2013-14		Math
Nguyen, Thu		Middle College	2013-14		English
Valenzuela, Edward N.		Middle College	2013-14		P.E. (Boys & Girls)
Van Dusen, Kathy		Middle College	2013-14		Social Science
Collins, Rachelle		Santa Ana	2013-14		Special Education
Detviler, Tammra		Santa Ana	2013-14		Special Education
Dukus, Robert		Santa Ana	2013-14		Science
Enloe, Elizabeth		Santa Ana	2013-14		English, ELD/Bilingual
					Business Education,
Himmelberger, Jo Ann		Santa Ana	2013-14		Home Economics
Leek, Diana	×	Santa Ana	2013-14		P.E. (Boys & Girls)
Noel, Barbara		Santa Ana	2013-14		Music
Osle, Lizette		Santa Ana	2013-14		Foreign Language

Mark A. McKinney, Associate Superintendent, Human Resources

### Board Meeting - September 10, 2013 Personnel Calendar CERTIFICATED PERSONNEL CALENDAR

NI A NATO	TO COMPANY	CATA			
MAINE	POSITION	2111	EFF. DAIE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)	RS 2013-14 (Contin	ned)			
Rife, Robert		Santa Ana	2013-14		Math
Salgado, Teresa		Santa Ana	2013-14		Foreign Language
Walker, Kenneth		Santa Ana	2013-14		Social Science
Westing, Judith		Santa Ana	2013-14		Art
Alvarez, Guillermo		Villa	2013-14		Music
Bertsch, Daniel		Villa	2013-14		Social Science
Chidley, Susan		Villa	2013-14		Special Education
Clay, Denise		Villa	2013-14		Science
Everett, Julie		Villa	2013-14		ELD/Bilingual
Gautreau, Jennifer		Villa	2013-14		Math
Gil, Rachel		Villa	2013-14		English
Kelly, William		Villa	2013-14		Art
Llopis, Richard		Villa	2013-14		P.E. (Boys)
Mc Reynolds, Angela		Villa	2013-14		P.E. (Girls)
Otta, Gary		Villa	2013-14		Special Education
Owens, Sarah		Villa	2013-14		English
ELEMENTARY SUPERVISION 2013-14	<b>RVISION 2013-14</b>				
Duncan, Hans		Adams	2013-14		
Ingebrigtsen, Kortni		Adams	2013-14		
Taylor, Jennifer		Adams	2013-14		
Dvorkin, Alexis		Jackson	2013-14		
Johnson, Sue		Jackson	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

### Personnel Calendar Board Meeting - September 10, 2013

# CERTIFICATED PERSONNEL CALENDAR

NAIVIE	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ELEMENTARY SUPERVISION 2013-14 (Continued)	RVISION 2013-14	(Continued)			
Regalado, Gary		Jackson	2013-14		
Troutt, Rock		Jackson	2013-14		
Wroblewski, Keith		Jackson	2013-14		
ADMINISTRATIVE SUBSTITUTES	UBSTITUTES				
	A description	Various Situal			
Almaguer, Stephanie	Substitute	Departments	August 27, 2013	lune 19 2014	As-Needed-Rasis
	Administrative	Various Sites/	0		
Bass, Donald	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Bratcher, Roger	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Bruno, Raquel	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Bryan, Carol	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Byfield, Frances	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Champion, Melanie	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
De Berry, Robert	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/	:		
Diaz-Miller, Nancy	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Maher, Marilyn	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis

Mark A. McKinney, Associate Superintendent, Human Resources

### Board Meeting - September 10, 2013 Personnel Calendar

# CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE SUBSTITUTES (Continued)	SUBSTITUTES (Con	ıtinued)			
	Administrative	Various Citac			
Miller, Bruce	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Odum, Freda	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Solomon, Stephen	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			

(					
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE	ADMINISTRATIVE SUBSTITUTES (Continued)	ntinued)			
	Administrativa	Various Citae/			
Miller, Bruce	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Odum, Freda	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Solomon, Stephen	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
	Administrative	Various Sites/			
Weaver, Cheryl	Substitute	Departments	August 27, 2013	June 19, 2014	As-Needed-Basis
		4			
· ·					
				- Albert Siller	

Mark A. McKinney, Associate Superintendent, Human Resources

### AGENDA ITEM REQUESTS CERTIFICATED 2013-14

\$12,000 September 11, 2013	\$12,000	EIA-SCE	Martin	K-5 Intervention Substitutes
\$33,498 September 16, 2013	\$33,498	EIA-SCE	Thorpe	Intervention Substitute (Teachers)
\$28,473 September 16, 2013	\$28,473	Title I	Thorpe	Intervention Substitute (Teachers)
\$25,000 September 11, 2013	\$25,000	EIA-SCE	Washington	Intervention Substitute (Teachers)
October 1, 2013	\$3,497	Title I	Santiago	Intervention Instruction
October 1, 2013	\$16,500	EIA-SCE	Santiago	Intervention Instruction
\$4,000 September 15, 2013	\$4,000	EIA-SCE	Monte Vista	Intervention for at Risk Student(s)
\$9,000 September 12, 2013	\$9,000	EIA-SCE	Jackson	Instructional Leadership Team Planning
\$1,000 September 11, 2013	\$1,000	EIA-SCE	Walker	Instructional Leadership Team
\$10,000 September 12, 2013	\$10,000	EIA-SCE	Jackson	Curriculum Planning
\$20,000 September 11, 2013	\$20,000	Title I	Staff Development	CCSS Units of Study Training
\$1,700 September 11, 2013	\$1,700	Title I	Martin	School Tutoring
				Saturday Tutoring & Before and After
				Assessment, Intervention, Enrichment,
January 14, 2014	\$1,500	EIA-SCE	Walker	After School Tutoring
July 1, 2013	\$1,000	Program	Project	(Ratification)
		ASES - After School	Romero-Cruz/ Special	After School Program Coordinator
November 1, 2013	\$25,333	Program	Special Projects	Certificated
		ASES - After School		Sports Girls Basketball and Boys Soccer -
				2013-14 After School Grades 6-8 Intramural
\$29,833   September 16, 2013	\$29,833	Program	Special Projects	Certificated
		ASES - After School		Sports Girls and Boys Cross Country -
				2013-14 After School Grades 6-8 Intramural
\$25,333 September 16, 2013	\$25,333	Program	Special Projects	Certificated
		ASES - After School		Sports Flags Football and Girls Volleyball -
				2013-14 After School Grades 6-8 Intramural
EFFECTIVE	NOT TO EXCEED	FUNDING	SITE	TITLE OF ACTIVITY

Board Meeting September 10, 2013

### AGENDA ITEM REQUESTS CERTIFICATED 2013-14

	1049	17		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
		McKinney - Vento		
McKinney - Vento Tutoring	Pupil Support Services Grant	Grant	\$13,000	\$13,000 September 10, 2013
Parent Education Instructor	Monte Vista	General Funds	\$2,500	October 24, 2013
Program Planning	Martin	Title I	\$800	S
Response to Intervention (RTI)	Garfield	EIA-SCE	\$16,500	\$16,500 September 11, 2013
Sign Language Classes (Ratification)	Taft	Special Education	\$10,000	August 27, 2013
Staff Development	Walker	Title I	\$4,500	\$4,500 September 11, 2013
		Unrestricted Discretionary		
Staff Development	Thorpe	Accounts	\$1,435	\$1,435 September 16, 2013
Student Achievement Monitoring  Differentiated Instruction Certificated				
Substitutes	Walker	EIA-SCE & Title I	\$7,000	October 28, 2013
Student Success Team (SST) Facilitation and				
Coordination	Martin	Title I	\$1,500	\$1,500 September 11, 2013
Substitute/Intervention Teacher	Hoover	EIA-SCE	\$4,000	\$4,000 September 11, 2013
	BTSA Induction			
Support Provider for BTSA Induction	Program	Title II	\$240,000	\$240,000 September 11, 2013
Vertical Teaming	Santiago	Title I	\$2,000	October 1, 2013

Board Meeting September 10, 2013

### Personnel Calendar Board Meeting - September 10, 2013 NAME POSITION

11.11.11					
	1				
RESIGNATIONS					
					Personal - 2
Casey, Eleonor	Head Start Teacher	Child Dev.	August 19, 2013		years, 4 months
					Personal - 8
Ceballos, Alma	SSP Sp. Ed.	Franklin	June 13, 2013		years, 3 months
	•				To Teach for
Dodge, Scott	Instr. Asst Sev. Dis.	Godinez	August 1, 2013		SAUSD
					Personal - 6
Duenas, Vanessa	SSP Sp. Ed.	Santiago	August 19, 2013		months
Garcia, Jessica	Preschool Teacher	ECE	June 14, 2013		To Sub Teach
					To Teach for
Gardea, Jesenia	Instr. Asst. Sp. Ed.	Carr	June 13, 2013		SAUSD
					Personal - 13
Lopez, Teresita	Fd. Svc. Wkr.	Walker	June 13, 2013		years, 9 months
4					Personal - 8
Olson, Robert	Stage Manager	Saddleback	August 30, 2013		months
					Personal - 9
Perez, Judy	SSP Sp. Ed.	Century	August 27, 2013		months
Sanchez Henriquez,					Personal - 1
Ivis	Activity Supervisor	Lincoln	June 13, 2013		year, 2 months
:					Personal - 10
					years 11
Torres, Lourdes	Head Start Teacher	Child Dev.	August 26, 2013		months
		Middle			Personal - 10
TT 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A official Company	College	June 13, 2013		years, 3 months

### Personnel Calendar Board Meeting - September 10, 2013

0		200				
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
CFRA (California Fa	(California Family Rights Act) - Paid	id				
Dinada David	Dec	Catha	Cantanhar 20 2012	Ottober 11 2012		Ctatatan
1 11000		Commen	Copromisor 50, 2015	Corocor		Canada Deave
FAMILY CARE & N	& MEDICAL LEAVES (3 to 20 duty days) - Paid	3 to 20 duty d:	ays) - Paid			
		Food 4				
Mojica, Delia	Fd. Svc. Wkr.	Thought	August 27, 2013	September 2, 2013		Statutory Leave
FAMIL V CADE &	FAMILY CARE & MEDICAL LEAVES (2) July Jones of more) Poid	Of Auto dove	man) Daid			
Craig, Jay	Plant Cust. Elem.	Hoover	September 3, 2013	October 17, 2013		Statutory Leave
PROBATIONARY APPOINTMENTS	APPOINTMENTS					
Acosta-Murillo,						
Christian	SSP Special Ed.	Santiago	August 27, 2013		19/1	
Barajas Valderrama,						
Veronica	SSP Special Ed.	Romero-Cruz	Romero-Cruz August 27, 2013		19/1	
Contreras, Andres	SSP Special Ed.	Santa Ana	August 27, 2013		19/1	
Delgado, Fernando	SSP Special Ed.	Fremont	August 27, 2013		19/1	
Diaz, Jaime	Site Clerk	Willard	August 26, 2013		24/1	
Gutierrez, Guillermo	SSP Special Ed.	Сал	August 27, 2013		19/1	
Gutierrez, John	Instr. Asst. Sev. Dis.	Muir	August 27, 2013		20/1	
	Autism					
Humphrey, Jaqueline	Paraprofessional	Mitchell	August 27, 2013		24/1	
Marion, Arminda	SSP Special Ed.	Franklin	August 27, 2013		19/1	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - September 10, 2013

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY A	PROBATIONARY APPOINTMENTS (Continuation)	ntinuation)				
Melendrez V.,						
Genessis	Instr. Asst. Sev. Dis.	Fremont	August 27, 2013		20/1	
Melendrez Vazquez,						
Isamar	SSP Special Ed.	Segerstrom	August 27, 2013		15/1	
Ramirez, Elizabeth	SSP Special Ed.	Heninger	August 27, 2013		19/1	
	Autism					
Ramirez, Gabriel	Paraprofessional	Mitchell	August 27, 2013		24/1	
Ramirez, Elizabeth	SSP Special Ed.	Heninger	August 27, 2013		19/1	
PROMOTIONAL APPOINTMENTS	PPOINTMENTS					
Cruz Daicy	Community Worker	Head Start	Amount 26 2013		20/2	
Ortega, Edna	Instr. Asst. Sev. Dis.	Sierra	August 27, 2013		20/6 + Bil.	
Rodriguez, Claudia	Sch. Off. Mgr. Elem.	Santiago	September 3, 2013		28/2	
REAPPOINTMENT						
	Autism	1				
			6			
REAPPOINTMENT	(Return from Leave)					
Herp, Christina	Preschool Teacher	ECE	August 26, 2013		Column IIIC	

Mark A. McKinney, Associate Superintendent, Human Resources

### Personnel Calendar Board Meeting - Sep

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS	(Change of work site)					
Assan, Mona	SSP Special Ed.	Madison	August 28, 2013		19/3	
Contreras, Andres	SSP Sp. Ed.	Special Ed.	August 29, 2013		19/1	
Machado-Diaz,						
Luciana	Site Clerk	Saddleback	August 16, 2013		24/2	
		Food 4			and the second s	
Paredones, Monica	Personnel Technician	Thought	June 17, 2013		32/6 + Bil.	
TEMPORARY APP	TEMPORARY APPOINTMENTS - Out of Class Compensation	Class Comp	ensation			
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	August 26, 2013	September 30, 2013	30/5	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	August 5, 2013	August 30, 2013	29/6	
EXTRA DUTY						
Chacon, Jennifer	Preschool Teacher	ECE	August 23, 2013		\$22,404	
Corona, Greta	Sch. Off. Asst. Elem.	Mitchell	August 1, 2013	June 30, 2014	\$25.33	
Fargier, Diana	Preschool Teacher	ECE	August 23, 2013		\$22.40	
Navarrette, Maria	Preschool Teacher	ECE	August 23, 2013		\$22.40	
Rodriguez, Olga	Preschool Teacher	ECE	August 23, 2013		\$20.93	
ACTIVITY SUPERVISORS	VISORS					
Crespo, Juan	Activity Supervisor	Santa Ana	August 27, 2013			
Garcia de Ocampo,						
Elena	Activity Supervisor	Washington	August 27, 2013			

Personnel Calendar Board Meeting - September 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERV	ACTIVITY SUPERVISORS (Continuation)					
Lopez, Katharine	Activity Supervisor	Lincoln	August 27, 2013			
Meza, Soila	Activity Supervisor	Villa	August 27, 2013			
Ruiz de Ayala, Milena		Jackson	August 27, 2013			
Solis Cruz, Marco	Activity Supervisor	Santa Ana	August 27, 2013			
Tamura, Glen	Activity Supervisor	Century	August 27, 2013			
Urquidez, Karen	Activity Supervisor	Muir	August 27, 2013			
HOURLY APPOINTMENT	MENT					
Avalos Luis	Instr Provider	Valley	Angust 28 2013			
Cozens, Tara	Instr. Provider	Valley	August 29, 2013			
SUBSTITUTES						
ф						
Fabian, Natalie	SSP Sp. Ed.		August 27, 2013		19/1	
Garcia, Jessica	Preschool Teacher		August 27, 2013		\$105	
Mercer, Sabrina	SSP Sp. Ed.		August 19, 2013		19/1	
Reyes, Jose	Custodian		August 15, 2013		23/1	
	Facilities Planning					
Yang, Elaine	Tech.		August 19, 2013		20/1	
SHORT TERM						
Wolfe, Corey	Computer Technician Godinez	Godinez	August 12, 2013	August 16, 2013	\$26.01	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - September 10, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
ATHLETIC SPECIALIST	ALIST					
Alcala, Jorge	Asst. Cross Country	Godinez	August 26, 2013			
Cordray, Gary	Asst. Football	Godinez	August 26, 2013			
Fuentes, Jazmin	Asst. Volleyball	Godinez	August 26, 2013			
Gentry, Damien	Asst. Football	Godinez	August 26, 2013			
Heathington, Tom	Asst. Football	Godinez	August 26, 2013			
McGhee, Cara	Asst. Volleyball	Godinez	August 26, 2013			
Medina, Edward	Asst. Football	Godinez	August 26, 2013			
Olaiz-Prawl, Selina	Cheer Coach	Godinez	August 27, 2013			
Romo III, Ignacio	Asst. Football	Godinez	August, 26, 2013			
Silvas, Alexis	Asst. Cross Country	Godinez	August 26, 2013			

### AGENDA ITEMS REQUESTS CLASSIFIED 2013-14 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED EFFECTIVE	REFECTIVE
9013-2014 After School Grades 6-8 Intramural Sports				
Flag Football/Girls Volleyball - Classified	Office of Special Projects	ASES - After School	\$12,667 S	\$12,667 September 16, 2013
2013-2013 After School Grades 6-8 Intramural Sports				,
Girls and Boys Cross Country - Classified	Office of Special Projects	ASES - After School	\$14,917 S	\$14,917 September 16, 2013
2013-2013 After School Grades 6-8 Intramural Sports		ASES - After School		
Girls and Boys Soccer - Classified	Office of Special Projects	Program	\$122,667 N	\$122,667 November 1, 2013
Activity Supervisor Babysitting	Walker Elementary	Title I	\$500 S	\$500 September 11, 2013
Childcare (Ratification)	Sepulveda Elementary	Title I	\$500 A	\$500 August 29, 2013
Childcare for Parent Meetings and Training				1
(Ratification)	Martin Elementary	EIA/SCE	\$1,000 A	\$1,000 August 28, 2013
		Economic Impact		
Clerical/Saturday School	Jackson Elementary	Aid - SCE	\$5,000 S	\$5,000 September 12, 2013
Custodian School Activities	Jackson Elementary	General Fund	\$3,000 S	\$3,000 September 12, 2013
Extra Duty (Ratification)	Sepulveda Elementary	EIA/SCE	\$500 A	\$500 August 29, 2013
Extra Help Classified	Monte Vista Elementary	EIA/SCE	\$2,000 D	\$2,000 December 9, 2013
Extra Help Office Staff	Santiago	EIA/SCE	\$390 C	\$390 October 1, 2013
		Economic Impact		
Interpreter/Translator	Jackson Elementary	Aid - EIA	\$6,000 S	\$6,000 September 12, 2013
		McKinney-Vento		
		Homeless Education		
		Title X Part A Set-		
McKinney-Vento Services	Pupil Support Services	Aside Budget	\$5,000 S	\$5,000 September 10, 2013
201	Taft Elementary Deaf &			
Sign Language Classes (Ratification)	Hard of Hearing Program	Special Education	\$6,000 A	\$6,000 August 27, 2013
Student Achievement Monitoring Differentiated				
Instruction	Walker Elementary	Title I	\$1,500 S	\$1,500 September 11, 2013
ites emb		Economic Impact		
Technology Sunnort (Ratification)	Jackson Elementary	Aid - FIA	V 000 ES	\$3 000 Amount 12 2013

Board Meeting September 10, 2013

### AGENDA ITEMS REQUESTS CLASSIFIED 2013-14 School Year

Translation, Communication, Intervention, Assessment, and Parent Support TETLE OF ACTIVITY Translation, Communication, Intervention, Assessment, and Parent Support Tanslation SITE Martin Elementary Martin Elementary Walker Elementary FUNDING EIA/SCE EIA/SCE EIA/SCE NOT TO EXCEED EFFECTIVE \$1,100 September 11, 2013 \$1,000 September 11, 2013 \$500 September 11, 2013

### AGENDA ITEM BACKUP SHEET September 24, 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

PREPARED BY:

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

Dawn Miller, Assistant Superintendent, Secondary Education

### BACKGROUND INFORMATION:

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

### RATIONALE:

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

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

### **FUNDING:**

Not Applicable

### RECOMMENDATION:

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

DM:eh 6

### SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS RECOMMENDED FOR APPROVAL - September 24, 2013

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
September 27-29, 2013 (Friday-Sunday)	Segerstrom High School Girls' Varsity Cross Country Team Stanford Cross Country Invitational Palo Alto	\$320 per student(s) (cost paid by ASB)	7	2

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

### AGENDA ITEM BACKUP SHEET September 24, 2013

### **Board Meeting**

TITLE:

Approval of Memorandum of Understanding with Orange County

United Way for Participation in Destination Graduation Initiative

Grant for Intermediate Schools for 2013-14 School Year

ITEM:

Consent

SUBMITTED BY: PREPARED BY:

Dawn Miller, Assistant Superintendent, Secondary Education

Dawn Miller, Assistant Superintendent, Secondary Education

### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) with Orange County United Way for participation in Destination Graduation Initiative grant to be implemented at Carr, McFadden, Mendez Fundamental, and Spurgeon intermediate schools.

### **RATIONALE:**

This MOU will detail the role and responsibilities of four District intermediate schools (Carr, McFadden, Mendez Fundamental, and Spurgeon) in the implementation of the Destination Graduation Initiative grant components. This grant will provide supplemental resources for teacher professional development and in-class tutoring to support these four intermediate schools that are implementing the Advancement Via Individual Determination (AVID) program in the 2013-14 school year. The grant will also provide resources for activities and curriculum that explore college and career awareness.

### **FUNDING:**

Orange County United Way Grant: \$32,100

### **RECOMMENDATION:**

Approve the Memorandum of Understanding with Orange County United Way for participation in Destination Graduation Initiative grant for intermediate schools for the 2013-14 school year.

DM:eh



### 2013/2014 DESTINATION GRADUATION INITIATIVE

### MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE COUNTY UNITED WAY AND SANTA ANA UNIFIED SCHOOL DISTRICT (INTERMEDIATE SCHOOLS)

This Memorandum of Understanding outlines the partnership between Orange County United Way ("OCUW") and Santa Ana Unified School District ("SAUSD") in regards to the implementation of OCUW's Destination Graduation Initiative in SAUSD's intermediate schools during the 2013/2014 academic year. Destination Graduation is OCUW's education initiative designed to ensure all students transition to and graduate from high school, college and career ready. To this end, OCUW is partnering with 8 high schools and 6 intermediate schools in Orange County to support the academic enhancement efforts of the AVID program and provide AVID students with additional college and career exposure opportunities aiding in their development of critical 21<sup>st</sup> century skills. The following outlines the opportunities made available through the Destination Graduation initiative for the following SAUSD schools.

### 1. GRANT AWARD TO SANTA ANA UNION SCHOOL DISTRICT

Upon signed execution of this Memorandum of Understanding, OCUW will provide SAUSD with a grant award in the amount of \$32,100 to be distributed equally amongst the three intermediate schools identified below to fund the execution of the following AVID enhancement activities throughout the 2013/2014 academic year:

- CARR INTERMEDIATE
- MCFADDEN INTERMEDIATE
- MENDEZ FUNDAMENTAL INTERMEDIATE
- SPURGEON INTERMEDIATE

### **AVID SUMMER INSTITUTE 2013**

**\$6,000** (\$1,500 per intermediate school)

Registration and incidental costs (hotel, transportation and food) for 1 teacher per school to attend the 2014 Summer Institute

### **AVIDIZING SUMMER 2014**

**\$5,600** (*\$1,400* per intermediate school)

Registration costs for four teachers or administrators per school to attend 2014 AVIDizing training

**AVID TUTORS 2013/2014 SCHOOL YEAR** 

**\$16,000** (*\$4,000* per intermediate school)

Hiring of AVID college tutors to provide student support 3-days per week



### AVID MATERIALS 2013/2014 SCHOOL YEAR

**\$2,100** (\$525 per intermediate school)

Purchase of "AVID Weekly" or other similar student support materials to be used to enhance AVID learning in the classroom

AVID WORKSHOP ATTENDANCE 2013/2014 \$2,400 (\$600 per intermediate school)
Substitute costs for each school to support AVID teacher attendance at AVID workshops
(SAUSD agrees to release AVID teachers to attend AVID workshops)

### 2. ADDITIONAL PROGRAM ACTIVITIES MADE AVAILABLE TO SAUSD

In addition to OCUW's grant support of the AVID program outlined above, OCUW funding will provide the following education support services to the selected schools within your district. The estimated value of these Destination Graduation program services is \$10,000 per school.

### **ROADTRIP NATION STUDENT CURRICULUM**

OCUW is funding Roadtrip Nation to provide SAUSD AVID classrooms with enough copies of the Roadtrip Nation Experience curriculum to be implemented in two AVID grade levels as determined by AVID teachers. This exciting curriculum is designed to assist students to explore and define their academic and career interests. (SAUSD agrees to implement Roadtrip Nation curriculum in a timely manner in two AVID grade levels)

### **ON-SITE PROJECT-BASED LEARNING**

Discovery Science Center (DSC) will teach one two-hour session per grouping of 25-35 students. The session will focus on the chemistry of water and water pollution. A variety of hands-on water test kits, such as dissolved oxygen, nitrates and pH will give students the opportunity to experience a variety of professions, such as chemist, lab technician and environmentalist. They will also gain an understanding of the negative and positive affects they can have on the environment.

### **OFF-CAMPUS CAREER EXPLORATION FIELD-TRIP**

OCUW is also funding Vital Link to provide off-campus career exploration field trips for 400 AVID students (100 students from each of the four schools indicated above), as selected by the AVID teachers. OCUW funding covers the cost of transportation, student lunches and classroom substitutes. AVID teachers will receive the 2013/2014 Career Exploration Field trip calendar from Vital Link by September 28<sup>th</sup>. Possible field trips include, but are not limited to, EON Reality, Oakley Manufacturing, Orange County Flight Center, and Newport Beach Island Hotel. (SAUSD will release AVID students and AVID teachers to attend Vital Link field trip)

### ON-SITE CAREER EXPLORATION

OCUW will connect corporate partner executives with AVID students through AVID classroom "meet and greets." Students will learn about career opportunities from local role models. Speakers will be approved by AVID teachers. (SAUSD AVID teachers will work with OCUW to schedule Career Exploration Days in the AVID classrooms.)



### PARENT ENGAGEMENT

OCUW has funded the printing of LEA's *Ten Commandments for Parents* and the 40 *Developmental Assets* (in English and Spanish) and will provide requested copies to SAUSD through the District Parent Engagement Liaison, to compliment current parent engagement efforts at SAUSD. (SAUSD is not required to schedule an LEA training, but is encouraged to utilize educational materials to compliment current parent engagement efforts. OCUW will work with SAUSD to explore additional parental engagement opportunities.)

### 3. GRANT FUNDING CONDITIONS

SAUSD agrees to maintain the AVID program at the aforementioned schools and will support the implementation of Destination Graduation program activities as outlined above. The Purpose of the Grant is subject to modification only with OCUW's prior written approval. SAUSD must inform OCUW, in writing, immediately, of any changes, delays and/or problems associated with implementation of the project that will jeopardize the agreed upon purpose.

IN WITNESS WHERE OF, the duly authorized representatives of the parties below have caused this Grant Agreement to be executed and considered the same to be effective as of the date written above.

BY DISTRICT:	
PRINT NAME: Stefanie Phillips, Ed.D.	Date
Deputy Superintendent of Operations	
BY ORANGE COUNTY UNITED WAY:	
Carla Vargas	Date
Senior Vice President, Community Impact	
Taryn Vidovich	Date
Chief Financial Officer	

### OCUW'S DESTINATION GRADUATION CONTACT INFORMATION

Sergio Contreras Senior Manager, Education 949-263-6145 sergioc@unitedwayoc.org Brandi Tatman
Community Investment Specialist
949-263-61110
brandit@unitedwayoc.org

### AGENDA ITEM BACKUP SHEET September 24, 2013

### **Board Meeting**

TITLE:

Approval of Memorandum of Understanding with Orange County

United Way for Participation in Destination Graduation Initiative

Grant for High Schools for 2013-14 School Year

ITEM:

Consent

SUBMITTED BY: PREPARED BY:

Dawn Miller, Assistant Superintendent, Secondary Education

Dawn Miller, Assistant Superintendent, Secondary Education

### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) with Orange County United Way for participation in Destination Graduation Initiative grant currently implemented at Century, Godinez Fundamental, Middle College, and Segerstrom high schools for the 2013-14 school year.

### RATIONALE:

This MOU will detail the role and responsibilities of four District high schools (Century, Godinez Fundamental, Middle College, and Segerstrom) in the implementation of the Destination Graduation Initiative grant components. This grant will highlight and validate the quality of the Advancement Via Individual Determination (AVID) programs and its positive effect on student achievement at these schools. The Destination Graduation Initiative grant will continue to support existing program elements by providing resources for teacher professional development and in-class tutoring. The grant will also provide resources for activities and curriculum that explore college and career awareness.

### **FUNDING:**

Orange County United Way Grant: \$32,100

### **RECOMMENDATION:**

Approve the Memorandum of Understanding with Orange County United Way for participation in Destination Graduation Initiative grant for high schools for the 2013-14 school year.

DM:eh



### 2013/2014 DESTINATION GRADUATION INITIATIVE

### MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE COUNTY UNITED WAY AND SANTA ANA UNIFIED SCHOOL DISTRICT (HIGH SCHOOLS)

This Memorandum of Understanding outlines the partnership between Orange County United Way ("OCUW") and Santa Ana Unified School District ("SAUSD") in regards to the implementation of OCUW's Destination Graduation Initiative during the 2013/2014 academic year. Destination Graduation is OCUW's education initiative designed to ensure all students graduate high school, college and career ready. To this end, OCUW is working with 8 high schools and 6 intermediate schools in Orange County to support the academic enhancement efforts of the AVID program, provide AVID students with additional college and career exposure opportunities and aid in their development of critical 21<sup>st</sup> century skills. The following outlines the opportunities made available through the Destination Graduation initiative.

### 1. GRANT AWARD TO SANTA ANA UNION SCHOOL DISTRICT

Upon signed execution of this Memorandum of Understanding, OCUW will provide SAUSD with a grant award in the amount of \$32,100 to be distributed equally amongst the four schools identified below to fund the execution of the following AVID enhancement activities throughout the 2013/2014 academic year:

- CENTURY HIGH SCHOOL
- GODINEZ FUNDAMENTAL HIGH SCHOOL
- MIDDLE COLLEGE HIGH SCHOOL
- SEGERSTROM HIGH SCHOOL

### **AVID SUMMER INSTITUTE 2014**

**\$6,000** (\$1,500 per high school)

Registration and incidental costs (hotel, transportation and food) for 1 teacher from each school to attend the 2014 Summer Institute

### **AVIDIZING SUMMER 2013**

**\$5,600** (\$1,400 per high school)

Registration costs for four teachers or administrators per school to attend 2014 AVIDizing training

**AVID TUTORS 2013/2014 SCHOOL YEAR** 

**\$16,000** (*\$4,000* per high school)

Hiring of AVID college tutors o provide student support 3-days per week

**AVID MATERIALS 2013/2014 SCHOOL YEAR** 

**\$2,100** (\$525 per high school)



Purchase of "AVID Weekly" or other similar student support materials to be used to enhance AVID learning in the classroom

AVID WORKSHOP ATTENDANCE 2013/2014 SCHOOL YEAR \$2,400 (\$600 per high school) Substitute costs for each school to support AVID teacher attendance at AVID workshops (SAUSD agrees to release AVID teachers to attend AVID workshops

### 2. ADDITIONAL PROGRAM ACTIVITIES MADE AVAILABLE TO SAUSD

In addition to OCUW's grant support of the AVID program outlined above, OCUW funding will provide the following education support services to the selected schools within your district. The estimated value of these Destination Graduation program services is \$10,000 per school.

### ROADTRIP NATION STUDENT CURRICULUM

OCUW is funding Roadtrip Nation to provide SAUSD AVID classrooms with enough copies of the Roadtrip Nation Experience curriculum to be implemented in two AVID grade levels as determined by AVID teachers. This exciting curriculum is designed to assist students to explore and define their academic and career interests. (SAUSD agrees to implement Roadtrip Nation curriculum in a timely manner in two AVID grade levels)

### **ON-SITE PROJECT-BASED LEARNING**

Discovery Science Center (DSC) will teach one two-hour session per grouping of 25-35 students. Students will construct a mini-catapult while learning about engineering practices and scientific processes. This program will encourage students to consider STEM-related careers and give them the opportunity to build, test, modify, and compete with their mini-catapults.

### **OFF-CAMPUS CAREER EXPLORATION FIELD-TRIP**

OCUW is also funding Vital Link to provide off-campus career exploration field trips for 400 AVID students (100 students from each of the four schools indicated above), as selected by the AVID teachers. OCUW funding covers the cost of transportation, student lunches and classroom substitutes. AVID teachers will receive the 2013/2014 Career Exploration Field trip calendar from Vital Link by September 28<sup>th</sup>. Possible field trips include, but are not limited to, EON Reality, Oakley Manufacturing, Orange County Flight Center, and Newport Beach Island Hotel. (SAUSD will release AVID students and AVID teachers to attend Vital Link field trip)

### **ON-SITE CAREER EXPLORATION**

OCUW will connect corporate partner executives with AVID students through AVID classroom meet and greets. Students will learn about career opportunities from local role models. Speakers will be approved by AVID teachers. (SAUSD AVID teachers will work with OCUW to schedule Career Exploration Days in the AVID classrooms.)



### **PARENT ENGAGEMENT**

OCUW has funded the printing of LEA's *Ten Commandments for Parents* and the 40 *Developmental Assets* (in English and Spanish) and will provide requested copies to SAUSD through the District Parent Engagement Liaison, to compliment current parent engagement efforts at SAUSD. (SAUSD is not required to schedule an LEA training, but is encouraged to utilize educational materials to compliment current parent engagement efforts. OCUW will work with SAUSD to explore additional parental engagement opportunities.)

### 3. GRANT FUNDING CONDITIONS

BY DISTRICT:

SAUSD agrees to maintain the AVID program at the aforementioned schools and will support the implementation of Destination Graduation program activities as outlined above. The Purpose of the Grant is subject to modification only with OCUW's prior written approval. SAUSD must inform OCUW, in writing, immediately, of any changes, delays and/or problems associated with implementation of the project that will jeopardize the agreed upon purpose.

IN WITNESS WHERE OF, the duly authorized representatives of the parties below have caused this Grant Agreement to be executed and considered the same to be effective as of the date written above.

PRINT NAME:	Date	
Stefanie Phillips, Ed.D.		
Deputy Superintendent of Operations		
BY ORANGE COUNTY UNITED WAY:		
Carla Vargas	Date	
Senior Vice President, Community Impact		
Taryn Vidovich	Date	
Chief Financial Officer		

### OCUW'S DESTINATION GRADUATION CONTACT INFORMATION

Sergio Contreras
Senior Manager, Education
(949) 263-6145
sergioc@unitedwayoc.org

Brandi Tatman
Community Investments Specialist
949-263-61110
brandit@unitedwayoc.org

### AGENDA ITEM BACKUP SHEET **September 24, 2013**

### **Board Meeting**

TITLE:

Approval of Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative

Grant for 2013-14 School Year

ITEM:

Consent

PREPARED BY:

SUBMITTED BY: Michelle Rodriguez, Ed.D., Chief Academic Officer Keely Orlando, Project Coordinator, School Readiness

### **BACKGROUND INFORMATION:**

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

### **RATIONALE:**

The agreement will award grant funds to the District for participation in the ECE School Readiness Initiative grant program. The grant funds will be utilized for various trainings and technical assistance in various programs/activities through the Orange County Department of Education's Services for Early Education and Development (SEED) program. This agreement shall become effective upon execution. No services will be rendered until Board approval.

### **FUNDING:**

Orange County Department of Education: \$1,200

### RECOMMENDATION:

Approve the agreement with Orange County Superintendent of Schools for the Early Childhood Education School Readiness Initiative grant for the 2013-14 school year.

MR:KO:sz

AGREEMENT NUMBER: 39809

4 5

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

This AGREEMENT is hereby made and entered into this 1st day of July, 2013, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California 92701, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

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

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

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

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

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

- 1.0 <u>TERM</u>. This AGREEMENT shall be in full force and effect for the period commencing July 1, 2013 and ending on June 30, 2014, subject to termination as set forth in this AGREEMENT.
- 2.0 GRANT AWARDS. SUPERINTENDENT has awarded grant funds to DISTRICT for participation in the School Readiness Initiative Grant Program. DISTRICT agrees to use grant funds on training and technical assistance. Grant funds shall only be used for the activities described in Exhibit "A", Sample List of Program Activities, which is attached hereto and incorporated by reference.
- 3.0 <u>ASSURANCES</u>. DISTRICT agrees to abide by the sample list of program activities as described in Exhibit "A", which is attached hereto and incorporated by reference herein. All funds must be spent by June 30, 2014. It is the responsibility of the Coordinator at the grant funded site to submit all required paperwork to SUPERINTENDENT'S designated grant Coordinator.

### 4.0 PAYMENT.

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

Form. All invoices to SUPERINTENDENT shall be supported at DISTRICT'S facility by source documentation which shall include, but not be limited to: ledgers, journals, time sheets, invoices, bank statements, canceled checks, receipts, receiving records, and records of services provided. DISTRICT'S invoice for the period commencing July 1, 2013, and ending June 30, 2014, Exhibit "B", Expenditures Pre-Approval Form, and Exhibit "C", Expenditures Claim Form, are due on or before April 30, 2014. Payment shall be mailed to: Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California 92701, or at such other place as DISTRICT may designate in writing.

Expenditures Pre-Approval Form, and Exhibit "C", Expenditures Claim

- B. DISTRICT shall not claim reimbursement for items as described in Exhibit "A", Sample List of Program Activities, provided under this AGREEMENT.
- C. SUPERINTENDENT may withhold or delay any payment should DISTRICT fail to comply with any of the provisions set forth in this AGREEMENT.
- D. The obligation of SUPERINTENDENT under this AGREEMENT is contingent upon the availability of funds furnished by the Orange County Children and Families Commission. In the event that such funding is terminated or reduced, this AGREEMENT may be terminated, and SUPERINTENDENT fiscal obligations hereunder shall be limited to a pro rated amount of funding actually received by the SUPERINTENDENT under the grant. SUPERINTENDENT shall provide DISTRICT written notification of such termination. Notice shall be deemed given when

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

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

### 6.0 HOLD HARMLESS/INDEMNIFICATION.

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

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

- 7.0 COPYRIGHT/TRADEMARK/PATENT. CONTRACTOR understands and agrees that all matters produced under this AGREEMENT shall become the SUPERINTENDENT property of and cannot be used without SUPERINTENDENT'S prior express written permission. SUPERINTENDENT shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the SUPERINTENDENT. Therefore, all matters produced and created by DISTRICT for SUPERINTENDENT'S School Readiness Initiative Grant Program shall become the property of SUPERINTENDENT.
- 8.0 <u>NON-DISCRIMINATION</u>. DISTRICT agrees that it will not engage in unlawful discrimination of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or age or sex of such persons.
- 9.0 <u>APPLICABLE LAW</u>. The services completed herein must meet the approval of the SUPERINTENDENT'S general right of inspection to secure the satisfactory completion thereof. DISTRICT agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to DISTRICT, DISTRICT'S business, equipment and personnel engaged in operations covered by this AGREEMENT or occurring out of the performance of such operations.

10.0 <u>ASSIGNMENT</u>. DISTRICT shall not subcontract or assign the performance of any of the services in this AGREEMENT without prior written approval of the SUPERINTENDENT.

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

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

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

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

i) Personal service, or ii) U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid.

Service shall be considered given when received if personally served or, if mailed, on the third (3rd) day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance

Santa Ana Unified School District 1601 East Chestnut Avenue Santa Ana, California 92701 Attn: Orange County Superintendent of Schools 200 Kalmus Drive Costa Mesa, California 92626 Attn: Patricia McCaughey 15.0 <u>SEVERABILITY</u>. If any term, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected impaired 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall be governed by the laws of the State of California, with venue in This AGREEMENT and any exhibits the entire agreement between SUPERINTENDENT and DISTRICT regarding the services and any agreement made shall be ineffective to modify this AGREEMENT in whole or in part unless such agreement is embodied in an Amendment to this AGREEMENT which has been signed by both Parties. This AGREEMENT supersedes all prior negotiations, understandings, representations

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and agreements.

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1	IN WITNESS WHEREOF, the Parties hereto have caused this
2	AGREEMENT to be executed.
3	DISTRICT: SANTA ANA UNIFIED ORANGE COUNTY SUPERINTENDENT OF SCHOOL DISTRICT OF SCHOOLS
4	BY: BY: Yothe Milley
5	Authorized Signature Authorized Signature
6	PRINT NAME: Stephani P. Phillips, Ed.D PRINT NAME: Patricia McCaughey
7	TITLE: Deputy Superintendent, Operation, CBQTLE: Coordinator
8	DATE: DATE: August 19, 2013
9	95/6002823
10	TAXPAYER IDENTIFICATION NUMBER
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12	Local-Santa Ana Unified School District-SchoolReadiness(39809)14 ZIP9
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### School Readiness Program Training & Technical Assistance Funding



### Sample List of Program Activities

(Pre-Approval is <u>REQUIRED</u> for <u>ALL</u> activities)



Preschool GLAD Training (Retained Cost)



Early Language and Literacy Classroom Observation Training (ELLCO)



Early Childhood Environment Rating Scale-R (ECERS)



Center for improving the Readiness of Children for Learning and Education Transitions (CIRCLE)



**Preschool Learning Foundations** 



Assessment and Observation - data to drive training and instruction



Desired Results Development Profile - Revised (DRDP-R)



Latino Family Literacy Project



Other appropriate training and training materials pre-approved by the OCDE School Readiness Coordinator



Food, Mileage, Lodging, Travel Expenses



Training not pre-approved by the OCDE School Readiness Coordinator



Substitute Teachers/Extra work hours stipends



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### School Readiness Program Training & Technical Assistance Funding



### T&TA Expenditures Pre-Approval Form

Please submit prior to any T&TA expenditure. Once approved, a copy will be emailed to you. Submit Form To: Cristina Blevins, Project Specialist, Orange County Department of Education E-MAIL: cblevins@ocde.us FAX: 714.437.5446 PHONE: 714.327.8185

Early Learning Specialist	Date
Espanditura	Description
Vendor Name: Expenditure	Total Cost:
Materials Description and Rationale for Purchase (Impact on P	rograms/Services for Children 0-5):
Conference/Training Name and Date:	Total Cost:
ist of Attendees	
121 OI VIIGIGGGS	
REQUIRED ATTACHMENTS:	
Materials – Attach list of materials to include vendor nan excess of actual materials.	ne, shipping cost, taxes, and any additional cost i
Conferences/Trainings - Attach flyer/registration form.	
REIMBURSEMENT PROCEDURE:	
OCDE Retained Costs-Some OCDE Provided Trainings Preschool GLAD, CPIN, SEED Trainings) and require no Cristina Blevins @ 714.327.8185 or <a href="mailto:cristina">cristina Blevins @ 714.327.8185</a> or <a href="mailto:cristina">cristina Blevins @ 714.327.8188</a> or	



## School Readiness Program Training & Technical Assistance Funding



# T & TA Expenditures Claim Form To be submitted by April 30, 2014 OR upon expenditure of total allotted funds

Submit Form To: Orange County Department of Education	School District		
Cristina Blevins Project Specialist, School Readiness	Early Learning Specialist		
FAX: 714.437.5446 E-Mail: cblevins@ocde.us	Date		
Expenditure Desci	ription	Pre- Approval Date	Amount
/endor Name:			
☐ Reimbursement Requested ☐ OCDE Retain	ned Cost		
Vendor Name:			
☐ Reimbursement Requested ☐ OCDE Retain	ned Cost		
Vendor Name:			
Reimbursement Requested OCDE Retain	ned Cost		
/endor Name:			
Reimbursement Requested OCDE Retain	ned Cost		
/endor Name:			
Reimbursement Requested OCDE Retain	ned Cost		
Required Attachments:  Reimbursement Requests – Please att paid purchase order or receipt).  OCDE Retained Costs:	tach proof of payment (copy of sign-in sheets for Preschool GL		
attached by OCDE.			

## AGENDA ITEM BACKUP SHEET September 24, 2013

## **Board Meeting**

TITLE: Approval of Memorandum of Understanding with Southern

California College of Optometry Eye Care Center/Marshall B.

**Ketchum University for 2013-14 School Year** 

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services PREPARED BY: Heidi Cisneros, Executive Director, Pupil Support Services

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding with Southern California College of Optometry/Marshall B. Ketchum University (SCCO) to provide vision screenings and eyewear to low-income students of the District. As a result of this partnership, students in need of specialized and advanced vision screenings will be identified and referred to SCCO by District nurses. After screenings by SCCO optometrists are completed, students will participate in a field trip to SCCO where they will select frames and receive their new eyewear within a few weeks. In this first year of implementation, the vision clinics will be set up at nine elementary schools and will serve the students of Carver, Esqueda, Jackson, King, Madison, Monroe, Remington, Romero-Cruz, and Sepulveda elementary schools. The goal is to provide services to the remaining schools over the next two years.

#### **RATIONALE:**

Increased access to vision services will enable students to improve academic achievement and social-emotional success.

### **FUNDING:**

Not Applicable

### **RECOMMENDATION:**

Approve the Memorandum of Understanding with Southern California College of Optometry Eye Care Center/Marshall B. Ketchum University for the 2013-14 school year.

DL:HC:cvl

#### MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into between Southern California College of Optometry's Eye Care Center ("Provider") and the Santa Ana Unified School District ("District") to memorialize the terms under which Provider will deliver services to District students.

- 1. <u>Term</u>. This MOU is effective for a one-year period beginning September 25, 2013 and will automatically renew for an additional three-year period on each successive September 25, unless a party notifies the other party in writing before September 25 of its intent not to renew. Additionally, either party may terminate this MOU at any time with 30 days' written notice of termination to the other party.
- 2. <u>Services</u>. The services to be rendered by Provider ("Services") are described in the Scope of Work attached to this MOU and incorporated by this reference as though fully set forth. Provider will render the Services to students who are enrolled in District schools or programs ("Students"), who have requested and been given permission to receive the Services, on dates and at times to be mutually agreed upon by Provider and District.
- 3. **Qualifications**. Provider represents that the individuals and teams, as applicable, providing the Services are qualified to do so.
  - a. All personnel assigned by Provider to deliver Services hereunder shall be appropriately licensed, credentialed, certified, or otherwise entitled by law to provide such Services to public school students in the state of California.
  - b. Provider will furnish to the District the names of the individuals and, upon request, copies of their certifications or licenses.
  - c. Provider further represents that all personnel involved in delivering the Services are under the appropriate supervision of one or more licensed individuals, as required by applicable law.
  - d. Provider further represents that all employees or contractors providing Services under this MOU have signed statements indicating their understanding of and compliance with child abuse and neglect reporting requirements and patient confidentiality under applicable law.
  - e. Provider shall ensure that all employees or contractors who will have contact with Students have submitted to a volunteer clearance through Santa Ana School police and follow volunteer protocols and procedures per SAUSD.
  - f. Provider further represents it has developed and implemented a quality control system to ensure the Services meet or exceed the standard of care in the community.

- 4. <u>Applications and Permissions</u>. Provider will furnish the District and/or school administration, as appropriate, with a sufficient number of applications, consent forms, or similar paperwork for Students and Students' parents or guardians to complete as necessary to authorize the provision of Services. As applicable, Provider will furnish the District with sufficient copies of its Health Insurance Portability and Accountability Act ("HIPAA") Notice of Privacy Practices for distribution to Students and their parents or guardians.
- 5. <u>Documentation of Services Provided</u>. Provider will distribute to each Student who receives Services under this MOU with a receipt, report, or other written description of the Services rendered for the Student to take home to his or her parent(s) or guardian(s), which shall specify the Services provided and include a contact telephone number and/or email address to be used for making inquiries about the Services provided. To the extent requested by the District and permitted by law, Provider will furnish copies of this document to the District and/or School. Provider will make additional copies of the document and related information available to the Student's parent(s) or guardian(s), the Student's health care providers, as applicable, and others upon request and to the extent authorized by law.
- 6. <u>District's Obligations</u>. The District will facilitate delivery of the Services by:
  - a. Making announcements, as appropriate, to Students and their parents and guardians sufficiently in advance of the Service delivery date to allow for reasonable arrangements so the maximum number of Students can receive the Services.
  - b. Distributing Provider's printed applications, consent forms, or similar paperwork, and HIPAA Notice of Privacy Practices at appropriate times. Students' parents or guardians will be instructed to return completed paperwork in a manner that protects the confidentiality of the Students' protected health information, as applicable.
  - c. Collecting completed applications, consent forms, or similar paperwork from Students in advance of the date(s) on which the Services are to be delivered, and delivering the completed paperwork to Provider as far in advance of the service delivery date(s) as reasonably possible. District or school personnel will deliver paperwork to Provider in a manner that protects the confidentiality of this information.
  - d. Allotting usable space in the District school or facility on the service delivery date(s) that is sufficient for Provider to furnish the Services in an appropriately private and secure setting.
  - e. Assisting as needed in the transport of Students seeking Provider's Services to and from their classroom and the delivery location.
  - f. Cooperating with Provider's management and staff to accomplish the objectives of this MOU.

- g. Referring any student found to have signs of an eye condition or who has failed the visual screening described in the scope of work to the Eye Care Center (ECC). The decision of referring any student for further evaluation or treatment to the Eye Care Center is autonomously made by the District, using their professional judgment and following legal mandates and district guidelines, including the consideration of local optometrists. The District will obtain consent from parents or guardians before the referral is completed, and the Eye Care Center will not be part of this consent process.
- 7. **Exclusion.** The District will be responsible for the physical safety of the students at all times in transit to and from the Eye Care Center as well as during the examination inside the Eye Care Center premises. Eye Care Center optometrists, interns, staff and volunteers, acting on behalf of Provider will not be liable to District or parents/legal guardians for any claims, demands, injuries, damages, or actions arising out of or in connection with the use by District officials or students of the services and facilities of the Eye Care Center, or the premises where the same is located. If District personnel or students, including student's family members, bring any personal property onto the premises of the Clinic, or onto the Clinic parking area, District takes such action at its sole risk, and the Eye Care Center will not be responsible in any way for damage to or loss of any personal property which District brings onto the premises of the Eye Care Center.
- 8. <u>Discretion</u>. The District reserves the right to refuse entry to its schools or facilities by any agent of the Provider who, in the sole discretion of the District, poses any risk to Students, staff, or property of the District.
- 9. <u>Payment</u>. The Services are to be delivered to Students at no charge to the District other than incidental administrative costs associated with the District's obligations under this MOU. The District will not pay Provider for its Services. Provider is responsible for billing and collecting payment for its Services from Students' third party payor(s), parent(s) or guardian(s), as applicable.
- 10. <u>Insurance</u>. Provider will secure and maintain a Commercial General Liability Policy (including coverage for contractual liability) with limits of not less than \$1,000,000 per occurrence or claim. Provider will secure and maintain Malpractice Errors and Omissions Policy with limits of \$1,000,000 per claim and \$3,000,000 aggregate. Provider will secure and maintain Business Automobile Liability Insurance for automobiles owned, leased or hired by Provider with a combined single limit of not less than \$1,000,000 per occurrence. Provider will deliver a copy of such insurance policies to District upon request. Provider will further provide all required worker's compensation insurance for its employees, if any. All of the insurance policies described in this paragraph will be maintained at Provider's expense. The District shall be listed as an additional named insured on all of the policies described in this paragraph.
- 11. <u>Indemnification</u>. Provider will defend, indemnify, and hold harmless the District and its agents, contractors, employees, and governing board members, from and against all claims, damages, losses, and expenses (including, but not limited to attorney's fees, costs,

and fees of other professional consultants) arising out of the negligent acts or omissions of the Provider or its respective agents, contractors, or employees during or related in any way to the offer or delivery of Services under this MOU, except to the extent arising from the sole negligence or willful misconduct of the District.

- 12. <u>Compliance with Law and District Policy</u>. The parties will adhere to all applicable laws, regulations, and District policies in the performance of their respective responsibilities under this MOU, including but not limited to HIPAA and laws and regulations related to the confidentiality of pupil records, which are incorporated herein by this reference.
- 13. **Responsibilities.** This MOU describes the mutual agreements and obligations of the District and the Provider for the sole purpose of rendering the Services to District Students. It does not place any additional responsibilities on either party or imply any transfer of responsibility from one to the other or sharing of statutory responsibilities.
- 14. **No Third Party Beneficiaries**. Nothing in this MOU, express or implied, is intended or shall be construed to confer on any person or entity other than the parties hereto any remedy or claim under or by reason of this MOU or any term, covenant, or condition hereof, as a third party beneficiary or otherwise.
- 15. <u>Independent Relationship</u>. The parties acknowledge and agree that the relationship created between the District and Provider is strictly that of an independent contractor with respect to the Services described. Nothing contained in this MOU shall be construed as creating any other type of relationship between the parties such as that of a principal-agent, master-servant, or employer-employee between Provider and the District. No party to this MOU nor any of its agents shall have any claim hereunder or otherwise against the other party for payment of employment taxes, workers' compensation, vacation, sick leave, retirement benefits, social security benefits, disability benefits, unemployment insurance, or employee compensation or benefits of any kind.
- 16. <u>Nondiscrimination</u>. Neither the District nor the Provider shall discriminate on the basis of race, religion, sex, sexual orientation, national origin, age or disability in employment or in the delivery of Services hereunder.
- 17. **Non-Assignment**. Neither party shall assign, transfer or subcontract the rights, duties or obligations called for under this MOU without the written consent of the other party.
- 18. <u>Entire Agreement</u>. This MOU constitutes the entire understanding between the parties and supersedes all prior agreements, representations or understandings between the parties relating to the subject matter hereof. It may be changed or modified only by a supplemental written agreement between the parties.

PROVIDER:	DISTRICT:
Southern California College of Optometry 2575 Yorba Linda Blvd. Fullerton, CA 92831	Santa Ana Unified School District 1601 E. Chestnut Avenue Santa Ana, CA 92701
By:	By:
Dated:	Dated:

Scope of Work			
Responsible Partner	Description of Services		
Marshall B. Ketchum University Southern California College of Optometry Eye Care Center 2575 Yorba Linda Blvd. Fullerton, CA 92831  Contact Provider: Dr. Lynn Lowell Tel: 714-449-7490 E-mail: Ilowell@ketchum.edu	<ul> <li>Shall organize vision care by providing qualified optometrists, opticians, and staff to conduct eye exams and perform eyeglass fittingat no charge to participating students, families and SAUSD</li> <li>Eye examinations shall be comprehensive eye exams</li> <li>Shall provide qualified volunteers to assist school nurses and other school staff in clinic coordination onsite at Marshall B. Ketchum University</li> <li>Shall assist participating students in selecting appropriate eyeglass frames</li> <li>Shall send eyeglass frames and vision prescriptions to a qualified laboratory for processing</li> <li>Shall repair or replace broken or lost glasses upon contact from school nurses</li> <li>Shall ensure proper security, maintenance, use, and disposal of medical supplies and equipment used in the delivery of the services</li> <li>Shall ensure confidentiality of records relating to delivery of the services to District students</li> </ul>		
	SAUSD will provide a liaison between targeted school sites and Marshall B. Ketchum University to facilitate communication and implementation     Billing     Shall be responsible for all billing as it relates to insurance     Marshall B. Ketchum University shall be financially responsible for all non-insured students		

## AGENDA ITEM BACKUP SHEET September 24, 2013

## **Board Meeting**

TITLE: Approval of Participation in Student Field Placement with Nova

Southeastern University, Inc., for 2013-14 School Year

ITEM: Consent

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

PREPARED BY: Darek Jaronczyk, Coordinator, Special Education

## **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of participation in student field placement with Nova Southeastern University, Inc. (NSU). The NSU Speech and Language Department places graduate students in school districts to provide field experience (internship).

#### **RATIONALE:**

The Santa Ana Unified School District has benefited from graduate students placed for field experience as they have a tendency to apply for open positions within the District. This agreement will allow student experience for speech and language pathology majors.

### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Approve the participation in student field placement with Nova Southeastern University, Inc., for 2013-14 school year.

### AGREEMENT BETWEEN

## NOVA SOUTHEASTERN UNIVERSITY, INC.

#### AND

#### SANTA ANA UNIFIED SCHOOL DISTRICT

THIS AGREEMENT is entered into by and between **NOVA SOUTHEASTERN UNIVERSITY, INC.**, a Florida not for profit corporation (hereinafter referred to as the "UNIVERSITY"), whose address is 3200 South University Drive, Fort Lauderdale, Florida 33328, and **SANTA ANA UNIFIED SCHOOL DISTRICT** hereinafter referred to as the "FACILITY"), whose address is 1601 E. Chestnut Street, Santa Ana, CA 92701. The UNIVERSITY is entering into this Agreement on behalf of its Programs in Speech, Language and Communications Disorders.

WHEREAS, the UNIVERSITY offers educational programs for the development of speech pathologists and has responsibility for the training of students who require clinical education and fieldwork experiences in various medical and health-related settings to complete their professional development; and

WHEREAS, the Speech Pathology education programs ("Education Program") will be enhanced because of opportunities for and students to participate in patient care through the cooperative efforts of the FACILITY and the UNIVERSITY; and

WHEREAS, the FACILITY is willing to provide such opportunities for participation in patient care and administrative responsibilities to the UNIVERSITY's speech pathology students (the "STUDENT(S)") and is further willing to assign staff to serve as clinical instructors pursuant to this Agreement; and

WHEREAS, the purpose of this Agreement is to establish a mutually beneficial affiliation between the UNIVERSITY and the FACILITY by providing UNIVERSITY's STUDENTS a clinical educational experience at the FACILITY to enhance the development of such STUDENTS in the attainment of their professional goals.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants and agreements herein contained, the parties agree as follows:

## 1. RESPONSIBILITIES OF THE UNIVERSITY

- A. The UNIVERSITY shall assign certain STUDENT(S) to the FACILITY for purposes of clinical rotations as part of the Education Program. All assigned STUDENTS shall have completed the prerequisite didactic portion of the Education Program.
- B. The UNIVERSITY shall provide to the FACILITY the current clinical course objectives of the Education Program, and forms to be completed regarding the evaluation of STUDENTS.
- C. The UNIVERSITY shall inform STUDENTS that they must comply with the applicable FACILITY policies and procedures.

- D. The UNIVERSITY shall inform STUDENTS that they must comply with the FACILITY's health requirements prior to beginning their clinical rotations at the FACILITY.
- E. The UNIVERSITY agrees to maintain, for itself and the STUDENTS, professional liability insurance with limits no less than One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) annual aggregate. The professional liability insurance shall remain continuously in effect (through prior acts coverage in renewal policies, tail coverage or otherwise) during the period of the applicable statute of limitations. A certificate of insurance evidencing this coverage shall be provided to the FACILITY prior to the arrival of the first student at the FACILITY.
- G. The UNIVERSITY agrees to provide STUDENTS with training in universal precautions (OSHA standards) for prevention of HIV and other infectious diseases.

## 2. RESPONSIBILITIES OF THE FACILITY

- A. Prior to the commencement of STUDENT clinical rotations, the FACILITY shall provide to the UNIVERSITY a current set of the FACILITY's rules, regulations, policies and procedures with which STUDENTS are expected to comply.
- B. The FACILITY shall designate qualified professional(s) assigned by it as clinical instructors for STUDENTS. During the term of this Agreement, the FACILITY's clinical instructors, who shall supervise STUDENTS and who shall be employees of the FACILITY, shall have the following responsibilities as they relate to the STUDENTS:
- i. Meet with the STUDENTS on the first day of the clinical rotation to (i) review educational objectives for each STUDENT's rotation(s), (ii) assign clinical/work schedules, and (iii) review relevant FACILITY policies and procedures.
  - ii. Introduce STUDENTS to key clinical and auxiliary personnel at the FACILITY.
- iii. Provide clinical instruction in accordance with the UNIVERSITY's course objectives, the availability of patients and other clinical resources at the FACILITY. Clinical assignments shall include self-study and library research of clinical topics. Such assignments shall be consistent with each STUDENT's role pursuant to this Agreement.
- iv. Provide each STUDENT with hands-on clinical experience. Such experience shall include, but not be limited to, (i) eliciting patient histories, (ii) performing initial physical examinations, (iii) entering permissible chart entries (such entries denoted as "SLP Student" and countersigned by designated supervising clinical instructor), and (iv) establishing diagnosis, goal setting, patient care planning, treatment, intervention, and discharge planning.
- v. Provide each STUDENT with frequent feedback on his/her clinical and professional performance, formally review each STUDENT's progress by meeting to review evaluations at mid-rotation and during the last week of rotation, and complete and sign all evaluation forms provided by the UNIVERSITY. The FACILITY may keep a copy of the evaluation only with the STUDENT's written consent.
- C. Make available its classrooms, library, and cafeteria, to STUDENTS while they are assigned to the FACILITY.

- D. The FACILITY shall permit the UNIVERSITY's Education Program faculty to visit the FACILITY during clinical education for purposes of ascertaining that the UNIVERSITY's educational objectives for each STUDENT's rotation are met.
- E. The FACILITY shall also permit representatives of the UNIVERSITY's accrediting bodies to visit the FACILITY upon providing reasonable prior written notice.
- F. The FACILITY shall be responsible for providing or arranging emergency care of STUDENTS in the event of injury or illness while STUDENTS are completing rotations at FACILITY. The cost of such emergency care shall be borne by the STUDENTS. STUDENTS shall be required to maintain medical insurance at their own expense.
- G. During the term of this Agreement, the FACILITY agrees to maintain professional liability insurance (for itself, its employees and agents), and commercial general liability insurance. Such insurance coverage shall be no less than One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) annual aggregate. A certificate of insurance evidencing this coverage shall be provided to the UNIVERSITY prior to the arrival of the first STUDENT at the FACILITY. The professional liability insurance shall remain continuously in effect (through prior acts coverage in renewal policies, tail coverage or otherwise) during the period of the applicable statute of limitations. Additionally, the FACILITY shall ensure that clinical supervisors to STUDENTS who are nonemployees maintain professional liability insurance in amounts specified herein in this Section 2. G.
- H. The FACILITY shall maintain in strict confidence all STUDENT education records, including, but not limited to, health, background check, and drug screening information, provided to or obtained by the FACILITY, and in connection therewith shall comply with all applicable laws and regulations.

## 3. <u>EXCLUDED PARTIES</u>

Each party hereby certifies to the other that neither it nor its agents and employees involved in the operation of this Agreement at the FACILITY have been debarred, suspended or otherwise excluded from Medicaid, Medicare and/or any other applicable federally funded health care program.

## 4. HIPAA REQUIREMENTS

The parties agree to comply with the Health Information Technology for Economic and Clinical Health Act ("HITECH Act"), Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d ("HIPAA") and any current and future regulations promulgated thereunder, including, without limitation, the federal privacy regulations contained in 45 C.F.R. Parts 160 and 164 ("Federal Privacy Regulations"), the federal security standards contained in 45 C.F.R. Part 142 ("Federal Security Regulations"), and the federal standards for electronic transactions contained in 45 C.F.R. Parts 160 and 162, all collectively referred to herein as "HIPAA Requirements". The parties agree not to use or further disclose any Protected Health Information (as defined in 45 C.F.R. Section 164.501) or Individually Identifiable Health Information (as defined in 42 U.S.C. Section 1320d), other than as permitted by the HIPAA Requirements and the terms of this Agreement. The parties agree to make their internal practices, books and records relating to the use and disclosure of Protected Health Information available to the Secretary of Health and Human Services to the extent required for determining

compliance with the Federal Privacy Regulations. In addition, the parties agree to comply with any state laws and regulations that govern or pertain to the confidentiality, privacy, security of, and electronic and transaction code sets pertaining to, information related to patients. The UNIVERSITY may de-identify any and all Protected Health Information for educational purposes created or received by the UNIVERSITY under this Agreement, provided, however, that the de-identification conforms to the requirements of the Standards for Privacy of Individually Identifiable Health Information at 45CFR Part 164, Subparts A and E.

The University shall direct its STUDENTS to comply with the policies and procedures of FACILITY, including those governing the use and disclosure of individually identifiable health information under federal law, specifically 45 CFR parts 160 and 164. Solely for the purpose of defining the STUDENTS' role in relation to the use and disclosure of FACILITY's protected health information, the STUDENTS are defined as members of the FACILITY's workforce, as that term is defined by 45 CFR 160.103, when engaged in activities pursuant to this Agreement. However, the STUDENTS are not and shall not be considered to be employees of FACILITY.

## REMOVAL OF STUDENTS FROM FACILITY

Both parties agree that in the event a conduct or performance problem arises related to the clinical rotation of any STUDENT, the FACILITY and the UNIVERSITY shall promptly attempt to effectuate a resolution. In the event a resolution of the problem cannot be reached, the FACILITY reserves the right to reasonably request withdrawal of any STUDENT whose work or conduct is not in full accord with the FACILITY's standards of performance or policies or procedures. Notwithstanding the foregoing, the FACILITY may remove a STUDENT without prior consultation with UNIVERSITY if a STUDENT poses an immediate threat to the health or safety of FACILITY's patients or employees, and in any such event, the FACILITY shall promptly provide written notification to UNIVERSITY of its action and the reasons for the removal.

### 6. RELATIONSHIP

- A. Both parties expressly intend that with respect to this Agreement the parties shall be independent contractors, and shall have no relationship other than the one provided for herein, and shall receive no other benefits besides those specifically contained herein.
- B. It is understood that in no event shall STUDENTS be compensated or represent themselves as agents, officers, or employees of the FACILITY. STUDENTS shall wear pictured name tags identifying their status with the UNIVERSITY, and clearly display their name tag identifying them as a "SPEECH PATHOLOGY STUDENT". At the same time it is understood that in no event shall the employees or agents of the FACILITY be considered or represent themselves as agents, officers, or employees of the UNIVERSITY. The FACILITY shall at all times maintain responsibility for patient care.

## 7. TERM

The term of this Agreement shall be for one (1) year, commencing on <u>August 1, 2013</u> and expiring on <u>July 31st, 2014</u> and shall automatically renew for yearly periods; provided, however, that either party may terminate this Agreement at any time by furnishing at least sixty (60) days prior written notice of termination to the other. Any such termination shall not prevent STUDENTS then participating in clinical rotations from completing their assignments at the FACILITY pursuant to the same terms and conditions of this Agreement.

## 8. NOTICE

Any and all notices required or permitted hereunder shall be in writing and deemed effective upon receipt, refusal of receipt or the date noted as uncollected when sent by certified or registered mail, postage prepaid and return receipt requested or when sent by email transmission with proof of successful transmission retained by sender and confirmation of receipt provided by the recipient to the sender by return email, to the address set forth below or to such other addresses as the parties may hereto designate in writing.

As to UNIVERSITY: Nova Southeastern University

Programs in Speech-Language and

**Communication Disorders** 

6100 Griffin Road

Fort Lauderdale, Florida 33314

Attn: Executive Director

As to FACILITY: Santa Ana Unified School District

1601 E. Chestnut Street Santa Ana, CA 92701

Attn: Office Manager/Director

## 9. NO DISCRIMINATION

Neither party will discriminate against any program participant covered under this Agreement because of race, color, religion, national origin, age, handicap, status as a disabled veteran, sex, or sexual orientation, nor will either party engage in such discrimination in their employment or personnel policies.

## 10. ENTIRE AGREEMENT AND MODIFICATION

This Agreement constitutes the entire understanding of the parties with respect to the matters covered herein, and supersedes any prior or contemporaneous agreements, representations or discussions, whether written or oral. This Agreement may only be altered, amended, or modified by a written instrument duly signed by the parties.

### 11. LAW GOVERNING

This Agreement shall be governed by and construed in accordance with the laws of the state Florida, without regard to its conflicts of law principles. With respect to any action arising out of this Agreement, the parties accept the exclusive jurisdiction of the state courts in Florida, and agree that venue shall lie exclusively in Broward County, Florida.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth below.

## SANTA ANA UNIFIED SCHOOL DISTRICT

## NOVA SOUTHEASTERN UNIVERSITY, INC.

By:	By:	
Print Name: Stefanie P. Phillips, Ed.D.	·	Wren Newman, SLP.D., CCC-SLP
Title: Deputy Superintendent, Operations, CBO	Title:	Executive Director, Programs in Speech- Language & Communication Disorders
Date:	Date:	
	By: Title:	•
	Date:	& Human Services

## AGENDA ITEM BACKUP SHEET September 24, 2013

## **Board Meeting**

TITLE:

Ratification of Purchase Order Summary and Listing of Orders

\$25,000 and Over for Period of August 28, 2013 through September

10, 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 August 28, 2013 through September 10, 2013.

## **RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of August 28, 2013 through September 10, 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 August 28, 2013 through September 10, 2013.





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

**Charles E. McCully, Interim Superintendent** 

\$21,993,195.21

Date: September 17, 2013

To: Charles E. McCully, Interim Superintendent

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

Subject: Purchase Order Summary: From 28-AUG-2013 through 10-SEP-2013

Fund 01 General Fund	\$9,650,345.61
Fund 12 Child Development	\$100.68
Fund 13 Cafeteria Fund	\$680,273.77
Fund 25 Capital Facilities Fund	\$186,557.87
Fund 35 County School Facilities Fund	\$8,701,442.17
Fund 40 Special Reserve Fund	\$6,047,490.00
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$33,000.00
Fund 81 Property & Liability	\$2,933.20

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

Grand Total:

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

## **BOARD OF EDUCATION**

PO No.	Vendor		e Order Listing \$25,000 a 3 Through 10-SEP-2013	
Funding	]	Description		Amount
290234	MURDOCH WA	LRATH AND HOMES	FACILITIES/GOVERNMENTAL	
Special Fund	Reserve	Legal Audit and Election Contracts	FACILITIES/GOVERNMENTAL RELATIONS	\$33,000.00
		Legal Audit and Election Contracts	FACILITIES/GOVERNMENTAL RELATIONS	\$33,000.00
			ONAL SERVICES, LLC SPECIAL EDUCATION	2013/06/11 \$29,000.00
Special	Education	Consultants Instructional	SPECIAL EDUCATION	\$25,000.00
Child N	utrition:	PRISES, INC. dba SUI Food Inventory Site Distribution		\$125,000.00
		RATION Rental Contracts	PUBLICATIONS	\$325,373.28
Child N	utrition:	UTIONS, INC. Consultant Noninstructional	FOOD 4 THOUGHT	\$120,000.00
	KEY DATA SY: c Impact Aid	STEMS Other Contracts	STUDENT ACHIEVEMENT	\$56,500.00
	MIND RESEAR c Impact Aid		STUDENT ACHIEVEMENT	\$190,139.65
291510 OPSC Sci Facilit			LOWELL ELEMENTARY SCHOOL	\$38,499.41
OPSC Sc		Y SYSTEMS, INC.	GARFIELD ELEMENTARY SCHOOL	\$28,178.52
OPSC Sc	hool	UCTION MANAGEMENT GI Building Contractor	WILSON ELEMENTARY	\$937,008.75

	From 28-AUG-201	3 Through 10-SEP-2013	Page: 2 of 7
Funding	Description	 Location 	Amount
201E12 COMMUNITES I	א א א א א א א א א א א א א א א א א א א	WILSON ELEMENTARY SCHOOL	
291514 JRH CONSTRU	JCTION COMPANY, INC. Building		
291515 COMMERCEWES OPSC School Facilities Bond	ST BANK NA Building Contractor	WILLARD INTERMEDIATE SCHOOL	\$44,284.10
291516 PARK WEST I OPSC School Facilities Bond	LANDSCAPE, INC. Building Contractor	WILLARD INTERMEDIATE SCHOOL	\$361,191.97
291517 ACE ELECTR: OPSC School Facilities Bond	Building	WILLARD INTERMEDIATE SCHOOL	\$39,282.50
291518 INLAND BUIL OPSC School Facilities Bond	LDING CONTRUCTION Building Contractor	EDISON ELEMENTARY SCHOOL	\$725,168.20
291519 JRH CONSTRU OPSC School Facilities Bond	Building	SPURGEON INTERMEDIATE SCHOOL	\$123,643.45
291521 ZOLMAN CONS OPSC School Facilities Bond	STRUCTION AND DEVELO Building Contractor	PMENT, INC. SPURGEON INTERMEDIATE SCHOOL	\$254,667.38
291523 INLAND BUIL OPSC School Facilities Bond	Building	SPURGEON INTERMEDIATE SCHOOL	\$364,108.50
291524 JRH CONSTRU OPSC School Facilities Bond	Building	SPURGEON INTERMEDIATE SCHOOL	\$101,771.44
291528 A.J. FISTES OPSC School Facilities Bond	Building	SPURGEON INTERMEDIATE SCHOOL	\$49,333.90
291529 EXCEL ACOUS OPSC School Facilities Bond	Building	SPURGEON INTERMEDIATE SCHOOL	\$35,253.30

PO No	Vendor		e Order Listing \$25,000 3 Through 10-SEP-2013	
_ 1'	_			
291563 OPSC Sc:	M.S. CONSTRU	UCTION MANAGEMENT G Building Contractor	ROUP GREENVILLE	
291564 OPSC Sci Facilit	COMMUNITY B hool ies Bond	ANK Building Contractor	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$64,893.60
Fund 40	QZAB Solar		MCFADDEN INTERMEDIATE SCHOOL	\$251,650.00
Fund 40	QZAB Solar	RPORATION, SYSTEMS Building Contractor	SANTA ANA HIGH SCHOOL	\$278,350.00
Fund 40	QZAB Solar	RPORATION, SYSTEMS Building Contractor	SEGERSTROM HIGH	\$4,268,929.00
291572 Fund 40 Energy	SUNPOWER CO QZAB Solar Savings 2012	RPORATION, SYSTEMS Building Contractor	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$1,209,961.00
	DAVE BANG A: Facilities	SSOCIATES, INC.	ESQUEDA ELEMENTARY SCHOOL	\$35,689.41
Unrestr	icted ionary	SCHOOL BOARDS ASSOC Dues and Memberships	IATION BOARD OF EDUCATION	\$30,601.00
291584 General		TY HIGH SCHOOL OF T Charter School In Lieu Property Tax Transfers		\$2,518,675.00
291585 General		Y EARLY COLLEGE HIG Charter School In Lieu Property Tax Transfers		\$553,554.00
291587 General		TY EDUCATIONAL ARTS Charter School In Lieu Property Tax Transfers		\$783 <b>,</b> 988.00

PO No. Vendor	From 28-AUG-201	e Order Listing \$25,000 3 Through 10-SEP-2013	Page: 4 of 7 BOA Date
Funding	Description		Amount
	CIENCE AND ARTS ACADEM Charter School In Lieu Property Tax Transfers		\$1,062,283.00
	. COLE, SR. ACADEMY Charter School In Lieu Property Tax Transfers	Undefined	\$469,175.00
	S EDUCATION ENERGIZED Aid Sub-Agreements for Services	KENNEDY ELEMENTARY SCHOOL	\$5,000.00
Economic Impact	Aid Consultant Noninstructional	KENNEDY ELEMENTARY SCHOOL	\$25,000.00
291593 KENNA L. Head Start		CHILD DEVELOPMENT	\$50,000.00
	SOLUTIONS, INC. Consultant Noninstructional		\$100,000.00
291606 SCHOOL II Unrestricted Discretionary Accounts	NNOVATIONS & ACHIEVEME Consultant Noninstructional	NT, INC. ACCOUNTING DEPARTMENT	\$168,000.00
	IC PRODUCERS, INC. Food Inventory Site Distribution	FOOD 4 THOUGHT	\$42,945.55
291640 ATKINSON Unrestricted Discretionary Accounts	, ANDELSON, LOYA, RUUD Legal Audit and Election Contracts	HUMAN RESOURCES	\$250,000.00
291645 APPLE, I	NC. Aid Non-Capitalized Equipment	CARR INTERMEDIATE	\$25,378.00
Economic Impact Aid-LEP	Materials & Supplies/Software	CARR INTERMEDIATE	\$300.00
Economic Impact Aid-LEP	Non-Capitalized Equipment	CARR INTERMEDIATE	\$30,132.00

SAUSD Board of PO No. Vendor		e Order Listing \$25,000 3 Through 10-SEP-2013	
Funding	Description		Amount
291663 DAVE BANG A Capital Facilities Fund	ASSOCIATES, INC.	HENINGER ELEMENTARY SCHOOL	
291665 AT&T OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$26,952.08
291703 AT&T OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$79 <b>,</b> 973.71
291736 VERIZON SEI OPSC School Facilities Bond	LECT SERVICES, INC.	ADAMS ELEMENTARY SCHOOL	\$147,070.91
	Building	SPURGEON INTERMEDIATE SCHOOL	\$26,663.46
291767 CONSTRUCTION OPSC School Facilities Bond	ON ELECTRIC, INC. Building Contractor	WILSON ELEMENTARY SCHOOL	\$51,617.70
	Building	SPURGEON INTERMEDIATE SCHOOL	\$73,266.88
OPSC School	NS CONSTRUCTION, INC Building Contractor	DIAMOND ELEMENTARY	\$2,216,836.85
OPSC School		ATION SPURGEON INTERMEDIATE SCHOOL	\$276,054.86
291806 GILBERT & S OPSC School Facilities Bond	STEARNS, INC.	WILSON ELEMENTARY SCHOOL	\$25,274.21
OPSC School	EATING & AIR CONDITION Building Contractor		\$144,889.15
291858 REPUBLIC MA Child Nutrition: School Programs	Housekeeping	LORIN GRISET ACADEMY	\$1,500.00
Child Nutrition: School Programs	Housekeeping Services All Other	SIERRA PREPARATORY ACADEMY	\$2,500.00

PO No.	Vendor	From 28-A	JG-2013	3 Through 10-SEP-2013	Page: 6 of 7
Funding	·	Description		 Location 	Amount
291858 Child	REPUBLIC Nutrition:	MASTER CHEFS Housekeeping Services All		MACARTHUR	\$2,500.00
	Nutrition: Programs			LATHROP INTERMEDIATE SCHOOL	\$2,500.00
	Nutrition: Programs	1 2		SANTA ANA HIGH SCHOOL	\$4,500.00
	Nutrition: Programs			VALLEY HIGH SCHOOL	\$4,500.00
	Nutrition: Programs			CARR INTERMEDIATE SCHOOL	\$2,500.00
	Nutrition: Programs	Housekeeping Services All	Other	WILLARD INTERMEDIATE SCHOOL	\$2,500.00
	Nutrition: Programs	Housekeeping Services All		MCFADDEN INTERMEDIATE SCHOOL	\$2,500.00
	Nutrition: Programs	Housekeeping Services All		SADDLEBACK HIGH SCHOOL	\$4,500.00
	Nutrition: Programs	Housekeeping Services All		SPURGEON INTERMEDIATE SCHOOL	\$2,500.00
	Nutrition: Programs			VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,500.00
	Nutrition: Programs	Housekeeping Services All	Other	CENTURY HIGH SCHOOL	\$4,500.00
	Nutrition: Programs	Housekeeping Services All		GODINEZ FUNDAMENTAL HIGH SCHOOL	\$4,500.00
	Nutrition: Programs	Housekeeping Services All		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,500.00
-	Nutrition: Programs	Housekeeping Services All		SEGERSTROM HIGH SCHOOL	\$4,500.00

SAUSD Board o		e Order Listing \$25,000 3 Through 10-SEP-2013	
PO No. Vendor			BOA Date
Funding		Location	Amount
291955 REBECA JUAR	ΕZ	SPECIAL EDUCATION	
Special Ed: Mental Health Services		SPECIAL EDUCATION	\$25,000.00
291958 PLAYWORKS E Economic Impact Aid	Sub-Agreements for	MONTE VISTA ELEMENTARY SCHOOL	\$5,000.00
Economic Impact Aid	Consultants Instructional	MONTE VISTA ELEMENTARY SCHOOL	\$25,000.00
291966 VAVRINEK TR Unrestricted Discretionary Accounts	Legal Audit and	BUSINESS SERVICES	\$81,000.00
291981 VERIZON SEL OPSC School Facilities Bond		CENTURY HIGH SCHOOL	\$52,819.50
292061 THE BANK OF Unrestricted Discretionary Accounts	Other Authorized Interfund	UST COMPANY, N.A. DISTRICT-WIDE	\$666,191.88
292062 KOCE TV FOU Lottery: Instructional Materials		TECHNOLOGY	\$59,814.00
	LEARNING SERVICES Sub-Agreements for S Services	SADDLEBACK HIGH SCHOOL	\$42,000.00
ARRA Title 1 School Improvement Grant		SADDLEBACK HIGH SCHOOL	\$24,840.00
292093 ATKINSON, A Unrestricted Discretionary Accounts	2	BUSINESS SERVICES	\$250,000.00
292096 REGENTS OF S.D. Bechtel, Jr. Foundation	THE UNIVERSITY OF CA Sub-Agreements for Services		\$25,000.00
S.D. Bechtel, Jr. Foundation	Consultant Noninstructional	STAFF DEVELOPMENT	\$25,000.00

## AGENDA ITEM BACKUP SHEET September 24, 2013

## **Board Meeting**

TITLE:

Ratification of Expenditure Summary and Warrant Listing for Period

of August 28, 2013 through September 10, 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 August 28, 2013 through September 10, 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 August 28, 2013 through September 10, 2013.

SP:mm WY

Charles E. McCully, Interim Superintendent

Date:	August	28.	2013

To: Charles E. McCully, Interim Superintendent

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

Subject: Expenditures Summary: From 28-AUG-2013 through 10-SEPT-2013

Fund 01 General Fund	\$1,920,175.84
Fund 09 Charter School Fund	\$170,500.39
Fund 12 Child Development	\$4,529.52
Fund 13 Cafeteria Fund	\$197,163.51
Fund 14 Deferred Maintenance Fund	\$27,081.97
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$9,637.50
Fund 25 Capital Facilities Fund	\$115,434.63
Fund 35 County School Facilities Fund	\$3,029,312.78
Fund 40 Special Reserve Fund	\$545,658.82
Fund 68 Workers' Compensation	\$107,108.23
Fund 69 Health & Welfare	\$1,047,064.06
Fund 81 Property & Liability	\$28,121.20
Total Expenditures:	\$7,201,788.45

Prepared By: Christeen Betz, Director, Accounting

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

## **BOARD OF EDUCATION**

	August 28, 2013		Page 1 of 5
Check #		<u>Location</u>	<u>Amount</u>
Fund (	01 General Fund		
84184951	EL SOL SCIENCE AND ARTS ACADEMY		\$82,949.00
	Fund 01 General Fund	CASH ACCOUNT	
84184952	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$38,401.00
	Fund 01 General Fund	CASH ACCOUNT	
84184953	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY		\$52,854.00
	Fund 01 General Fund	CASH ACCOUNT	
84184954	ORANGE COUNTY HIGH SCHOOL OF THE ARTS		\$175,614.00
01101001	Fund 01 General Fund	CASH ACCOUNT	ψ
04404050			<b>*</b> * * * * * * * * * * * * * * * * * *
84184958	SOUTHERN CALIFORNIA EDISON Head Start	CHILD DEVELOPMENT	\$480,851.85
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
	Office indica Discretionary Accounts	DIGITAL WIDE	
84184974	XEROX CORPORATION		\$32,971.90
	Unrestricted One-time Funds	PUBLICATIONS	
84185022	U S BANK - CAL CARD		\$101,575.58
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	BUILDING SERVICES	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOO	DL
		WILLARD INTERMEDIATE SCHOOL	
	Economic Impact Aid	LOWELL ELEMENTARY SCHOOL	

August 28, 2013

Amount

Page 2 of 5 Check # Vendor Location **HUMAN RESOURCES DIVISION** Fund 01 General Fund INFORMATION TECHNOLOGY CENTER SCHOOL POLICE SERVICES WAREHOUSE AND DELIVERY Fundraiser (Non ASB-PTA Deposits) MARTIN ELEMENTARY SCHOOL Gear Up IV (RSCC Fiscal Agent) SECONDARY DIVISION **Head Start** CHILD DEVELOPMENT IASA: Title I Basic Grants Low-Income and Neglected, Part A JEFFERSON ELEMENTARY SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE **SCHOOL** STUDENT ACHIEVEMENT Kinder Readiness Program II **EARLY CHILDHOOD EDUCATION** Ongoing & Major Maintenance Account **BUILDING SERVICES SCE-Facilities CENTURY HIGH SCHOOL** SADDLEBACK HIGH SCHOOL Special Ed: Mental Health Services GODINEZ FUNDAMENTAL HIGH SCHOOL PSYCHOLOGICAL SERVICES/APE Special Education SPECIAL EDUCATION Title III Limited English Proficiency LEP Student Program **ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT ENGLISH LEARNER PROGRAMS & STUDENT** Title II-Part A Improving Teacher Quality **ACHIEVEMENT Unrestricted Discretionary Accounts BOARD OF EDUCATION BUILDING SERVICES BUSINESS SERVICES DIVISION** COMMUNICATIONS CONSTRUCTION

**ELEMENTARY DIVISION** 

August 28, 2013 Page 3 of 5

<u>Check # Vendor</u> <u>Location</u> <u>Amount</u>

FACILITIES/GOVERNMENTAL RELATIONS

GODINEZ FUNDAMENTAL HIGH SCHOOL

**HUMAN RESOURCES DIVISION** 

INFORMATION TECHNOLOGY CENTER

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

MIDDLE COLLEGE HIGH SCHOOL

PIO PICO ELEMENTARY SCHOOL

PURCHASING DEPARTMENT

SANTA ANA HIGH SCHOOL

SCHOOL POLICE SERVICES

SEPULVEDA ELEMENTARY SCHOOL

SUPERINTENDENT'S OFFICE

VALLEY HIGH SCHOOL

WILLARD INTERMEDIATE SCHOOL

84185028 AMPERSAND PRODUCTION \$31,827.82

ARRA Title 1 School Improvement Grant (SIG) PLAS SADDLEBACK HIGH SCHOOL

Fund 01 General Fund ACCOUNTING DEPARTMENT

84185061 ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL \$28,717.00

Special Education SPECIAL EDUCATION

84184950 EDWARD B. COLE, SR. ACADEMY \$37,745.00

Fund 01 General Fund CASH ACCOUNT

**Fund 09 Charter School Fund** 

84185080 NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL \$170,500.39

Fund 09 Charter School Fund CASH ACCOUNT

	August 28, 2013		Page 4 of 5
Check #	<u>Vendor</u>	<u>Location</u>	<b>Amount</b>
Fund 1	3 Cafeteria Fund		
84185087	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE		\$75,510.16
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84185085	GOLD STAR FOODS		\$79,086.03
04103003	Child Nutrition: School Programs	FOOD 4 THOUGHT	φ <i>1</i> 9,000.03
	3		
Fund 2	25 Capital Facilities Fund		
84185096	DAVE BANG ASSOCIATES, INC.		\$35,689.41
04103030	Fund 25 Capital Facilities Fund	ESQUEDA ELEMENTARY SCHOOL	ψ55,005.41
Fund 3	S5 County School Facilities Fund		
84185103	AT&T		\$37,095.72
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LOWELL ELEMENTARY SCHOOL	
84185108	CONCEPTS SCHOOL AND OFFICE FURNISHINGS  Fund 25 OBSC School Facilities Road Projects	DIAMOND ELEMENTARY SCHOOL	\$25,034.40
	Fund 35 OPSC School Facilities Bond Projects	DIAMOND ELEMENTARY SCHOOL	
84185109	ERICKSON-HALL CONSTRUCTION, CO.		\$27,365.35
	Fund 35 OPSC School Facilities Bond Projects	REMINGTON ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
84185112	NCM DEMOLITION AND REMEDIATION, LP Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$35,471.10
	Turid 35 Of 30 Oction Facilities Borid Frojects-Second Issuance	OF ORGEON INTERNIEDIATE SOLIDOE	
84185114	PACIFIC PLAY SYSTEMS, INC.		\$30,265.00
	Fund 35 OPSC School Facilities Bond Projects	GARFIELD ELEMENTARY SCHOOL	
04405445	PRICAT CONSTRUCTION OFFICE THE		<b>407 400 00</b>
84185115	PRIEST CONSTRUCTION SERVICES, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	\$27,430.00
	. 4.4 55 51 55 551001		
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	

		August 28, 2013	Page 5 of 5
Check #	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84185119	VERIZON SELECT SERVICES, INC.		\$202,234.58
	Fund 35 OPSC School Facilities Bond Projects	MONTE VISTA ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	Fund 35 OPSC School Facilities Bond Projects-School Facilities	econd Issuance JEFFERSON ELEMENTARY SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
Fund 6	8 Workers' Compensation		
84185121	SANTA ANA UNIFIED SCHOOL DISTRICT	WORKERS'	\$48,849.92
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Fund 69 Health & Welfare			
84185125	VISION SERVICE PLAN		\$39,852.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84185123	DELTACARE USA		\$46,243.92
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84185124	SANTA ANA UNIFIED SCHOOL DISTRICT		\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
		Grand Total:	\$2,444,135.13

	September 04, 2013		Page 1 of 4
Check #	<u>Vendor</u>	<b>Location</b>	<u>Amount</u>
Fund 0	1 General Fund		
84185151	INTERCOM CLOCKS & SIGNAL SERVICE		\$38,182.45
	Civic Center Rental Fees	RISK MANAGEMENT	
	COPS 2006 Secure Our Schools	RISK MANAGEMENT	
84185181	WESTERN POWER SYSTEMS		\$33,270.00
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84185189	CALIFORNIA SCHOOL BOARDS ASSOCIATION		\$30,601.00
	Unrestricted Discretionary Accounts	BOARD OF EDUCATION	
84185217	SCHOLASTIC, INC.		\$52,210.40
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
84185223	UNISOURCE WORLDWIDE, INC.		\$27,500.77
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	<b>*</b> == <b>*</b> ,•••••
		PUBLICATIONS	
		WAREHOUSE AND DELIVERY	
84185128	APEX LEARNING	CENTURY HIGH SCHOOL	\$108,892.53
	ARRA Title 1 School Improvement Grant (SIG) PLAS		
	Forest language Add	SADDLEBACK HIGH SCHOOL	
	Economic Impact Aid	CHAVEZ CONTINUATION HIGH SCHOOL	
		LORIN GRISET ACADEMY	
		SANTA ANA HIGH SCHOOL	
	Economic Impact Aid-LEP	VALLEY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	SANTA ANA HIGH SCHOOL	
	Lottery: Instructional Materials	ALTERNATIVE EDUCATION	
	Unrestricted - Community Day Schools (2430)	COMMUNITY DAY HIGH SCHOOL	
	Unrestricted Discretionary Accounts	ALTERNATIVE EDUCATION	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	

	Septen	nber 04, 2013	Page 2 of 4
Check #	<u>Vendor</u>	<b>Location</b>	<u>Amount</u>
Eund 3	DE Conital Equilities Fund		
runa 2	25 Capital Facilities Fund		
84185244	DAVE BANG ASSOCIATES, INC.		\$38,043.74
	Fund 25 Capital Facilities Fund	HENINGER ELEMENTARY SCHOOL	
Fund 3	S5 County School Facilities Fund		
i dila c	o county content admitted t una		
84185274	M.S. CONSTRUCTION MANAGEMENT GROUP		\$393,711.35
	Fund 35 OPSC School Facilities Bond Projects-Second Is	ssuance WILSON ELEMENTARY SCHOOL	
84185254	AT&T		\$110,937.69
	Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	
		TAFT ELEMENTARY SCHOOL	
	Fund 35 OPSC School Facilities Bond Projects-Second Is	ssuance TAFT ELEMENTARY SCHOOL	
84185255	CHARLES C. REGAN, INC. dba REGAN PAVING	LATUROR INTERMEDIATE COURSE	\$28,800.00
	Fund 35 OPSC School Facilities Bond Projects	LATHROP INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84185261	COMMUNITY BANK		\$30,317.20
	Fund 35 OPSC School Facilities Bond Projects-Second Is		,
		SCHOOL	
84185265	EXCEL ACOUSTICS	ODUDOSON INTERMEDIATE COMOCI	\$28,010.80
	Fund 35 OPSC School Facilities Bond Projects-Second Is	ssuance SPURGEON INTERMEDIATE SCHOOL	
84185266	INLAND BUILDING CONTRUCTION		\$164,112.97
	Fund 35 OPSC School Facilities Bond Projects-Second Is	SPURGEON INTERMEDIATE SCHOOL	
84185267	INLAND BUILDING CONTRUCTION		\$413,758.79
	Fund 35 OPSC School Facilities Bond Projects-Second Is	ssuance EDISON ELEMENTARY SCHOOL	, ,
04405054	IDII CONCEDITORIO COMPANY INC		<b>#200 424 27</b>
84185271	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$299,431.35
	, and 55 of 55 oction radinies bond riojects	WILLIAM INTERNIEDIATE SOLICOE	
84185276	PARK WEST LANDSCAPE, INC.		\$45,919.77
	Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	

September 04, 2013 Page 3 of 4				
Check #	Vendor	<b>Location</b>	Amount	
<u> </u>	<del>, c</del>	<u> </u>	11110	
84185280	VERIZON SELECT SERVICES, INC.		\$153,177.86	
	Fund 35 OPSC School Facilities Bond Projects	ADAMS ELEMENTARY SCHOOL		
0.44.05.000	ZOLMAN CONSTRUCTION AND DEVEL ORMENT, INC.		\$404 COE 75	
84185282	ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$101,635.75	
	Turid 33 Of 30 Oction Facilities Borid Frojects-Getorid Issuance	SI SINGLON INTERMEDIATE SCHOOL		
84185273	M.S. CONSTRUCTION MANAGEMENT GROUP		\$576,026.80	
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL		
84185272	JRH CONSTRUCTION COMPANY, INC.		\$69,105.85	
04103272	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	ψ03,103.03	
	,			
Fund 4	0 Special Reserve Fund			
84185288	CUMPOWER CORRORATION SYSTEMS		¢26 905 45	
04100200	SUNPOWER CORPORATION, SYSTEMS Fund 40 QZAB Solar Energy Savings 2012	SEGERSTROM HIGH SCHOOL	\$26,895.45	
	Tulid 40 QZAB Oblai Elicityy Gavings 2012	OLGENOTIVE MINISTRACTION		
84185295	SUNPOWER CORPORATION, SYSTEMS		\$66,171.30	
	Fund 40 QZAB Solar Energy Savings 2012	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		
84185294	SUNPOWER CORPORATION, SYSTEMS		\$87,860.27	
04103234	Fund 40 QZAB Solar Energy Savings 2012	SEGERSTROM HIGH SCHOOL	φοτ,000.21	
	Tulid 40 QZ IS Cold Ellorgy Cavings 2012	ozoznom mon odnocz		
84185292	SUNPOWER CORPORATION, SYSTEMS		\$43,180.35	
	Fund 40 QZAB Solar Energy Savings 2012	MCFADDEN INTERMEDIATE SCHOOL		
84185289	SUNPOWER CORPORATION, SYSTEMS		\$63,194.00	
04100203	Fund 40 QZAB Solar Energy Savings 2012	HENINGER ELEMENTARY SCHOOL	ψου, 104.00	
	ς,			
84185287	SUNPOWER CORPORATION, SYSTEMS		\$47,060.15	
	Fund 40 QZAB Solar Energy Savings 2012	HENINGER ELEMENTARY SCHOOL		
84185284	SUNPOWER CORPORATION, SYSTEMS		\$57,186.20	
	Fund 40 QZAB Solar Energy Savings 2012	MACARTHUR FUNDAMENTAL INTERMEDIATE	. ,	
	<del>-</del>	SCHOOL		
84185291	SUNPOWER CORPORATION, SYSTEMS		\$43,501.45	
	Fund 40 QZAB Solar Energy Savings 2012	SANTA ANA HIGH SCHOOL		

September 04, 2013 Page 4 of 4

<u>Check # Vendor</u> <u>Location</u> <u>Amount</u>

**Fund 68 Workers' Compensation** 

84185299 SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' \$37,064.65

Fund 68 Workers' Compensation RISK MANAGEMENT

Fund 69 Health & Welfare

84185302 ALAMEDA COUNTY SCHOOLS INSURANCE GROUP (ACSIG) \$450,823.84

Health & Welfare - Active Employees DISTRICT EMPLOYEE BENEFITS

Health & Welfare - Retired Employees DISTRICT EMPLOYEE BENEFITS

**Fund 81 Property & Liability** 

84185307 CORVEL CORPORATION \$28,121.20

Fund 81 Property & Liability RISK MANAGEMENT

**Grand Total:** \$3,694,705.93

## AGENDA ITEM BACKUP SHEET September 24, 2013

## **Board Meeting**

TITLE:

Approval/Ratification of Listing of Agreements/Contracts with Santa

Ana Unified School District and Various Consultants Submitted for

Period of August 28, 2013 through September 10, 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 approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of August 28, 2013 through September 10, 2013.

#### **RATIONALE:**

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

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

#### **FUNDING:**

Not Applicable

## **RECOMMENDATION:**

Approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of August 28, 2013 through September 10, 2013.



# 2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES **Submitting Division: Educational Services** September 24, 2013

Š.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL	FUNDING	MAXIMUM NOT TO EXCEED	REQ. NO.
<del>-i</del>	Padres Unidos dba Patricia Huerta	Monroe Elementary School: Will provide parent classes on how to identify and respond to early signs of dangerous behavior. Consultant will provide support to parents when facing difficult situations at home at no cost to the District.	September 25, 2013 and June 30, 2014	_	N/A	At no cost to District	N/N
2.	Padres Unidos dba Patricia Huerta	Washington Elementary School: Will provide a school readiness program for students and parents. Consultant will be working with children ages 3-5 who are not attending other school readiness programs.	September 25, 2013 and June 30, 2014		General	\$6,000.00	147892
mi	Scholastic Books, Inc.	Spurgeon Intermediate School: Will offer hosting services for READ 180 software and in-coach services for teachers.	September 25, 2013 and June 30, 2014		EIA	\$20,691.00	148011
4	THINK Together, Inc.	Special Projects: Will provide specific activities at 14 selected school sites for the Carol M. White Physical Education Program (PEP) Grant. The grant requires three activities including surveys, shuttle runs, and management of pedometers for compliance.	October 1, 2013 through November 15, 2013		PEP Grant Funds	\$17,500.00	148317

# 2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES **Submitting Division: Support Services** September 24, 2013

	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL	FUNDING	MAXIMUM NOT TO EXCEED	REQ. NO.
Ö	Debra Solseng	Will provide mental health counseling to students.	September 25, 2013 through June 30, 2014		Mental Health Special Ed.	\$33,576.00	148283
St	Steven Moody	Will provide mental health counseling to students.	September 25, 2013 through June 30, 2014		Mental Health Special Ed.	\$33,576.00 148279	148279

#### **Board Meeting**

TITLE:

Authorization to Obtain Request for Qualifications for Land

**Appraisal Services for Future District Projects** 

ITEM:

Consent

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 authorization to issue a Request for Qualifications (RFQ) to obtain a short-list of pre-qualified licensed firms to provide a variety of land appraisal services for future District projects.

#### **RATIONALE:**

Appointment of this pre-qualified panel of land appraisal firms will allow staff to request proposals and interview land appraisal firms on the short-list to expedite the selection process.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Authorize staff to obtain Request for Qualifications for land appraisal services for future District projects.



#### **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
Heninger ES	AC Plant Replacement	\$398,340	\$19,917	0	Liberty Climate Control Inc.
Spurgeon IS Modernization	No. 1 Demolition	\$377,800	\$18,890	0	NCM Demolition and Remediation, LP
Spurgeon IS Modernization	No. 5 Acoustical Ceilings	\$144,850	\$7,242.50	0	Excel Acoustics
Spurgeon IS Modernization	No. 6 Ceramic Tile	\$77,000	\$3,850	0	Inland Pacific Tile, Inc.
	TOTAL:	<u>\$997,990</u>	<u>\$49,899.50</u>		

#### **FUNDING:**

State School Facility Program/Measure G: \$49,899.50

#### **RECOMMENDATION:**

Accept the September 24, 2013, completion of contracts for various projects District-wide.



#### **Board Meeting**

TITLE:

Authorization to Obtain Bids for Replacement and Repair of Asphalt

at Monte Vista Elementary School

ITEM:

Consent

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

**Todd Butcher, Director, Construction** 

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to obtain bids for the replacement and repair of the asphalt at Monte Vista Elementary School.

#### RATIONALE:

To ensure the safety of our students, the asphalt throughout the joint-use area is in need of replacement and repair.

#### **FUNDING:**

Routine Maintenance 50%: \$ 70,000

City of Santa Ana 50%:

\$ 70,000

\$140,000

#### **RECOMMENDATION:**

Authorize staff to obtain bids for the replacement and repair of the asphalt at Monte Vista Elementary School.



#### **Board Meeting**

TITLE:

Authorization to Complete Maintenance Repairs to Existing

**Electronic Locks at District Office** 

ITEM:

Consent

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Dennis Ziegler, Director, Building Services

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to complete maintenance repairs to the existing electronic locks at the District Office.

#### **RATIONALE:**

To provide a safe, effective, and well-maintained working environment for visitors and staff, it is essential that general maintenance repairs be completed to assure the integrity and safety of the building.

#### **FUNDING:**

Fund 49: \$70,000

#### **RECOMMENDATION:**

Authorize staff to complete maintenance repairs to the existing electronic locks at District Office.



#### **Board Meeting**

TITLE:

Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts,

Grants, and Bequests

ITEM:

Action

SUBMITTED BY: PREPARED BY:

Dawn Miller, Assistant Superintendent, Secondary Education Dawn Miller, Assistant Superintendent, Secondary Education

#### **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.

DM:AJ:eh

## SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - September 24, 2013

School:	Gift:	Amount:	Donor:	Used for:
	1	1		
Washington Elementary		\$3,500	Washington PTA Mrs. Sonia Verduzco Santa Ana	Purchase of bookshelves and student incentives
McFadden Intermediate		\$500	Eddie Quillares, Jr. Santa Ana	Teacher appreciation gifts
McFadden Intermediate	Six new flutes	\$5,400	Pacific Symphony Association Ms. Pam French Blaine Santa Ana	McFadden's Band Program
Century High		\$633	Target Corporation Mr. Gregg Steinhafel Minneapolis, MN	Instructional materials
Santa Ana High		\$713	Target Corporation Mr. Gregg Steinhafel Minneapolis, MN	Student and staff appreciation
Segerstrom High		\$1,000	Santa Ana Police Officers Association Officer Weston Hadley Santa Ana	Advance Placement scholarships
September 24, 2013 donations		\$17,646		
	ı	_	1	
2013 Total donations	\$302,777	\$320,423		

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.

DM:eh

#### **Board Meeting**

TITLE:

Adoption of High School Advanced Placement Human Geography

**Textbook** 

ITEM:

Action

SUBMITTED BY: PREPARED BY:

Dawn Miller, Assistant Superintendent, Secondary Education Edward Winchester, Director, Secondary Student Achievement/

**Charter Schools** 

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of the high school Advanced Placement Human (AP) Geography textbook in accordance with Board Policy (BP) and Administrative Regulation (AR) 6141.5 – <u>Advanced Placement</u>. At its August 27, 2013 meeting, the Board approved a 28-day review of the high school AP Human Geography textbook.

#### **RATIONALE:**

The AP textbook will introduce students to a full year of college coursework through the intense study of human geography. In the textbook, basic principles in human geography is followed by a thematic approach emphasizing where human activities are located, why they are located in particular places, and what significance these arrangements represent. The textbook emphasizes the relevance of geographic concepts to human problems, relationship between globalization, cultural diversity, and issues of access and inequality to discuss negative trends (such as the economic downturn, depleting resources, and human-caused climate change), as well as positive trends.

The staff is presenting the high school AP Human Geography textbook for adoption.

#### **FUNDING:**

General Fund: \$12,000 (Approximate)

#### **RECOMMENDATION:**

Adopt the high school AP Human Geography textbook.



#### **Board Meeting**

TITLE: Adoption of Resolution No. 13/14-2983 – Path to Biliteracy and Seal of

**Biliteracy** 

ITEM: Action

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

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

**Achievement** 

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 13/14 - 2983 Path to Biliteracy and Seal of Biliteracy. The California K-16 Master Plan for Education calls for pupils to graduate literate in two or more languages. It is the intent of the District to support the development of multilingual and multicultural competence, provide recognition to the attainment of these valuable and important skills through the District Path to Biliteracy awards to qualifying students from elementary and intermediate schools, and award the State Seal of Biliteracy to graduating seniors.

#### **RATIONALE:**

The Path to Biliteracy awards for elementary and intermediate schools shall be granted to students who have fulfilled all of the following criteria:

- 1. English Proficiency:
  - Score of 300 or higher on the most recent California Standard Test (CST) in English Language Arts (ELA)
  - Cumulative Grade Point Average (GPA) of 2.0 or better in ELA
  - Score of intermediate level or higher on the California English Language Development Test (CELDT) for English Learners
- 2. World Language Proficiency:
  - Score of basic or higher on District-approved world language assessment
- 3. Bilingual Service:
  - Documented use of two languages in-service to the school or community

The State Seal of Biliteracy for high schools shall be awarded to students who have fulfilled all of the following criteria:

- 1. Completed all high school graduation requirements
- 2. Scored Proficient or Advanced in ELA on the CST by the end of the junior year
- 3. Maintained an overall GPA of 2.0 or higher in ELA by the first semester of the senior year

- 4. Demonstrate proficiency in one or more world languages, other than English including American Sign Language (ASL), through one of the following options:
  - Advanced Placement (AP) in foreign language examination with a score of three or higher
  - Scholastic Aptitude Test II (SAT) in a foreign language subject
  - Successful completion of a four-year high school course of study in a foreign language and attainment of an overall GPA of 3.0 or higher
  - Passing a District-approved language examination in a language other than English

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Adopt the Resolution No. 13/14-2983 - Path to Biliteracy and Seal of Biliteracy.

1	RESOLUTION NO. 13/14-2983
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	Adoption of Path to Biliteracy
6	and Seal of Biliteracy
7	WHEREAS, the Santa Ana Unified School District is dedicated to preparing
8	students to become 21 <sup>st</sup> Century global citizens in a multicultural, multilingual
9	world, and;
10	WHEREAS, mastery of two or more languages makes important contributions to a
1	student's cognitive development, understanding of diverse cultures, and economic
12	opportunities, and;
13	WHEREAS, the study of foreign languages contributes towards our national
14	economy and our national security, and;
15	WHEREAS, multiple languages are a critical element in enabling our city,
16	state, and nation to participate effectively in a global political, social and
17	economic context, and;
18	WHEREAS, the demand for employees to be fluent in more than one language is
19	increasing both in California and throughout the world, and;
20	WHEREAS, our community is home to speakers of a wide variety of different
21	languages and cultural groups, and;
22	WHEREAS, building trust and understanding across the multiple languages and
23	cultural groups in our community requires multilingual skills of communication,
24	and;
25	WHEREAS, the California K-16 Master Plan for Education calls for pupils to
26	graduate literate in two or more languages;
27	THEREFORE BE IT RESOLVED, that it is the intent of the Santa Ana Unified
28	School District to promote the development of multilingual and multicultural
29	competence and to provide recognition to the attainment of these valuable and

30 important skills through the awarding of the District Path to Biliteracy Awards to 31 qualifying elementary and intermediate students. 32 BE IT FURTHER RESOLVED, the State Seal of Biliteracy be awarded to 33 qualifying seniors upon graduation. 34 In awarding the district elementary and intermediate Path to Biliteracy award and 35 the State Seal of Biliteracy to graduating seniors, the Santa Ana Unified School 36 District seeks to: 37 • Encourage students across the K-12 continuum to study languages in order 38 to develop and maintain biliteracy and multilingual skills 39 Recognize, value, and honor the multiple cultures and languages of our 40 community 41 • Promote and recognize foreign language instruction in our schools 42 · Provide employers with a method of identifying people with language and 43 biliteracy skills 44 Provide universities with a method of recognizing and giving academic 45 credit to applicants seeking admissions 46 • To prepare our students with 21st Century skills Upon motion of Member \_\_\_\_\_, and duly seconded, the foregoing 47 48 Resolution was approved by the following vote: 49 AYES: 50 NOES: 51 ABSENT: 52 STATE OF CALIFORNIA 53 ) SS. 54 COUNTY OF ORANGE 55 I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa 56 Ana Unified School District of Orange County, California, hereby certify that the 57 above and foregoing Resolution was duly approved by the said Board at a regular

59 a	vote of		of sa	id Board	•
60	IN	WITNESS	WHEREOF,	I have	hereunto set my hand this da
61 _		, 2013			
62					
63					Audrey Yamagata-Noji, Ph.D.
64					Clerk to the Board of Education
65					Santa Ana Unified School District

#### **Board Meeting**

TITLE: Ratification of Submission of Gates Foundation Next Gen System

Grant for 2013-14 School Year

ITEM: Action

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

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification to submit a grant application for Gates Foundation Next Gen System for the 2013-14 school year. This grant opportunity is in support of college readiness, particularly among low-income and minority students, using a student-centered, personalized learning approach in which technology will play an important role in accelerating student learning.

#### **RATIONALE:**

The Next Gen Systems initiative will support a cohort of medium to large school districts, and a set of partner organizations in designing, launching, and replicating school programs to support effective use of technology and personalized learning. The Gates Foundation expects that this effort will push the boundaries of innovation on multiple fronts, integrating practices such as blended instruction, competency-based student pacing of instruction, and effective use of instructional technology.

The Foundation prefers that each District partner with a single non-profit organization as a coapplicant. From their experience, an independent organization often provides useful guidance and additional capacity to districts. The District partnered with the Santa Ana Public Schools Foundation.

There are three possible phases of the Next Gen Systems Grant. Each school district must compete to be selected for each subsequent phase.

Phase I: Successful applicants will receive a \$100,000 grant to use during a four-month planning period, from October – January 2014, to identify an initial cohort of visionary, high-capacity schools that would be eligible for planning support in Phase II.

Phase II: Successful districts will support the identified schools through an 18-month design, plan, and launch phases to implement personalized learning. The schools will be supported by technical assistance throughout this initiative. Successful districts will receive up to \$1 million during this phase.

Phase III: The District will support school design and launch efforts of personalized learning for an initial cohort of schools (representing at least 1% of total seats) in 2015-16 school year. According to the scope of developed plan, successful districts will receive additional funding during Phase III.

#### **FUNDING:**

Gates Foundation Next Gen System Grant: \$100,000 for the 2013-14 school year

#### **RECOMMENDATION:**

Ratify the submission of the Gates Foundation Next Gen System grant application for the 2013-14 school year.

MR:ez

#### **GRANT SUMMARY**

Title:	Gates Foundation Next Gen System Grant			
Funding Source:	Gates Foundation Next Gen System Grant			
Due Date:	August 30, 2013			
Contact Person:	Michelle Rodriguez, Ed.D., Chief Academic Officer			
Amount/Duration:	\$100,000 for the 2013-14 school year			
Target Population (e.g., Grade Level/s)	Multiple K-12 schools			
Budget Impact:	None			
Indirect Rate:	None			
Personnel Impact:	Educational Services will manage the grant			
Survey Questions:	There will not be a survey administered			
Goals/Objectives:	Grant Program Description  The grant has three primary goals:			
Goals/Objectives.	Designing, launching, and replicating high quality school programs     Effective use of technology and personalized learning to accelerate student achievement     Support of college readiness of students			
Activities:	Phase I: Successful applicants will receive a \$100,000 grant to use during a fourmonth planning period, from October – January 2014, to identify an initial cohort of visionary, high-capacity schools that would be eligible for planning support in Phase II.			
	Phase II: Successful districts will support the identified schools through an 18-month design, plan, and launch phases to implement personalized learning. The schools will be supported by technical assistance throughout this initiative. Successful districts will receive up to \$1 million during this phase.			
	Phase III: The District will support school design and launch efforts of personalized learning for an initial cohort of schools (representing at least 1% of total seats) in the 2015-16 school year. According to the scope of developed plan, successful districts will receive additional funding during Phase III.			

#### **Board Meeting**

TITLE:

Acknowledgement of Receipt of 21st Century Global Academy

**Charter Petition** 

ITEM:

Action

SUBMITTED BY:

Stefanie P. Phillips, Deputy Superintendent, Operations, CBO

PREPARED BY:

Mavis Mitchell, Coordinator, Charter Schools

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to acknowledge formal receipt of the 21<sup>st</sup> Century Global Academy Charter Petition delivered to the District on Tuesday, September 10, 2013.

#### RATIONALE:

The District is required to comply with California Education Code Section 47605(b) to hold a public hearing on the provisions of a submitted charter petition within 30 days of receipt of the petition. In order to facilitate the setting of the required public hearing and uniformly establish the parameters of the statutory timeline, submitted charter petitions are defined as and deemed received after action has been taken by the Board of Education to formally do so.

Recorded action taken at a regular meeting of the Board of Education effectively acknowledges and documents the date of receipt as the date of the action and thereby establishes the parameters of the statutory timeline and facilitates the setting of the required public hearing date.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Acknowledge receipt of the 21<sup>st</sup> Century Global Academy Charter petition as the date of the regular meeting of the Board of Education on September 24, 2013.

SP:mm Q

#### **Board Meeting**

TITLE:

Approval of Reimbursement Agreement with City of Santa Ana for

Monte Vista Elementary School Asphalt Repair Costs

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 approval of the Reimbursement Agreement with the City of Santa Ana for the Monte Vista Elementary School asphalt repair costs.

#### RATIONALE:

The asphalt at Monte Vista Elementary School is in need of repair and replacement. Due to the joint-use of the asphalt area with City of Santa Ana, the City has agreed to reimburse the District for half of the cost.

The proposed agreement is attached.

#### **FUNDING:**

City of Santa Ana: \$70,000

#### **RECOMMENDATION:**

Approve the Reimbursement Agreement with the City of Santa Ana for the Monte Vista Elementary School asphalt repair costs.



# REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF SANTA ANA AND SANTA ANA UNIFIED SCHOOL DISTRICT REGARDING REPAIR OF JOINT USE FACILITIES (MONTE VISTA ELEMENTARY SCHOOL)

This Reimbursement Agreement between the City of Santa Ana and Santa Ana Unified School District regarding repair of Joint Use Facilities ("Agreement") is made this 25<sup>th</sup> day of September 2013, by and between the City of Santa Ana, a charter city and municipal corporation duly organized and existing under the Constitution and laws of the State of California ("City"), and the Santa Ana Unified School District ("District"), a public school district (collectively, "Parties"; individually "Party").

#### RECITALS

- A. The City and District entered into the Joint Use Agreement for the Monte Vista Elementary School site dated June 28, 2012 (Agreement #A-2012-155 "said Agreement") to undertake a coordinated use of the Monte Vista ball field and basketball courts in order to allow maximum use by community residents and youth sports organizations.
- B. Pursuant to the terms of said Agreement, there is a process for the Parties to follow in the event of the necessity of significant repairs to the Joint Use Facilities.
- C. The Parties desire to divide the cost for the repairs to the basketball courts.

**NOW, THEREFORE,** for and in consideration of the mutual promises and agreements contained herein, the Parties hereto agree as follows:

- 1. **DEFINITIONS**. The following definitions shall apply to the terms as used in this Agreement:
  - A. "Joint Use Property" shall mean that certain real property and improvements thereon described in Exhibit A attached hereto.
  - B. "Joint Use Facilities" shall mean the (i) basketball courts and (ii) ball field as identified in Exhibit A attached hereto.
  - C. "Technical Advisory Committee" shall mean the committee created and appointed by the City Manager of the City and the Superintendent of the District pursuant to the Joint Use Agreement between the Parties pertaining to Godinez High School at Centennial Park. The Technical Advisory Committee shall be responsible for resolving conflicts in scheduling of the Joint Use Facilities which are the subject of this Agreement.
- 2. REPAIRS NEEDED. Pursuant to the terms of said Agreement, the Parties determined that "Significant Repairs" of the Joint Use Facilities are required; the basketball courts need repair and resurfacing. Section 3.J. of said Agreement requires that the District shall be responsible for repair of the Joint Use Facilities. However, District shall submit any plans for "significant repairs" to the Technical Advisory Committee. The Technical Advisory Committee reviewed the plans and determined whether and to what extent the City would share in the cost of the significant repairs to the Joint Use Facilities. "Significant Repairs" include, at a minimum, any repair or replacement of a component of the Joint Use Facilities that will cost in excess of fifty percent (50%) of the reasonable estimated value of the component needing repair or replacement. The Parties have agreed to equally split the cost for the Significant Repairs to the basketball courts.

3. **REPAIR FUNDING.** District and City shall equally split the cost of the needed repairs. Each Party shall pay half of the estimated repair of the basketball courts. District will manage the bidding and construction of the court repair/renovation project. The City will reimburse the District for the removal of the existing surface, re-pavement, color coating and striping of the basketball courts. The 50% reimbursement requirement of the City shall not exceed Seventy Thousand Dollars (\$70,000).

#### 4. TERMINATION.

- A. Either Party may terminate this Agreement for its own convenience. In the event of a termination for convenience by City or of a termination for convenience in accordance with 24 CFR 85.44, District may invoice City and City shall pay its portion for all work and/or services performed until the City's notice of termination for convenience.
- B. If the City breaches this Agreement in any material way, the District may elect to provide written notice to the City of the breach(es). If the City does not cure the breach(es) within ten (10) days of receipt of the notice by paying all overdue funds, the District may terminate this Agreement by providing written notice of termination to the City. City shall be liable to District for all costs, fees, expenses, and other damages the District incurs because of the City's breach(es).
- C. If the District breaches this Agreement in any material way, the City may elect to provide written notice to the District of the breach(es). If the District does not cure the breach(es) within ten (10) days of receipt of the notice, the City may terminate this Agreement by providing written notice of termination to the District. District shall be liable to City for all costs, fees, expenses, and other damages the City incurs because of the District's breach(es).
- D. The remedies in this paragraph are in addition to any additional remedies available at law or under this Agreement. A decision by a Party not to terminate this Agreement pursuant to this paragraph does not constitute a waiver of any other claims or remedies that Party may have against the other.

#### 5. INDEMNIFICATION AND COOPERATION IN CLAIM DEFENSE

- A. District shall indemnify, save, protect, defend and hold harmless the City, its officers, agents and employees from any and all claims, costs, and liability, including reasonable attorneys' fees, for any damage, injury or death, to persons or property arising from the negligent or wrongful acts or omissions of the District or its agents under this Agreement, except to the extent that such claims, costs, or liability arise directly or indirectly from the negligent or wrongful acts or omissions of City, its officers, agents and employees.
- B. City shall indemnify, save, protect, defend and hold harmless the District, its officers, agents and employees from any and all claims, costs and liability, including reasonable attorneys' fees, for any damage, injury or death, to persons or property arising from the negligent or wrongful acts or omissions of the City or its agents under this Agreement, except to the extent that such claims, costs, or liability arise directly or indirectly from the negligent or wrongful acts or omissions of District, its officers, agents and employees.
- 6. **ENVIRONMENTAL REVIEW**. The District shall be responsible for ensuring compliance with the California Environmental Quality Act and any other applicable environmental laws with regard to the Significant Repairs.
- 7. CONFIDENTIALITY. If either Party receives from the other Party information which due to the nature of that information is reasonably understood to be confidential and/or proprietary, the Parties agree that they shall not use or disclose that information except in the performance of this Agreement, and further agrees to exercise the same degree of care it uses to protect its own information of like importance, but in no event less than reasonable care. "Confidential Information" shall include all nonpublic information. Confidential information includes not only written information, but also information transferred orally, visually, electronically, or by other means. Confidential information disclosed to either Party by any subsidiary and/or agent of the other Party is covered by this Agreement. The foregoing obligations of non-use and nondisclosure shall not apply to any information that (a) has been disclosed in publicly available sources; (b) is, through no fault of the Parties disclosed in a publicly available source; (c) is in rightful possession of the Parties without an obligation of confidentiality; (d) is required to be disclosed by

operation of law; or (e) is independently developed by one of the Parties without reference to information disclosed by the other Party.

- 8. CONFLICT OF INTEREST. The Parties shall ensure compliance with all applicable conflict of interest laws including, without limitation, the Fair Political Practices Act and Government Code section 1090, et seq. In addition, each Parties agrees that it will not hire or permit the hiring of any person to fill a position funded through this Agreement if a member of that person's immediate family is employed in an administrative capacity by that Party. For the purposes of this section, the term "immediate family" means spouse, child, aunt, uncle, niece, nephew, stepparent and stepchild. The term "administrative capacity" means having selection, hiring, supervisor or management responsibilities.
- 9. **DRUG FREE WORKPLACE**. The Parties confirm that both comply with Government Code Sections 8350 *et seq.*, the Drug-Free Workplace Act of 1990 and shall take diligent actions to ensure that there is no unlawful manufacture, distribution, dispensing, possession or use of a controlled substance.
- 10. ANTI-DISCRIMINATION. It is the policy of the Parties that there be no discrimination against any employee engaged in the work, including work under contract, because of race, color, ancestry, national origin, or religious creed, and therefore each Party agrees to comply with applicable Federal and California laws including, but not limited to the California Fair Employment Practice Act beginning with Government Code Section 12900 and Labor Code Section 1735. In addition, the District agrees to require like compliance by all its contractor(s) and subcontractor(s) on the Significant Repairs.
- 11. ATTORNEY'S FEES. During any dispute(s) between the Parties related to this Agreement, if any, each Party shall pay their own attorneys fees and related expenses incurred and shall not have a right to recover any of those fees from the other Party.
- 12. FORCE MAJEURE. Neither Party shall be held responsible or liable for an inability to fulfill any obligation under this Agreement by reason of an act of God, natural disaster, rationing or restrictions on the use of utilities or public transportation whether due to energy shortages or other causes, war, civil disturbance, riot, or terrorism ("Force Majeure"). Any Party relying on a Force Majeure shall give the other Party reasonable notice thereof, and the Parties shall use their best efforts to minimize potential adverse effects from such Force Majeure, including, without limitation, subcontracting the obligations of the Party claiming such Force Majeure to a third party and extending the time periods for performance.
- 13. ASSIGNMENT. Neither Party may, without the other Party's prior written consent, assign its rights or delegate its duties pursuant to this Agreement. This provision does not apply to the District's contracting with contractor(s), consultant(s), or others to perform services or provide other items related to the planning, approval, design, or construction of the Significant Repairs. The District's contracting with others shall not alter the District obligations pursuant to this Agreement.
- 14. SUCCESSORS AND ASSIGNS. This Agreement shall bind the successors and assigns of the Parties hereto.
- 15. FURTHER ASSURANCES. Each Party to this Agreement shall at its own expense perform all acts and execute all documents and instruments that may be necessary or convenient to carry out its obligations under this Agreement.
- 16. MODIFICATIONS. The terms and conditions of this Agreement may be modified or changed only by written mutual consent of the Parties.
- 17. **NOTICES**. Any notices that either Party desires to or is required to give to the other Party or to any other person shall be in writing and either served personally or sent by prepaid first class mail. Such notices shall be addressed to the other Party at the address set forth below. Either Party may change its address by notifying the other Party of the change of address. Notice shall be deemed communicated within seventy-two hours from the date of mailing, if mailed as provided in this paragraph.

Santa Ana Unified School DISTRICT 1601 East Chestnut Avenue Santa Ana, California 92701 Attn: Assistant Superintendent, Facilities & Governmental Relations

City of Santa Ana 20 Civic Center Plaza, M-25 P.O. Box 1988 Santa Ana, CA 92702 Attn: Deputy City Manager

- 18. **EXECUTION IN COUNTERPARTS**. This Agreement may be executed in counterparts such that the signatures may appear on separate signature pages. A copy, or an original, with all signatures appended together, shall be deemed a fully executed Agreement.
- 19. **INTERPRETATION**. The language of all parts of this Agreement shall, in all cases, be construed as a whole, according to its fair meaning, and not strictly for or against either Party.
- 20. **SEVERABILITY**. Should all or any portion of any provision of this Agreement be held unenforceable or invalid for any reason, but the remainder of the Agreement can be enforced without failure of material consideration to any Party, then the remaining portions or provisions shall be unaffected.
- 21. GOVERNING LAW. This Agreement shall be governed by the laws of the State of California and venue shall be in the appropriate Superior Court in Orange County, California.
- 22. INCORPORATION OF RECITALS AND EXHIBITS. The Recitals and all Exhibits attached hereto, are hereby incorporated herein and made a part of this Agreement by this reference.
- 23. CAPTIONS. The headings used in this Agreement are for convenience only and shall not affect the interpretation of this Agreement.
- 24. ENTIRE AGREEMENT. This Agreement constitutes the entire Agreement between the Parties and supersedes all prior negotiations, representations, or agreements, either written or oral.
- 25. TIME OF THE ESSENCE. Time is of the essence in the performance of each Party's respective obligations under this Agreement.
- 26. PARTIES TO BEAR THEIR OWN COSTS. Except as specifically set forth in this Agreement, the Parties shall each bear their own costs, including, without limitation, attorneys' and consultants' fees, incurred in connection with any negotiations, strategic planning, analysis and due diligence relating to this Agreement.
- 27. **EFFECTIVE DATE**. This Agreement must be executed by both Parties and approved or ratified by the City's City Council and the District's Board of Trustees. This Agreement shall be effective upon the latter date of approval of either the City Council or the Board of Trustees.

#### ACCEPTED AND AGREED on the date indicated below:

City of Santa Ana

By Lisa E. Storck, Assistant City

Attorney

Print Title:

#### Dated: \_\_\_\_\_\_, 20\_\_\_\_ By: By: Print Name: Maria D. Huizar Print Name: Joe Dixon Print Title: Clerk of the City Council Print Title: Assistant Superintendent, Facilities & Governmental Relations By: By: Print Name: Kevin O'Rourke Print Name: Stefanie P. Phillips, Ed.D. Print Title: Print Title: Deputy Superintendent, Operations, CBO \_\_\_\_ Interim City Manager Approved as to Form **Approved as to Form** By: By: Print Name: Sonia R. Carvalho, City Attorney Print Name: Philip J. Henderson

Print Title:

Santa Ana Unified School DISTRICT

Attorney, Orbach Huff & Suarez

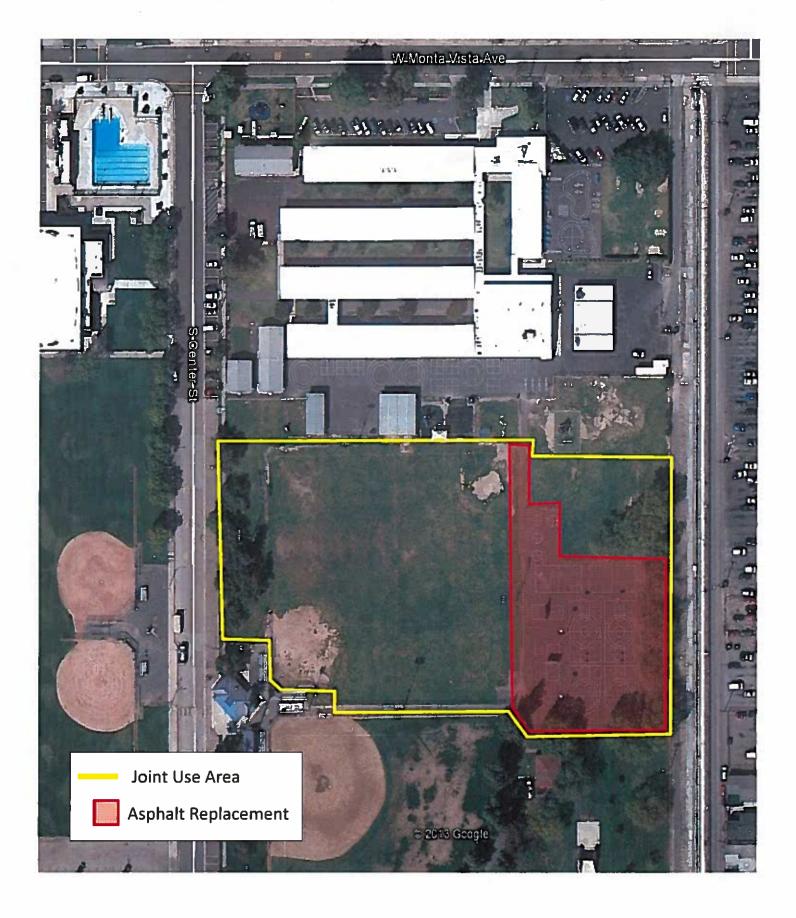
#### Exhibit A

Page 6

#### Exhibit A

### Monte Vista Elementary School

### Repair and Replace with Colored Surfacing



#### **Board Meeting**

TITLE:

Approval of Memorandum of Understanding between Santa Ana

Unified School District, Santa Ana Public Schools Foundation, and City

of Irvine to Initiate a Three-Year Matching Grant

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 approval of the Memorandum of Understanding (MOU) between the Santa Ana Unified School District (District), the Santa Ana Public Schools Foundation, and City of Irvine to initiate a three-year matching grant.

#### **RATIONALE:**

In November 2012, Irvine voters approved Measure BB "Support our Schools Initiative," which allocates funds to all Irvine students, including those served by the District. The District will receive Measure BB's funds as part of a three-year matching grant that is adjusted annually based on the enrollment of District students who are Irvine residents. The grant funds will be matched by the Santa Ana Public Schools Foundation and will be used to support the District's academic programs.

#### **FUNDING:**

City of Irvine, Measure BB, Support our Schools Initiative Grant: Approximately \$750 for 2013-14 and \$2,200 annually for 2014-15 and 2015-16 fiscal years

#### RECOMMENDATION:

Approve the Memorandum of Understanding between Santa Ana Unified School District, Santa Ana Public Schools Foundation, and City of Irvine to Initiate a three-year matching grant.



# MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT, SANTA ANA PUBLIC SCHOOLS FOUNDATION AND THE CITY OF IRVINE

This MEMORANDUM OF UNDERSTANDING is entered into as of September 25, 2013 by and between the CITY OF IRVINE, SANTA ANA UNIFIED SCHOOL DISTRICT and the SANTA ANA PUBLIC SCHOOLS FOUNDATION.

#### Recitals

WHEREAS, as a result of the continuing State budget crisis, the Santa Ana Unified School District has made millions in budget reductions, resulting in deep cutbacks in their annual operating budgets and corresponding programs; and

WHEREAS, on November 6, 2012 the voters approved the Irvine Support our Schools Initiative (Measure BB), including expanding the Challenge Match Grant program to \$1,500,000 annually from FY 2013-14 through FY 2015-16 and adding Santa Ana Unified School District to participate in \$500,000 of the Challenge Match Grant program for FY 2013-14, and in the full \$1,500,000 of the Challenge Match Grant program for FY 2014-2015 and FY 2015-2016; and

WHEREAS, funds will be allocated to the Irvine Unified School District, Tustin Unified School District and Santa Ana Unified School District based on Irvine student enrollment ratio according to the California Basic Education Data System (CBEDS) enrollment report; and

WHEREAS, in recognition of the funding constraints and challenges confronting Santa Ana schools that serve Irvine students, the past, current and continued City support for public education serves an important public purpose benefitting the residents of the City of Irvine;

NOW, THEREFORE, in consideration of the provisions contained within this MOU, the parties hereto agree as follows:

#### 1. Funding Description

For Fiscal Year 2013-2014, the City of Irvine shall allocate \$500,000 in Challenge Match Grant funds to support the Irvine, Tustin and Santa Ana Unified School Districts for preservation of class size support based on Irvine student enrollment. For Fiscal Years 2014-2015 and 2015-2016, the City of Irvine shall allocate \$1,500,000 annually in Challenge Match Grant funds to support the Irvine, Tustin and Santa Ana Unified School Districts for preservation of class-size support based on Irvine student enrollment.

The City of Irvine Challenge Match grant funding allocated shall be used exclusively by Santa Ana Unified School District in accordance with the provisions of this MOU and such implementation criteria and procedures adopted or hereinafter adopted by the City of Irvine.

#### 2. Use of Funds

- A. Santa Ana Unified School District shall use the City of Irvine Challenge Match grant funds for class size support measures, as shown in Exhibit A, at schools where Irvine residents attend. City of Irvine Challenge Match grant funds shall not be used for any administrative purposes by either Santa Ana Unified School District or Santa Ana Public Schools Foundation.
- B. Challenge Match funds will be available by the City of Irvine to Santa Ana Public Schools Foundation upon execution of this MOU.
- C. The City of Irvine will match funds raised by sources that include, but are not limited to:
  - *i.* Corporate donations:
  - ii. Public School Foundations:
  - iii. Parent Teacher Organizations;
  - iv. Parent Teacher Associations;
  - v. Fundraising activities sanctioned by the School District; and
  - vi. Institutional and community organizations.
- D. The annual allocation may be carried over for a maximum of one-year.

#### 3. Conditions Precedent to Disbursement of Funds

- A. A letter requesting Challenge Match grant funds shall be submitted by Santa Ana Public Schools Foundation to the City of Irvine with the requested dollar match amount. The letter must be accompanied by a detailed financial accounting statement demonstrating fundraising activities and the number of individual gifts received per fund. Individual program back-up documentation shall be provided if requested by the City of Irvine.
- B. A notarized affidavit stating that the Challenge Match funds provided by the City of Irvine will be used in Santa Ana Unified School District public schools serving Irvine students for class size support measures, as shown in Exhibit A.
- C. Funds may be requested twice annually, with the second of the requests to be made preferably no later than May 15 of each year.
- D. The City of Irvine will provide the Challenge Match grant funds to Santa Ana Public Schools Foundation within 30 days of receipt of the request, and confirmation that applicable requirements are met.

#### 4. Miscellaneous

A. Santa Ana Public Schools Foundation shall remit payment to Santa Ana Unified Schools at which Irvine students are enrolled via its "Make a Difference" mini-grant program within the same fiscal year for which funding is provided.

- B. At the request of the City of Irvine, Santa Ana Unified School District and Santa Ana Public Schools Foundation shall provide financial accounting related to the terms of the agreement within 30 days of receipt of such written request.
- C. No changes or additions to this MOU shall be of any force or effect unless set forth in a written amendment signed by all parties.
- D. Measure BB added Santa Ana Unified School District to the existing Challenge Match Grant Program as of FY 2013-14. Therefore, the annual allocation is based on Measure BB approved funds, \$500,000 for FY 2013-14 and \$1,500,000 in FY 2014-15 and FY 2015-16, and Irvine student enrollment.

IN WITNESS WHEREOF, the parties have executed and entered into this Memorandum of Understanding as of the date first set forth above.

CITY ATTORNEY Approved as to form
Ву:
CITY OF IRVINE
By:
SEAN JOYCE City Manager
Dated:
By:Stefanie P. Phillips, Ed.D.
Deputy Superintendent, Operations, CBO
Dated:
SANTA ANA PUBLIC SCHOOLS FOUNDATION
By:
Dated:

#### **EXHIBIT A**

Exhibit A to the Memorandum of Understanding between the Santa Ana Unified School District and the City of Irvine outlines class size support measures to be administered by Santa Ana Unified School District as a result of the Measure BB Irvine Support our Schools Initiative approved by voters in November 2012.

Class size support measures shall include, but are not limited to:

- 1. Reduction in number of students per class
- 2. Maximization of classroom instructional time
- 3. Additional teachers, aides and instructional assistants
- 4. Additional class sections to reduce class size
- 5. Targeted student intervention support
- 6. More individualized instruction
- 7. Small learning groups
- 8. Flexible groupings
- 9. Special projects
- 10. One-on-one assistance for students who are at risk
- 11. Enrichment programs

#### **Board Meeting**

TITLE:

Approval of Memorandum of Understanding with Orange County

Water District to Establish an Easement at Heritage Museum Site

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 approval of the Memorandum of Understanding (MOU) with the Orange County Water District (OCWD) to establish an easement on the Heritage Museum site for the construction and operation of a groundwater monitoring well.

#### RATIONALE:

The OCWD has requested the placement of a groundwater monitoring well on the Heritage Museum site, which is owned by the District. The well would be a part of the OCWD's Groundwater Replenishment System, and would require the District to grant a 10' X 30' easement onsite. In exchange, the OCWD would donate \$25,200 to the Heritage Museum. The grant of the easement is contingent upon the completion of the environmental impact analysis in compliance with the California Environmental Quality Act.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Approve the Memorandum of Understanding with the Orange County Water District to establish an easement at the Heritage Museum site.



#### MEMORANDUM OF UNDERSTANDING

By and Between
THE ORANGE COUNTY WATER DISTRICT
And
SANTA ANA UNIFIED SCHOOL DISTRICT
For

# CONSTRUCTION AND OPERATION OF A MONITORING WELL AT HERITAGE MUSEUM

WHEREAS, the construction and operation of a monitoring well at the Heritage Museum will serve the interests of both the Santa Ana Unified School District (SAUSD) and the Orange County Water District (DISTRICT); and

WHEREAS, SAUSD owns the property where the monitoring well will be constructed and operated; and

WHEREAS, SAUSD and the DISTRICT wish to enter into this Memorandum of Understanding ("MOU") as a basis for establishing permanent and temporary easements on the property for the construction and operation of the monitoring well.

NOW, THEREFORE, the parties hereto establish the following principles to guide their future negotiations on this matter:

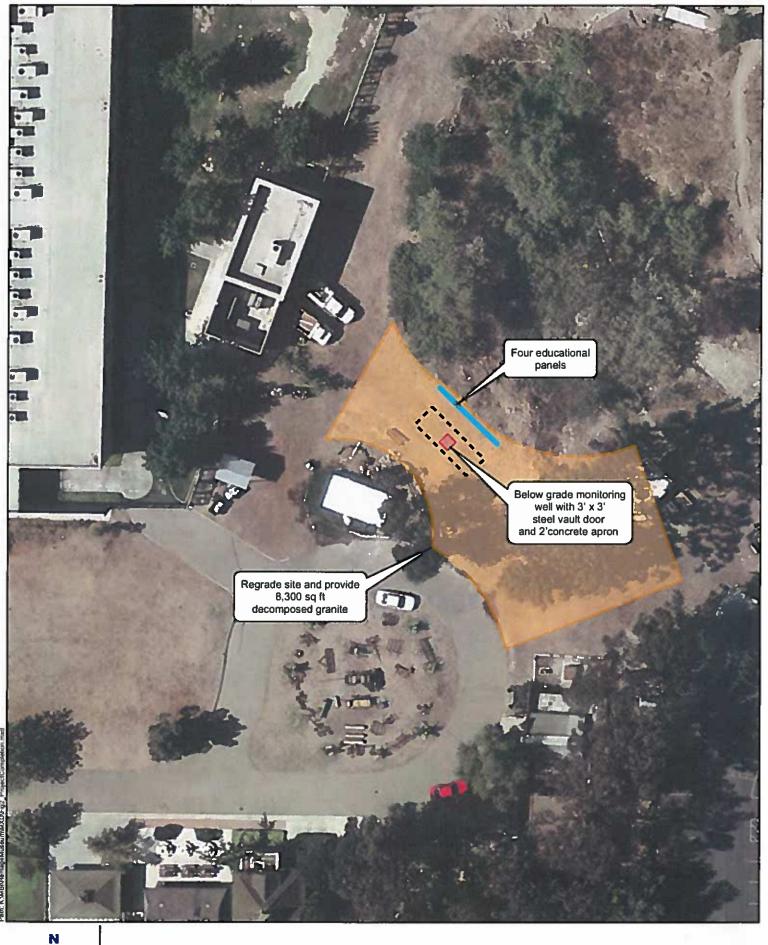
- 1. District will require a 10' x 30', thirty year permanent easement for the monitoring well site. Attached hereto as Exhibit "A" and incorporated by reference herein, is a depiction showing the approximate location of the monitoring well site proposed to be included in the permanent easement area. The final configuration of the easement will be based upon the final design of the monitoring well site.
- 2. District will require a 6,900 square foot temporary easement area to construct the monitoring well. Attached hereto as Exhibit "B" and incorporated by reference herein, is a depiction showing the approximate location of the temporary easement for the construction of the monitoring well site. The final configuration of the temporary easement will be based upon final design plans for the monitoring well site.

- District will provide a \$25,200.00 one time fee for the establishment of a thirty year permanent easement on the monitoring well site at the Heritage Museum.
- 4. District will construct the monitoring well below grade.
- 5. District will provide 8,300 square feet of decomposed granite on the ground surface around the monitoring well site.
- District in collaboration with the Heritage Museum will design four educational interpretive panels and construct them at the Heritage Museum. These panels will provide educational information about the Orange County Ground Water Basin, native habitat, water conservation or other education issues of interest.
- 7. District will coordinate with the SAUSD during construction to minimize disruptions at the Heritage Museum.
- 8. The District will be responsible for the design and construction of the monitoring well and preparation of all documents to comply with California Environmental Quality Act and National Environmental Policy Act and any required State and/or Federal Permits. The District will provide SAUSD with an administrative draft version of any environmental documents prepared for the monitoring well project and will respond to SAUSD comments on the draft documents prior to releasing the environmental documents for public review. The District will not propose or agree to any mitigation measures that affect SAUSD lands without prior SAUSD approval, which may be withheld for any reason.
- 9. District acknowledges that it will be responsible for the replacement of all landscaping and museum amenities that might be inadvertently damaged during construction as a result of contractor negligence.
- 10. The parties hereto agree to negotiate in good faith for the purpose of developing and executing easements for the monitoring well project, nothing contained herein shall be deemed a binding commitment upon or enforceable promise by either party.

IN WITNESS WHEREOF, the Santa Ana Unified District and the Orange County Water District have entered into this Memorandum of Understanding as of the dates set forth below.

#### SANTA ANA UNIFIED SCHOOL DISTRICT

By:
Date:
APPROVED AS TO FORM
Santa Ana Unified School District Attorney
Ву:
Date:
ORANGE COUNTY WATER DISTRICT
By: Michael R. Markus P.E., General Manager
Date:
By: Shawn Dewane, President
Date:
APPROVED AS TO FORM: Rutan & Tucker LLP
By: Joel Kuperberg, OCWD General Counsel
Date:





10' x 30' Easement Area

40

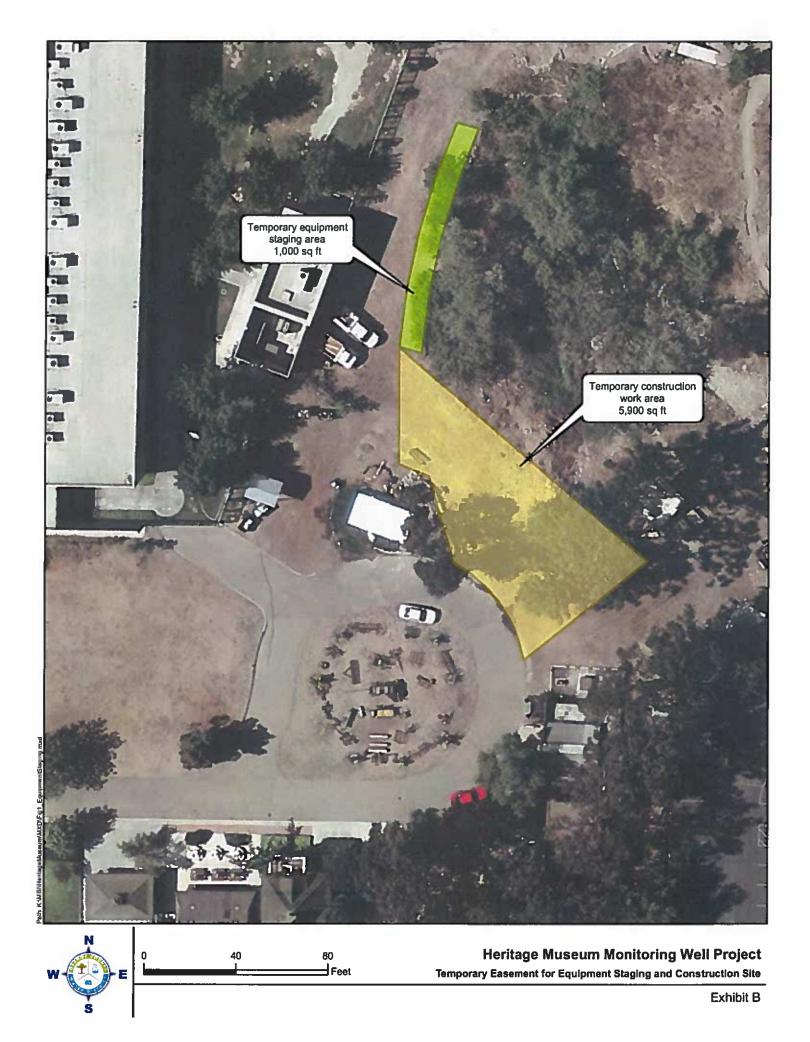
80

∃ Feet

**Heritage Museum Monitoring Well Project** 

Permanent Easement Area

Exhibit A



## **Board Meeting**

TITLE:

Acknowledgement of Receipt of Initial Bargaining Proposals for Santa Ana Unified School District, Santa Ana Educators' Association,

and California School Employees Association, Chapter 41

ITEM:

Action

SUBMITTED BY: Mark A. McKinney, Associate Superintendent, Human Resources PREPARED BY: Mark A. McKinney, Associate Superintendent, Human Resources

### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acknowledgement of receipt of initial bargaining proposals for the Santa Ana Unified School District (SAUSD), Santa Ana Educators' Association (SAEA), and the California School Employees Association, Chapter 41 (CSEA), in accordance with Government Code Section 3547.

## **RATIONALE:**

Under provision of the Government Code referenced above, the initial bargaining proposals must be acknowledged. Members of the public will be given an opportunity to address these initial proposals at the next regularly scheduled Board Meeting on October 8, 2013, during the Public Hearing.

## **FUNDING:**

Not Applicable

### **RECOMMENDATION:**

Acknowledge receipt of the initial bargaining proposals for the Santa Ana Unified School District, Santa Ana Educators' Association, and California School Employees Association, Chapter 41.

MAM:nr

## **Board Meeting**

TITLE: Approval of Personnel Calendar

ITEM: Action

SUBMITTED BY: Mark A. McKinney, Associate Superintendent, Human Resources PREPARED BY: Mark A. McKinney, Associate Superintendent, Human Resources

## **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

Board Meeting - September 24, 2013

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DETEDEMENTS					
	1 2 2	o dulch colo	1,000		Retirement - 14
De roung, Mariyn	Leacher	Saddleback	June 13, 2013		years
RESIGNATIONS					
					Moving, Family
					Responsibilities - 3
Brooks, Beverly	Teacher	Thorpe	August 21, 2013		years
Mellor, Jeanne	Teacher	Saddleback	August 22, 2013		Personal - 2 years
NEW HIRES/RE-HIRES	<b>S</b>				
					New Hire -
Blaul, Lesley	Teacher	Lathrop	August 30, 2013		Temporary 44909
					New Hire -
Castaneda Alvarez, Paul	Teacher	Valley	August 27, 2013		Temporary 44909
					New Hire -
Cooper, Jessica	Teacher	Valley .	August 29, 2013		Temporary 44920
					New Hire -
Dodge, Patti	Teacher	Esqueda	August 27, 2013	:	Temporary 44909
Elizondo-Rodriguez,					Rehire -
Leslie	Teacher	Valley	August 22, 2013		Probationary II
					New Hire -
Fierle, Nicole	Teacher	Greenville	September 10, 2013		Temporary 44909
					New Hire -
George, Karah	Teacher	Martin	September 6, 2013		Temporary 44909
					S

Mark A. McKinney, Associate Superintendent, Human Resources

## CERTIFICATED PERSONNEL CALENDAR Board Meeting - September 24, 2013 Personnel Calendar

Tracker   Continued   Carbor   Carbor						
HIRES (Continued)  Teacher Lincoln August 28, 2013  Teacher Lorin Griset September 10, 2013  Teacher Hoover August 27, 2013  Teacher Wilson August 27, 2013  Teacher Wilson August 37, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 30, 2013  Teacher Adams August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher August 28, 2013  Teacher Pacher August 27, 2013  Teacher August 27, 2013  Teacher August 27, 2013	NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
e         Teacher         Lincoln         August 28, 2013           Teacher         Lorin Griset         September 10, 2013           Teacher         Hoover         August 27, 2013           Teacher         Wilson         August 27, 2013           Teacher         Wilson         August 27, 2013           Teacher         Middle College         August 30, 2013           Teacher         Adams         August 30, 2013           Teacher         Lorin Griset         August 29, 2013           Teacher         Sepulveda         September 10, 2013           Teacher         Davis         August 28, 2013           Teacher         Carver         August 27, 2013           Teacher         Fremont         August 27, 2013						
Teacher Lincoln August 28, 2013  Teacher Lorin Griset September 10, 2013  Teacher Hoover August 27, 2013  Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Adams August 30, 2013  Teacher Adams August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Carver August 28, 2013  Teacher Bavis August 28, 2013  Teacher August 27, 2013  Teacher August 27, 2013	NEW HIRES/RE-HIRES	S (Continued)				
Teacher Lincoln August 28, 2013  Teacher Lorin Griset September 10, 2013  Teacher Hoover August 27, 2013  Teacher Wilson August 27, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 30, 2013  Teacher Lorin Griset August 39, 2013  Teacher Sepulveda September 10, 2013  Teacher Sepulveda September 10, 2013  Teacher Carver August 28, 2013  Teacher Carver August 27, 2013  Teacher Pavis August 27, 2013						
Teacher Lincoln August 28, 2013  Teacher Lorin Griset September 10, 2013  Teacher Hoover August 27, 2013  Teacher Wilson August 27, 2013  Teacher Wilson August 27, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 30, 2013  Teacher Lorin Griset August 39, 2013  Teacher Sepulveda September 10, 2013  Teacher Sepulveda September 10, 2013  Teacher August 28, 2013  Teacher Carver August 27, 2013  Teacher Pacher August 27, 2013  Teacher August 27, 2013						New Hire -
Teacher Lorin Griset September 10, 2013  Teacher Hoover August 27, 2013  Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Lathrop September 4, 2013  Teacher Adams August 30, 2013  Teacher Adams August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Sepulveda September 10, 2013  Teacher Carver August 28, 2013  Teacher Pavis August 27, 2013  Teacher August 27, 2013	Mendoza, Stephanie	Teacher	Lincoln	August 28, 2013		Temporary 44909
Teacher Lorin Griset September 10, 2013  Teacher Hoover August 27, 2013  Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Lathrop September 4, 2013  Teacher Adams August 30, 2013  Teacher Adams August 30, 2013  Teacher Sepulveda September 10, 2013  Teacher Sepulveda September 10, 2013  Teacher Carver August 27, 2013  Teacher Sepulveda September 10, 2013  Teacher August 27, 2013  Teacher August 27, 2013					<b>.</b>	New Hire -
Teacher Hoover August 27, 2013  Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 30, 2013  Teacher Corin Griset August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Carver August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Norman, Kathleen	Teacher	Lorin Griset	September 10, 2013		Temporary 44909
Teacher Hoover August 27, 2013  Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 30, 2013  Teacher Lorin Griset August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Pacher August 28, 2013  Teacher August 27, 2013						New Hire -
Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Lathrop September 4, 2013  Teacher Adams August 30, 2013  Teacher Adams August 30, 2013  Teacher Lorin Griset August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Premont August 27, 2013	Nunez, Miguel Jr.	Teacher	Hoover	August 27, 2013		Temporary 44909
Teacher Century September 6, 2013  Teacher Wilson August 27, 2013  Teacher Lathrop September 4, 2013  Teacher Adams August 30, 2013  Teacher Adams August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Hremont August 27, 2013						New Hire -
Teacher Wilson August 27, 2013  Teacher Lathrop September 4, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Probeus, Beth	Teacher	Century	September 6, 2013		Temporary 44909
Teacher Wilson August 27, 2013  Teacher Lathrop September 4, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 30, 2013  Teacher Lorin Griset August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013						New Hire -
Teacher Lathrop September 4, 2013  Teacher Middle College August 30, 2013  Teacher Adams August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Romeo, Angelica	Teacher	Wilson	August 27, 2013		Temporary 44909
Teacher Middle College August 30, 2013 Teacher Adams August 29, 2013 Teacher Lorin Griset August 29, 2013 Teacher Sepulveda September 10, 2013 Teacher Davis August 28, 2013 Teacher Carver August 27, 2013 Teacher Fremont August 27, 2013	Schirmer, Joseph	Teacher	Lathrop	September 4, 2013		New Hire - Intern
aTeacherMiddle CollegeAugust 30, 2013TeacherAdamsAugust 29, 2013TeacherSepulvedaSeptember 10, 2013TeacherDavisAugust 28, 2013TeacherCarverAugust 27, 2013TeacherFremontAugust 27, 2013						New Hire -
TeacherAdamsAugust 30, 2013TeacherLorin GrisetAugust 29, 2013TeacherSepulvedaSeptember 10, 2013TeacherDavisAugust 28, 2013TeacherCarverAugust 27, 2013TeacherFremontAugust 27, 2013	Simmons, Cassandra	Teacher	Middle College	August 30, 2013		Temporary 44909
Teacher Lorin Griset August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Smith, Carolann	Teacher	Adams	August 30, 2013		New Hire - Intern
Teacher Lorin Griset August 29, 2013  Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013						New Hire -
Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Stimson, Marian	Teacher	Lorin Griset	August 29, 2013		Temporary 44909
Teacher Sepulveda September 10, 2013  Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013						New Hire -
Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Valencia, Gisela	Teacher	Sepulveda	September 10, 2013		Temporary 44909
Teacher Davis August 28, 2013  Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013						New Hire -
Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013	Villa, Carla	Teacher	Davis	August 28, 2013		Temporary 44909
Teacher Carver August 27, 2013  Teacher Fremont August 27, 2013						New Hire -
Teacher Fremont August 27, 2013	Wakely, Alyssa	Teacher	Carver	August 27, 2013		Temporary 44909
Teacher Fremont August 27, 2013						New Hire -
	Zamora, Esmeralda	Teacher	Fremont	August 27, 2013		Temporary 44909

Mark A. McKinney, Associate Superintendent, Human Resources

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
OFFER OF EMPLOYMENT - ROP	ENT - ROP				
Curiel, Danny	Teacher-Automotive ROP	ROP	August 22, 2013	June 20, 2014	Rehire - 44910
	Teacher-Health				
	Careers/Dental				-
Fischer, Charlene	Assistant	ROP	August 22, 2013	June 20, 2014	Rehire - 44910
	Teacher-Art of				
Katz, David	Graphic Design	ROP	August 22, 2013	June 20, 2014	Rehire - 44910
	Teacher-Arts,				
	Media and				
Pastrana, Diana	Entertainment	ROP	September 5, 2013	June 20, 2014	New Hire - 44910
FAMILY CARE AND MEDICAL LEA	IEDICAL LEAVE (2	1 duty days or more	VE (21 duty days or more) - Paid with Benefits	S	
Kilian, Jennifer	Teacher	Willard	August 22, 2013	September 20, 2013	Statutory
Pedroza, Alma	Teacher	Lowell	September 9, 2013	November 13, 2013	Statutory
Seaver, Alison	Teacher	Jackson	August 22, 2013	September 30, 2013	Statutory
Vazquez, Mireya	Counselor	Century	August 13, 2013	September 17, 2013	Statutory
Zamudio, Amie	Teacher	Villa	September 3, 2013	October 29, 2013	Statutory
DA A DI NO INDINGLAM	TV CADE AND AGE	DICAL LEAVE OF	7-7-1		
EATENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days of more) - raid with benefits	LY CAKE AND ME	DICAL LEAVE (2)	duty days or more)	- Faid With Benefits	
Esqueda, Edith	Teacher	Taft	August 22, 2013	September 20, 2013	Statutory
FAMILY CARE AND M	CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty day) - Paid with Benefits	BSENCE (3 to 20 di	uty day) - Paid with	Benefits	
11 C - 1 C	F	0-11:1:-0			
Weiss, Debra	Ieacher	Saddleback	August 27, 2013	September 12, 2013	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

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## CERTIFICATED PERSONNEL CALENDAR

Board Meeting - September 24, 2013

C					
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CALIFORNIA FAMILY RIGHTS		duty days or more)	ACT (21 duty days or more) - Without Pay with Benefits	enefits	
Macias Silvia	Teacher	I owell	Sentember 3 2013	October 4 2013	Cratutoray
			September 3, 2013	OCIONA 1, 2013	Statutory
I.FAVE (21 duty days or more) - Without Pay and Without Benefits	r more) - Without Pa	v and Without Rene	fite		
	School Operations				
Rozema, Jeffrey	Administrator	Valley	July 1, 2013	June 30, 2014	Personal
<b>EXTENDED WORK YEAR 2013-14</b>	EAR 2013-14				
	School Readiness	Early Childhood			
Orlando, Keely	Coordinator	Education	August 5, 2013	August 16, 2013	10 Additional Days
<b>EXTRA DUTY 2013-14</b>					
		Speech and			
Bond, Nini	Retired Substitute	Language	August 22, 2013	June 30, 2014	Retired Daily Rate
Elmasry, Fareed	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Guerrero, Richard	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Leek, Diana	Teacher	Santa Ana	February 3, 2014	June 19, 2014	Extra Period
Lochner, Jessica	Teacher	Jackson	August 5, 2013	August 16, 2013	Factor Rate
		Chavez/			
		Independent			
Malagon, Amulfo	Teacher	Program	August 27, 2013	June 19, 2014	Extra Period
		Lorin Griset/			
		Independent			
Mandolini, Gloria	Teacher	Program	August 27, 2013	June 19, 2014	Extra Period
		2008			

Mark A. McKinney, Associate Superintendent, Human Resources

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
TWITH A PRIME AND 14					
EXIKA DUIY 2013-14 (Continued)	Continued)				
Mitchell, Glenn	Teacher	Santa Ana	August 27, 2013	January 31, 2014	Extra Period
Noel, Barbara	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
		Lorin Griset/ Independent			
Pena, Maricela	Teacher	Program	August 27, 2013	June 19, 2014	Extra Period
	Career Community				
	Educational	;	1		Regular Hourly
Russell-Garcia, Jacqueline Specialist	Specialist	Transition Center	October 2, 2013	June 30, 2014	Rate
Sechrest, Eric	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Teal, Deborah	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
DEPARTMENT CHAIRS 2013-14	S 2013-14				
Benavides, Emily-Anne		Carr	2013-14		English
Brincks, Mark		Carr	2013-14		Special Education
Galvan, Rogelio		Carr	2013-14		Math
Hefner, Shayna		Carr	2013-14		Science
Kassaei, Dana		Carr	2013-14		English
					P.E. (Boys), P.E.
Mitchell, Melvin		Carr	2013-14		(Girls)
Nobel, Shannon		Carr	2013-14		Social Science
Solares, Elizabeth		Carr	2013-14		Music
Akamine, Brian		Century	2013-14		Art, Music
Beaumont, John		Century	2013-14		Science
Bojorquez, Linsey		Century	2013-14		Special Education

Mark A. McKinney, Associate Superintendent, Human Resources

Board Meeting - September 24, 2013

NAME         POSITION         SITE         EFF           DEPARTMENT CHAIRS 2013-14 (Continued)         2013           Conde, Henry         Century         2013           Gersten, Alan         Century         2013           Guerrero, Elizabeth         Century         2013           Harrison, Thomas         Century         2013           Larsh, Nadine         Century         2013           Manniai, Jessica         Century         2013           Yaeger, Jennifer         Century         2013           Benporat, Haya         Chavez         2013           Carlstroem, Claire         Chavez         2013           Lemus, Devora         Chavez         2013           Malagon, Armifo         Chavez         2013           Malagon, Armifo         Chavez         2013           Wassele-Hasen, Lisa         Chavez         2013           Umansky, Frank         Godinez         2013           Blash, Megan         Godinez         2013           Chuang, Lynn         Godinez         2013           Conner, Christy         Godinez         2013           Gonzalez, Graciela         Godinez         2013           Gonzalez, Graciela         Godin		
CHAIRS 2013-14 (Continued)  Century Ce	SILE EFF. DATE	END DATE COMMENTS
Century Centur		
h Century Cent	inuea)	
h Century Cent	Century 2013-14	Special Education
Century Century Century Century Century Century Century Chavez	Century 2013-14	ELD/Bilingual
h Century Century Century Century Century Century Chavez	Century 2013-14	Business Education
Century Century Century Century Century Chavez	Century 2013-14	Foreign Language
Century Century Century Century Chavez	Century 2013-14	Social Science
Century Century Chavez		P.E. (Boys & Girls)
Century Chavez	Century 2013-14	English
Chavez	Century 2013-14	Math
Chavez		
Chavez	Chavez 2013-14	Science
Chavez Chavez Chavez Chavez Chavez Chavez Chavez Chavez Codinez Godinez Godinez	Chavez   2013-14	English
Chavez Chavez Chavez Chavez Chavez Chavez Godinez Godinez Godinez	Chavez 2013-14	Art
Chavez Chavez Chavez Chavez Chavez Chavez Godinez Godinez Godinez		Business Education,
Chavez Chavez Chavez Chavez Chavez Godinez Godinez Godinez Godinez		P.E. (Boys), P.E.
Chavez Chavez Chavez Chavez Godinez Godinez Godinez Godinez	Chavez 2013-14	(Girls)
Chavez Chavez Chavez Godinez Godinez Godinez Godinez		Social Science
Chavez Godinez Godinez Godinez Godinez	Chavez 2013-14	Special Education
Godinez Godinez Godinez Godinez		Math
Godinez Godinez Godinez	Godinez 2013_14	Social Science
Godinez		Science
Godinez		Math
	Godinez 2013-14	Foreign Language
		P.E. (Boys), P.E.
Henderson, Sara Godinez 2013	Godinez 2013-14	(Girls)
Jacovides, Alexis Codinez 2013	Godinez 2013-14	Special Education

Mark A. McKinney, Associate Superintendent, Human Resources

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)	RS 2013-14 (Conti	nued)			
5			1000		100
ammers, Christine		Codinez	2013-14		Eligilali
Mc Mahon, Jeanette		Godinez	2013-14		Art, Music
Morris, Jessica		Godinez	2013-14		Science
Snyder, William		Godinez	2013-14		Math
Oswandel, Elizabeth		Lathrop	2013-14		Social Science
Booker, Howard		Lorin Griset	2013-14		Social Science
De Quesada, Isabel		Lorin Griset	2013-14		English
Garcia-Chau, Elsa		Lorin Griset	2013-14		ELD/Bilingual
Kim, Duy		Lorin Griset	2013-14		Math
Mackenzie, Marcus		Lorin Griset	2013-14		Science
Mandolini, Gloria		Lorin Griset	2013-14		Foreign Language
Pena, Maricela		Lorin Griset	2013-14		Art
Reynozo, Jesse		Lorin Griset	2013-14		Business Education
Balma, Violette		MacArthur	2013-14		Music
Bayley, Delia		MacArthur	2013-14		Special Education
Celestino, Gregory		MacArthur	2013-14		English
Chee, David		MacArthur	2013-14		Social Science
De La Jara, Heather		MacArthur	2013-14		P.E. (Girls)
Fellmer, Emily		MacArthur	2013-14		Math
Manfre, Charles		MacArthur	2013-14		P.E. (Boys)
O'Brien, Dow		MacArthur	2013-14		Special Education
Papke, Kevin		MacArthur	2013-14		Business Education
O Laboratoria		MacArthur	2013_14		Crience

Mark A. McKinney, Associate Superintendent, Human Resources

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIR	CHAIRS 2013-14 (Conti	ntinued)			
Axtell, Aaron		Mendez	2013-14		Music
Cabrera, Lizette		Mendez	2013-14		Science
Carney, Jann		Mendez	2013-14		Special Education
Earl, Andrea		Mendez	2013-14		ELD/Bilingual
Kroyer, Kristine		Mendez	2013-14		P.E. (Girls)
Miraglia, Christian		Mendez	2013-14		Social Science
Peat, Cheryl		Mendez	2013-14		Art
Rubio, Sandra		Mendez	2013-14		English
Wells, Anna		Mendez	2013-14		Math
Wozniak, Jeffrey		Mendez	2013-14		P.E. (Boys)
Abend, Sandra		Saddleback	2013-14		Social Science
Armenta, Angelina		Saddleback	2013-14		Foreign Language
Dallazen, Marcia-Deloi		Saddleback	2013-14		Special Education
Foster, Steve		Saddleback	2013-14		Art
Iwamoto, Dianne		Saddleback	2013-14		Math
Prothero, James		Saddleback	2013-14		English
Robinson, Margaret		Saddleback	2013-14		Science
Runyan, Charlotte		Saddleback	2013-14		Home Economics
Vicari, Elva		Saddleback	2013-14		Foreign Language
Volmer, Susan		Saddleback	2013-14		English
Alonzo, Yvonne		Segerstrom	2013-14		P.E. (Boys & Girls)
Barron, Melinda		Segerstrom	2013-14		English
Escutia, Rosalia		Segerstrom	2013-14		Foreign Language
Flores, Jennifer		Segerstrom	2013-14		Special Education

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CERTIFICATED PERSONNEL CALENDAR Board Meeting - September 24, 2013 Personnel Calendar

		SHE	EFF. DAIE	END DATE	COMMENIS
DEPARTMENT CHAIRS 2013-14 (Continued)	IRS 2013-14 (Conti	nued)			
Garcia, Raul		Segerstrom	2013-14		Art, Music
Henson, Mark		Segerstrom	2013-14		Art, Music
Kirch, Crystal		Segerstrom	2013-14		Math
Lund, Amber		Segerstrom	2013-14		English
Morris, Linda		Segerstrom	2013-14		Science
Bayouk, Steve		Spurgeon	2013-14		Math
Czaja, Elizabeth		Spurgeon	2013-14		Special Education
Henrici, John		Spurgeon	2013-14		English
Holland, Caran		Spurgeon	2013-14		Art, Music
Kline, Stacy		Spurgeon	2013-14		Business Education
La Rochelle, Billie		Spurgeon	2013-14		Special Education
Phan, Joanne		Spurgeon	2013-14		Science
					P.E. (Boys), P.E.
Ramirez-Ladd, Caron		Spurgeon	2013-14		(Girls)
Reinhart, Veronica		Spurgeon	2013-14		Social Science
Thomas, Christina		Spurgeon	2013-14		English
DEPARTMENT CHAIRS 2013-14 CORRECTION	IRS 2013-14 CORR	ECTION			
Brambila, Martha		McFadden	2013-14		ELD/Bilingual
ELEMENTARY SUPERVISION 2013	ERVISION 2013-14				
Perez, Linda		Harvey	2013-14		

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CERTIFICATED PERSONNEL CALENDAR

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ELEMENTARY SUPERVISION 2013-14 (Continued)	VISION 2013-14 (C	ontinued)			
Giles, Angelica		Thorpe	2013-14		
Goldberg-Patton, Andrea		Thorpe	2013-14		
APPROVAL TO REQUEST WAIVER		SPEECH LANGUA	FOR SPEECH LANGUAGE PATHOLOGY SERVICES FOR	SERVICES FOR	
SPECIAL EDUCATION 2013-14 SCHOOL YEAR	1 2013-14 SCHOOL	YEAR			
Crandall, Mary					
Derleth, Nicole					

Mark A. McKinney, Associate Superintendent, Human Resources

## AGENDA ITEM REQUESTS CERTIFICATED 2013-14

	41-5102	•		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Administrator/Teacher Data Chats				
(Ratification)	Greenville	Title I	\$4,320	August 27, 2013
		Teacher Extra Duty -		
Before/After/Saturdays Tutoring	Middle College	EIA-SCE	\$5,950	September 25, 2013
		Teacher Extra Duty -		
Before/After/Saturdays Tutoring	Middle College	Title I	\$8,500	September 25, 2013
Chapman University: Supervisor				
Instructor/Clinical Instructor (Ratification)	Special Education	Special Education	\$1,750	August 22, 2013
		Unrestricted -		
Detention (Ratification)	Community Day	Community Day	\$6,000	August 27, 2013
	Secondary Educational			
District AVID Tutor Trainer	Services - AVID	Title I	\$1,200	September 25, 2013
Dual Language Program After School				
Tutoring (Ratification)	McFadden	Title III	\$15,000	September 1, 2013
Dual Language Program After School				
Tutoring (Ratification)	Pio Pico	Title III	\$15,000	September 1, 2013
Dual Language Program After School				
Tutoring (Ratification)	King	Title III	\$15,000	September 1, 2013
Dual Language Program After School				
Tutoring (Ratification)	Lowell	Title III	\$15,000	September 1, 2013
Dual Language Program After School				
Tutoring (Ratification)	Jefferson	Title III	\$15,000	September 1, 2013
		E-Business Academy		
E-Business Academy Planning (Ratification)	Century	Grant	\$10,000	
LT Participant 13-14 (Ratification)	Kennedy	EIA-SCE	\$8,000	August 27, 2013
4				

## AGENDA ITEM REQUESTS CERTIFICATED 2013-14

	+1-C107	•		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
		Pupil Support		
Immunization Compliance (Ratification)	Pupil Support Services	Services	\$4,000	August 13, 2013
Intervention Substitute	Romero-Cruz	Title III	\$10,000	September 25, 2013
K-5th Intervention (Ratification)	Monroe	EIA-SCE	\$8,000	September 16, 2013
PAR Panel/Consulting Teacher Stipends	Induction Program -			
(Ratification)	Educational Services	Title II	\$25,000	September 1, 2013
Parent/Meeting Facilitators (Ratification)	Greenville	EIA-SCE	\$1,000	August 27, 2013
		Program Planning/		
Program Planning - Teachers	Middle College	Extra - EIA-SCE	\$3,400	September 25, 2013
		Unrestricted -		
Program Support (Ratification)	Community Day	Community Day	\$1,000	August 31, 2013
		Unrestricted -		
	Independent Study	Independent Study		
Program Support (Ratification)	Program	Program	\$1,000	August 31, 2013
Santa Ana Strings	Special Projects	Title I	\$55,434	September 30, 2013
SST Participants 13-14 (Ratification)	Kennedy	EIA-SCE	\$8,000	August 27, 2013
		Teacher Extra Duty -		
Staff Development	Middle College	Title I	\$3,612	September 25, 2013
Teacher Release Substitute	Santiago	Title I	\$2,000	October 1, 2013
Teacher Training/Staff Development &				
Support (Ratification)	Greenville	Title I	\$1,342	August 27, 2013
		Unrestricted -		
Tutoring Academic Recovery (Ratification)	Community Day	Community Day	\$15,000	August 27, 2013

Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
	Sr. Executive	Deputy				
Hackett, Eileen	Secretary	Supt's Office	Supt's Office October 11, 2013			40 years
	ROP Operations					15 years, 11
Prosser, Sharon	Specialist	ROP	October 3, 2013			months
RESIGNATIONS						
Aguadao Castillo,						Personal - 2
Maria	Activity Supervisor	King	August 27, 2013			years, 6 months
						Personal - 2
	3.00					years, 10
Enriquez, Vanessa	Fd. Svc. Wkr.	Carver	September 10, 2013			months
Fajardo Zavala,						Personal - 2
Monica	SSP Special Ed.	Godinez	June 13, 2013			years, 2 months
						Personal - 2
Garcia, Christina	Fd. Svc. Wkr.	Century	September 19, 2013			years, 1 month
						Personal - 7
Ibarra, Patricia	Activity Supervisor	King	August 30, 2013			years
	License Vocational					Personal - 8
Palacios, Cassandra	Nurse	PSS	September 10, 2013			months
						Personal - 8
Urquiza, Cecilia	Activity Supervisor	Lincoln	June 13, 2013			months
					-	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCE (3 to 20 duty days) - Without Pay	uty days) - Without P	ay				
Hanson, Victoria	Instr. Asst. Sp. Ed.	Taft	August 30, 2013	September 13, 2013		Personal
CERA (Celifornia Ramily Rights Act)	mily Rights Act) - Paid					
	Food Svc. Field	Food 4				
Ayon, Artemisa	Supvr.	Thought	August 28, 2013	October 22, 2013		Statutory Leave
Torrae Armando	Grounds Equipment	Ride Cyes	Sontomber 23 2013 October 4 2013	October 4 2013		Chaption Louis
Tollog, Trilliand	Charles	9.00	בקובוווסמו בש, במום	C102 1, 2013		Statement Found
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid	EDICAL LEAVES (	3 to 20 duty d	ays) - Paid			
	Athletic Fields					
Macias, Alfredo	Groundskeeper	Bldg. Svcs.	October 18, 2013	November 8, 2013		Statutory Leave
		Food 4				
Mojica, Delia	Fd. Svc. Wkr.	Thought	September 3, 2013	September 15, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21duty days or more) - Paid	EDICAL LEAVES (	21duty days o	r more) - Paid			
						Statutory
						Leave/
		Research &				Intermittent
Acevedo, Sabina	Admin. Secretary	Evaluation	July 1, 2013	June 30, 2014		Basis

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAV		21duty days o	ES (21duty days or more) - Paid (Continuation)	tinuation)		
						Statutory
						Leave/
		Food 4				Intermittent
Acevedo, Richard	Custodian	Thought	July 1, 2013	June 30, 2014		Basis
Alvarez-Elizalde, Olga Sr. Admin. Clerk	Sr. Admin. Clerk	ROP	July 24, 2013	September 18, 2013		Statutory Leave
Bruhl, Karla	Preschool Teacher	ECE	September 3, 2013	October 28, 2013		Statutory Leave
Colin, Nancy	Site Clerk	Mendez	August 20, 2013	October 1, 2013		Correction
Garcia, Olivia	Preschool Teacher	ECE	September 3, 2013	October 4, 2013		Statutory Leave
Gutierrez, Gilbert	Storekeeper	Warehouse	August 19, 2013	September 17, 2013		Statutory Leave
LEAVE (21 duty days or more) - With	or more) - Without Pay	Pay				
Castillo, Elizabeth	Site Clerk	Segerstrom	September 3, 2013	November 29, 2013		Personal
PROBATIONARY APPOINTMENTS	PPOINTMENTS					
A lound Manual	Custodian	Blda Suce	Contombor 3 2013		73/1 + Diff	
Rarrera Ahimelech	SSP Sn Ed	Carr	September 3, 2013		19/1	
	Custodian	Bldg. Svcs.	September 3, 2013		23/1 + Diff.	
alupe	SSP Sp. Ed.	Lowell	September 9, 2013		1/61	
Martinez, Ana	Head Start Teacher	Child Dev.	August 26, 2013		Colum III C	
Martinez, Priscilla	SSP Sp. Ed.	Greenville	September 9, 2013		19/1	
Martinez, Wendy	Site Clerk	Santiago	September 4, 2013		24/1	
Ochoa Campos, Dania Teacher's Aide	Teacher's Aide	Child Dev.	August 29, 2013		1/01	
Perez, Samuel	Custodian	Bldg. Svcs.	September 6, 2013		23/1 + Diff.	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

NAME DOCITION	POSITION	CITE	PEF DATE	END DATE		CONTRACTO
INGINE	rosinion	3110	EFF. DATE	ENDUALE	SALAKI	COMMENTS
PROBATIONARY APPOINTMENTS		(Continuation)				
Pineda Jesus	Instr Asst Sev Dis	McFadden	August 27 2013		20/1	
Vaca, Rolando	Custodian	Bldg. Svcs.	September 3, 2013		23/1 + Diff.	
Vizcarra, Malyssa	SSP Sp. Ed.	McFadden	September 9, 2013		1/61	
Zaragoza, Alejandro	Custodian	Bldg. Svcs.	September 9, 2013		23/1 + Diff.	
PROMOTIONAL APPOINTMENT	POINTMENT					
Hill, John	School Police Supervisor/Sergeant	School Police	School Police September 12, 2013		46/3	
REAPPOINTMENT (from Lay-Off)	(from Lay-Off)					
Schneider, Kathleen	Instr. Stock Clerk	Special Ed.	September 6, 2013		20/2	
REASSIGNMENT (Change of work site)	Change of work site)					
Alvarado, Charmaine	Instr. Stock Clerk	Special Project/ Wellness	September 6, 2013		20/6	
TEMPORARY ASSIGNMENTS	GNMENTS					
Araujo-Parra, Teodoro	Duplications & Bindery Operator	Publications	August 29, 2013	September 4, 2013	23/1	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar Board Meeting - September 24, 2013

NA ACT	nocutation.	CITTE		ENTE DATE		CONTRACTANC
INAINIE	FUSITION	311E	EFF. DAIE	END DATE	SALAKY	COMMENTS
TEMPORARY ASSIGNMENTS (Continuation)	GNMENTS (Continu	ation)				
Calleros, Valerie	Sch. Off. Mgr. Elem.	Franklin	September 5, 2013	September 30, 2013	28/3	
:	, , , , , , , , , , , , , , , , , , ,	Food 4	t	•		
Camillo, Mana	Sr. Fd. Svc. Wkr.	I hought	August 2/, 2013	June 19, 2014	13/6	
Castañeda, Francisco	Instr. Asst. Sev. Dis.	Century	August 27, 2013	September 20, 2013	20/3	
Cregut-Gonzalez,		Food 4				
Shanee	Fd. Svc. Spvr. Elem.	Thought	August 27, 2013	June 19, 2014	15/6	
Cobian de Rubio,		Food 4				
Margarita	Fd. Svc. Spvr. Elem.	Thought	August 27, 2013	June 19, 2014	15/6	
Garcia, Alma	Sch. Off. Mgr. Elem.	Monte Vista	September 9, 2013	October 22, 2013	28/5 + Bil.	
		Food 4				
Martinez, Vanessa	Fd. Svc. Spvr. Elem.	Thought	August 27, 2013	June 19, 2014	15/1	
Marron, Norma	Instr. Asst. Sev. Dis.	Century	August 27, 2013	August 30, 2013	20/4	
		Food 4				
Muñoz, Daisy	Fd. Svc. Spvr. Elem.	Thought	August 27, 2013	June 19, 2014	15/1	
		Food 4				
O'Campo, Winona	Fd. Svc. Spvr. H.S.	Thought	August 27, 2013	June 19, 2014	31/1	
		Food 4				
Ortega, Silvia	Sr. Fd. Svc. Wkr.	Thought	August 27, 2013	June 19, 2014	13/6	
	Fd. Svc. Fac.	Food 4				
Penaloza, Maria	Operator	Thought	August 27, 2013	June 19, 2014	15/6	
		Food 4			-	
Ramirez, Noelia	Sr. Fd. Svc. Wkr.	Thought	August 27, 2013	June 19, 2014	13/6	
Rodriguez, Karen	Instr. Asst. Sev. Dis.	Century	September 3, 2013	September 20, 2013	20/6	
Rodriguez de		Food 4				
Hernandez, Martha	Sr. Fd. Svc. Wkr.	Thought	August 27, 2013	June 19, 2014	13/6	

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS (Conti	SNMENTS (Continua	inuation)				
Docoler Erico	Ed Syn Smire Elem	Food 4	August 27, 2013	Time 10 2014	15/6	
Nosaics, Elica	ru. avc. apvi. Eiciii.	Food 4	August 27, 2013	Julic 12, 2017	0/01	
Sanchez, Cesar	Fd. Svc. Spvr. Elem.	Thought	August 27, 2013	June 19, 2014	15/6	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	September 3, 2013	September 30, 2013 29/6	29/6	
		Food 4			1	
Vallejo, Rosa	Fd. Svc. Spvr. Int.	Thought	August 27, 2013	June 19, 2014	27/1	
Vargas, Celina	Fd. Svc. Spvr. Int.	Food 4 Thought	August 27, 2013	June 19, 2014	27/1	
EXTRA DUTY						
	State Preschool					
Alonzo, Roseann	Teacher	ECE	August 23, 2013		\$22.99	
Cuevas, Virginia	Library Media Tech.	Spurgeon	August 12, 2013		24.73	
Ellison, Andre	Computer Technician Spurgeon	Spurgeon	August 17, 2013		23.59	
Mendez, Brenda	Head Start Teacher	ECE	August 23, 2013		\$24.22	
ACTIVITY SUPERVISORS	ISORS					
Rivera de Manra,						
Maria	Activity Supervisor	Esqueda	September 9, 2013			
Reyes Soriano,						
Berenice	Activity Supervisor	Fremont	September 11, 2013			
Rodriguez, Ana	Activity Supervisor	Thorpe	September 9, 2013			

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Don't a michigan Salara and and	CILIDATE BUS WOLD					
NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
HOURLY APPOINTMENTS	MENTS					
Delgado, Juan	Instr. Provider	MacArthur	September 9, 2013			
Evans, Amanda	Instr. Provider	Segerstrom	September 9, 2013			
Galvan, Michael	Instr. Provider	Century	September 11, 2013			
Gutierrez Mungia,						
Jesus	Instr. Provider	Century	September 10, 2013			
Hernandez, Andres	Instr. Provider	Century	September 10, 2013			

## AGENDA ITEMS REQUESTS CLASSIFIED 2013-14 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED EFFECTIVE	
Activity Supervisors - Child Care and Extra Support	I incoln Flementary	FIA_SCE	\$763 Sentember 3 2013	
AVID Tutor	Godinez Fundamental	ElA-SCE	\$20,000 September 25, 2013	013
AVID Tutors/Instructional Provider	Middle College High	FIA_SCF	\$4.250 Sentember 25, 2013	013
AVID Tutors/Instructional Provider	Middle College High School	Title I	\$2,816 September 25, 2013	013
Childcare for Parent Education Classes and School Readiness Program (Ratification)	Monroe Elementary	Title I	\$3,000 September 16, 2013	013
Extra Duty (Ratification)	Food Services - Various School Sites	Cafeteria Fund 13	\$80,000 September 16, 2013	013
Extra Duty - Classified (Ratification)	Pupil Support Services	Pupil Support Services	\$4,000 August 12, 2013	~~
Instructional Provider - AVID (Ratification)	Century	EIA-SCE	\$56,202 July 1, 2013	
Program Support (Ratification)	Community Day Intermediate & High School	Unrestricted - Community Day School	\$2,000 August 31, 2013	
Program Support (Ratification)	Independent Study Program	Unrestricted - Independent Study Program	\$2,000 August 31, 2013	-
Student Achievement Monitoring/Differentiated Instruction AR (Ratification)	Thorpe Fundamental	Gift Donations	\$3,325 September 11, 2013	:013
Student Achievement Monitoring/Differentiated Instruction ST Math (Ratification)	Thorpe Fundamental	Gift Donations	\$1,663 September 11, 2013	9013
Translating for Conferences - I.A. (Ratification)	Garfield Elementary	EIA-SCE	\$1,000 August 28, 2013	3
Translating Support - Classified (Ratification)	Garfield Elementary	Title I	\$1,000 August 28, 2013	3
Translation for Parent Conferences (Ratification)	Greenville Fundamental	EIA-SCE	\$448 August 27, 2013	~
Translation for Parent Conferences (Ratification)	Greenville Fundamental	EIA-SCE	\$685 August 27, 2013	

## **Board Meeting**

TITLE: Adoption of Resolution No. 13/14-2984 - Proclaiming September 15

through October 15, 2013 as National Hispanic Heritage Month

ITEM: Action

SUBMITTED BY: Charles E. McCully, Interim Superintendent PREPARED BY: Deidra Powell, Chief Communications Officer

### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 13/14-2984 proclaiming September 15 through October 15, 2013 as National Hispanic Heritage Month in the District.

## **RATIONALE:**

The District is committed to honoring and respecting the cultural diversity and many contributions made by the local Hispanic community, including the parents and students of the District. The District seeks to ensure that all students are educated as to the background, history, and contributions of Hispanics in the United States.

### **FUNDING:**

Not Applicable

## **RECOMMENDATION:**

Adopt Resolution No. 13/14-2984 proclaiming September 15 through October 15, 2013 as Santa Ana Unified School District's National Hispanic Heritage Month.

CM:ja

1	RESOLUTION NO. 13/14-2984
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	Proclamation Declaring National Hispanic Heritage Month -
6	September 15-October 15, 2013
7	WHEREAS, September 15 through October 15, 2013, has been declared National
8	Hispanic Heritage Month by the President and the Congress of the United States;
9	and
10	WHEREAS, in 1968 President Lyndon B. Johnson proclaimed the week of
11	September 15, 1968, as the First National Hispanic Heritage Week; and
12	WHEREAS, the founding of the United States is intertwined with the
13	historical settlement and development of the Southwest by descendants of Spanish
14	settlers and indigenous peoples; and
15	WHEREAS, the Latino population continues to contribute significantly to the
16	political, economic, and social development of the nation; and
17	WHEREAS, the Santa Ana Unified School District serves 51,091 Latino students
18	or approximately 96% of the student population within its K-12 educational system;
19	and
20	WHEREAS, the Santa Ana Unified School District recognizes the diversity
21	reflected within the city of Santa Ana, as well as its students and staff, and
22	respects the contributions, culture, and heritage of Latinos in the community;
23	NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recognizes
24	September 15 through October 15, 2013 as National Hispanic Heritage Month and
25	encourages teachers, other staff members, students, and the community to use this
26	opportunity to honor the contributions of our Latino population.
27	Upon motion of Member and duly seconded, the foregoing
28	Resolution was adopted by the following vote:

1	AYES:
2	NOES:
3	ABSENT
4	STATE OF CALIFORNIA )
5	) ss.
6	COUNTY OF ORANGE )
7	
8	I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa
9	Ana Unified School District of Orange County, California, hereby certify that the
10	above and foregoing Resolution was duly adopted by the said Board at a regular
11	meeting thereof held on the day of, 2013, and passed by a
12	vote of of said Board.
13	IN WITNESS WHEREOF, I have hereunto set my hand this day of
14	, 2013.
15	
16	
17	Audrey Yamagata-Noji, Ph.D.
18	Clerk, Board of Education
19	Santa Ana Unified School District
20	
21	
22	
23	
24	

## **Board Meeting**

TITLE: Appointment of SAUSD Superintendent of Schools and Approval of

**Employment Agreement** 

ITEM: Action

**SUBMITTED BY: James C. Romo** 

## **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek appointment of a Superintendent of Schools and approval of an employment agreement.

## **RATIONALE:**

Negotiations are ongoing with the Superintendent candidate and Mr. Romo will report on the status of those negotiations. If completed, the Board will be presented with a written employment agreement for its approval.

## **RECOMMENDATION:**

Approve employment of Superintendent of Schools and approval of employment agreement with SAUSD.

## **Board Meeting**

TITLE: Board Reports/Activities

ITEM: Reports

SUBMITTED BY: Charles E. McCully, Interim Superintendent PREPARED BY: Charles E. McCully, Interim Superintendent

## **BACKGROUND INFORMATION:**

The purpose of this agenda item is for members of the Board of Education 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.

CEM:rr