

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, October 08, 2013
6:00 p.m.**

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



**Rob Richardson
Vice President**

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

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

**John Palacio
Member**

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

**Cecilia "Ceci" Iglesias
Member**

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

Mission Statement

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

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

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

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

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

Board Meeting Documentation

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

Public Comments at Board Meetings

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

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

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

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

Televised Meeting Schedule

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

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

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
OCTOBER 08, 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

- Classified Employee of the Month for October 2013, Rosa Ramirez

PRESENTATIONS

- District Student Dress Code Policies Update
- Local Control Accountability Plan Update

PUBLIC HEARINGS

- Charter Petition for 21st Century Global Academy
- Adopt Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal, and Accept Santa Ana Educators' Association (SAEA) and California School Employees Association (CSEA), Chapter 41, Initial Bargaining Proposals for 2013-16 School Years

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 24, 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 Acceptance of K-12 Network for a Healthy California Grant Funding for 2013-16 School Years
- 1.4 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.5 Ratification of Personnel Agreement with Orange County Department of Education for 2013-14 School Year
- 1.6 Approval of Memorandum of Understanding with AltaMed Health Services Corporation for 2013-14 School Year
- 1.7 Approval of Personnel Agreement with Orange County Department of Education for Mental Health Support for 2013-14 School Year
- 1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 11, 2013 through September 24, 2013
- 1.9 Ratification of Expenditure Summary and Warrant Listing for Period of September 11, 2013 through September 24, 2013
- 1.10 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 11, 2013 through September 24, 2013
- 1.11 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.12 Approval of Disposal of Used Vehicles
- 1.13 Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide
- 1.14 Authorization to Obtain Bids for Purchase of Custodial Supplies for Warehouse Stock
- 1.15 Acceptance of Completion of Contracts for Various Projects District-wide

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval to Appoint Acting Superintendent and Approval of Terms of Appointment
- 3.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 4.0 Recommendation for 28-day Review of High School Advanced Placement Spanish Language and Culture Textbook
- 5.0 Recommendation for 28-day Review of High School Advanced Placement Spanish Literature and Culture Textbook
- 6.0 Approve or Deny Charter Petition for Magnolia Science Academy – Santa Ana and, if Denied, Adoption of Resolution No. 12/13-2982 – Effectuating that Action
- 7.0 Acknowledgement of Receipt of United Charter School Charter Petition
- 8.0 Acknowledgement of Receipt of Irvine/Newport Development Area Charter School Petition
- 9.0 Approval of Memorandum of Understanding with Orange County Water District to Establish Basis for Negotiation of an Easement and Payment to District
- 10.0 Adopt Santa Ana Unified School District’s Initial Bargaining Proposal with Santa Ana Educators’ Association and California School Employees Association, Chapter 41 for 2013-16 School Years
- 11.0 Accept Santa Ana Educators’ Association 2013-14 Initial Bargaining Proposal
- 12.0 Accept California School Employees Association, Chapter 41, 2013-16 Initial Bargaining Proposal
- 13.0 Approval of Personnel Calendar
- 14.0 California School Board Association Annual Education Conference and Trade Show, December 2013
- 15.0 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 Principal, Intermediate School; Assistant Principal, Intermediate School

PUBLIC EMPLOYEE APPOINTMENT AND TERMS FOR APPOINTMENT – Acting Superintendent

CONFERENCE WITH DISTRICT NEGOTIATOR(S)

Agency designated representatives: James Romo, General Counsel and Anthony De Marco

Unrepresented employee: 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 Tuesday, October 22, 2013, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Classified Employee of the Month for October 2013, Rosa Ramirez
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 Classified Employee of the Month for October 2013.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for October 2013. The members have selected Rosa Ramirez, Instructional Assistant-Special Education, Diamond Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Rosa Ramirez as Classified Employee of the Month for October 2013.



MAM:ea

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: District Student Dress Code Policies Update

ITEM: Presentation

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to update the Board of Education with information regarding the District student dress code policies.

RATIONALE:

This presentation is to keep the Board informed of the progress of the policies for the 2013-14 school year.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

DM:lr





SAUSD

Student Dress Code Policies Update

October 8, 2013

Getting to the Core



Board of Education
**Stefanie P. Phillips, Ed.D., Deputy Superintendent,
Operations, CBO**
Dawn Miller, Assistant Superintendent, Secondary Division
Doreen Lohnes, Assistant Superintendent, Support Services

Superior Standards

Supportive School Climate

Successful Students

Purpose of Today's Presentation



- To provide an update on actions that have been taken regarding dress code policy.
- To provide an update on our next steps.
- To receive input on the process for future years.

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students



Steps Already Taken

- Reviewed dress code/uniform policies and exemption forms
- Made exemptions available upon request without restrictions
- Reviewed current site implementation practices identifying inconsistencies

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students

Steps Already Taken (continued)



- Received updated provisions from Santa Ana Police Department on updated provisions regarding gang attire
- Received legal counsel on what “appropriate discipline” means, according to Ed Code
- Updated the District’s Dress and Grooming policy and revised the K-8 Uniform policy for immediate site implementation
- Created a parent letter for school sites to use for communication

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students



Next Steps

- Each site has and will continue to communicate to parents, students, and staff, the District dress code policies and practices
- The District Safety Committee members will continue to review current laws, policies, and regulations to make possible revision recommendations to Cabinet
- Possible revisions of Site Uniform and District Dress and Grooming policies will be taken to the Board for approval by January 2014

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students

Proposed steps for 2014-15 and Beyond



District Dress and Grooming Policy

- Annually the District's Safety Committee will review the provisions in the policy
- If omissions or additional provisions are found to be needed, the committee will make the recommendations to Cabinet /Board

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students

Proposed steps for 2014-15 and Beyond



K – 8 Uniform Policy (per school)

- Annually individual elementary and intermediate schools working with parents and staff can determine provisions for additions or omissions to the policy and bring the recommendations to the Board for approval

OR

K – 8 Uniform Policy (district-wide)

- Annually the District Safety Committee can review the provisions for additions or omissions to a district-wide policy and bring the recommendations forward to Cabinet and to the Board for approval

Getting to the Core



Superior Standards

Supportive School Climate

Successful Students

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Local Control Accountability Plan Update

ITEM: Presentation

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

PREPARED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
Tony Wold, Ed.D., Executive Director, Business Operations

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an update on the Local Control and Accountability Plan (LCAP), and the District's approach to its development. The LCAP is a requirement of the Local Control Funding Formula adopted by the State.

RATIONALE:

On or before July 1, 2014, the governing board of each school district is required to adopt a Local Control and Accountability Plan adopted by the State of Board of Education. The plan adopted by the governing board is effective for a period of three years and must be updated on or before July 1 of each year.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

SP:mm





Local Control Accountability Plan (LCAP) Update

October 8, 2013

Getting to the Core



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

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

Superior Standards

Capital

Successful Students

Today's Agenda



- SAUSD Budget
 - Structural Deficit
- Implementation of LCFF
- Current District Areas of Focus
- Development of LCAP

Getting to the Core



Superior Standards

Capital

Successful Students

Structural Deficit



Getting to the Core



- The District has operated with structural deficits since the 2008-09 school year
- A combination of expenditure reductions (mostly through attrition) and **one-time solutions** have been utilized to **“push”** the required reductions from one year to the next
- Ending fund balance and reserves have been utilized over the past 5 years to mitigate the loss of State funding
- The District adopted a budget with a **2% reserve** for the 2013-14 school year

Superior Standards

Capital

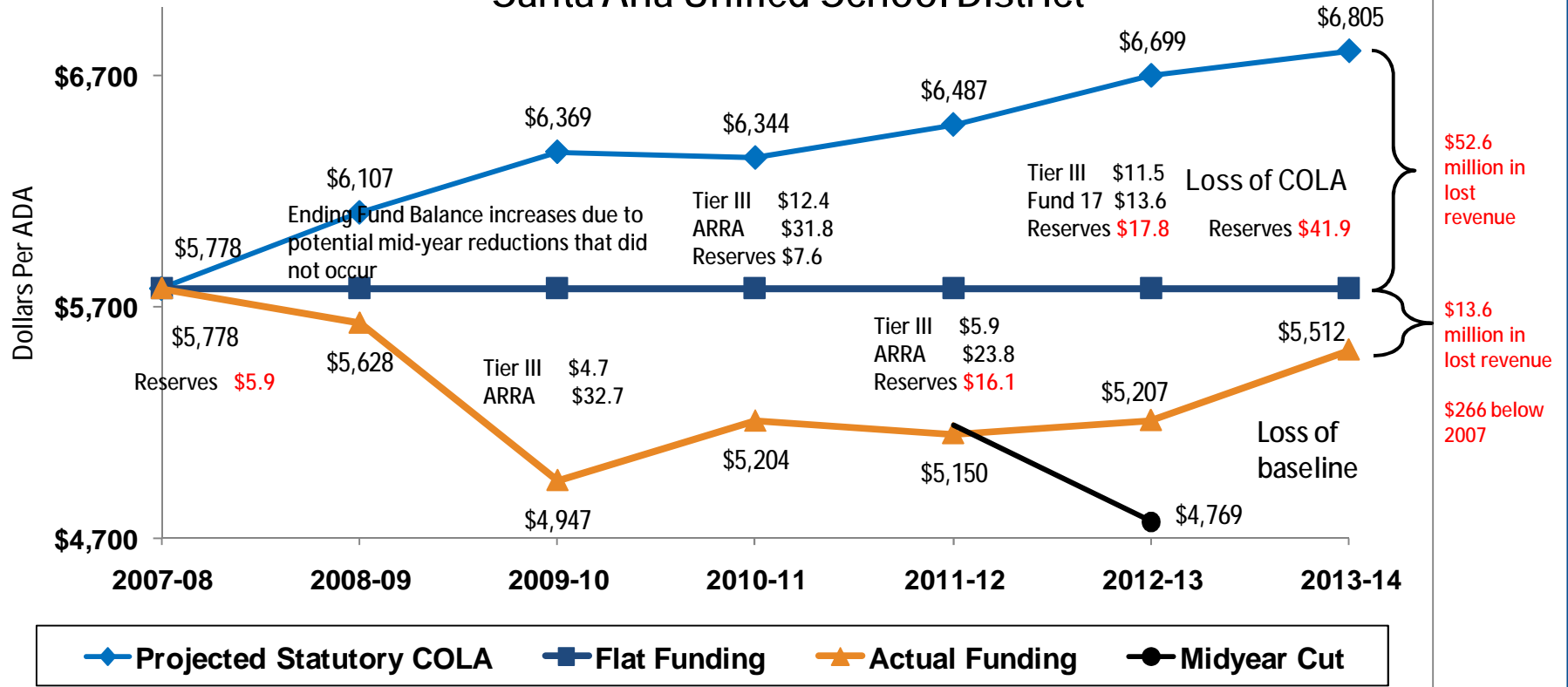
Successful Students

BASED UPON ADOPTED BUDGET – DOES NOT INCLUDE LCFF



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

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



Getting to the Core

Superior Standards

Capital

Successful Students

The LCFF Accountability System



- The Enacted State Budget tips the spending scale once again – striking what appears to be a better balance between local and State control
 - Relaxed proportionality rules **may** allow LEAs to use concentration and supplemental grant funds for school-wide and district-wide purposes subject to SBE regulations
 - The priorities of the State, which form the basis for the annual goals of the Local Control Accountability Plan (LCAP), are broad in scope and are both qualitative and quantitative in nature
 - Providing an improved accountability system
 - **The extent to which LEAs will have flexibility over expenditure of supplemental and concentration grant funds is still uncertain**

Getting to the Core



Superior Standards

Capital

Successful Students

LCFF Accountability Language



– The regulations shall include, but are not limited to, provisions that do all of the following (E.C. 42238.07):

- Require a school district, COE, or charter school to **increase or improve services for unduplicated pupils** in proportion to the increase in funds apportioned on the basis of the number and concentration of unduplicated pupils
- Authorize a school district, COE, or charter school to use funds respectively for *school-wide*, *district-wide*, *county-wide*, or *charter-wide* purposes, in a manner that is no more restrictive than the restrictions provided for in Title I of the federal No Child Left Behind Act of 2001

Getting to the Core



Superior Standards

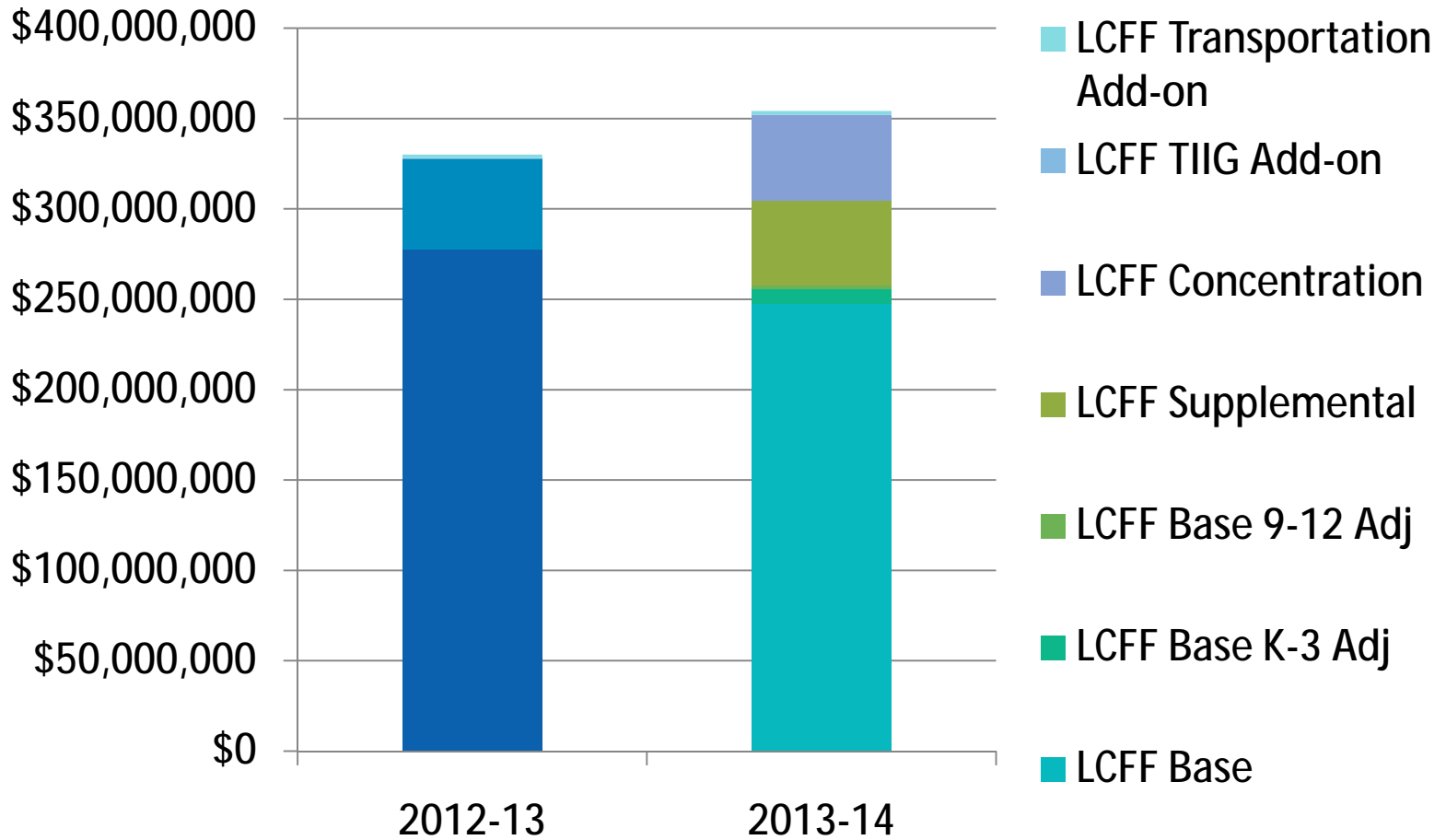
Capital

Successful Students

Transitioning to LCFF



Getting to the Core



Source: OCDE

Superior Standards

Capital

Successful Students



Current Actions

Categorical Funding and Base Program

- Federal Categorical funds have been reduced due to sequestration
 - Approximately 6% reduction
 - Develop a plan to utilize central categorical funds in a more efficient manner to support District goals
- State Categorical funds have been moved into the LCFF formula
 - Impact to supplemental staffing and base program due to the loss of Economic Impact Aid
 - District staff is developing a plan to define required base programs for sites under LCFF

Getting to the Core



Superior Standards

Capital

Successful Students

Current Actions

Affordable Care Act



- Staff is working to define the effect of the Patient Protection and Affordable Care Act (PPACA)
 - Districts will need to make plan changes as federal health care requirements are phased in – this is a real out year cost (July 2014)
 - Bargaining units need to know obligations, options, and timelines, particularly limiting overtime
 - Substitute working hours and Classified overtime are impacted due to a maximum of 30 hours per week
 - This may have multiple levels of impact on District operations and require significant, and costly monitoring enhancements

Getting to the Core



Superior Standards

Capital

Successful Students

SBE Actions and Timeline



Adopt Budget Standards and Criteria

Adopt Spending Regulations

1/1/14

1/31/14

3/31/14

10/1/15

Adopt LCAP Plan Templates

Adopt Technical Assistance and Intervention Evaluation Rubric

Getting to the Core



Superior Standards

Capital

Successful Students

Adoption of the Local Control and Accountability Plan



- On or before July 1, 2014 the governing board of each school district is required to adopt a Local Control and Accountability Plan using a template adopted by the State Board of Education
- The plan adopted by the governing board is effective for a period of three years and must be updated on or before July 1 of each year

Getting to the Core



Superior Standards

Capital

Successful Students

Adoption of the Local Control and Accountability Plan – con't



- The plan must include annual goals for all pupils and each subgroup of pupils setting forth each of the State priorities and any additional local priorities identified by the governing board of the school district
- The plan must include specific actions that will be taken each year to achieve the goals, including any specific actions to correct any deficiencies in regard to the State priorities

Getting to the Core



Superior Standards

Capital

Successful Students

State Priorities for the LCAP



- The LCAP must address all eight State priorities listed in the legislation:
 - Williams Criteria
 - Common Core
 - Parent Participation
 - Pupil Achievement – (A-G, Reclassification; AP; API; State Testing (SBAC))
 - Graduation/Drop Out
 - Suspension/Expulsion
 - Broad Course of Study
 - Pupil Outcomes in Subject Areas

Getting to the Core

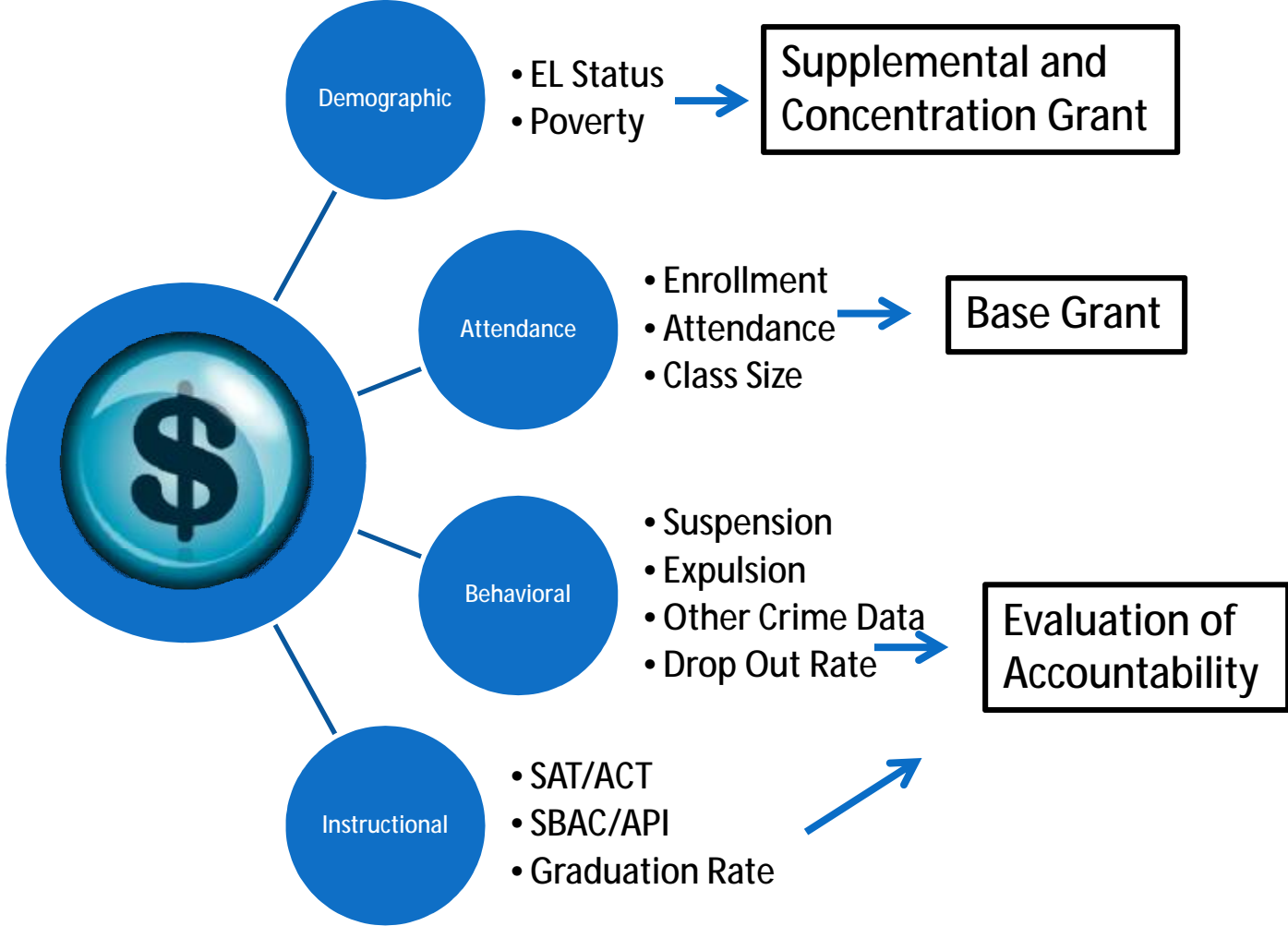


Superior Standards

Capital

Successful Students

What Data Means To Us NOW



Getting to the Core



Superior Standards

Capital

Successful Students

LCAP Timeline



- The Development of the Local Control Accountability Plan will utilize an accordion process, beginning in January 2014

ACTIVITY	STAFF	TIMELINE
Advocacy with Sacramento Leadership	District Leadership	July 2013 – January 2014
Identification of Budget Targets and Base Program	District Leadership	October 2013 – December 2013
Creation of LCAP Task force	District Leadership	January 2014 – May 2014
Common Core Block Grant Task Force	District and Teacher Leadership	October 2013– May 2014
Building LCAP – Community and Stakeholder input Sessions	District Leadership, Continuous Improvement Team, DAC/DELAC, Associations, Site Leadership, Community Forums	February 2014 – May 2014

Getting to the Core



- The LCAP will be brought forward for Board discussion and approval in May and June 2014 prior to budget adoption for the 2014-15 school year

Superior Standards

Capital

Successful Students

Questions?



Getting to the Core



DISCUSSION

Superior Standards

Capital

Successful Students

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Charter Petition for 21st Century Global Academy

ITEM: Public Hearing

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

PREPARED BY: Mavis Mitchell, Charter Schools, Financial Coordinator

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing for the charter petition proposing the 21st Century Global Academy delivered to the District by the Future Global Scholars Foundation, Inc., on Tuesday, September 10, 2013. The charter petition was formally received by the Board of Education at its regular meeting on Tuesday, September 24, 2013.

In compliance with California Education Code, within 30 days of receipt of the charter petition, the governing board of the school district must hold a public hearing on the provisions of the charter petition in order to provide an opportunity for public comment and demonstration of support for the charter petition.

RATIONALE:

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

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

FUNDING:

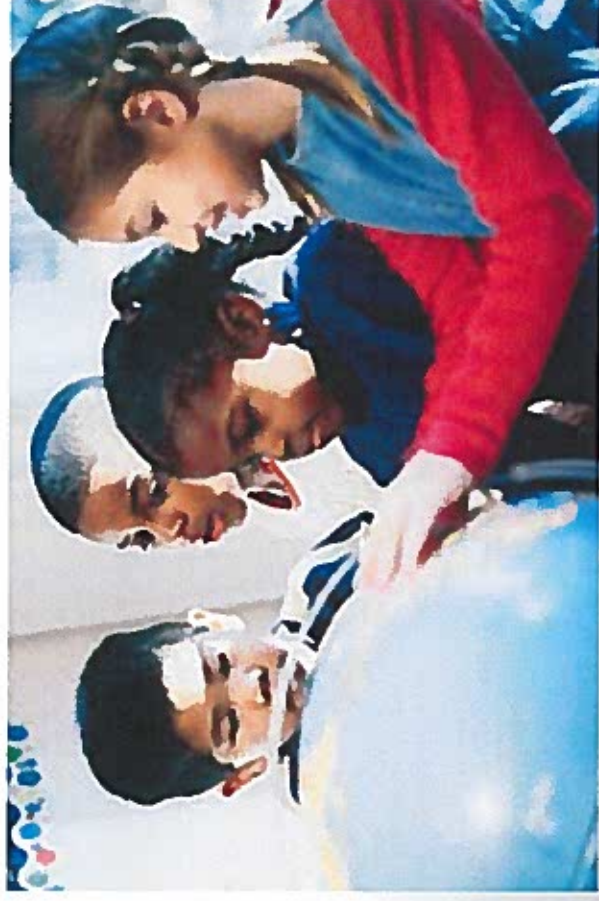
Not Applicable

RECOMMENDATION:

Conduct a public hearing at the October 8, 2013 meeting of the Santa Ana Unified School District Board, which may include a brief presentation by representatives of the proposed 21st Century Global Academy.

SP:mm *SPP*

21st Century Global Academy



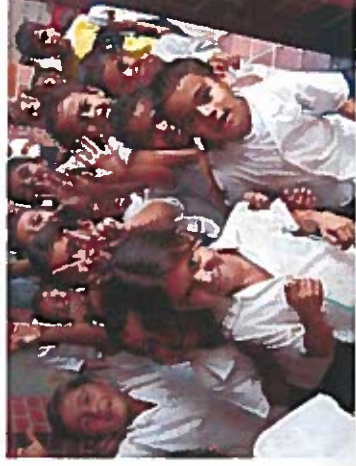


WHY?



21st Century Global Academy

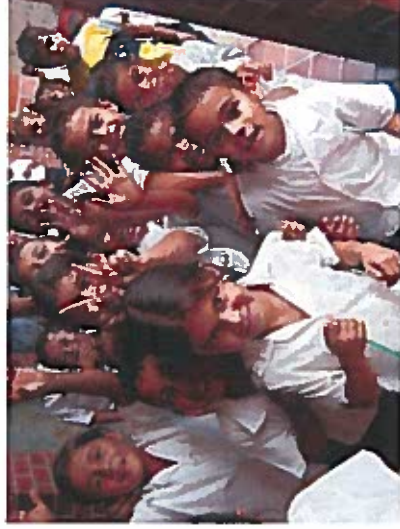
The current model is not effective for most at-risk students.



21st Century Global Academy

Out of 418 graduates, only 26% (107) completed all of the A-G courses required for UC or CSU entrance.¹

2013 API Data



Only 13% were prepared to take college level English ²

A local High School's API- **650**³

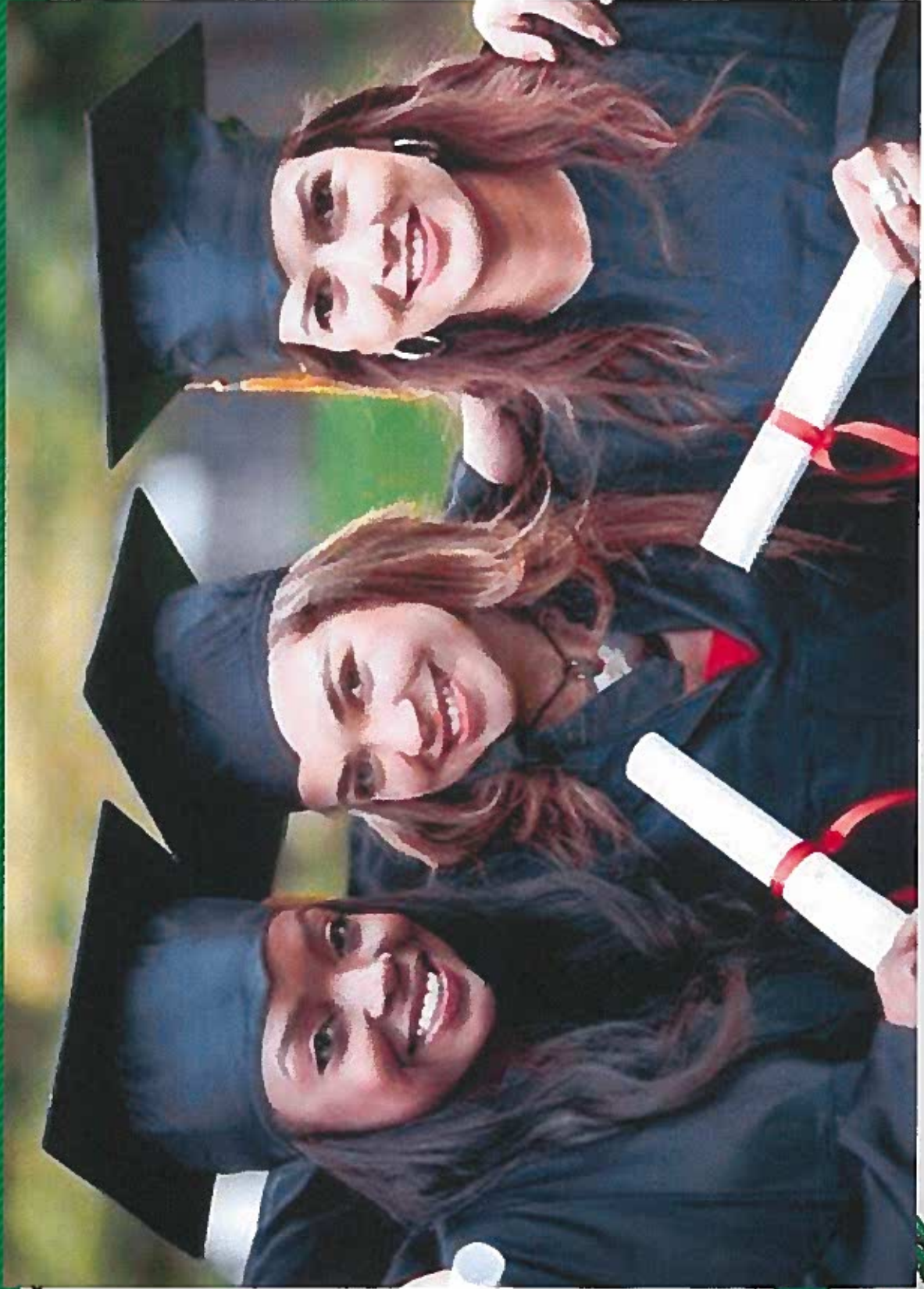
Only 6% were prepared to take college level Math ²

A local Elementary School's API- **692**³



¹CDE 2011-12 ² Early Assessment Program (EAP) 2012 ³CDE 2012-13 API Data & 2012 Base API report/SAUSD

21st Century Global Academy



21st Century Global Academy

Key factors for improving at-risk student outcomes are:

Positive Adult Relationships:

-Encourage belonging and connectedness, facilitate engagement in academic activities.

(Payne, 1996; McNeely, Nonnemaker & Blum, 2002)

-Play critical role in determining student success/failure.

(Alter, 2007)



21st Century Global Academy

Key factors for improving at-risk student outcomes are:

-longer school year 190 days vs. 180 days of instruction

*-longer school days
Day starts at 7:30 a.m.
and ends at 5:00 p.m.*



21st Century Global Academy

-English Learners

-Project Based Learning

-STEAM



21st Century Global Academy

Collaboration

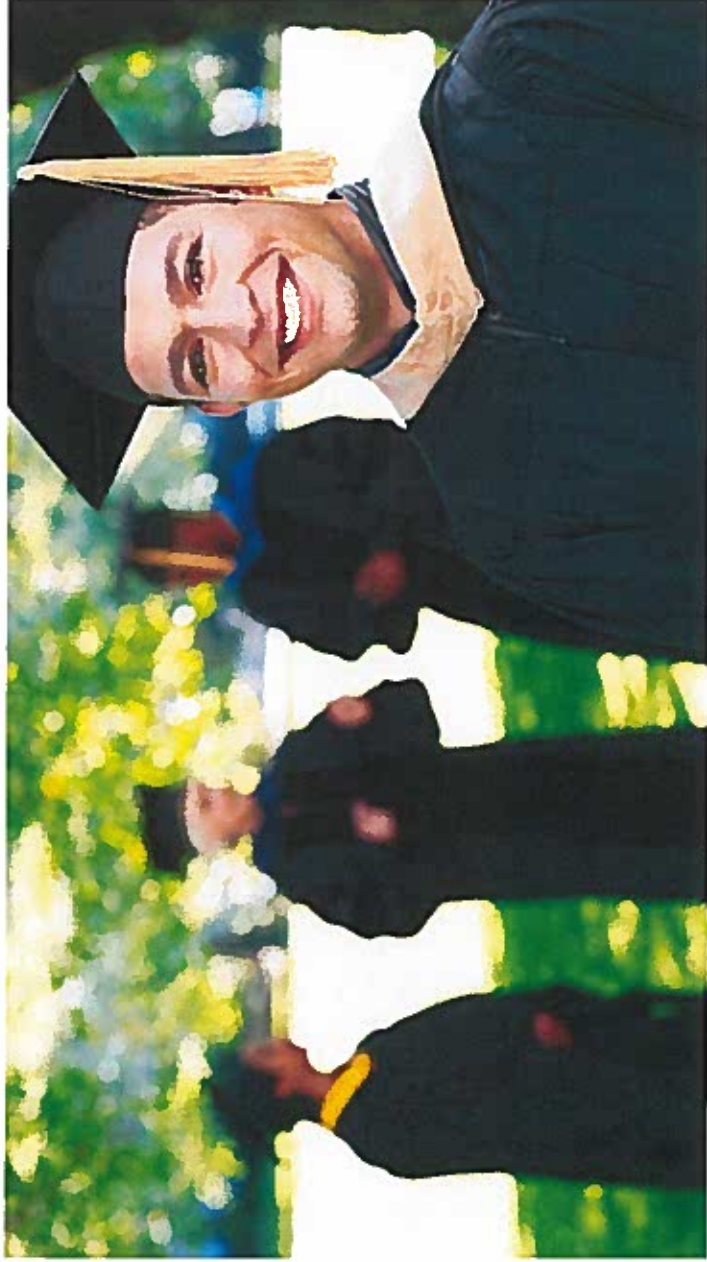
- Advance college readiness for all students.
- Focus on a high-quality education.

Funding & Facilities:

- Public Charter School Grant Program
- Charter School Facility Grant Program



21st Century Global Academy



AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Adopt Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal, and Accept Santa Ana Educators' Association (SAEA) and California School Employees Association (CSEA), Chapter 41, Initial Bargaining Proposals for 2013-16 School Years

ITEM: Public Hearing

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 conduct a public hearing to adopt of the Santa Ana Unified School District's (SAUSD) initial bargaining proposal, and accept the Santa Ana Educators' Association (SAEA) and the California School Employees Association (CSEA), Chapter 41, initial bargaining proposals for the 2013-16 school years. This is in accordance with Government Code Section 3547.

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a public hearing to adopt the Santa Ana Unified School District's (SAUSD) initial bargaining proposal, and accept Santa Ana Educators' Association (SAEA) and California School Employees Association (CSEA), Chapter 41, initial bargaining proposals for the 2013-16 school years.


MAM:nr

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

September 24, 2013

CALL TO ORDER

The meeting was called to order at 4:53 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Mr. Palacio, and Ms. Iglesias.

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Dr. Yamagata-Noji arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:34 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Mr. McCully greeted all present at the meeting.

Mr. McCully was honored to attend the Ribbon Cutting Ceremony at Garfield Elementary School and the opening of the brand new two-story classroom building along with Board Vice President, Mr. Richardson. Special guests in attendance were Senator Lou Correa; Vice President of the Rancho Santiago Community College District Mr. Jose Solorio; President of the Santa Ana Chamber of Commerce, Mr. Dave Elliott; and the Deputy Executive Officer from the Office of Public Construction, Mr. Juan Mireles. All attended in support of the District and the Garfield Community.

Mr. McCully invited Berenice Moreno, Ryan Ahmath, Maria Pineda, Hector Guerrero, and Sofia Tam, members of the Century High School Associated Student Body to the lectern. They were the first of a series of presentations from high school students to share with the Board and audience the great things taking place at their high school campus.

Mr. McCully concluded his remarks by thanking the Board for entrusting him to lead the District during the search for a permanent Superintendent.

RECOGNITION

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

Mr. Hernández called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern; he introduced Ms. Carol Muse, Principal at Kennedy Elementary School, and Mr. Keple Cristobal. Mr. Cristobal was selected as the Customer Service Employee of the Month for September 2013, for taking pride and ownership of Kennedy Elementary School. Keple works tirelessly for everyone - students, staff, and parents.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda item 13.0.

APPOINTMENT OF SAUSD SUPERINTENDENT OF SCHOOLS AND APPROVAL OF EMPLOYMENT AGREEMENT

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-1, Ms. Iglesias dissenting, to approve the employment of Superintendent of Schools and the approval of employment agreement with SAUSD.

Board President Hernández invited Dr. Rick Miller to the lectern. Dr. Miller thanked the Board for the opportunity to serve as Superintendent and for their trust in him. Dr. Miller believes Santa Ana is a great place and wants to be a part of the solutions that are in the SAUSD. The two themes that have always been consistent with Dr. Miller are students and learning. Dr. Miller introduced his wife Paula, and stated that they are both looking forward to their arrival to Santa Ana and engaging with staff, students, and administrators to get to the work that is at hand.

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. Michael Leon - CSEA Labor Representative-Chapter 41, Jesus Fernando Mendoza, and James Hunt addressed the Board on personnel issues concerning a manager.

PRESENTATION

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

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

Mr. Dixon reported that there were no vacancies or complaints filed.

DISCUSSION

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

Dr. Michelle Rodriguez, Chief Academic Officer, provided a brief overview of the four focus areas of the California Office to Reform Education Waiver Implementation Plan. The highlighted areas were: stakeholder engagement, college and career readiness for students, differentiated recognition, accountability, and support, and supporting effective leadership and instruction. Dr. Rodriguez concluded the discussion with the evaluation system timelines with the opportunity for feedback from SAEA.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 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

The following items were removed from the Agenda:

- 1.12 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.14 Authorization to Complete Maintenance Repairs to Existing Electronic Locks at District Office

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 - 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
- 1.5 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
- 1.13 Authorization to Obtain Bids for Replacement and Repair of Asphalt at Monte Vista Elementary School

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 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

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson out of room, to 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.

- 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

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Richardson out of room, to 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.

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 ADOPTION OF HIGH SCHOOL ADVANCED PLACEMENT HUMAN GEOGRAPHY TEXTBOOK

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to adopt the High School AP Human Geography textbook.

- 4.0 ADOPTION OF RESOLUTION NO. 13/14-2983 - PATH TO BILITERACY AND SEAL OF BILITERACY

It was moved by Dr. Yamagata-Noji seconded by Mr. Richardson, and carried 4-0, Ms. Iglesias out of room, to adopt the Resolution No. 13/14-2983 - Path to Biliteracy and Seal of Biliteracy. Copy of Resolution attached.

- 5.0 RATIFICATION OF SUBMISSION OF GATES FOUNDATION NEXT GEN SYSTEM GRANT FOR 2013-14 SCHOOL YEAR

It was moved by Mr. Hernández seconded by Mr. Palacio, and carried 4-0, Ms. Iglesias out of room, to ratify the submission of the Gates Foundation Next Gen System grant application for the 2013-14 school year.

- 6.0 ACKNOWLEDGEMENT OF RECEIPT OF 21ST CENTURY GLOBAL ACADEMY CHARTER PETITION

No action required.

- 7.0 APPROVAL OF REIMBURSEMENT AGREEMENT WITH CITY OF SANTA ANA FOR MONTE VISTA ELEMENTARY SCHOOL ASPHALT REPAIR COSTS

It was moved by Mr. Richardson seconded by Mr. Hernández, and carried 4-0, Ms. Iglesias out of room, to approve the Reimbursement Agreement with the City of Santa Ana for the 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

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

- 9.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY WATER DISTRICT TO ESTABLISH AN EASEMENT AT HERITAGE MUSEUM SITE

Item 9.0 removed from the Agenda.

- 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

No action required.

Board President Hernández stated that the District has received the initial proposal for negotiations from SAUSD, SAEA, and CSEA. Copies of the initial proposals will be made available for public review at the District's Human Resources Office. Members of the public will be given an opportunity to address this initial proposal at the next regularly scheduled Board Meeting on October 8, 2013.

- 11.0 APPROVAL OF PERSONNEL CALENDAR

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

- 12.0 ADOPTION OF RESOLUTION NO. 13/14-2984 - PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2013 AS NATIONAL HISPANIC HERITAGE MONTH

It was moved by Mr. Hernández seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 13/14-2984 Proclaiming September 15 through October 15, 2013 as Santa Ana unified School District's National Hispanic Heritage Month. Copy of Resolution attached.

- 13.0 APPOINTMENT OF SAUSD SUPERINTENDENT OF SCHOOLS AND APPROVAL OF EMPLOYMENT AGREEMENT

Action taken earlier in meeting.

- 14.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji

- Reminded all educators in the District that the Santa Ana Public Schools Foundation has Make a Difference Grants available; SAUSD website has a link to the foundation with information.

Ms. Iglesias

- Thanked Mr. McCully for his leadership.
- Opportunity to attend Spurgeon Intermediate's Back to School Night; amazing job Mr. Irving is doing at Spurgeon.

Mr. Richardson

- Noted the successful grand opening at Garfield Elementary; exceptional school project.
- Attended the Third Annual Cambodian Family Celebration Dinner last Friday; Dr. Yamagata-Noji was recognized for being instrumental in working with the organization since 1994.

Mr. Palacio

- Thanked Mr. McCully for his leadership; appreciated his ability to address issues.
- Welcomed Dr. Miller to Santa Ana; looking forward to working with him.

Mr. Hernández

- Expressed gratitude to Mr. Irving at Spurgeon Intermediate School.
- Attended the Segerstrom/Godinez football game; enjoyed the community spirit.
- Welcomed Dr. Miller to the helm; looks forward to his leadership.
- Thanked Mr. McCully; the Board is extremely grateful for the hard work and is appreciative for taking charge through this transition.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the Workers' Compensation Compromise & Release in the amount of \$75,000 for former classified employee, as named in Closed Session, Claim No. SUSD-006277 and SUSD-004267.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 5-0, the Board took action to approve the settlement and release agreement of permanent classified employee, as named in Closed Session, Employee ID# 11655, effective September 10, 2013.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Nicole M. Barron to the position of Assistant Director, Food Services.

Moved: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio X Iglesias _____
Seconded: Hernández _____ Richardson X Yamagata-Noji _____ Palacio _____ Iglesias _____
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Dr. Michael Y. Lee to the position of Assistant Principal, Santa Ana High School.

Moved: Hernández _____ Richardson X Yamagata-Noji _____ Palacio _____ Iglesias _____
Seconded: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio X Iglesias _____
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Keely S. Orlando to the position of Early Childhood Education Coordinator.


Moved: Hernández X Richardson _____ Yamagata-Noji _____ Palacio _____ Iglesias _____
Seconded: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio X Iglesias _____
Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, Mr. Hernández adjourned the meeting at 9:52 p.m.

The next Regular Meeting will be held on Tuesday, October 8, 2013, at 6:00 p.m.

ATTEST:



Charles E. McCully
Interim Secretary
Santa Ana Board of Education

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

School:	Gift:	Amount:	Donor:	Used for:
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		
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

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 21st Century global citizens in a multicultural, multilingual
9 world, and;

10 WHEREAS, mastery of two or more languages makes important contributions to a
11 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

47 Upon motion of Member Yamagata-Noji, and duly seconded, the foregoing
48 Resolution was approved by the following vote:

49 AYES: Jose Hernandez, Rob Richardson, Audrey Yamagata-Noji, John Palacio

50 NOES: Cecilia Iglesias

51 ABSENT: N/A

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

58 board meeting thereof held on the 24th day of September, 2013, and passed by
59 a vote of 4-1 of said Board.

60 IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of
61 September, 2013.

62
63
64
65



Audrey Yamaguchi, Ph.D.
Clerk, Board of Education
Santa Ana Unified School District

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
De Young, Marilyn	Teacher	Saddleback	June 15, 2013		Retirement - 14 years
RESIGNATIONS					
Brooks, Beverly	Teacher	Thorpe	August 21, 2013		Moving, Family Responsibilities - 3 years
Mellor, Jeanne	Teacher	Saddleback	August 22, 2013		Personal - 2 years
NEW HIRES/RE-HIRES					
Blaul, Lesley	Teacher	Lathrop	August 30, 2013		New Hire - Temporary 44909
Castaneda Alvarez, Paul	Teacher	Valley	August 27, 2013		New Hire - Temporary 44909
Cooper, Jessica	Teacher	Valley	August 29, 2013		New Hire - Temporary 44920
Dodge, Patti	Teacher	Esqueda	August 27, 2013		New Hire - Temporary 44909
Elizondo-Rodriguez, Leslie	Teacher	Valley	August 22, 2013		Rehire - Probationary II
Fierle, Nicole	Teacher	Greenville	September 10, 2013		New Hire - Temporary 44909
George, Karah	Teacher	Martin	September 6, 2013		New Hire - Temporary 44909

Mark A. McKinney, Associate Superintendent, Human Resources

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

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)					
Mendoza, Stephanie	Teacher	Lincoln	August 28, 2013		New Hire - Temporary 44909
Norman, Kathleen	Teacher	Lorin Grisct	September 10, 2013		New Hire - Temporary 44909
Nunez, Miguel Jr.	Teacher	Hoover	August 27, 2013		New Hire - Temporary 44909
Probeus, Beth	Teacher	Century	September 6, 2013		New Hire - Temporary 44909
Romeo, Angelica	Teacher	Wilson	August 27, 2013		New Hire - Temporary 44909
Schirmer, Joseph	Teacher	Lathrop	September 4, 2013		New Hire - Intern
Simmons, Cassandra	Teacher	Middle College	August 30, 2013		New Hire - Temporary 44909
Smith, Carolann	Teacher	Adams	August 30, 2013		New Hire - Intern
Stimson, Marian	Teacher	Lorin Grisct	August 29, 2013		New Hire - Temporary 44909
Valencia, Gisela	Teacher	Sepulveda	September 10, 2013		New Hire - Temporary 44909
Villa, Carla	Teacher	Davis	August 28, 2013		New Hire - Temporary 44909
Wakely, Alyssa	Teacher	Carver	August 27, 2013		New Hire - Temporary 44909
Zamora, Esmeralda	Teacher	Fremont	August 27, 2013		New Hire - Temporary 44909

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 24, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
OFFER OF EMPLOYMENT - ROP					
Curiel, Danny	Teacher-Automotive	ROP	August 22, 2013	June 20, 2014	Rehire - 44910
Fischer, Charlene	Teacher-Health Careers/Dental Assistant	ROP	August 22, 2013	June 20, 2014	Rehire - 44910
Katz, David	Teacher-Art of Graphic Design	ROP	August 22, 2013	June 20, 2014	Rehire - 44910
Pastrana, Diana	Teacher-Arts, Media and Entertainment	ROP	September 5, 2013	June 20, 2014	New Hire - 44910
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
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
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Esqueda, Edith	Teacher	Taft	August 22, 2013	September 20, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty day) - Paid with Benefits					
Weiss, Debra	Teacher	Saddleback	August 27, 2013	September 12, 2013	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Macias, Silvia	Teacher	Lowell	September 3, 2013	October 4, 2013	Statutory
LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Rozema, Jeffrey	School Operations Administrator	Valley	July 1, 2013	June 30, 2014	Personal
EXTENDED WORK YEAR 2013-14					
Orlando, Keely	School Readiness Coordinator	Early Childhood Education	August 5, 2013	August 16, 2013	10 Additional Days
EXTRA DUTY 2013-14					
Bond, Nini	Retired Substitute	Speech and 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
Malagon, Arnulfo	Teacher	Chavez/ Independent Program	August 27, 2013	June 19, 2014	Extra Period
Mandolini, Gloria	Teacher	Lorin Griset/ Independent Program	August 27, 2013	June 19, 2014	Extra Period

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 24, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14 (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
Pena, Maricela	Teacher	Lorin Griset/ Independent Program	August 27, 2013	June 19, 2014	Extra Period
Russell-Garcia, Jacqueline	Career Community Educational Specialist	Transition Center	October 2, 2013	June 30, 2014	Regular Hourly 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					
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
Mitchell, Melvin		Carr	2013-14		P.E. (Boys), P.E. (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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)					
Conde, Henry		Century	2013-14		Special Education
Espinoza, Rosalina		Century	2013-14		ELD/Bilingual
Gersten, Alan		Century	2013-14		Business Education
Guerrero, Elizabeth		Century	2013-14		Foreign Language
Harrison, Thomas		Century	2013-14		Social Science
Larsh, Nadine		Century	2013-14		P.E. (Boys & Girls)
Manntai, Jessica		Century	2013-14		English
Yaeger, Jennifer		Century	2013-14		Math
Benporat, Haya		Chavez	2013-14		Science
Carlstroem, Claire		Chavez	2013-14		English
Lemus, Devora		Chavez	2013-14		Art
Malagon, Arnulfo		Chavez	2013-14		Business Education, P.E. (Boys), P.E. (Girls)
Phillips, Charles		Chavez	2013-14		Social Science
Steele-Hasen, Lisa		Chavez	2013-14		Special Education
Umansky, Frank		Chavez	2013-14		Math
Blash, Megan		Godinez	2013-14		Social Science
Chuang, Lynn		Godinez	2013-14		Science
Conner, Christy		Godinez	2013-14		Math
Gonzalez, Graciela		Godinez	2013-14		Foreign Language
Henderson, Sara		Godinez	2013-14		P.E. (Boys), P.E. (Girls)
Jacovides, Alexis		Godinez	2013-14		Special Education

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)					
Lammers, Christine		Godinez	2013-14		English
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 Grisct	2013-14		Social Science
De Quesada, Isabel		Lorin Grisct	2013-14		English
Garcia-Chau, Elsa		Lorin Grisct	2013-14		ELD/Bilingual
Kim, Duy		Lorin Grisct	2013-14		Math
Mackenzie, Marcus		Lorin Grisct	2013-14		Science
Mandolini, Gloria		Lorin Grisct	2013-14		Foreign Language
Pena, Maricela		Lorin Grisct	2013-14		Art
Reynozo, Jesse		Lorin Grisct	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
Sprafka, John		MacArthur	2013-14		Science

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)					
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

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)					
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
Ramirez-Ladd, Caron		Spurgeon	2013-14		P.E. (Boys), P.E. (Girls)
Reinhart, Veronica		Spurgeon	2013-14		Social Science
Thomas, Christina		Spurgeon	2013-14		English
DEPARTMENT CHAIRS 2013-14 CORRECTION					
Brambila, Martha		McFadden	2013-14		ELD/Bilingual
ELEMENTARY SUPERVISION 2013-14					
Perez, Linda		Harvey	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

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

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

Mark A. McKinney, Associate Superintendent, Human Resources

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Administrator/Teacher Data Chats (Ratification)	Greenville	Title I	\$4,320	August 27, 2013
Before/After/Saturdays Tutoring	Middle College	Teacher Extra Duty - EIA-SCE	\$5,950	September 25, 2013
Before/After/Saturdays Tutoring	Middle College	Teacher Extra Duty - Title I	\$8,500	September 25, 2013
Chapman University: Supervisor Instructor/Clinical Instructor (Ratification)	Special Education	Special Education	\$1,750	August 22, 2013
Detention (Ratification)	Community Day	Unrestricted - Community Day	\$6,000	August 27, 2013
District AVID Tutor Trainer	Secondary Educational 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 Planning (Ratification)	Century	E-Business Academy Grant	\$10,000	July 1, 2013
ILT Participant 13-14 (Ratification)	Kennedy	EIA-SCE	\$8,000	August 27, 2013

**Board Meeting
September 24, 2013**

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Immunization Compliance (Ratification)	Pupil Support Services	Pupil Support 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 (Ratification)	Induction Program - Educational Services	Title II	\$25,000	September 1, 2013
Parent/Meeting Facilitators (Ratification)	Greenville	EIA-SCE	\$1,000	August 27, 2013
Program Planning - Teachers	Middle College	Program Planning/Extra - EIA-SCE	\$3,400	September 25, 2013
Program Support (Ratification)	Community Day	Unrestricted - Community Day	\$1,000	August 31, 2013
Program Support (Ratification)	Independent Study Program	Unrestricted - Independent Study 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
Staff Development	Middle College	Teacher Extra Duty - 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
Tutoring Academic Recovery (Ratification)	Community Day	Unrestricted - Community Day	\$15,000	August 27, 2013

**Board Meeting
September 24, 2013**

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 24, 2013**

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

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - September 24, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCE (3 to 20 duty days) - Without Pay						
Hanson, Victoria	Instr. Asst. Sp. Ed.	Taft	August 30, 2013	September 13, 2013		Personal
CFRA (California Family Rights Act) - Paid						
Ayon, Artemisa	Food Svc. Field Supvr.	Food 4 Thought	August 28, 2013	October 22, 2013		Statutory Leave
Torres, Armando	Grounds Equipment Operator	Bldg. Svcs.	September 23, 2013	October 4, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Macias, Alfredo	Athletic Fields Groundskeeper	Bldg. Svcs.	October 18, 2013	November 8, 2013		Statutory Leave
Mojica, Delia	Fd. Svc. Wkr.	Food 4 Thought	September 3, 2013	September 15, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Acevedo, Sabina	Admin. Secretary	Research & Evaluation	July 1, 2013	June 30, 2014		Statutory Leave/ Intermittent Basis

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid (Continuation)						
Acevedo, Richard	Custodian	Food 4	July 1, 2013	June 30, 2014		Statutory Leave/ Intermittent Basis
Alvarez-Elizalde, Olga	Sr. Admin. Clerk	Thought	July 24, 2013	September 18, 2013		Statutory Leave
Bruhl, Karla	Preschool Teacher	ROP	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) - Without Pay						
Castillo, Elizabeth	Site Clerk	Segerstrom	September 3, 2013	November 29, 2013		Personal
PROBATIONARY APPOINTMENTS						
Alvarez, Manuel	Custodian	Bldg. Svcs.	September 3, 2013		23/1 + Diff.	
Barrera, Abimelech	SSP Sp. Ed.	Carr	September 3, 2013		19/1	
Cortez, Jim	Custodian	Bldg. Svcs.	September 3, 2013		23/1 + Diff.	
Cruz, Guadalupe	SSP Sp. Ed.	Lowell	September 9, 2013		19/1	
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	Child Dev.	August 29, 2013		10/1	
Perez, Samuel	Custodian	Bldg. Svcs.	September 6, 2013		23/1 + Diff.	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	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, Malysa	SSP Sp. Ed.	McFadden	September 9, 2013		19/1	
Zaragoza, Alejandro	Custodian	Bldg. Svcs.	September 9, 2013		23/1 + Diff.	
PROMOTIONAL APPOINTMENT						
Hill, John	School Police Supervisor/Sergeant	School Police	September 12, 2013		46/3	
REAPPOINTMENT (from Lay-Off)						
Schneider, Kathleen	Instr. Stock Clerk	Special Ed.	September 6, 2013		20/2	
REASSIGNMENT (Change of work site)						
Alvarado, Charmaine	Instr. Stock Clerk	Special Project/Wellness	September 6, 2013		20/6	
TEMPORARY ASSIGNMENTS						
Araujo-Parra, Teodoro	Duplications & Bindery Operator	Publications	August 29, 2013	September 4, 2013	23/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - September 24, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS (Continuation)						
Calleros, Valerie	Sch. Off. Mgr. Elem.	Franklin	September 5, 2013	September 30, 2013	28/3	
Carrillo, Maria	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Castañeda, Francisco	Instr. Asst. Sev. Dis.	Century	August 27, 2013	September 20, 2013	20/3	
Cregut-Gonzalez, Shanee	Fd. Svc. Spvr. Elem.	Food 4 Thought	August 27, 2013	June 19, 2014	15/6	
Cobian de Rubio, Margarita	Fd. Svc. Spvr. Elem.	Food 4 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.	
Martinez, Vanessa	Fd. Svc. Spvr. Elem.	Food 4 Thought	August 27, 2013	June 19, 2014	15/1	
Marron, Norma	Instr. Asst. Sev. Dis.	Century	August 27, 2013	August 30, 2013	20/4	
Muñoz, Daisy	Fd. Svc. Spvr. Elem.	Food 4 Thought	August 27, 2013	June 19, 2014	15/1	
O'Campo, Winona	Fd. Svc. Spvr. H.S.	Food 4 Thought	August 27, 2013	June 19, 2014	31/1	
Ortega, Silvia	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Penalosa, Maria	Fd. Svc. Fac. Operator	Food 4 Thought	August 27, 2013	June 19, 2014	15/6	
Ramirez, Noelia	Sr. Fd. Svc. Wkr.	Food 4 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 Hernandez, Martha	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 24, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS (Continuation)						
Rosales, Erica	Fd. Svc. Spvr. Elem.	Food 4 Thought	August 27, 2013	June 19, 2014	15/6	
Sanchez, Cesar	Fd. Svc. Spvr. Elem.	Food 4 Thought	August 27, 2013	June 19, 2014	15/6	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	September 3, 2013	September 30, 2013	29/6	
Vallejo, Rosa	Fd. Svc. Spvr. Int.	Food 4 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						
Alonzo, Roseann	State Preschool Teacher	ECE	August 23, 2013		\$22.99	
Cuevas, Virginia	Library Media Tech.	Spurgeon	August 12, 2013		24.73	
Ellison, Andre	Computer Technician	Spurgeon	August 17, 2013		23.59	
Mendez, Brenda	Head Start Teacher	ECE	August 23, 2013		\$24.22	
ACTIVITY SUPERVISORS						
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			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - September 24, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS						
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 (Ratification)	Lincoln Elementary	EIA-SCE	\$763	September 3, 2013
AVID Tutor	Godinez Fundamental	EIA-SCE	\$20,000	September 25, 2013
AVID Tutors/Instructional Provider	Middle College High School	EIA-SCE	\$4,250	September 25, 2013
AVID Tutors/Instructional Provider	Middle College High School	Title I	\$2,816	September 25, 2013
Childcare for Parent Education Classes and School Readiness Program (Ratification)	Monroe Elementary	Title I	\$3,000	September 16, 2013
Extra Duty (Ratification)	Food Services - Various School Sites	Cafeteria Fund 13	\$80,000	September 16, 2013
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
Student Achievement Monitoring/Differentiated Instruction ST Math (Ratification)	Thorpe Fundamental	Gift Donations	\$1,663	September 11, 2013
Translating for Conferences - I.A. (Ratification)	Garfield Elementary	EIA-SCE	\$1,000	August 28, 2013
Translating Support - Classified (Ratification)	Garfield Elementary	Title I	\$1,000	August 28, 2013
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

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 Hernandez and duly seconded, the foregoing
28 Resolution was adopted by the following vote:

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


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 24 day of September, 2013, and passed by a
12 vote of 5-0 of said Board.

13 IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of
14 September, 2013.

15
16 
17 _____
18 Audrey Yamagata-Noji, Ph.D.
19 Clerk, Board of Education
20 Santa Ana Unified School District
21
22
23
24

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

DM: 

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
 RECOMMENDED FOR APPROVAL - October 8, 2013

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 3-7, 2014 (Monday-Friday)	Monroe Elementary School 5 th Grade Students Arrowhead Ranch Outdoor Science School Lake Arrowhead	\$250 per student(s) (cost paid by fundraisers and donations)	65	2

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

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Acceptance of K-12 Network for a Healthy California Grant Funding for 2013-16 School Years

ITEM: Consent

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Roxanna S. Owings, Coordinator, Special Projects

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of the Network for a Healthy California grant funding application from the Orange County Health Care Agency for the Santa Ana Unified School District schools for the 2013-16 school years. The approval of submission of the K-12 Network for a Healthy California Grant application was Board approved on April 23, 2013 in the amount of \$743,235.

This is the tenth year of the Network for a Healthy California grant. The U.S. Department of Agriculture (USDA) requires network programs and funding be targeted only to food-stamp eligible populations with household incomes at or below 185% of the Federal Poverty Level.

RATIONALE:

This grant is an Orange County Health Care Agency project. The grant awarded is in the amount of \$179,883, will be used to empower our students and their families to increase fruit and vegetable consumption, physical activity, and food safety with the goal of preventing obesity and other diet-related chronic diseases.

This grant will serve to teach students, their families, and educators about good nutrition and help to combat the high obesity epidemic in students, while increasing the awareness of the importance of good nutrition and active lifestyles. Educators will work with community and District partners to develop the nutritional knowledge and awareness of healthy eating and active lifestyle habits.

FUNDING:

Orange County Health Care Agency - Grant Award: \$179,883

RECOMMENDATION:

Accept the K-12 Network for a Healthy California Fund Application for 2013-16 school years.

DM:RO:lr 

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Special Education: Not to exceed \$30,100

RECOMMENDATION:

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

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

Board Meeting: October 8, 2013

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
364984	Additional \$30,100	Approach Learning and Assessment Center, Inc.

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Ratification of Personnel Agreement with Orange County Department of Education for 2013-14 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of a Personnel Agreement with the Orange County Department of Education (OCDE). Ratification of this agreement will allow continuation of specialized services in accordance with students' Individualized Education Programs (IEPs).

RATIONALE:

The District, in cooperation with the OCDE, has developed personnel agreements. This cooperative effort provides coordination of services to special education students in highly specialized fields serving students who are deaf, blind, hearing impaired, or visually impaired.

FUNDING:

Special Education: \$80,840

RECOMMENDATION:

Ratify the personnel agreement with the Orange County Department of Education for the 2013-14 school year.

SANTA ANA UNIFIED SCHOOL DISTRICT
PERSONNEL AGREEMENT

This AGREEMENT is entered into on 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 the Santa Ana Unified School District, 1601 East Chestnut Street, Santa Ana, California 92701, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

W I T N E S S E T H:

WHEREAS, DISTRICT is in need of the professional services of an employee of the SUPERINTENDENT to work in the field of Orientation and Mobility Instruction; and

WHEREAS, SUPERINTENDENT is agreeable to assigning Tom Rotunno, hereinafter referred to as EMPLOYEE, to give his professional services to DISTRICT in the above assignment.

NOW, THEREFORE, the Parties to this AGREEMENT do mutually agree as follows:

1.0 SCOPE OF WORK. SUPERINTENDENT agrees during the term of this AGREEMENT to assign EMPLOYEE to DISTRICT to perform those duties assigned by DISTRICT and to require EMPLOYEE in the performance of such services to DISTRICT to conform to the rules and regulations applicable to certificated personnel of the DISTRICT including but not limited to performance of work in the office of the DISTRICT. EMPLOYEE will be assigned the responsibilities stated in Appendix "A", Duty

1 Statement, attached by this reference and incorporated herein this
2 AGREEMENT.

3 2.0 TERM. The term of this AGREEMENT shall commence July 1, 2013,
4 and end on June 30, 2014, subject to termination as set forth in this
5 AGREEMENT.

6 3.0 PAYMENT. DISTRICT agrees to pay SUPERINTENDENT in consideration
7 of services performed by EMPLOYEE as herein specified, and
8 SUPERINTENDENT agrees to accept in full payment thereof a sum not to
9 exceed Eighty thousand eight hundred forty dollars (\$80,840.00)
10 computed as follows:

11	A.	\$ 57,671.00	Base salary
12		\$ 4,758.00	STRS
13		\$ 29.00	SUI
14		\$ 1,153.00	Workers' Compensation
15		\$ 8,692.00	Medical
16		\$ 778.00	Dental
17		\$ 45.00	Life
18		\$ 128.00	Vision Care
19		<u>\$ 836.00</u>	Medicare
20		\$ 74,090.00	for 102.5 days
21		\$80,840.00/102.5 = \$788.68 daily rate (includes salary,	
22		benefits, mileage and 7.5% indirect costs) x 102.5 days = \$80,840.00.	

20 B. This figure is based on year 2013 - 2014 preliminary
21 budget.

22 C. DISTRICT agrees to reimburse SUPERINTENDENT for indirect
23 costs at the rate of 7.5% for a total amount not to exceed Five
24 thousand six hundred forty dollars (\$5,640.00).

25

1 D. This AGREEMENT provides for 102.5 days service by EMPLOYEE
2 at a daily rate of \$788.68.

3 E. DISTRICT agrees to reimburse SUPERINTENDENT for assigned
4 mileage and travel expenses incurred by EMPLOYEE in the performance of
5 duties assigned to EMPLOYEE by DISTRICT, pursuant to Section 1.0 of
6 this Agreement, the sum fifty-six and half cents (\$0.565) per mile or
7 the standard mileage reimbursement rate that applies to the date(s) in
8 which the miles are driven for a total amount not to exceed One
9 thousand one hundred ten dollars (\$1,110.00).

10 F. DISTRICT shall pay SUPERINTENDENT within thirty (30) days
11 after the last day upon which services are rendered by EMPLOYEE upon
12 submission of an itemized invoice from Superintendent.

13 G. This AGREEMENT shall be amended to provide complete
14 reimbursement to SUPERINTENDENT for any increases in salary or
15 benefits provided to EMPLOYEE for the fiscal year 2013 - 2014.

16 4.0 SUPERINTENDENT DUTIES. SUPERINTENDENT shall require EMPLOYEE to
17 report to both SUPERINTENDENT and DISTRICT when EMPLOYEE will not be
18 able to provide services to DISTRICT as scheduled.

19 5.0 TOBACCO USE POLICY. In the interest of public health, the
20 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
21 use any tobacco products are prohibited in buildings and vehicles, and
22 on any property owned, leased or contracted for by the SUPERINTENDENT
23 pursuant to SUPERINTENDENT Policy 400.15. Failure to abide with
24 conditions of this policy could result in the termination of this
25 AGREEMENT.

1 6.0 NON-DISCRIMINATION. DISTRICT agrees that it will not engage in
2 unlawful discrimination of persons because of race, color, religious
3 creed, national origin, ancestry, physical handicap, medical
4 condition, marital status, or sex of such persons.

5 7.0 TERMINATION. This AGREEMENT may be terminated by either party
6 with the giving of thirty (30) days prior written notice to the other
7 party.

8 8.0 NOTICE. All notices or demands to be given under this AGREEMENT
9 by either party to the other shall be in writing and given either by:
10 i) Personal service, or ii) U.S. Mail, mailed either by registered or
11 certified mail, return receipt requested, with postage prepaid.
12 Service shall be considered given when received if personally served
13 or, if mailed, on the third (3rd) day after deposit in any U.S. Post
14 Office. The address to which notices or demands may be given by
15 either party may be changed by written notice given in accordance with
16 the notice provisions of this section. At the date of this AGREEMENT
17 the addresses of the parties are as follows:

18 DISTRICT: Santa Ana Unified School District
19 1601 East Chestnut Street
20 Santa Ana, California 92701
21 Attn: _____

22 SUPERINTENDENT: Orange County Superintendent of Schools
23 200 Kalmus Drive
24 Costa Mesa, California 92626
25 Attn: Patricia McCaughey

9.0 SEVERABILITY. If any term, covenant, condition or provision of
this AGREEMENT is held by a court of competent jurisdiction to be
invalid, void or unenforceable, the remainder of the provisions shall

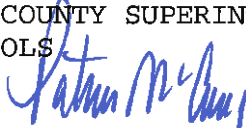
1 remain in full force and effect and shall in no way be affected,
2 impaired or invalidated in any way.

3 10.0 GOVERNING LAW. SUPERINTENDENT and DISTRICT agree that this
4 AGREEMENT shall be construed and enforced in accordance with the laws
5 of the State of California, with venue in Orange County, California.

6 11.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
7 attached hereto constitute the entire agreement between SUPERINTENDENT
8 and DISTRICT regarding the personnel services and any agreement made
9 shall be ineffective to modify this AGREEMENT in whole or in part
10 unless such agreement is embodied in an amendment to this AGREEMENT
11 which has been signed by both Parties. This AGREEMENT supersedes all
12 prior negotiations, understandings, representations and agreements.

13 IN WITNESS WHEREOF, the Parties hereto have caused this
14 AGREEMENT to be executed.

15 DISTRICT: SANTA ANA UNIFIED
16 SCHOOL DISTRICT
17 BY: _____
18 Authorized Signature
19 PRINT NAME: _____
20 TITLE: _____
21 DATE: _____

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS
BY:  _____
Authorized Signature
PRINT NAME: Patricia McCaughey
TITLE: Coordinator
DATE: September 12, 2013

22 SAUSD-SpecialEdu-Personnel (39527)14
23 Zip6

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CONSENT OF EMPLOYEE

The undersigned EMPLOYEE hereby acknowledges that he has read the foregoing AGREEMENT between SUPERINTENDENT and DISTRICT and consents to serve as described in this AGREEMENT.

Sept. 28, 2003

DATE



Tom Rotunno

**APPENDIX A
DUTY STATEMENT**

The Orange County Superintendent of Schools and the Santa Ana Unified School District agrees to the description of work and other services to be performed by Tom Rotunno.

Services to be performed:

1. Provide student assessments in the area of orientation and mobility instruction.
2. Provide mandated orientation and mobility instruction for students with orientation and mobility designated IEP'S.

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Approval of Memorandum of Understanding with AltaMed Health Services Corporation for 2013-14 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding (MOU) with AltaMed Health Services Corporation. The purpose of this collaboration is to promote children's good health and social and emotional well-being by providing a mobile health clinic to serve the needs of the Santa Ana Unified School District students.

The AltaMed mobile health unit will be located at Valley High School and will serve the students from surrounding schools including Valley High, Carr Intermediate, Diamond, and Harvey elementary schools.

RATIONALE:

Improve access to health services encourages academic achievement and social-emotional success for students.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding with AltaMed Health Services Corporation for the 2013-14 school year.

MEMORANDUM OF UNDERSTANDING

Between AltaMed Health Services Corporation and Santa Ana Unified School District

This memorandum of understanding is hereby entered between the two parties indicated below and for the purpose as stated in the scope of work:

Santa Ana Unified School District

Contact Person/Title

1601 East Chestnut Ave., Santa Ana, CA 92701

Address

(714) 558-5501

Telephone

(714) 558-5610

Fax/E-mail Address

AltaMed Health Services Corporation
Cástulo de la Rocha, President & CEO

Contact Person/Title

2040 Camfield Dr., Los Angeles , 90040

Address

(323) 278-4215

Telephone

(323) 889-7310

Fax/E-mail Address

I. Purpose

The purpose of this Memorandum of Understanding (MOU) is to maintain an effective working relationship established between the Santa Ana Unified School District and AltaMed Health Services, Corporation. AltaMed commits to provide a “Value Added Service” to the students and their families. The goal of this initiative is to promote children’s good health, social and emotional well-being by providing a collaborative delivery system to address the needs of the students and their families, residing in the service area of the Santa Ana Unified School District.

II. Term

The Memorandum of Understanding shall begin _____, 2013 and extended through July 31, 2014. The Agreement is renewable from year to year, unless either party gives a 30 day notice of intent to withdraw from the collaboration.

III. Scope of Work

A – Description of Services

AltaMed is a leader in providing quality medical and dental care to the underserved and un-served populations. By means of this MOU, AltaMed is committed to provide:

1. Connect qualified students and families to medical and dental home,
2. Provide health care access information via insurance enrollment assistance, and
3. Access to primary care services for students and families of the Santa Ana School District.

B – Expectations & Accountabilities

a. AltaMed Health Services

- The Community Relations and Marketing Department will designate a contact for program logistics.
- The Community Relations and Marketing Department will schedule onsite health insurance information and enrollment sessions.
- OC Health Education/Outreach program will facilitate health education presentations regarding on topics that may include reproductive health, chronic diseases and illness prevention.
- The Community Relations and Marketing Department will assist families with access to medical and dental care
- OC Health Education/Outreach program will schedule monthly mobile health clinic visits or as appropriate.
- The Community Relations and Marketing Department will promote health care services via mobile health clinic.
- The Community Relations and Marketing Department will attend parent/faculty meetings on a monthly basis or as scheduled.
- The Community Relations and Marketing Department will establish and maintain a referral process to facilitate health insurance enrollment for families with Community Outreach Specialist.
- The Community Relations and Marketing personnel will provide quarterly reports or as appropriate in reference to activities that result in access to medical and dental services to designated contact in the Santa Ana Unified School District (HIPPA regulations apply).

b. Santa Ana Unified School District

- Reserve and confirm location for mobile health clinic on identified dates.
- Confirm health clinic visits through school nurse.
- Register and confirm parents for mobile health clinic visit.
- Provide space for scheduled onsite health insurance information and enrollment sessions.
- Invite AltaMed to participate at parent meeting presentations.
- Invite AltaMed to participate in school activities such as, but not limited to, Back to School Night, Open House, Health Fairs, etc.
- Invite AltaMed to participate in quarterly staff meetings.
- Designate a contact for program logistics.
- Establish and maintain a referral process to facilitate health insurance enrollment for students with AltaMed representative.

c. Specific Provisions

In addition to the aforementioned general agreements, AltaMed Health Services, Corporation agrees to support the families and students of the Santa Ana Unified School through available immunizations opportunities, well-child visits, pregnancy testing, health screenings and healthy referrals. Basic on site care and treatment for health related issues and referrals for health concerns will be the primary support from AltaMed Health

Services. When no opportunities to access health insurance exist, AltaMed will provide families with resources available.

IV. Mobile Health Clinic Services

AltaMed Health Services shall provide mobile health clinic services to Students and their families. The mobile health clinic shall be parked in school property grounds. AltaMed Health Services shall commence rendering services on the date as agreed upon both parties.

a. Staffing

AltaMed Health Services shall staff the mobile health clinic with qualified professional personnel who shall hold appropriate licenses and certificates, as applicable, for the provision of services hereunder.

AltaMed will furnish to the District names of the individuals and, upon request, copies of their certifications or licenses.

AltaMed further represents that all employees or contractors providing services under this MOU have signed statements indicating their understanding of an compliance with child abuse and neglect reporting requirements and patient confidentiality under applicable law.

AltaMed shall ensure that all employees or contractors who will have contact with Students have submitted to a fingerprint screen and criminal background check through the California Department of Justice before being assigned to deliver services under this MOU.

b. Services

The mobile health clinic services provided under this agreement are well-child physical examinations, immunizations, health screenings and healthy referrals. Basic on site care and treatment for health related issues, and appropriate medical referrals for follow up care. AltaMed represents that it has developed and implemented a quality control system to ensure the mobile health clinic services meet or exceed the standard of care in the community.

c. Medical Records

All patient records and charts of mobile health clinic patients shall be and remain the property of AltaMed Health Services. The use or disclosure of protected health information (PHI), include the sharing of, release, or access to health records, must be authorized in writing by the patient and/or legal guardian.

The Privacy Rule protects all "*individually identifiable health information*" held or transmitted by a covered entity or its business associate, in any form or media, whether electronic, paper, or oral.

Santa Ana Unified School District and each of its employees, agents and consultants shall comply with all applicable laws regarding the confidentiality of patient information including, but not limited to the regulations under the Health Information Portability and Accountability Act ("HIPAA").

d. Mobile Health Clinic Schedule

In the event of unforeseen circumstances that require the mobile health clinic schedule to be cancelled and/or postponed, there will be a 72 hour notification from the scheduled date. Notification will be given to the designated contact of each school in the Santa Ana Unified School District.

V. Termination

This Memorandum of Understanding shall be effective upon approval of both parties shown below (including Principals, Superintendents, Board of Directors, etc.). Should This Memorandum of Understanding require modification, such changes shall be added in writing by mutual agreement by both parties shown below. This Memorandum of Understanding may be terminated by either party by issuing a Notice of Termination (30 day written notice) which includes reasons for the termination.

VI. Discretion

The District reserves the right to refuse entry to its schools or facilities by any agent of the AltaMed who, in the sole discretion of the District, poses any risk to Students, staff, or property of the District.

VII. Payment

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 AltaMed for its Services. AltaMed is responsible for billing and collecting payment for its Services from Students' third party payor(s), parent(s) or guardian(s), as applicable.

VIII. Insurance

AltaMed 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. AltaMed will secure and maintain Malpractice Errors and Omissions Policy with limits of \$1,000,000 per claim and \$3,000,000 aggregate. AltaMed 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. AltaMed will deliver a copy of such insurance policies to District upon request. AltaMed 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 AltaMed's expense. The District shall be listed as an additional named insured on all of the policies described in this paragraph.

IX. Indemnification

AltaMed 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 AltaMed 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.

X. Compliance with Law and District Policy

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.

XI. Responsibilities

This MOU describes the mutual agreements and obligations of the District and AltaMed for the sole purpose of rendering the Services to District students and their families. 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.

XII. 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.

XIII. Independent Relationship

The parties acknowledge and agree that the relationship created between the District and AltaMed 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 AltaMed 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.

XIV. Nondiscrimination

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.

XV. 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.

XVI. Entire Agreement

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.

Santa Ana Unified School District

AltaMed Health Services Corporation

Cástulo de la Rocha

Superintendent

President & CEO

Date

Date

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Approval of Personnel Agreement with Orange County Department of Education for Mental Health Support 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 personnel agreement with the Orange County Department of Education to expand mental health services and resources at intermediate schools. On June 11, 2013, the Board approved a similar agreement for the services of seven mental health clinicians and eight interns. As Spurgeon is already served by a full time mental health clinician and a part time clinical psychologist, this agreement would provide full time clinical services to Carr and Lathrop. In addition, it would add three mental health assistants to support parents at Carr, Lathrop, and Spurgeon.

RATIONALE:

Orange County Department of Education staff will provide mental health services to students and support to their families along with related consultation to school administration and teachers at the targeted sites.

Mental Health Clinician Services/Social Workers (MHC)

- Provide full range of mental health services such as individual, group, and family therapy
- Participate in Student Success Team (SST), Positive Behavior Interventions and Support (PBIS) and other school intervention teams to provide input and expertise for developing appropriate Individualized Education Programs (IEPs).
- Support administration with crisis response, threat assessment, and other interventions
- Provide professional development for teachers on issues such as mental health, child abuse, diversity issues, classroom strategies, bullying, and trauma
- Assist with developing and facilitating Wrap-around Services Teams
- Connect families to community resources and support services

FUNDING:

Special Education Mental Health Services: \$242,955

RECOMMENDATION:

Approve the personnel agreement with the Orange County Department of Education for mental health support for the 2013-14 school year.

2 SANTA ANA UNIFIED SCHOOL DISTRICT
3 PERSONNEL AGREEMENT

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

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

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

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

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

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

1 conditions hereinafter set forth. Specifically, SUPERINTENDENT'S
2 Alternative, Community, and Correctional Education Schools and
3 Services (ACCESS) programs shall provide the services specifically
4 described in Exhibit "A", "Proposal: Santa Ana Mental Health 2013-
5 2014", which is attached hereto and incorporated by reference.

6 2.0 TERM. This AGREEMENT shall commence on October 9, 2013 and
7 end on June 30, 2014.

8 3.0 COMPENSATION. DISTRICT agrees to pay the SUPERINTENDENT for
9 services satisfactorily performed pursuant to Section 1.0 of this
10 AGREEMENT the sum of Two hundred forty-two thousand nine hundred
11 fifty-five dollars (\$242,955.00). DISTRICT'S payment to
12 SUPERINTENDENT shall be made upon receipt of an itemized invoice
13 from SUPERINTENDENT in duplicate. Payment shall be mailed to: Orange
14 County Superintendent of Schools, Attn: Accounting Manager, 200
15 Kalmus Drive, Costa Mesa, California 92626-9050, or at such other
16 place as SUPERINTENDENT may designate in writing.

17 4.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
18 this AGREEMENT, shall be and act as an independent contractor.
19 SUPERINTENDENT understands and agrees that he/she and all of his/her
20 employees shall not be considered officers, employees or agents of
21 the DISTRICT, and are not entitled to benefits of any kind or nature
22 normally provided employees of the DISTRICT and/or to which
23 DISTRICT'S employees are normally entitled, including, but not
24 limited to, State Unemployment Compensation or Workers'
25 Compensation. SUPERINTENDENT assumes the full responsibility for the

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

7 5.0 HOLD HARMLESS.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

8 DISTRICT: SANTA ANA UNIFIED
9 SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

10 BY: _____
Authorized Signature

BY: _____
Authorized Signature

11 PRINT NAME: _____

PRINT NAME: Patricia McCaughey

12 TITLE: _____

TITLE: Coordinator

13 DATE: _____

DATE: September 23, 2013

14
15 SantaAnaUSD-Personnel Income-(SOS)Mental Health (39922)14
ZIP6



Proposal: Santa Ana Mental Health Services

Orange County Department of Education
 Santa Ana Unified School District (SAUSD) 2013-2014



Position	Additional Staff Support	Description	Cost Breakdown
1 FTE Mental Health Clinician (MHC)	+ Includes 1 Bachelor's in Social Work = 600-800 hrs./yr	<ul style="list-style-type: none"> • Provide school-based individual, group, and family therapy (with in-home visits as needed). • Develop appropriate mental health services based on student and school needs. • Provide suicide assessments, psychiatric referrals, and crisis response services as needed. • Facilitate student support groups on topics like: depression, abuse, anger management, gangs, and exposure to violence at home and in the community. • Provide referrals for employment, shelter, health insurance, child abuse prevention, food, financial assistance, and substance abuse services to the students and families. • Participate/facilitate COST, SCT, & SART meetings 	Position: \$44,000
1 FTE Mental Health Clinician (MHC)	+ Includes 1 Bachelor's in Social Work = 600-800 hrs./yr	<ul style="list-style-type: none"> • Provide school-based individual, group, and family therapy (with in-home visits as needed). • Develop appropriate mental health services based on student and school needs. • Provide suicide assessments, psychiatric referrals, and crisis response services as needed. • Facilitate student support groups on topics like: depression, abuse, anger management, gangs, and exposure to violence at home and in the community. • Provide referrals for employment, shelter, health insurance, child abuse prevention, food, financial assistance, and substance abuse services to the students and families. • Participate/facilitate COST, SCT, & SART meetings 	Position: \$44,000
1 FTE Mental Health Assistant	Non-applicable	<ul style="list-style-type: none"> • Connect families with mental health resources and crisis referrals • Coordinate mental health services at school sites while linking with community agencies • Provide consultation and linkage to Special Education Services, school administration and Parent Portal • Provide parents referrals for shelter, health insurance, child abuse prevention, food, financial assistance, and substance abuse services 	Position: \$44,000
1 FTE Mental Health Assistant			Position: \$44,000
1 FTE Mental Health Assistant			Position: \$44,000
Indirect			\$19,436
Supplies/Mileage/Cell Phone service for 2 Mental Health Clinicians			\$3,519
Total Cost for SOS Mental Health			\$242,955

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 11, 2013 through September 24, 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 September 11, 2013 through September 24, 2013.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of September 11, 2013 through September 24, 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 September 11, 2013 through September 24, 2013.

SP:mm *SPP*



Santa Ana Unified School District

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

Charles E. McCully, Interim Superintendent

Date: September 27, 2013
To: Charles E. McCully, Interim Superintendent
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
Subject: Purchase Order Summary: From 11-SEP-2013 through 24-SEP-2013

Fund 01 General Fund	\$14,234,806.52
Fund 12 General Fund	\$441.96
Fund 13 Cafeteria Fund	\$1,220,697.91
Fund 14 Deferred Maintenance Fund	\$89,874.78
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$49,850.00
Fund 25 Capital Facilities Fund	\$146,065.05
Fund 35 County School Facilities Fund	\$1,558,212.74
Fund 40 Special Reserve Fund	\$26,853.57
Fund 69 Health & Welfare	\$2,647.26
Fund 81 Property & Liability	\$23,325.00
Grand Total:	\$16,136,228.48

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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

BOARD OF EDUCATION

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

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

From 11-SEP-2013 through 24-SEP-2013

Page: 1 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
281008	LENCOE MCGRAW HILL Lottery: Instructional Materials	Textbooks	STATE TEXTBOOKS	\$74,346.22
281729	RANCHO SANTIAGO COMMUNITY COLLEGE Lottery: Instructional Materials	Textbooks	MIDDLE COLLEGE HIGH SCHOOL	\$55,000.00
281980	LENTZ MORRISSEY ARCHITECTURE, INC. SAUSD GO Bond, 2008 Building Architect Election, Series A		WILSON ELEMENTARY SCHOOL	\$44,500.00
	SAUSD GO Bond, 2008 Plans All Other Election, Series A	Printing, etc.	WILSON ELEMENTARY SCHOOL	\$4,500.00
284788	INTERCOM CLOCKS & SIGNAL SERVICE Civic Center Rental Security System Fees		RISK MANAGEMENT	\$26,872.20
	COPS 2006 Secure Our Schools	Security System	RISK MANAGEMENT	\$12,945.38
286984	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE COMPANY Child Nutrition: Fresh Fruits and Vegetable Program	Food Inventory Site Distribution	FOOD 4 THOUGHT	\$600,000.00
290107	GILBERT & STEARNS, INC. Garfield Community Center		GARFIELD ELEMENTARY SCHOOL	\$22,087.00
	OPSC School Facilities Bond		DIAMOND ELEMENTARY SCHOOL	\$1,685.44
	OPSC School Facilities Bond		WILSON ELEMENTARY SCHOOL	\$342.66
	OPSC School Facilities Bond		LATHROP INTERMEDIATE SCHOOL	\$1,587.93
	OPSC School Facilities Bond		WILLARD INTERMEDIATE SCHOOL	\$3,282.87
	Fund 40 QZAB Solar Energy Savings 2012		SANTA ANA HIGH SCHOOL	\$24,697.58

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

From 11-SEP-2013 through 24-SEP-2013

Page: 2 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
290262	R&D TRANSPORTATION SERVICES, INC.			
Unrestricted	Consultant	DISTRICT-WIDE		\$230,000.00
Discretionary	Noninstructional			
Accounts				
290317	PROGRESSIVE COMMUNITY & VOCATIONAL SERVICES, LLC			2013/06/11
Special Education	Sub-Agreements for SPECIAL EDUCATION Services			\$29,000.00
Special Education	Consultants	SPECIAL EDUCATION		\$25,000.00
	Instructional			
290372	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE COMPANY			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT		\$325,000.00
School Programs	Site Distribution			
291635	CAL-TROPIC PRODUCERS, INC.			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT		\$42,945.55
School Programs	Site Distribution			
291645	APPLE, INC.			
Economic Impact Aid	Non-Capitalized Equipment	CARR INTERMEDIATE SCHOOL		\$25,378.00
Economic Impact Aid-LEP	Materials & Supplies/Software	CARR INTERMEDIATE SCHOOL		\$1,290.00
291645	APPLE, INC.			
Economic Impact Aid-LEP	Non-Capitalized Equipment	CARR INTERMEDIATE SCHOOL		\$30,132.00
292047	VERIZON SELECT SERVICES, INC.			
OPSC School Facilities Bond		JEFFERSON ELEMENTARY SCHOOL		\$46,866.13
292061	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.			
Unrestricted	Other Authorized	DISTRICT-WIDE		\$666,191.88
Discretionary	Interfund			
Accounts	Transfers			
292062	KOCE TV FOUNDATION			
Lottery:	Other Contracts	TECHNOLOGY		\$59,814.00
Instructional Materials				
292090	KAPLAN K-12 LEARNING SERVICES			
Unrestricted	Sub-Agreements for	SADDLEBACK HIGH SCHOOL		\$42,000.00
CAHSEE Intensive	Services			

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

From 11-SEP-2013 through 24-SEP-2013

Page: 3 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
292090	KAPLAN K-12 LEARNING SERVICES			
	ARRA Title 1 School Sub-Agreements for Improvement Grant Services	SADDLEBACK HIGH SCHOOL		\$24,840.00
292093	ATKINSON, ANDELSON, LOYA, RUUD & ROMO			
	Unrestricted Discretionary Accounts	Legal Audit and Election Contracts	BUSINESS SERVICES DIVISION	\$250,000.00
292096	REGENTS OF THE UNIVERSITY OF CALIFORNIA AT IRVINE			
	S.D. Bechtel, Jr. Foundation	Sub-Agreements for Services	STAFF DEVELOPMENT	\$25,000.00
	S.D. Bechtel, Jr. Foundation	Consultant Noninstructional	STAFF DEVELOPMENT	\$25,000.00
292098	AVID CENTER			
	Economic Impact Aid	Dues and Memberships	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	\$12,000.00
	Economic Impact Aid	Dues and Memberships	VALLEY HIGH SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	CARR INTERMEDIATE SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	WILLARD INTERMEDIATE SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	MCFADDEN INTERMEDIATE SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	SADDLEBACK HIGH SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	SPURGEON INTERMEDIATE SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	CENTURY HIGH SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$3,000.00
	Economic Impact Aid	Dues and Memberships	MIDDLE COLLEGE HIGH SCHOOL	\$3,000.00

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

From 11-SEP-2013 through 24-SEP-2013

Page: 4 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
292098	AVID CENTER		
	Economic Impact Aid Dues and Memberships	SEGERSTROM HIGH SCHOOL	\$3,000.00
292141	GEARY PACIFIC SUPPLY		
	Deferred Maintenance Fund	Other Equipment	BUILDING SERVICES
			\$74,889.78
292150	APPLE, INC.		
	ARRA Title 1 School Improvement Grant	Materials & Supplies/Software	WILLARD INTERMEDIATE SCHOOL
			\$150.00
	ARRA Title 1 School Improvement Grant	Non-Capitalized Equipment	WILLARD INTERMEDIATE SCHOOL
			\$25,986.00
	ARRA Title 1 School Improvement Grant	Other Contracts Software Licensing	WILLARD INTERMEDIATE SCHOOL
			\$10,000.00
292164	APPLE, INC.		
	ARRA Title 1 School Improvement Grant	Materials & Supplies/Software	SIERRA PREPARATORY ACADEMY
			\$704.95
	ARRA Title 1 School Improvement Grant	Non-Capitalized Equipment	SIERRA PREPARATORY ACADEMY
			\$54,817.80
292282	AREY JONES EDUCATIONAL SOLUTIONS		
	ARRA Title 1 School Improvement Grant	Non-Capitalized Equipment	SADDLEBACK HIGH SCHOOL
			\$59,900.00
292283	THE HANOVER INSURANCE GROUP		
	OPSC School Facilities Bond	Building Contractor	SPURGEON INTERMEDIATE SCHOOL
			\$253,376.32
292290	AT&T		
	OPSC School Facilities Bond		CARR INTERMEDIATE SCHOOL
			\$43,467.56
292291	AT&T		
	OPSC School Facilities Bond		CARR INTERMEDIATE SCHOOL
			\$72,338.03
292292	AT&T		
	OPSC School Facilities Bond		CARR INTERMEDIATE SCHOOL
			\$71,001.11
292294	AT&T		
	OPSC School Facilities Bond		CARR INTERMEDIATE SCHOOL
			\$27,179.61

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

From 11-SEP-2013 through 24-SEP-2013

Page: 5 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
292340	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND DELIVERY		\$37,381.00
292348	CALIFORNIA TRACK & ENGINEERING, INC.			
Willard	Building Contractor	WILLARD INTERMEDIATE SCHOOL		\$111,556.05
292380	THINK TOGETHER			
21st Century ASSETS	Sub-Agreements for Services	DEPUTY SUPERINTENDENT'S OFFICE		\$450,000.00
21st Century ASSETS	Consultants Instructional	DEPUTY SUPERINTENDENT'S OFFICE		\$25,000.00
292382	THINK TOGETHER			
21st Century ASSETS	Sub-Agreements for Services	DEPUTY SUPERINTENDENT'S OFFICE		\$22,500.00
292382	THINK TOGETHER			
21st Century ASSETS	Consultants Instructional	DEPUTY SUPERINTENDENT'S OFFICE		\$25,000.00
292383	THINK TOGETHER			
IASA: Title I Basic Grants Low-Income	Sub-Agreements for Services	STUDENT ACHIEVEMENT		\$730,000.00
Title III Limited English Proficiency LEP Student	Sub-Agreements for Services	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT		\$730,000.00
292385	THINK TOGETHER			
Before and After School Learning	Sub-Agreements for Services	DEPUTY SUPERINTENDENT'S OFFICE		\$7,308,377.07
Before and After School Learning	Consultants Instructional	DEPUTY SUPERINTENDENT'S OFFICE		\$25,669.16
292387	THINK TOGETHER			
21st Century ASSETS	Sub-Agreements for Services	DEPUTY SUPERINTENDENT'S OFFICE		\$13,000.00

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

From 11-SEP-2013 through 24-SEP-2013

Page: 6 of 7

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
292387	THINK TOGETHER			
	21st Century ASSETS Consultants	DEPUTY		\$25,000.00
	Instructional	SUPERINTENDENT'S OFFICE		
292456	AT&T			
	OPSC School	MONROE ELEMENTARY		\$66,837.34
	Facilities Bond	SCHOOL		
292458	AT&T			
	OPSC School	SADDLEBACK HIGH		\$86,030.95
	Facilities Bond	SCHOOL		
292488	ESCHOOL SOLUTIONS, INC.			
	Unrestricted Maintenance	HUMAN RESOURCES		\$25,172.00
	Discretionary Contracts Repairs	DIVISION		
	Accounts			
292496	SILVER CREEK INDUSTRIES, INC.			
	OPSC School Building	LATHROP		\$534,573.79
	Facilities Bond Contractor	INTERMEDIATE SCHOOL		
292559	APPLE, INC.			
	ARRA Title 1 School Non-Capitalized	WILLARD		\$71,518.66
	Improvement Grant Equipment	INTERMEDIATE SCHOOL		
292568	THINK TOGETHER			
	21st Century Sub-Agreements for	DEPUTY		\$40,000.00
	Community Learning Services	SUPERINTENDENT'S OFFICE		
	Centers			
292650	PIVOT LEARNING PARTNERS			
	IASA: Title I Basic Sub-Agreements for	STAFF DEVELOPMENT		\$220,000.00
	Grants Low-Income Services			
	IASA: Title I Basic Consultant	STAFF DEVELOPMENT		\$25,000.00
	Grants Low-Income Noninstructional			
292658	CONTINENTAL FLOORING, INC.			
	OPSC School Building	SPURGEON		\$59,958.15
	Facilities Bond Contractor	INTERMEDIATE SCHOOL		
292666	ECS IMAGING, INC.			
	Unrestricted Maintenance	DISTRICT-WIDE		\$30,064.00
	Discretionary Contracts Repairs			
	Accounts			
292671	RED ROCK CANYON SCHOOL ADOLESCENT RESIDENTIAL TRE			
	Special Education Non Public Schools	SPECIAL EDUCATION		\$27,250.00
	Contracts			

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

From 11-SEP-2013 through 24-SEP-2013

Page: 7 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
292671	RED ROCK CANYON SCHOOL ADOLESCENT RESIDENTIAL TRE Special Ed: Mental Non Public Schools SPECIAL EDUCATION Health Services Contracts		\$121,180.00
292693	AT&T OPSC School Facilities Bond	TAFT ELEMENTARY SCHOOL	\$102,780.76
292694	AT&T OPSC School Facilities Bond	MADISON ELEMENTARY SCHOOL	\$25,011.96
292748	APPLE, INC. ARRA Title 1 School Non-Capitalized Improvement Grant Equipment	VALLEY HIGH SCHOOL	\$78,289.65

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of September 11, 2013 through September 24, 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 September 11, 2013 through September 24, 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 September 11, 2013 through September 24, 2013.

SP:mm *SPP*



Santa Ana Unified School District

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

Charles E. McCully, Interim Superintendent

Date: September 24, 2013
To: Charles E. McCully, Interim Superintendent
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
Subject: Expenditures Summary: From 11-SEP-2013 through 24-SEP-2013

Fund 01 General Fund	\$4,979,517.54
Fund 09 Charter School Fund	\$282,946.43
Fund 12 Child Development	\$526.59
Fund 13 Cafeteria Fund	\$663,154.60
Fund 14 Deferred Maintenance Fund	\$73,425.80
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$8,986.38
Fund 25 Capital Facilities Fund	\$704,555.99
Fund 35 County School Facilities Fund	\$3,386,334.69
Fund 40 Special Reserve Fund	\$15,757.44
Fund 49 Capital Project Fund for Blended Component	\$2,102.08
Fund 68 Workers' Compensation	\$54,831.27
Fund 69 Health & Welfare	\$501,503.99
Fund 81 Property & Liability	\$10,990.75
Total Expenditures:	\$10,684,633.55

Prepared By: Christeen Betz, Director, Accounting

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

BOARD OF EDUCATION

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

SAUSD Board of Education Warrant Listing

September 11, 2013

Page 1 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84185409	APPLE, INC.		\$347,943.10
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	E-Business Academy	CENTURY HIGH SCHOOL	
	Economic Impact Aid	CARR INTERMEDIATE SCHOOL	
	Economic Impact Aid-LEP	CARR INTERMEDIATE SCHOOL	
	Ed Technology K-12 Voucher - Microsoft	TECHNOLOGY	
	Education Academy	CENTURY HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Medi-Cal Billing Option	SPEECH & LANGUAGE	
	Special Education	SPECIAL EDUCATION	
	Target Notable Programs Grant for Transitional Kinder	ELEMENTARY DIVISION	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	CONSTRUCTION	
		INFORMATION TECHNOLOGY CENTER	
		LINCOLN ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		SIERRA PREPARATORY ACADEMY	
84185309	EDWARD B. COLE, SR. ACADEMY		\$56,301.00
	Fund 01 General Fund	CASH ACCOUNT	
84185310	EL SOL SCIENCE AND ARTS ACADEMY		\$127,474.00
	Fund 01 General Fund	CASH ACCOUNT	

SAUSD Board of Education Warrant Listing

September 11, 2013

Page 2 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84185311	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 01 General Fund	CASH ACCOUNT	\$66,426.00
84185312	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$94,079.00
84185313	ORANGE COUNTY HIGH SCHOOL OF THE ARTS Fund 01 General Fund	CASH ACCOUNT	\$302,241.00
84185316	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$51,755.41
84185331	FOLLETT EDUCATIONAL SERVICES Lottery: Instructional Materials	STATE TEXTBOOKS	\$92,510.98
84185335	KEY DATA SYSTEMS Economic Impact Aid	STUDENT ACHIEVEMENT	\$28,250.00
84185340	SCHOOL INNOVATIONS & ACHIEVEMENT, INC. Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	\$42,000.00
84185348	TURNING POINT CENTER FOR FAMILIES Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	\$30,000.00

SAUSD Board of Education Warrant Listing

September 11, 2013

Page 3 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84185360	CDW GOVERNMENT, INC.		\$37,455.25
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Carl D Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION	
	Economic Impact Aid	COMMUNITY DAY HIGH SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	LATHROP INTERMEDIATE SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	QZAB Solar Energy	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Special Education	SPECIAL EDUCATION	
	Unrestricted Discretionary Accounts	BUDGET	
		INFORMATION TECHNOLOGY CENTER	
		LATHROP INTERMEDIATE SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		RESEARCH AND EVALUATION	
		TAFT ELEMENTARY SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
	Unrestricted One-time Funds	SANTIAGO ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

September 11, 2013

Page 4 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84185308	THE BANK OF NEW YORK MELLON TRUST COMPANY		\$666,191.88
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84185384	OFFICE DEPOT		\$27,004.54
	Economic Impact Aid	KENNEDY ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
	Economic Impact Aid-LEP	MCFADDEN INTERMEDIATE SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	MCFADDEN INTERMEDIATE SCHOOL	
	Medi-Cal Administrative Activities (MAA)	PUPIL SUPPORT SERVICES	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Special Education	SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
		TRANSITION PROGRAMS	
	Title II-Part A Improving Teacher Quality	STAFF DEVELOPMENT	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
		BUDGET	
		CARR INTERMEDIATE SCHOOL	
		ELEMENTARY DIVISION	
		INSTRUCTIONAL MEDIA CENTER	
		KENNEDY ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		PUPIL SUPPORT SERVICES	
		RESEARCH AND EVALUATION	
		SANTA ANA HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

September 11, 2013

Page 5 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84185413	AWARD PUBLISHING, LTD. Target Notable Programs Grant for Transitional Kinder	ELEMENTARY DIVISION	\$43,199.70
84185370	HOLT-MCDOUGAL Fund 01 General Fund Lottery: Instructional Materials	ACCOUNTING DEPARTMENT STATE TEXTBOOKS	\$33,271.56
Fund 09 Charter School Fund			
84185463	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 09 Charter School Fund	CASH ACCOUNT	\$178,655.43
Fund 13 Cafeteria Fund			
84185471	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$55,000.98
84185473	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$60,926.56
Fund 25 Capital Facilities Fund			
84185486	BALFOUR BEATTY CONSTRUCTION Fund 25 Willard Joint Use	WILLARD INTERMEDIATE SCHOOL	\$47,732.85
84185488	TJ JANCA CONSTRUCTION, INC. Fund 25 Capital Facilities Fund	ESQUEDA ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL KENNEDY ELEMENTARY SCHOOL	\$42,780.00

SAUSD Board of Education Warrant Listing

September 11, 2013

Page 6 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84185491	BALFOUR BEATTY CONSTRUCTION		\$44,523.00
	Fund 35 OPSC School Facilities Bond Projects	DIAMOND ELEMENTARY SCHOOL	
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
84185500	DALKE & SONS CONSTRUCTION, INC.		\$957,356.25
	Fund 35 OPSC School Facilities Bond Projects	DIAMOND ELEMENTARY SCHOOL	
84185502	FAST-TRACK CONSTRUCTION CORPORATION		\$142,337.06
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	
84185509	PRIEST CONSTRUCTION SERVICES, INC.		\$28,982.00
	Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
84185518	VERIZON SELECT SERVICES, INC.		\$75,388.30
	Fund 35 OPSC School Facilities Bond Projects	ADAMS ELEMENTARY SCHOOL	
		CENTURY HIGH SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
Fund 68 Workers' Compensation			
84185524	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS'		\$52,720.78
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Grand Total:			\$3,732,506.63

SAUSD Board of Education Warrant Listing

September 18, 2013

Page 1 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84185531	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$98,822.39
84185542	FITBIT, INC. Risk Management - Undesignated	RISK MANAGEMENT	\$38,127.60
84185544	FOLLETT EDUCATIONAL SERVICES Lottery: Instructional Materials	STATE TEXTBOOKS	\$183,796.68
84185546	FOLLETT EDUCATIONAL SERVICES Lottery: Instructional Materials	STATE TEXTBOOKS	\$108,701.17
84185559	THINK TOGETHER 21st Century Community Learning Centers IASA: Title I Basic Grants Low-Income and Neglected, Part A Title III Limited English Proficiency LEP Student Program	CASH ACCOUNT STUDENT ACHIEVEMENT ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	\$1,500,000.00
84185653	SCHOLASTIC, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS	VALLEY HIGH SCHOOL	\$139,218.91
84185672	DURHAM SCHOOL SERVICES, L.P. Transportation-Home to School Transportation-Special Education	TRANSPORTATION DEPARTMENT TRANSPORTATION DEPARTMENT	\$85,034.89
84185691	UNISOURCE WORLDWIDE, INC. Fund 01 General Fund	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY	\$25,346.16
84185692	USA SHADE & FABRIC STRUCTURES, INC. Head Start	CHILD DEVELOPMENT	\$29,980.00
84185529	CITY OF SANTA ANA Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$49,344.07

SAUSD Board of Education Warrant Listing

September 18, 2013

Page 2 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 09 Charter School Fund			
84185694	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$104,291.00
	Fund 9 Title II, Part A Improving Teacher Quality	ACCOUNTING DEPARTMENT	
	Fund 9 Common Core State Standards (CCSS)	CASH ACCOUNT	
	Fund 9 Title I	ACCOUNTING DEPARTMENT	
Fund 13 Cafeteria Fund			
84185704	GOLD STAR FOODS		\$69,498.56
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84185699	DRIFTWOOD DAIRY		\$25,487.67
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84185706	GOLD STAR FOODS		\$62,029.88
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84185708	GOLD STAR FOODS		\$28,734.68
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84185709	GOLD STAR FOODS		\$47,759.35
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84185712	J2 RETAIL SYSTEMS, INC.		\$79,596.00
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84185713	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE		\$74,830.36
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		FOOD 4 THOUGHT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84185695	A & R WHOLESALE DISTRIBUTORS		\$33,930.36
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

SAUSD Board of Education Warrant Listing

September 18, 2013

Page 3 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 14 Deferred Maintenance Fund			
84185729	TANDUS FLOORING US, LLC		\$53,518.17
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Fund 14 Deferred Maintenance Fund	BUILDING SERVICES	
Fund 25 Capital Facilities Fund			
84185734	BALFOUR BEATTY CONSTRUCTION		\$474,329.30
	Fund 25 City Santa Ana Redevelopment	GARFIELD ELEMENTARY SCHOOL	
84185735	CALIFORNIA TRACK & ENGINEERING, INC.		\$88,632.45
	Fund 25 Willard Joint Use	WILLARD INTERMEDIATE SCHOOL	
84185736	GHATAODE BANNON ARCHITECTS, LLP		\$30,209.30
	Fund 25 Community Day	COMMUNITY DAY HIGH SCHOOL	
Fund 35 County School Facilities Fund			
84185747	WESTLAND HEATING & AIR CONDITIONING, INC.		\$103,790.82
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	
84185738	AT&T		\$155,901.61
	Fund 35 OPSC School Facilities Bond Projects	CARR INTERMEDIATE SCHOOL	
	Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MONROE ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
84185739	BALFOUR BEATTY CONSTRUCTION		\$1,650,265.90
	Fund 35 OPSC School Facilities Bond Projects	GARFIELD ELEMENTARY SCHOOL	
84185746	VERIZON SELECT SERVICES, INC.		\$47,673.67
	Fund 35 OPSC School Facilities Bond Projects	JEFFERSON ELEMENTARY SCHOOL	
Fund 69 Health & Welfare			
84185756	SANTA ANA UNIFIED SCHOOL DISTRICT		\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Grand Total:			\$5,888,850.95

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 11, 2013 through September 24, 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 September 11, 2013 through September 24, 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 September 11, 2013 through September 24, 2013.

SP:mm *SPP*

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
October 8, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Cary Trivanovich	Carr Intermediate School: Will provide three one hour assemblies for each grade level. The assembly will cover the painful consequences of physical, social, and on-line "cyber" bullying. The assembly also exposes the self-centered attitude of bullying.	November 9, 2013 through June 30, 2014		General Fund	\$750.00	148525
2.	Bureau of Lectures	Carr Intermediate School: Will provide an assembly of Russian music, dance, and song ensemble. These dancers will perform dances unique to the various regions of Russia.	November 9, 2013 through June 30, 2014		Title 1	\$2,000.00	149246
3.	Jamie Hudson	Educational Services: Will provide professional development to the Transitional Kindergarten teachers to implement the Digital Literacy program.	October 9, 2013 through June 30, 2014		Title 1	\$6,000.00	149333
4	California AVID Center	Intermediate and High Schools: Increase to P.O. #292098. Will provide academic program at 15 intermediate and high schools that will focus on teaching students writing, inquiry, collaboration, organization, and critical reading skills that will support students in taking rigorous honors and Advanced Placement courses.	October 9, 2013 through June 30, 2014		Site Categorical Funds	\$10,000.00	149880

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

October 8, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Mendes Training and Consulting, Inc.	BTSA: Will provide training strategies for K-12 teachers on researched-based ideas to create maximum engagement with learners.	November 14, 2013		BTSA	\$2,400.00	149942

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
October 8, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Kate O'Leary	Will provide mental health counseling to students.	October 9, 2013 through June 30, 2014		Mental Health Special Ed.	\$31,532.00	149825
7.	Shelley Zeigler	Will provide mental health counseling to students.	October 9, 2013 through June 30, 2014		Mental Health Special Ed.	\$31,532.00	149898
8.	Christina M. Zandi	Will provide mental health counseling to students.	October 9, 2013 through June 30, 2014		Mental Health Special Ed.	\$31,532.00	149826
9.	Ali Zandi	Will provide mental health counseling to students.	October 9, 2013 through June 30, 2014		Mental Health Special Ed.	\$31,532.00	149454
10.	Beth Moore	Will provide Vision Evaluation or Assessment and/or Vision Itinerant Services as a credentialed teacher of the visually impaired for students.	October 9, 2013 through June 30, 2014		Special Ed.	\$22,400.00	149832
11.	Mike Perry	Increase to P.O. #290798 to include materials/printing costs.	October 9, 2013 through June 30, 2014		Special Ed.	\$11,000.00	149453

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Approval of Disposal of Obsolete Library Books and/or Textbooks
ITEM: Consent
SUBMITTED BY: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

SP:mm *SPP*

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
200	Leap Frog QuantumLeapPad/Sed de Saber Program	N/A	EL Program
60	High Point Level C	0-7362-0965-4	MacArthur Fundamental
38	The Old Language Arts 11 Textbook	0-395-73706-0	Middle College High School
3	Visual Connections VHS	0-03-065994-9	Middle College High School
5	Holt Handbook Teachers Ed.	0-03-065294-4	Middle College High School
6	On Course: Mapping Instruction	0-03-066123-4	Middle College High School
4	Progress Assessment: Reading Vocabulary & Literature	0-03-065163-8	Middle College High School
5	Progress Assessment: Writing, Listening & Speaking (**two are sealed in packaging with other things)	0-03-066096-3	Middle College High School
3	Vocabulary Development	0-03-066344-x	Middle College High School
4	Fine art Transparencies	0-03-065172-7	Middle College High School
4	Progress Assessment: English Language Conventions	0-03-066087-4	Middle College High School
4	Diagnostic Summative Assessment	0-03-065118-2	Middle College High School
3	Diagnostic Summative Assessment: Alternate Version	0-03-039909-2	Middle College High School
6	At Home "Guide to Standards Mastery"	0-03-066359-8	Middle College High School
4	Lesson Plans for Language Development	0-03-065127-L	Middle College High School
3	One Stop Planner CD	0-03-066114-5	Middle College High School
4	Audio Tutor CD	0-03-067661-4	Middle College High School
5	Audio CD Library (Spanish Selections)	0-03-067727-0	Middle College High School
2	Writing, Listening & Speaking VHS	0-03-066072-6	Middle College High School
5	Developmental Language and Sentence Skills	0-03-066027-0	Middle College High School
3	Developmental Language and Sentence Skills: Teacher's Notes & Answer Key	0-03-066027-0	Middle College High School
3	Language & Sentence Skills Practice	0-03-066036-x	Middle College High School
2	Language & Sentence Skills Practice: Answer Key	0-03-066500-7	Middle College High School
4	Interactive Reader Teacher's Ed.	0-03-065102-6	Middle College High School
1	Supporting Instruction in Spanish	0-03-067472-7	Middle College High School
2	Summaries in Spanish	0-03-067981-8	Middle College High School
56	Bench Woodworking	87002-201-6	ROP/Valley High School
37	Woodworking for Industry	0-0266390-2	ROP/Valley High School
32	Modern Woodworking	1-56637-220-8	ROP/Valley High School
30	Basic Book of Woodworking	082694810-3	ROP/Valley High School
36	General Woodworking	007-025003-0	ROP/Valley High School
30	Longman-Keystone Workbook	0-13-612864-5	ROP/Valley High School
2	Economics	*9780131334878	Valley High School
2	Holt Handbook (Third course)	*9780030652837	Valley High School
1	Holt Nuevas Vistas (Couse Dos)	*9780030736940	Valley High School
2	Essentials of Anatomy & Physiology	*9780131732964	Valley High School
4	Modern World History Patterns of Interaction	*9780618557158	Valley High School
1	Keys To Learning	*9780132083782	Valley High School
10	Biology	*9780078757136	Valley High School
2	Holt Handbook (Fourth Course)	*9780030652868	Valley High School
4	Holt Literature & Language Arts (Fourth Course)	*9780030564963	Valley High School
7	Holt Literature & Language Arts (Third Couse)	*9780030573712	Valley High School
1	Physics (Sixth Edition) Giancoli	*9780131846616	Valley High School
2	American Reconstruction	*9780618557134	Valley High School
2	Algebra 1 (Applications Equations Graphs)	*9780395937761	Valley High School
3	Biology (The Dynamics of Life)	*9780078259258	Valley High School
1	Literature and Intergrated Studies (TE 5-8)	*9780673294623	Valley High School

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Literature and Intergraded Studies (TE 1-3)	*9780673294623	Valley High School
1	Literature and Intergraded Studies (TE 1-4)	*9780673294647	Valley High School
1	Literature and Intergraded Studies (TE 4-6)	*9780673294630	Valley High School
1	Literature and Intergraded Studies (TE 5-8)	*9780673294654	Valley High School
2	Chemistry The Central Science	*9780130611420	Valley High School
1	Environmental Science 8th Edition	*9780022799311	Valley High School
1	Algebra 1 Concepts and Skills	*9780618077281	Valley High School
1	Career Skills Second Edition	*0026756803	Valley High School
2	Algebra 2 Applications Equations Graphs	*9780395937785	Valley High School
1	Calculus Graphical, Numerical, Algebraic	*9780201324457	Valley High School
1	ChemCom Chemistry in the Community 2nd Edition	*9780840355058	Valley High School
35	World Geography	*9780139660948	Valley High School
1	West's American Government 2nd Edition (TE)	*9780314141170	Valley High School
2	Earth Science	*9780030922077	Valley High School
1	Beginning Algebra, 3rd Edition	*9780130867636	Valley High School
1	Nuestro Mundo	*9780669433364	Valley High School
1	Essentials of Anatomy & Physiology 6th Edition	*9780805349382	Valley High School
1	The American Journey	*9780078241291	Valley High School
1	Pre Algebra A Transition to Algebra & Geometry	*9780078212239	Valley High School
1	Chemistry	*9780132013048	Valley High School
2	World History Connection to Today (TE)	*9780134348056	Valley High School
1	Teacher's Wraparound Edition World Geography	*9780028217383	Valley High School
4	World History Connections to Today The Modern Era	*9780134348063	Valley High School
1	California Edition World Geography	*9780618559459	Valley High School

**AGENDA ITEM BACKUP SHEET
October 8, 2013**

Board Meeting

TITLE: Approval of Disposal of Used Vehicles

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 of disposal of used vehicles. The District has surplus vehicles that have been deemed unserviceable due to overall mechanical condition, excessive mileage or age.

RATIONALE:

All vehicles have been inspected and discovered to be non-operative beyond use of repair. The vehicles are being disposed through public auction. Monies from the sale and disposal of District vehicles will be deposited to the General Fund. Authorization by the Board is required for disposal.

Four vehicles have been identified as surplus vehicles as follows:

Vehicle No.	Year	Make	VIN No./Serial No.	Miles	License No.	Location
259	90	Int'l Truck	1HTSDZ7N5LH272961	148,205	263172	Building Service
279	96	Chevy Van	1GCDM19W2TB173174	99,224	018612	Food Service
396	05	Ford Crown Victoria	2FAFP71W95X161298	84,570	1071924	Police Services
461	09	Dodge Charger	2B3DA43T49H625255	30,917	1220345	Police Services

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the disposal of used vehicles, pursuant to Board Policy 3270.

SP:mm *SPK*

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide

ITEM: Consent

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

PREPARED BY: Ricardo Enz, Director, Information Technology Center
Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for installation of structured cabling system and network equipment at various E-Rate eligible sites District-wide.

RATIONALE:

Due to increasing technology throughout the District sites have begun to outgrow their current network infrastructure capacity, which is slow, labor intensive, and requires significant downtime when a repair is needed. In addition, to equipment and cabling upgrades in the classroom, a new cabling system and network equipment can be integrated to support an IP phone system.

The Federal Communications Commission (FCC) has made available funds for voice and data internal connections that include structured cabling to meet the current need and provide for future growth of the network. The installation of network equipment and cabling at sites scheduled for construction over the next three years utilizing E-Rate funds allows the District to leverage funds provided under Measure G for additional projects. This bid will also allow for network improvements to be completed at E-Rate eligible sites not currently covered by Measure G projects to meet the District's increased needs due to expanding student technology. The bid will meet E-Rate requirements for funding and may also be used for non-E-Rate cabling and equipment needs in the District.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for installation of structured cabling system and network equipment at various E-Rate eligible sites District-wide.

SP:mm 

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Authorization to Obtain Bids for Purchase of Custodial Supplies for Warehouse Stock

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 authorization to obtain bids for the purchase of custodial supplies for warehouse stock.

RATIONALE:

At its October 9, 2012 meeting, the Board authorized the staff to award Bid No. 01-13 for custodial supplies for warehouse stock with the option to renew for two additional years. In surveying the currently awarded vendors, staff has determined it would be in the best interest of the District to re-bid for custodial supplies. Re-bidding this commodity rather than renewing the existing bid will allow for cost savings to the District while providing an opportunity to evaluate current items, remove slow moving items, and replace them with more environmentally friendly products. The District purchases custodial supplies throughout the year for warehouse stock. This bid will maintain the same level of quality and conditions set forth by the District, as well as, provide safer, greener supplies to the schools.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for purchase of custodial supplies for warehouse stock.

SP:mmm *spp*

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

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

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

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

RATIONALE:

The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the projects.

Project	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Spurgeon IS Modernization	No. 1 Demolition	\$377,800	\$18,890.00	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	\$3,850.00	0	Inland Pacific Tile, Inc.
	TOTAL:	<u>\$599,650</u>	<u>\$29,982.50</u>		

FUNDING:

State School Facility Program/Measure G: \$29,982.50

RECOMMENDATION:

Accept the October 8, 2013, completion of contracts for various projects District-wide.

JD:rl 

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Approval to Appoint Acting Superintendent and Approval of Terms of Appointment**

ITEM: **Action**

SUBMITTED BY: **James C. Romo**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board Approval to appoint Dr. Stefanie P. Phillips as Acting Superintendent.

RATIONALE:

At its last meeting, the Board discussed appointing Dr. Phillips as Acting Superintendent, and she has been so informed. The Board will be called upon in open session to take action to make that appointment and to approve an adjustment in compensation. In closed session, the Board will discuss what changes in compensation are appropriate. Mr. Romo will provide current salary and other pertinent information to assist the Board in making that decision.

FUNDING:

Not Applicable

RECOMMENDATION:

Appoint Dr. Phillips as Acting Superintendent and approve an adjustment in pay commensurate with the duties she will assume.

AGENDA ITEM BACKUP SHEET**October 8, 2013****Board Meeting**

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

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board 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:lr



SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - October 8, 2013

School:	Gift:	Amount:	Donor:	Used for:
Lincoln Elementary		\$500	Mr. and Mrs. Wheeler Irvine	Instructional materials and student incentives
Madison Elementary		\$1,900	Mr. Ted Holcomb Los Alamitos	Incentives, rewards, and special programs
Pio Pico Elementary		\$3,600	Pio Pico PTA Ms. Maria Brito Santa Ana	Field trips
Roosevelt Elementary		\$1,399	First American Mrs. Victoria Chaisson Santa Ana	Instructional materials and student incentives
Santiago Elementary		\$688	Target Corporation Mr. Gregg Steinhafel Minneapolis, MN	Instructional materials
Sepulveda Elementary		\$5,000	Barona Band of Mission Indians Grant Assemblyman Tom Daly Lakeside	Purchase of Mini iPads
Sierra Preparatory Academy		\$1,000	Superior Grocers Ms. Mimi Song Santa Fe Springs	Funding to supply PBIS related incentives for students
October 8, 2013 donations		\$14,087		
2013 Total donations	\$314,523	\$328,610		

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:lr

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Recommendation for 28-day Review of High School Advanced Placement Spanish Language and Culture Textbook

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 inform the Board of a recommended 28-day review of the high school Advanced Placement (AP) Spanish Language and Culture textbook in accordance with Board Policy (BP) and Administrative Regulation (AR) 6141.5 – Advanced Placement.

RATIONALE:

The College Board approved a new AP course and exam, *AP Spanish Language and Culture*. The course and exam focuses on six broad-based themes: families and communities, science and technology, beauty and aesthetics, contemporary life, global challenges, and personal and public identities.

The District's teachers and administrators have reviewed and selected the high school *AP Spanish Language and Culture* textbook that is aligned to meet the new course and exam.

In accordance with BP 6141.5, on the approval of textbooks and supplementary instructional materials, staff is presenting the *AP Spanish Language and Culture* textbook for a 28-day review.

FUNDING:

Not Applicable

RECOMMENDATION:

Recommend a 28-day review of the high school *AP Spanish Language and Culture* textbook.

**TEXTBOOK RECOMMENDATION FOR 28-DAY REVIEW
BOARD MEETING: October 8, 2013**

DEPT/COURSE	RECOMMENDED TEXTBOOK	TYPE OF ADOPTION
	High School Foreign Language/Spanish	
AP Spanish Language and Culture	Parthena Draggett, Cole Conlin, Max Ehram, Elizabeth Millán (2014). <u><i>Temas: AP Spanish Language and Culture</i></u> Boston, MA: Vista Higher Learning, Inc. ISBN: 978-1-61857-222-6	Basic

AGENDA ITEM BACKUP SHEET

October 8, 2013

Board Meeting

TITLE: Recommendation for 28-day Review of High School Advanced Placement Spanish Literature and Culture Textbook

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 inform the Board of a recommended 28-day review of the high school Advanced Placement (AP) Spanish Literature and Culture textbook in accordance with Board Policy (BP) and Administrative Regulation (AR) 6141.5 – Advanced Placement.

RATIONALE:

The College Board approved a new AP course and exam, *AP Spanish Literature and Culture*. The course and exam focuses on six broad-based themes: societies in contact, genre construction, time and space, literature creation, interpersonal relationships, and the duality of being.

The District's teachers and administrators have reviewed and selected the high school *AP Spanish Literature and Culture* textbook that is aligned to meet the new course and exam.

In accordance with BP 6141.5, on the approval of textbooks and supplementary instructional materials, staff is presenting the *AP Spanish Literature and Culture* textbook for a 28-day review.

FUNDING:

Not Applicable

RECOMMENDATION:

Recommend a 28-day review of the high school *AP Spanish Literature and Culture* textbook.

MR:NS:ez

**TEXTBOOK RECOMMENDATION FOR 28-DAY REVIEW
BOARD MEETING: October 8, 2013**

DEPT/COURSE	RECOMMENDED TEXTBOOK	TYPE OF ADOPTION
AP Spanish Literature and Culture	<p style="text-align: center;">High School Foreign Language/Spanish</p> Wayne Scott Bowen, Bonnie Tucker Bowen (2013). <u><i>Abriendo puertas, ampliando perspectivas</i></u> USA: Houghton Mifflin Hartcourt Publishing Company ISBN: 978-0-547-85863-0	Basic

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Approve or Deny Charter Petition for Magnolia Science Academy – Santa Ana and, if Denied, Adoption of Resolution No. 13/14-2982 – Effectuating that Action

ITEM: Action

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

PREPARED BY: Mavis Mitchell, Coordinator, Charter Schools

BACKGROUND INFORMATION:

Pursuant to Education Code Section 47605, the Board of Education is required to approve or deny a charter petition that is submitted to it proposing to establish a charter school within the geographic boundaries of the Santa Ana Unified School District. The purpose of this agenda item is for the Board to take action to approve or deny the charter petition (“Charter Petition”) submitted by Magnolia Educational & Research Foundation *dba* Magnolia Public Schools (“MPS”), for the establishment of the proposed Magnolia Science Academy – Santa Ana (“MSA-SA”), and, if the Board denies the Charter Petition to adopt Resolution No. 13/14-2982 implementing that action. The Charter Petition was received by the District Governing Board at its meeting of July 23, 2013, and a public hearing on the terms of the Charter Petition was held on August 27, 2013.

RATIONALE:

Review of the Charter Petition for the proposed MSA-SA demonstrates that the Charter is deficient in a variety of respects and that approval of the Charter Petition would not be consistent with sound educational practice. Resolution No. 13/14-2982 includes written factual findings specific to the MSA-SA Charter Petition setting forth some of the most significant defects in the Charter Petition and supporting the denial of the Charter Petition.

In accordance with Education Code Section 47605(b), the written factual findings set forth in Resolution No. 13/14-2982 demonstrate that approval of the MSA-SA Charter Petition would not be consistent with sound educational practice because the petitioners are demonstrably unlikely to successfully implement the program set forth in the Charter Petition.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 13/14-2982 Denying the Charter Petition for Magnolia Science Academy- Santa Ana and making written factual findings supporting that denial.

SP:mmm *mm*

1 RESOLUTION NO. 13/14-2982

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 DENYING CHARTER SCHOOL PETITION FOR
7 MAGNOLIA SCIENCE ACADEMY - SANTA ANA
8

9 **WHEREAS**, pursuant to Education Code Section 47605 *et seq.*, the Governing
10 Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is
11 required to review and consider authorization of charter schools; and
12

13 **WHEREAS**, on or about June 28, 2013, Dr. Mehmet Argin, lead petitioner, on
14 behalf of Magnolia Educational & Research Foundation *dba* Magnolia Public Schools
15 ("MPS") delivered to the District office a charter petition ("Charter") for
16 Magnolia Science Academy - Santa Ana ("MSA-SA and/or "Charter School"); and
17

18 **WHEREAS**, in accordance with the Charter Schools Act of 1992, the Charter was
19 brought to the District Governing Board meeting of July 23, 2013, at which time it
20 was received by the District Governing Board, thereby commencing the timelines for
21 District Governing Board action thereon; and
22

23 **WHEREAS**, in March 2009 the State Board of Education ("SBE") approved a
24 statewide benefit charter for Pacific Technology Schools ("PTS"), with one of the
25 originally proposed two PTS school sites to be located within the SAUSD boundaries.
26 The PTS school that is currently operating within the District's boundaries is
27 Pacific Technology School-Santa Ana ("Pac Tech-SA"). The District is aware the PTS
28 charter expires June 30, 2014; and
29

30 **WHEREAS**, PTS is operated and governed by MPS, which also operates a number of
31 locally approved charter schools within California, under the name "Magnolia"; and
32

33 **WHEREAS**, a public hearing on the provisions of the MSA-SA Charter was
34 conducted on August 27, 2013, pursuant to Education Code Section 47605, at which
35 time the District Board considered the level of support for this Charter by
36 teachers employed by the District, other employees of the District, and parents;
37 and
38

39 **WHEREAS**, at the public hearing no District teachers or other District
40 employees spoke in favor of the Charter; and

41
42 **WHEREAS**, at the public hearing a number of parents/guardians of current Pac
43 Tech-SA students and current employees of Pac Tech-SA spoke in favor of the
44 Charter, though those comments specifically related to the current operations and
45 benefits the speakers indicated were received by students at Pac Tech-SA, and a
46 number of such speakers specifically requested that the District "renew" the
47 current Pac Tech-SA charter; and

48
49 **WHEREAS**, at the public hearing, Dr. Argin, the CEO of MPS and the lead
50 petitioner for the MSA-SA, stated unequivocally MPS was seeking "local
51 authorization from Santa Ana Unified School District for our current Pacific
52 Technology School while extending to elementary school grades;" and

53
54 **WHEREAS**, the Charter itself makes a number of references to Pac Tech-SA,
55 including the following:

56
57 MPS currently operates a statewide benefit charter school, Pacific
58 Technology School-Santa Ana (PTS-Santa Ana) in the Santa Ana Unified
59 School District boundaries. Approved in early 2009 by the California
60 Department of Education, PTS-SA currently has an enrollment about [sic]
61 190 students in grades 6-12 for 2012-13 school year [sic]. PTS-SA has
62 an API of 838 and met all 2012 AYP requirements. The school has a
63 focus of [sic] STEM education with college prep in mind. MPS is
64 seeking for [sic] local authorization of this school while extending to
65 elementary grades. Please see Appendix A2 for more information on PTS-
66 SA. (Charter p. 8.)

67
68 **WHEREAS**, while the Charter makes references to Pac Tech-SA and appears to
69 rely on the achievements of Pac Tech-SA, including statements that MSA-SA will
70 "continue" the Pac Tech-SA educational programs and that its proposal is to "add"
71 elementary grades to the Pac Tech-SA middle and high school program, the Charter
72 fails to include any explanation of the proposed relationship between MSA-SA and
73 PTS/Pac Tech-SA or any discussion of whether Pac Tech-SA will continue to operate
74 in addition to the proposed MSA-SA; and

77 **WHEREAS**, only the SBE has the authority to renew a charter for a statewide
78 benefit charter, including the PTS charter; and

79
80 **WHEREAS**, based on Dr. Argin's specific request that the District locally
81 authorize the *current* Pac Tech-SA charter, the District determined that effectively
82 what was being requested by MPS was local renewal or authorization of its existing
83 statewide benefit charter, which is outside the authority of the District; and

84
85 **WHEREAS**, in response to this issue, the District provided written notice to
86 MPS, dated August 30, 2013, that MPS's request was beyond the District's authority
87 and the District was not the appropriate entity to take action on a request to
88 renew the PTS/Pac Tech-SA charter, therefore the District would take no further
89 action in response to the Charter; and

90
91 **WHEREAS**, MPS and its representatives thereafter explained to the District
92 that MPS does not believe that it will be able to obtain a renewal of the PTS
93 statewide benefit charter from SBE and was, therefore, attempting to obtain local
94 authorization for the MSA-SA Charter, and what MPS actually wanted was to continue
95 to provide the same option currently offered by Pac Tech-SA, effectively unchanged
96 other than an extension to elementary grades; and

97
98 **WHEREAS**, MPS stated in writing in a letter to the District dated September
99 18, 2013:

100
101 MSA-SA, if approved, will be wholly separate from PTS-SA, which will
102 close upon its natural expiration. MSA-SA will have its own unique and
103 distinct County-District-School ("CDS") code and State Board of
104 Education assigned charter school number.

105
106 That correspondence, however, also included unclear statements regarding whether
107 MPS was committing to closing Pac Tech-SA if MSA-SA is approved, or if it was
108 possible that Pac Tech-SA could also continue to operate; and

109
110 **WHEREAS**, the District staff indicated to MPS that on the basis of MPS's
111 specific, unequivocal representation that the MSA-SA Charter submitted to the
112 District is for an entirely new charter school, with its own County-District-School
113 code and State Board of Education-assigned charter school number, District staff
114 anticipated that an action item to approve or deny the MSA-SA Charter as submitted

115 to the District would be included on the District Governing Board's October 8,
116 2013, agenda; and

117
118 **WHEREAS**, in reviewing the Petition for the MSA-SA Charter, the Governing
119 Board has been cognizant of the intent of the Legislature that charter schools are
120 and should become an integral part of the California educational system and that
121 establishment of charter schools should be encouraged; and

122
123 **WHEREAS**, the District staff, working with an independent evaluator and
124 District legal counsel, have reviewed and analyzed all of the information received
125 with respect to the Charter, including information related to the operation and
126 potential effects of MSA-SA, and made a recommendation to the District Governing
127 Board that the MSA-SA Charter be denied based on that review; and

128
129 **WHEREAS**, the District Governing Board has fully considered the Charter
130 submitted for the establishment of MSA-SA and the recommendation provided by
131 District staff;

132
133 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

134
135 I. That the Governing Board of SAUSD finds the above listed recitals to be true
136 and correct and incorporates them herein by this reference.

137
138 II. That the Governing Board of SAUSD, having fully considered and evaluated the
139 Charter for the establishment of the proposed Magnolia Science Academy -
140 Santa Ana, hereby finds that it is not consistent with sound educational
141 practice, based upon grounds and factual findings including, but not limited
142 to, the following, and hereby denies the Charter pursuant to Education Code
143 Section 47605:

144
145 A. The petitioners are demonstrably unlikely to successfully implement the
146 program set forth in the petition. [Education Code Section
147 47605(b)(2)] The Governing Board of SAUSD hereby determines the
148 foregoing findings are supported by specific facts, including but not
149 limited to the following:

150
151 1. It is evident, from a review of the MSA-SA Charter itself as well
152 as statements made by the lead petitioner and other

153 representatives of MPS relative to this Charter, that MPS does
154 not fully grasp the import of what it is requesting through the
155 submission of the MSA-SA Charter. As noted above, the Charter
156 makes a number of references to Pac Tech-SA and the Charter
157 narrative references simply expanding Pac Tech-SA through the
158 addition of more grade levels. There is nothing in the Charter
159 that explains that MSA-SA will replace Pac Tech-SA, that Pac
160 Tech-SA will actually close if MSA-SA is approved, or any other
161 explanation of the proposed relationship between MSA-SA and Pac
162 Tech-SA. From a review of the Charter, it is impossible to
163 determine from its terms if MPS is proposing that MSA-SA and Pac
164 Tech-SA will both operate simultaneously or if the Charter
165 proposes that MSA-SA will somehow take-over or absorb Pac Tech-SA
166 into its own operations. While MPS representatives ultimately
167 stated the MSA-SA was an entirely new charter, even in that
168 September 18, 2013, correspondence it left open the possibility
169 that Pac Tech-SA could also continue to operate, though it
170 indicated that MSA-SA was intended to replicate and replace Pac
171 Tech-SA. The Charter itself includes no discussion of the plan
172 for the closure of Pac Tech-SA and the transfer of operations to
173 MSA-SA, including any resources, assets, or obligations, though
174 the Charter appears to be premised on such a transfer. PTS is a
175 separately authorized statewide benefit charter, and Pac Tech-SA
176 is a single school operating pursuant to that PTS charter. While
177 PTS and MSA-SA are proposed to have the same governing entity,
178 the two charters and/or the schools operating under those
179 charters are not interchangeable.

180
181 A required element of any charter is a description of closure
182 procedures, and PTS would be obligated to comply with the closure
183 procedures set forth in its charter. PTS could not simply
184 transfer or transition operations and assets to a wholly new
185 charter school. The MSA-SA Charter simply does not adequately
186 describe what MPS is actually proposing or a workable plan to
187 transition from the operation of Pac Tec-SA to MSA-SA. The
188 statements by MPS representatives relative to what it is
189 requesting from the District only served to illustrate that MPS
190 does not appear to have fully considered the implications of this

191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228

change and/or developed a plan to successfully open and operate MSA-SA as a viable "replacement" or "alternative" or "expansion" of Pac Tech-SA.

2. The Charter specifies that currently, in its fifth year of serving students, Pac Tech-SA has an enrollment of approximately 190 students in grades 6-12. The Charter, however, is premised on a first year enrollment of 660 students, expanding to 1020 students in its fifth year of operation. The projected enrollment for even the first year of operation is significantly higher than the figures available on the MPS website for any of its currently operating schools and is more than three times as many students as currently attend Pac Tech-SA, even after five years of operation and recruitment efforts. The Charter provides no basis to believe the projected enrollment figures are realistic or likely to materialize, and the enrollment projections appear to be premised entirely on the fact that MPS gathered signatures from "potentially interested students" and has adopted an undefined "recruitment plan." In the past Pac Tech-SA, in support of requests for District facilities, has made similarly optimistic projections of increased enrollment, also based on signature gathering campaigns, none of which projections have materialized to date. Even the addition of more grade levels does not support such an extreme increase in projected enrollment. Thus the bases for MSA-SA's overall plans and projections, including its budget assumptions, are unrealistic and not viable.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of October 8, 2013.

By: _____
José Alfredo Hernández, J.D.,
President of the Board of Education
Santa Ana Unified School District

229 Attest:

230

231

232 Audrey Yamagata-Noji, Ph.D.,
233 Clerk of the Board of Education

234

235 STATE OF CALIFORNIA)

236) ss

237 ORANGE COUNTY)

238

239

240 I, José Alfredo Hernández, J.D., President of the Board of Education do hereby
241 certify that the foregoing is a true and correct copy of Resolution No. 13/14-2982,
242 which was duly adopted by the Board of Education of the Santa Ana Unified School
243 District at meeting thereof held on the 8th day of October, 2013, and that it was so
244 adopted by the following vote:

245

246 AYES:

247 NOES:

248 ABSENT:

249 ABSTENTIONS:

250

251

By _____

252

Audrey Yamagata-Noji, Ph.D.,

253

Clerk of the Board of Education

254

255

256

257

258

259

260

261

262

263

264

265

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Acknowledgement of Receipt of United Charter School Charter Petition

ITEM: Action

SUBMITTED BY: Stefanie P. Phillips, Ed.D., 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 United Charter School Charter Petition delivered to the District on Monday, September 16, 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 United Charter School Charter petition as the date of the regular meeting of the Board of Education on October 8, 2013.

SP:mmm *SPP*

AGENDA ITEM BACKUP SHEET

October 8, 2013

Board Meeting

TITLE: Acknowledgement of Receipt of Irvine/Newport Development Area Charter School Petition

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 acknowledge formal receipt of the Irvine/Newport Development Area Charter School petition.

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 Irvine/Newport Development Area Charter School petition as the date of the regular meeting of the Board of Education on October 8, 2013.



JD:rb

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Approval of Memorandum of Understanding with Orange County Water District to Establish Basis for Negotiation of an Easement and Payment to District

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 the basis for negotiation of 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 District to be designated for student field trips. The grant of the easement is contingent upon successful negotiation of the easement agreement with OCWD, compliance with Education Code Section 17556 *et seq.*, compliance with the California Environmental Quality Act and future Board approval of any agreements.

FUNDING:

Orange County Water District: One-time payment of \$25,200 to the District

RECOMMENDATION:

Approve the Memorandum of Understanding with the Orange County Water District to establish the basis for negotiation of an easement and payment to the District.


JD.tb

1 MEMORANDUM OF UNDERSTANDING

2
3 By and Between
4 THE ORANGE COUNTY WATER DISTRICT
5 and

6 SANTA ANA UNIFIED SCHOOL DISTRICT
7 for CONSTRUCTION AND OPERATION OF A MONITORING WELL AT HERITAGE
8 MUSEUM
9

10 WHEREAS, the construction and operation of a monitoring well at
11 the Heritage Museum site, located on a portion of SAUSD's
12 property at 3101 West Harvard Street, Santa Ana, California
13 ("Property") will serve the interests of both the Santa Ana
14 Unified School District ("SAUSD") and the Orange County Water
15 District ("OCWD"); and

16
17 WHEREAS, SAUSD owns the Property where the monitoring well, to be
18 identified as OCWD well number SAR-12, will be constructed and
19 operated; and

20
21 WHEREAS, SAUSD and OCWD wish to enter into this Memorandum of
22 Understanding ("MOU") as a basis for negotiating easement(s) on
23 the Property for the construction and operation of the monitoring
24 well.

25
26 NOW, THEREFORE, the parties hereto establish the following
27 principles to guide their future negotiations on this matter:
28

29 1. OCWD will require a 10' x 30', thirty-year easement for
30 ingress and egress for the operation and periodic maintenance
31 of the monitoring well site. Attached hereto as Exhibit "A"
32 and incorporated by reference herein, is a depiction showing
33 the approximate location of the monitoring well site proposed
34 to be included in the easement area. The final configuration
35 of the easement will be based upon the final design of the
36 monitoring well site.
37

38 2. OCWD will require a 6,900 square foot temporary easement or
39 license area to construct the monitoring well. Attached hereto
40 as Exhibit "B" and incorporated by reference herein, is a
41 depiction showing the approximate location of the temporary
42 easement or license area for the construction of the
43 monitoring well site. The final configuration of the temporary
44 easement or license area will be based upon final design plans
45 for the monitoring well site.

- 46
47 3. OCWD acknowledges that easements granted by public school
48 districts must be granted in accordance with the requirements
49 set forth in Education Code Section 17556 et seq. OCWD
50 acknowledges that the Property is leased to the Heritage
51 Museum and any easement or other agreement for use of the
52 Property is subject to the existing agreements with the
53 Heritage Museum.
54
- 55 4. OCWD will provide a \$25,200.00 one-time payment to SAUSD to be
56 designated for student field trips upon execution of the
57 thirty-year easement as consideration for the establishment of
58 a thirty-year easement on the monitoring well site at the
59 Property.
60
- 61 5. OCWD will construct the monitoring well head in a concrete
62 below-grade vault that is flush with the surrounding surface.
63
- 64 6. OCWD will provide 8,300 square feet of decomposed granite on
65 the ground surface around the monitoring well site.
66
- 67 6. OCWD in collaboration with the Heritage Museum will design
68 four educational interpretive panels and construct them at the
69 Heritage Museum. These panels will provide educational
70 information about the Orange County Ground Water Basin, native
71 habitat, water conservation or other education issues of
72 interest.
73
- 74 7. OCWD will coordinate with SAUSD during construction to
75 minimize disruptions at the Heritage Museum and the SAUSD
76 site.
77
- 78 8. OCWD will be responsible for the design, construction and cost
79 of the monitoring well and preparation of all documents to
80 comply with California Environmental Quality Act and National
81 Environmental Policy Act, any city or county permits and/or
82 approvals, and any required State and/or Federal Permits. OCWD
83 will provide SAUSD with an administrative draft version of any
84 environmental documents prepared for the monitoring well
85 project and will respond to SAUSD comments on the draft
86 documents prior to releasing the environmental documents for
87 public review. OCWD will not propose or agree to any
88 mitigation measures that affect SAUSD properties without prior
89 SAUSD approval, which may be withheld for any reason.
90

91 9. OCWD acknowledges that it will be responsible for the
92 replacement of all landscaping and SAUSD and Heritage Museum
93 amenities that might be inadvertently damaged during
94 construction.

95
96 10. OCWD shall indemnify, defend and hold harmless SAUSD, its
97 directors, officers and employees and each of them from any
98 claim or cause of action arising out of or related to the
99 legality or legal interpretation of this MOU, including
100 without limitation, SAUSD's authority to enter into this MOU.

101
102 11. The parties hereto agree to negotiate in good faith for the
103 purpose of developing and executing easements and/or
104 agreements for the monitoring well project, and nothing
105 contained herein shall be deemed a binding commitment upon or
106 enforceable promise by either party.

107
108 **IN WITNESS WHEREOF**, the Santa Ana Unified School District and the
109 Orange County Water District have entered into this Memorandum
110 of Understanding as of the dates set forth below.

111
112 **SANTA ANA UNIFIED SCHOOL DISTRICT**

113
114 By: _____
115 Joe Dixon, Assistant Superintendent
116 Facilities & Governmental Relations

117
118 Date: _____

119
120 By: _____
121 Stefanie P. Phillips, Ed.D., Deputy Superintendent
122 Business Services, Operation, CBO

123
124 Date: _____

125
126 APPROVED AS TO FORM

127
128 Santa Ana Unified School District
129 Attorney

130
131 By: _____

132
133
134 Date: _____

135

136 | ORANGE COUNTY WATER DISTRICT

137

138 | By: _____

139 | Michael R. Markus P.E.,
140 | General Manager

141

142 | Date: _____

143

144 | By: _____

145 | Shawn Dewane, President

146

147 | Date: _____

148

149 | APPROVED AS TO FORM:

150 | Rutan & Tucker LLP

151

152 | By: _____

153 | Joel Kuperberg,
154 | OCWD General Counsel

155

156 | Date: _____

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

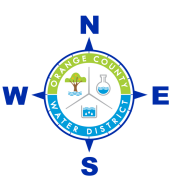
Path: K:\MBI\HeritageMuseum\MXD\Fig2_ProjectCompletion.mxd




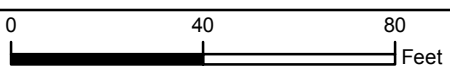
Four educational panels

Below grade monitoring well with 3' x 3' steel vault door and 2' concrete apron

Regrade site and provide 8,300 sq ft decomposed granite



 10' x 30' Easement Area



Heritage Museum Monitoring Well Project

Permanent Easement Area



Temporary equipment staging area
1,000 sq ft

Temporary construction work area
5,900 sq ft

Path: K:\Mbl\Heritage\Museum\MXD\Fig1_EquipmentStaging.mxd



Heritage Museum Monitoring Well Project
Temporary Easement for Equipment Staging and Construction Site

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: **Adopt Santa Ana Unified School District's Initial Bargaining Proposal with Santa Ana Educators' Association and California School Employees Association, Chapter 41 for 2013-16 School Years**

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 adoption of Santa Ana Unified School District's initial bargaining proposal with Santa Ana Educators' Association and California School Employees Association, Chapter 41 for the 2013-16 school years. This is in accordance with Government Code Section 3547.

RATIONALE:

At its September 24, 2013 meeting, the Board acknowledged the receipt of the initial bargaining proposal for the Santa Ana Unified School District (SAUSD).

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment followed by the acceptance of the initial bargaining proposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt the Santa Ana Unified School District's initial bargaining proposal with the Santa Ana Educators' Association and the California School Employees Association, Chapter 41 for the 2013-16 school years.


MAM:nr

**Initial Proposal
of
Santa Ana Unified School District
Santa Ana Educators' Associate Successor Agreement
2013-2016
September 24, 2013**

Article IV: ASSOCIATIONAL RIGHTS

The District has an interest in reviewing the release time of teachers for Associational business.

Article V: EVALUATION PROCEDURES

With the potential changes in Common Core and the CORE waiver, the District has an interest in reviewing the evaluations procedures, as well as evaluation tools.

Article VI: GRIEVANCE PROCEDURES

The District has an interest in improving and clarifying the grievance resolution procedures.

Article VII: WAGES AND WAGE PROVISIONS

The District has an interest in reviewing academic, athletic, and departmental stipends.

The District has an interest in discussing compensation in light of the District's budget and uncertain State revenue.

Article VIII: HOURS OF WORK

The District has an interest in reviewing the professional duties of teachers during their work day.

The District has in interest in developing a multi-year student calendar addressing the instructional needs of the students and the professional need of teachers.

Article XI: TRANSFER/REASSIGNMENT PROVISIONS

The District has an interest in clarifying reassignment rights within the article.

The District has an interest in updating contract language to remove outdated terms.

The District reserves the right to add, delete, or modify these proposals as determined through the negotiations process.

Santa Ana Unified School District (SAUSD)
Initial Proposal
To
California School Employee Association (CSEA) Local 41
Successor Agreement
2013-2016
September 24, 2013

Article 3.7 **WORK YEAR**

The District has an interest in reviewing work calendar flexibility with regards to summer school and extended school year (ESY).

Article 4.0 **WAGES AND WAGE PROVISIONS**

The District has an interest in discussing compensation in light of the District's budget and uncertain State revenue.

Article 4.8 **RECLASSIFICATION PROCEDURE**

The District has an interest in improving and clarifying the reclassification procedures.

Article 6.4 **TEMPORARY REASSIGNMENT**

The District has an interest in clarifying the process for temporary reassignments.

Article 7.5 **CATASTROPHIC LEAVE**

The District has an interest in improving and clarifying catastrophic leave procedures.

Article 9.0 **EVALUATION PROCEDURES**

The District has an interest in improving and clarifying the evaluation process.

Article 17.0 **ASSOCIATIONAL RIGHTS**

The District has an interest in reviewing the release time of classified employees for Associational business.

Article 20 **ACTIVITY SUPERVISORS**

The District has an interest in clarifying the process of hiring, evaluating, and promoting Activity Supervisors.

The District has an interest in updating contract language to remove outdated terms.

The District reserves the right to add, delete, or modify these proposals as determined through the negotiations process.

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Accept Santa Ana Educators' Association 2013-14 Initial Bargaining Proposal

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 acceptance of the Santa Ana Educators' Association (SAEA) 2013-14 initial bargaining proposal. This is in accordance with Government Code Section 3547.

RATIONALE:

At its September 24, 2013 meeting, the Board acknowledged the receipt of the initial bargaining proposal for the Santa Ana Educators' Association (SAEA).

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment followed by the acceptance of the initial bargaining proposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the Santa Ana Educators' Association 2013-14 initial bargaining proposal.


MAM:nr

Santa Ana Educators' Association (SAEA)
Initial Proposal
To
Santa Ana Unified School District (SAUSD)
2013 – 2014

SAEA proposes the following:

1. Article V: Evaluation Procedures

A. Modify and clarify limits on Informal Observations and "Walk-Throughs".

2. Article VII: Wages and Wage Provisions

A. Provide a fair and reasonable salary increase based upon budget analysis.

B. Adjust and modify language regarding factors, stipends, conference reimbursement and extra service assignments.

C. Steps 21 and 26 for Psychologists.

3. Article VIII: Hours of Work

A. Adjust and modify language for presentations during Professional Development.

B. Adjust, modify and clarify the Work Day for Task Oriented positions as listed in Article II: Recognition.

C. Define and clarify duties of Teachers on Special Assignment (TOSAs), Counselors, Nurses and Psychologists.

D. Adjust and modify frequency of Report Cards/Progress Reports.

E. Modify report card days for Alternative High Schools.

F. Define, clarify, modify and adjust language of programs effecting working conditions (i.e. PBIS, Common Core, Special Education).

G. Develop language to define hours of work for 6, 7 and 8th grade unit members working in K-8 schools.

H. Define language for unit members on shared contracts.

4. Article X: Absences/Leaves

A. Adjust and modify Maternity leaves.

- B. Update and clarify General Provisions of extended leaves.
- C. Adjust and modify definitions of immediate family members.
- D. Adjust and modify Illness and Personal Necessity/Compelling Absence language.

5. Article XI: Transfer/Reassignment Provisions

- A. Adjust and modify language of unit member placement, displacement and reassignment of members assigned to the District Office.
- B. Create language for Combo classes (formation, evaluation, students assigned).

6. Article XIV: Discipline

- A. Adjust and modify language of Progressive Discipline.

7. Article XXII: Miscellaneous Provisions

- A. Create criteria for unit members hired and re-hired as "Temporary".

8. Article XXVI: Special Services

- A. Define caps for mild/moderate caseloads.
- B. Define caps for mild/moderate class sizes.
- C. Provide elementary release time for case management.
- D. Reduction of caseloads for Nurses.
- E. Define equitable process for the placement of special education students into general education classes, and instruction of general education students by special education teachers.
- F. Full time instructional assistants for mild/moderate special education teachers.

Miscellaneous:

1. Add current MOUs to CBA.
2. School-year Calendars.

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Accept California School Employees Association, Chapter 41,
2013-16 Initial Bargaining Proposal

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 acceptance of the California School Employees Association, Chapter 41, 2013-16 initial bargaining proposal. This is in accordance with Government Code Section 3547.

RATIONALE:

At its September 24, 2013 meeting, the Board acknowledged the receipt of the initial bargaining proposal for the California School Employees Association, Chapter 41 (CSEA).

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment followed by the acceptance of the initial bargaining proposal.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the California School Employees Association, Chapter 41, 2013-16 initial bargaining proposal.


MAM:nf

Initial Proposal of
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
And it's Santa Ana Chapter 41
Successor Agreement 2013-2016
June 7, 2013

Article 3.7 **WORK YEAR**

CSEA has an interest in extending the flexibility of scheduling non-work days to 10 month and 10.5 month DSOs.

Article 4 **WAGES AND WAGE PROVISIONS**

CSEA has an interest in providing a wage increase for all classified employees.

CSEA has an interest in full restoration of hours and/or work.

CSEA has an interest in establishing longevity increments at 35 and 40 years.

CSEA has an interest in increasing the percentage of the longevity increments.

Article 4.8 **RECLASSIFICATION PROCEDURE**

CSEA has an interest in improving and clarifying the reclassification procedure.

CSEA has an interest in reclassifying classified bargaining positions for an upward adjustment.

Article 5.12 **DISTRICT SAFETY OFFICERS**

CSEA has an interest in updating the District Safety Officer Manual to improve processes and procedures.

CSEA has an interest in DSOs being under the direct supervision of the site administrator.

Article 6.4 **TEMPORARY REASSIGNMENT**

CSEA has an interest in clarifying Summer assignments.

Article 6.5 **PROMOTIONS**

CSEA has an interest in enhancing unit member's ability to promote and to achieve transparency, objectivity and efficiency of the promotion process.

Article 8 **VACATION AND HOLIDAY**

CSEA has an interest in clarifying the request and response for vacation time.

CSEA has an interest in adding Cesar Chavez holiday.

Article 11 **EMPLOYEE BENEFITS**

CSEA has an interest in increasing the district maximum contribution amounts to ensure that unit members experience no additional out-of-pocket costs.

Article 15 **DISCIPLINARY PROCEDURES/PERMANENT MEMBERS**

CSEA has an interest in receiving a panel of arbitrators.

CSEA has an interest in including binding arbitration.

Article 19 **HEAD START/STATE PRESCHOOL**

CSEA has an interest in enhancing the Head Start/State Preschool salary schedule so that said unit members are compensated comparably to like employees within the District.

CSEA has an interest in clarifying and improving overtime pay.

Article 20 **ACTIVITY SUPERVISORS**

CSEA has an interest in providing holidays, vacations and benefits.

CSEA has an interest in establishing a minimum number of consecutive work hours per day.

CSEA has the interest in the removal of specific language pertaining to Santa Ana School Police Department.

CSEA has an interest in updating contract language to remove outdated terms.

CSEA reserves the right to add, delete, or modify these proposals as determined through the negotiation process.

AGENDA ITEM BACKUP SHEET
October 8, 2013

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.

**Personnel Calendar
Board Meeting - October 8, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Bravo, Alexandra	Teacher	Saddleback	October 2, 2013		New Hire - Temporary 44920
Chavez, Jessica	Teacher	Willard	September 18, 2013		New Hire - Temporary 44920
Contreras, Daisy	Teacher	Valley	September 18, 2013		New Hire - Temporary 44909
Crandall, Mary	Speech and Language Pathologist	Speech Department	September 30, 2013		New Hire - Emergency 44911
Martinez, Maria D.	Teacher	Jackson	September 23, 2013		New Hire - Temporary 44909
Oliver, Lisa	Teacher	Seegerstrom	September 25, 2013		New Hire - Temporary 44909
Sanchez Jimenez, Myra	Teacher	Special Education	September 23, 2013		New Hire - Probationary I
Tawfik, Hermine	Teacher	Kennedy	September 19, 2013		New Hire - Temporary 44909
NEW HIRES/RE-HIRES (CORRECTION)					
Cavazos, Teresa	Teacher	Valley	August 22, 2013		Rehire - Temporary 44909

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS					
Hernandez, Maricecy	Teacher	Martin	August 29, 2013		From Intern to Probationary II
Nguyen, Taylor	Teacher	Valley	August 22, 2013		From Temporary 44920 to Probationary I
ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Hood-Sanchez, Robert	Counselor	Valley	August 28, 2013	August 30, 2013	Personal
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Kerley, Meghan	Teacher	Jefferson	August 22, 2013	September 3, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Altamirano, Lillian	Teacher	Segerstrom	September 17, 2013	November 11, 2013	Statutory
Carnes, Mayda	Teacher	Mendez	September 12, 2013	January 30, 2014	Statutory
Ferullo, Nicole	Teacher	Carr	October 21, 2013	December 30, 2013	Statutory
Nguyen, Dana	Teacher	Santa Ana	September 10, 2013	December 20, 2013	Statutory
Reyes, Jessica	Teacher	Heroes	September 5, 2013	November 11, 2013	Statutory
Weiman, Jennifer	Teacher	Spurgeon	September 26, 2013	December 20, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Kilian, Jennifer	Teacher	Willard	September 23, 2013	November 22, 2013	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CORRECTION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Everett, Julie	Teacher	Villa	September 16, 2013	September 30, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Seaver, Alison	Teacher	Jackson	October 1, 2013	November 6, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Without Pay with Benefits					
Zermeno, Sommer	Nurse	Pupil Support Services	September 16, 2013	September 29, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Kilian, Jennifer	Teacher	Willard	September 23, 2013	November 22, 2013	Statutory
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Zermeno, Sommer	Nurse	Pupil Support Services	July 31, 2013	From October 3, 2013 to September 13, 2013	Statutory
EXTENDED WORK YEAR 2013-14					
Parra, Michael	Learning Director	Century	July 1, 2013	June 30, 2014	10 Additional Days
Peronto, Cynthia	Assistant Principal	Century	July 1, 2013	June 30, 2014	10 Additional Days

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14					
Benoun, Joseph	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Bertoglio, Lauren	Teacher	Godinez	August 27, 2013	June 19, 2014	Extra Period
Campos, Joao	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Cortez, Francisco	Teacher	Valley	August 27, 2013	June 19, 2014	Extra Period
Dallas, Thomas	Teacher	Century	August 27, 2013	June 19, 2014	Extra Period
Deane, Angie	Substitute	Washington	August 26, 2013	September 10, 2013	Daily Rate
DeMent, Russell	Teacher	Valley	August 27, 2013	January 31, 2014	Extra Period
Hinman, Robert	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Larragoiti, Nancy	Teacher	Godinez	August 27, 2013	June 19, 2014	Extra Period
Parga, Regina	Teacher	Godinez	August 27, 2013	June 19, 2014	Extra Period
Pola, Kevin	Teacher	Godinez	August 27, 2013	June 19, 2014	Extra Period
Robison, James	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Tena, Daniel	Teacher	Godinez	August 27, 2013	June 19, 2014	Extra Period
Vaughan, Jason	Teacher	Lathrop	August 27, 2013	June 19, 2014	Extra Period
Walshe, Robbie	Teacher	Valley	August 27, 2013	June 19, 2014	Extra Period
	Retired Speech and Language Pathologist				
Williams, Alma		Speech Department	September 2, 2013	June 30, 2014	Retired Substitute Daily Rate
DEPARTMENT CHAIRS 2013-14					
Basu, Neeta		Segerstrom	2013-14		Math
Decker, Sean		Segerstrom	2013-14		Social Science
Mateo, Amelia		Segerstrom	2013-14		Social Science
Werdel, Timothy		Segerstrom	2013-14		Math

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)					
Barolet, Anne		Sierra	2013-14		ELD/Bilingual, Reading
Bohinc, Melissa		Sierra	2013-14		English
Hendon, Sandra		Sierra	2013-14		Math
Kleinschmidt, Janet		Sierra	2013-14		Science
Lapic, Andrew		Sierra	2013-14		P.E. (Boys)
Melodia, Connie		Sierra	2013-14		P.E. (Girls)
Phillips, Marilyn		Sierra	2013-14		Special Education
Prestinary, Irene		Sierra	2013-14		Art
Tory, Susan		Sierra	2013-14		Music
Warwick, Sandra		Sierra	2013-14		Social Science
Alfaro, Marina		Willard	2013-14		Science
Arroyo, Francisco		Willard	2013-14		P.E. (Boys)
Beltran, Ammy		Willard	2013-14		Music
Delgado, Denise		Willard	2013-14		P.E. (Girls)
Faust, Eric		Willard	2013-14		Business Education
Lat, Kristy		Willard	2013-14		Social Science
Mc Lean, Kathleen		Willard	2013-14		ELD/Bilingual
Moure, Deborah		Willard	2013-14		Math
Perez, Enrique		Willard	2013-14		Art
Van de Merghel, Caroline		Willard	2013-14		English
Zive, Paul		Willard	2013-14		Math

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 8, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14					
Benavente, Viridiana		Carr	2013-14		Government Advisor
Crawford, Brian		Carr	2013-14		Yearbook
Houghton, Heather		Carr	2013-14		Drama
Solares, Elizabeth		Carr	2013-14		Instrumental Music
Akamine, Brian		Century	2013-14		Vocal Music
Bojorquez, Linsey		Century	2013-14		Yearbook/Video Yearbook
Devoe, Richard		Century	2013-14		Instrumental Music, Orchestra, Tall Flags
Do, Kim		Century	2013-14		Senior Class Advisor
Fidel, Brianna		Century	2013-14		Pep Squad
Goodrich, Nathan		Century	2013-14		Journalism/ Broadcast
Herrera, Susana		Century	2013-14		Journalism
Oveson, James		Century	2013-14		Drama
Silverman, Lynn		Century	2013-14		Peer Court
Vazquez, Mireya		Century	2013-14		Dance Team Lead Counselor
Carlstrom, Claire		Chavez	2013-14		Drama
Malagon, Arnulfo		Chavez	2013-14		Intramural Coaches

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 8, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Maldonado, Gloria		Chavez	2013-14		Student Government Advisor, Senior Class Advisor
Brenneman, Robert		Godinez	2013-14		Video Yearbook
Castro, Elizabeth		Godinez	2013-14		Lead Counselor
Chuang, Lynn		Godinez	2013-14		Forensics
Dreyer, Mary		Godinez	2013-14		Yearbook
Feuerborn, Joyce		Godinez	2013-14		Journalism/ Broadcast
Herbold, Kenna		Godinez	2013-14		Journalism
Keeling, Lynette		Godinez	2013-14		Pep Squad
Marting, Richard		Godinez	2013-14		OCAD
Mc Mahon, Jeanette		Godinez	2013-14		Drama
Oxx, Gerry		Godinez	2013-14		Vocal Music
Siddall, Marie-Claire		Godinez	2013-14		Lead Counselor
Sotelo, Laura		Godinez	2013-14		Peer Court, Kiwanis Bowl
Statler, Monique		Godinez	2013-14		Dance Team
Vismantas, Eric		Godinez	2013-14		Kiwanis Bowl
					Instrumental Music, Orchestra
Eastly, Nicole		Lathrop	2013-14		Instrumental Music, Vocal Music

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 8, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Polydoros, Lori		Lathrop	2013-14		Student Governmental Advisor
Raya, Paul		Lathrop	2013-14		Lead Counselor
Wolff, Amanda		Lathrop	2013-14		Yearbook
Garcia-Chau, Elsa		Lorin Grisct	2013-14		Drama
Kim, Duy		Lorin Grisct	2013-14		Student Government Advisor, Senior Class Advisor
Balma, Violette		MacArthur	2013-14		Vocal Music
Celestino, Gregory		MacArthur	2013-14		Journalism, Yearbook
Davis, Susan M.		MacArthur	2013-14		Student Government Advisor
Holdcroft, Althea		MacArthur	2013-14		Instrumental Music
Kotler, Holly		MacArthur	2013-14		Drama
Tristan, Laurie		MacArthur	2013-14		Lead Counselor
Boyer, Gregory		McFadden	2013-14		Instrumental Music
Brandt, Kathy		McFadden	2013-14		Lead Counselor

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 8, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Ellis, Gregory		McFadden	2013-14		Student Government Advisor, Vocal Music
Espinoza Onofre, Danelia		McFadden	2013-14		Drill Team, Pep Squad
Fischer, Andrea		McFadden	2013-14		Journalism, Yearbook
Olzak, Karen		McFadden	2013-14		Instrumental Music
Axtell, Aaron		Mendez	2013-14		Instrumental Music
Davis, Bryan		Mendez	2013-14		Journalism
Radford, David		Mendez	2013-14		Drama, Student Government Advisor
Rubio, Sandra		Mendez	2013-14		Yearbook
Tran, Tina		Mendez	2013-14		Lead Counselor
Peterson, Kathleen		Middle College	2013-14		Journalism
Ramos, Rafael		Middle College	2013-14		Government Advisor, Senior Class Advisor
Storms, Tamara		Middle College	2013-14		Journalism
Valenzuela, Edward N.		Middle College	2013-14		Yearbook

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Christensen, Matthew		Saddleback	2013-14		Drill Team
Corr, Sandra		Saddleback	2013-14		Dance Team
Cunningham, Katie		Saddleback	2013-14		OCAD
Fields, Jennie		Saddleback	2013-14		Yearbook/Video
Harlan, Dylan		Saddleback	2013-14		Yearbook
Sachs, Stephanie		Saddleback	2013-14		Instrumental Music
Shloss, Miriam		Saddleback	2013-14		Lead Counselor
					Vocal Music
					Journalism/ Broadcast
Titus, Timothy		Saddleback	2013-14		Journalism
					Forensics, Senior
Turner, Rosalind		Saddleback	2013-14		Class Advisor
Whittington, Cheryl		Saddleback	2013-14		Pep Squad
Cobb-Woll, Kathryn		Santa Ana	2013-14		Vocal Music
					Instrumental Music, Tall Flags
De Los Santos, Victor		Santa Ana	2013-14		
Dukus, Robert		Santa Ana	2013-14		Kiwanis Bowl
					Yearbook/Video
Enloe, Elizabeth		Santa Ana	2013-14		Yearbook
Hinman, Robert		Santa Ana	2013-14		Kiwanis Bowl
Kaye, Joseph		Santa Ana	2013-14		Orchestra
					Dance Team, Drill
Noel, Barbara		Santa Ana	2013-14		Team

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - October 8, 2013

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Ridoutt-Schonborn, Arlette		Santa Ana	2013-14		Lead Counselor
Schwinge, Terrence		Santa Ana	2013-14		Drama
Teal, Deborah		Santa Ana	2013-14		Journalism/ Broadcast Journalism
Altamirano, Lillian		Segerstrom	2013-14		Journalism/ Broadcast Journalism
Bates, Jamie		Segerstrom	2013-14		Senior Class Advisor
Cohen, Kysa		Segerstrom	2013-14		Drama
Garcia, Raul		Segerstrom	2013-14		Instrumental Music, Orchestra, Tall Flags
Griset-Villanueva, Gabrielle		Segerstrom	2013-14		Lead Counselor
Handley, Stephanie		Segerstrom	2013-14		Yearbook/Video
Henson, Mark		Segerstrom	2013-14		Yearbook
Lara, Maria A.		Segerstrom	2013-14		Vocal Music
Maldonado, Angela		Segerstrom	2013-14		Lead Counselor
Martinez, Andres		Segerstrom	2013-14		Drill Team, Pep Squad
Peck, Stephanie		Segerstrom	2013-14		Kiwanis Bowl Dance Team

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Bohinc, Melissa		Sierra	2013-14		Drill Team
Buckley, Brianne		Sierra	2013-14		Student Government Advisor
Contreras, Michael		Sierra	2013-14		Journalism
Cuevas, Sofia		Sierra	2013-14		Drama
Dente, Donna		Sierra	2013-14		Lead Counselor
Samson, David		Sierra	2013-14		Tall Flags
Smith, Kathy G.		Sierra	2013-14		Yearbook
Tory, Susan		Sierra	2013-14		Instrumental Music
Estrada, Rebecca		Spurgeon	2013-14		Lead Counselor
Golden, Darcee		Spurgeon	2013-14		Art
Holland, Caran		Spurgeon	2013-14		Vocal Music
Ruvalcaba, Jorge		Spurgeon	2013-14		Instrumental Music
Thomas, Christina		Spurgeon	2013-14		Government Advisor
Alvarez, Guillermo		Villa	2013-14		Instrumental Music, Vocal Music
Nguyen, An T.		Villa	2013-14		Journalism
Owens, Sarah		Villa	2013-14		Drama
Powell, Josie		Villa	2013-14		Lead Counselor
Streckfus, Anne Marie		Villa	2013-14		Yearbook
Velasco, Alfonso		Villa	2013-14		Government Advisor

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CO-CURRICULAR 2013-14 (Continued)					
Beltran, Ammy		Willard	2013-14		Instrumental Music, Vocal Music
Crowe-Yrarrazaval, Kelly		Willard	2013-14		Lead Counselor
Donovan, Dan		Willard	2013-14		Yearbook Student Government Advisor
Maxwell, Chelsea		Willard	2013-14		
GRADE LEVEL LEADERS 2013-14					
Cavner, Elizabeth		Adams	2013-14		
Duncan, Hans		Adams	2013-14		
Fernandez Malfavon, Irma		Adams	2013-14		
Pratt, Sharon		Adams	2013-14		
Strobel, Isabel		Adams	2013-14		
Taylor, Jennifer		Adams	2013-14		
Vega, Betsy		Adams	2013-14		
Barringer, Amanda		Edison	2013-14		
Bernstein, Cheryl		Edison	2013-14		
Clift, Janice		Edison	2013-14		
Garcia, Angie		Edison	2013-14		
Jackson, Betty		Edison	2013-14		
Perez, Daniel		Edison	2013-14		
Rodriguez, Aristeo		Edison	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - October 8, 2013
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2013-14 (Continued)					
Aldrich, Nichole		Garfield	2013-14		
Armstrong, Lori		Garfield	2013-14		
Chavez, Ana		Garfield	2013-14		
Enriquez-Carrillo, Maria		Garfield	2013-14		
Heil, Jennifer		Garfield	2013-14		
Olivas, Desiree		Garfield	2013-14		
Padilla, Debbie		Garfield	2013-14		
Banuelos-Perez, Patricia		Heroes	2013-14		
Berber-Prado, Angelica		Heroes	2013-14		
Espinoza, Marguerite		Heroes	2013-14		
Flores-Munoz, Suzanne		Heroes	2013-14		
Jimeno, Clare		Heroes	2013-14		
Lopez, Edith		Heroes	2013-14		
De Aragon, Ann		Hoover	2013-14		
Gartner, Brigitte		Hoover	2013-14		
Gonzales, Aaron		Hoover	2013-14		
Ryan, Lisa		Hoover	2013-14		
Sentner, Carolyn		Hoover	2013-14		
Wence, Denise		Hoover	2013-14		
Fleming, Polly		Jackson	2013-14		
Freshour, Deann		Jackson	2013-14		
Lochner, Jessica		Jackson	2013-14		
Lockman, Sharon		Jackson	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 8, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2013-14 (Continued)					
Magana, Angelica		Jackson	2013-14		
Wallstedt, Marleen		Jackson	2013-14		
Zamarripa, Michelle		Jackson	2013-14		
Blanco, Maribel		Kennedy	2013-14		
Gil, Patricia		Kennedy	2013-14		
Grisham, Jeffrey		Kennedy	2013-14		
Houghton, Kimberly		Kennedy	2013-14		
Liebman, Seth		Kennedy	2013-14		
Perez, Martin		Kennedy	2013-14		
Plunkett, Arleen		Kennedy	2013-14		
Eastman, Judith		Lincoln	2013-14		
Gonzalez, Maria L.		Lincoln	2013-14		
Guerrero-Duenas, Maria		Lincoln	2013-14		
Joslin, Kim		Lincoln	2013-14		
Quintero, Rebecca		Lincoln	2013-14		
Roberts, Wade		Lincoln	2013-14		
Vique, Elaine		Lincoln	2013-14		
Flink, Christine		Monte Vista	2013-14		
Garcia, Eneida		Monte Vista	2013-14		
Harney, Jamie		Monte Vista	2013-14		
Hogan, Barbara		Monte Vista	2013-14		
Kearney, Robin		Monte Vista	2013-14		
La Grand, Carolyn		Monte Vista	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - October 8, 2013
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2013-14 (Continued)					
Sanchez, Juana		Monte Vista	2013-14		
Fortunato, Deborah		Muir	2013-14		
Fulford, Lori		Muir	2013-14		
Krill, Suzanne		Muir	2013-14		
Noriega, Belinda		Muir	2013-14		
Perez, Catherine		Muir	2013-14		
Tonti, Susan		Muir	2013-14		
Walter, Pamela		Muir	2013-14		
Andersen, Sylvia		Santiago	2013-14		
Giorgio, Janelle		Santiago	2013-14		
Palmer, Linda R.		Santiago	2013-14		
Peterson, Erik		Santiago	2013-14		
Reese, Kathleen		Santiago	2013-14		
Santana, Jennifer		Santiago	2013-14		
Witkowski, Donna		Santiago	2013-14		
Brubaker, Kristi		Thorpe	2013-14		
Hazewinkel, Sharon		Thorpe	2013-14		
Herrema, Shelley		Thorpe	2013-14		
Murray, Betsy		Thorpe	2013-14		
Nicholson, Maryellen		Thorpe	2013-14		
Shipley, Nancy		Thorpe	2013-14		

PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2013-14					
Jimeno, Clare		Heroes	2013-14		
Kohls, Laurie		Edison	2013-14		
Kramer, Angela		Santiago	2013-14		
Pesanti, Jamie		Monte Vista	2013-14		
Rhone, Cynthia		Garfield	2013-14		
Stern, Heather		Kennedy	2013-14		
ELEMENTARY SUPERVISION 2013-14					
Banuelos-Perez, Patricia		Heroes	2013-14		
Hernandez, Livier		Heroes	2013-14		
Mullis, Mark		Heroes	2013-14		
FALL SPORTS 2013-14					
Crego, Ted	Head Coach	Century	2013-14		Football
Crocker, Randy	Assistant Coach	Century	2013-14		Football
Dallas, Thomas	Assistant Coach	Century	2013-14		Cross Country
Lapic, Andrew	Assistant Coach	Century	2013-14		Football
Molina, Fausto Jr.	Assistant Coach	Century	2013-14		Football
West, Jeffrey	Head Coach	Century	2013-14		Tennis
Booktaub, Sullivan	Assistant Coach	Godinez	2013-14		Football
Brito, Lucio	Head Coach	Godinez	2013-14		Cross Country
Cannata, Ernie	Assistant Coach	Godinez	2013-14		Volleyball
C'De Baca, Cooper	Assistant Coach	Godinez	2013-14		Football

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 8, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FALL SPORTS 2013-14 (Continued)					
Cortez, Heriberto	Head Coach	Godinez	2013-14		Tennis
Fedele, Stephen	Assistant Coach	Godinez	2013-14		Football
Kaye, Aron	Head Coach	Godinez	2013-14		Football
Koeler, James	Head Coach	Godinez	2013-14		Volleyball
Morris, Jessica	Head Coach	Godinez	2013-14		Water Polo
Parga, Regina	Assistant Coach	Godinez	2013-14		Tennis
Pola, Kevin	Assistant Coach	Godinez	2013-14		Football
Sanchez, Rogelio	Assistant Coach	Godinez	2013-14		Cross Country
Watts, Matthew	Assistant Coach	Godinez	2013-14		Football
Weissman, Ashleigh	Assistant Coach	Godinez	2013-14		Water Polo
Gregory, Susan	Assistant Coach	Saddleback	2013-14		Volleyball
Mc Cord, Derek	Head Coach	Saddleback	2013-14		Water Polo
Silva, Meliton	Head Coach	Saddleback	2013-14		Cross Country
Thompson, Robert	Head Coach	Saddleback	2013-14		Football
Erikson, Tom	Head Coach	Santa Ana	2013-14		Tennis
Johnson, Lara	Head Coach	Santa Ana	2013-14		Volleyball
Nguyen, Michael	Assistant Coach	Santa Ana	2013-14		Tennis
Ramirez, Robert	Assistant Coach	Santa Ana	2013-14		Tennis
Swanstrom, Carl	Head Coach	Santa Ana	2013-14		Football
Tayco, Lance	Assistant Coach	Santa Ana	2013-14		Football
Canzone, Nick	Assistant Coach	Segerstrom	2013-14		Football
Cohen, Jason	Head Coach	Segerstrom	2013-14		Volleyball
Kimmons, Herbert III	Assistant Coach	Segerstrom	2013-14		Water Polo

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar **CERTIFICATED PERSONNEL CALENDAR**
Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FALL SPORTS 2013-14 (Continued)					
Koeler, David	Head Coach	Seegerstrom	2013-14		Tennis
Maceranka, Michael	Head Coach	Seegerstrom	2013-14		Football
Martin, Erica	Assistant Coach	Seegerstrom	2013-14		Tennis
Salway, Andrew	Assistant Coach	Seegerstrom	2013-14		Water Polo
Stevenson, Neil	Assistant Coach	Seegerstrom	2013-14		Cross Country
Tagaloa, Joseph	Assistant Coach	Seegerstrom	2013-14		Football
Vu, Lan	Assistant Coach	Seegerstrom	2013-14		Football
Wolfe, Michael	Assistant Coach	Seegerstrom	2013-14		Football

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Annual California English Language Development Test (CELDT) Training and Testing (Ratification)	English Learner Programs and Student Achievement	EIA-SCE	\$7,500	September 23, 2013
Annual IPT Testing to Title I Students at the Non-Public Schools (Retired Substitutes)	English Learner Programs and Student Achievement	EIA-SCE	\$2,900	November 1, 2013
Annual IPT Testing to Title I Students at the Non-Public Schools (Substitutes)	English Learner Programs and Student Achievement	EIA-SCE	\$2,900	November 1, 2013
CAHSEE Remediation (Ratification)	Godinez	CAHSEE	\$37,000	September 28, 2013
Collaboration, Program Planning, Extra Duty	Sierra	EIA-SCE	\$4,000	October 8, 2013
Extended Time - College Majors Readiness	Saddleback	Title I	\$10,000	October 9, 2013
Global Business Academy Program Planning	Valley	Global Business Academy	\$6,373	October 9, 2013
Godinez Summer Basketball League/Camp (Ratification)	Godinez	Summer Basketball Entry Fees	\$1,200	June 17, 2013
Godinez Summer Basketball League/Camp (Ratification)	Godinez	Summer Basketball Entry Fees	\$1,300	July 1, 2013
Intervention Substitute(s)	Diamond	EIA-SCE/Title I	\$5,000	October 9, 2013
Intervention Substitute(s)	Franklin	EIA-SCE/Title III	\$15,000	October 9, 2013
Intervention Substitutes (Ratification)	Davis	EIA-SCE	\$19,500	August 27, 2013
K-5 Intervention Substitutes (Ratification)	Fremont	EIA-SCE	\$28,800	September 27, 2013
Leadership Team Collaboration	Sierra	EIA-SCE	\$4,000	October 8, 2013
Presenting Parent Workshops	English Learner Programs and Student Achievement	Title I	\$4,000	October 8, 2013
Saturday School Program	Valley	EIA-LEP	\$20,000	October 9, 2013

**Board Meeting
October 8, 2013**

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Segerstrom Girls Basketball Summer Camp (Ratification)	Segerstrom	Summer Fee	\$500	July 22, 2013
Segerstrom Girls Basketball Summer Camp (Ratification)	Segerstrom	Summer Fee	\$500	June 1, 2013
Staff Development Participant	Sierra	EIA-SCE	\$4,000	October 8, 2013
Substitutes K-5 Intervention	Heninger	LEP-SCE	\$60,000	October 9, 2013
Support for Waiver Speech and Language Pathologists (Ratification)	Special Education	Special Education	\$10,000	August 22, 2013
Training	English Learner Programs and Student Achievement	Title I	\$1,000	October 8, 2013
Translation Services	Diamond	Title I	\$400	October 9, 2013
Tutoring	Davis	Title I	\$8,000	October 24, 2013

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Cordova, Margarita	Fd. Svc. Wkr.	Cart	August 31, 2013			21 years, 6 months
Iriarte, Carlos	Sch. Police Officer	School Police	December 3, 2013			2 years, 8 months
Rodriguez, Micaela	Fd. Svc. Wkr.	Segerstrom	October 18, 2013			19 years
RESIGNATIONS						
Cardenas, Cristina	Activity Supervisor	Segerstrom	June 13, 2013			Personal - 3 years
Castro, Julia	Activity Supervisor	Martin	September 20, 2013			Personal - 9 years, 3 months
Cram, Marilissa	Library Media Tech.	Edison	September 3, 2013			Personal - 6 years, 4 months
Luna, Cecilia	Activity Supervisor	Heninger	May 7, 2013			Personal - 1 month
Nguyen, Huy	Instr. Asst. Computers	Garfield	August 30, 2013			Personal - 3 years, 6 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Jauregui, Gustavo	Int. Ld. Custodian	Spurgeon	May 31, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCES (3 to 20 duty days) - Without Pay						
	Autism					
Caldera, Patricia	Paraprofessional	Walker	October 1, 2013	October 15, 2013		Personal
Restrepo, Norma	Instr. Asst. Sev. Dis.	Walker	September 30, 2013	October 25, 2013		Personal
CFRA (California Family Rights Act) - Paid						
Pinedo, David	DSO	Century	September 12, 2013	September 25, 2013		Correction
	Grounds Equip.					
Torres, Armando	Operator	Bldg. Svcs.	October 7, 2013	October 11, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Colin, Nancy	Site Clerk	Mendez	October 2, 2013	October 15, 2013		Statutory Leave
Pinedo, David	DSO	Century	September 12, 2013	September 25, 2013		Correction
Perez, Angelina	Sch. Off. Mgr. Elem.	Franklin	September 3, 2013	September 30, 2013		Statutory Leave
	Grounds Equip.					
Torres, Armando	Operator	Bldg. Svcs.	October 7, 2013	October 11, 2013		Statutory Leave
EXTENSION OF FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Alvarez-Elizalde, Olga	Sr. Admin. Clerk	ROP	September 19, 2013	November 14, 2013		Statutory Leave
		Food 4				
Mojica, Delia	Fd. Svc. Wkr.	Thought	September 16, 2013	September 22, 2013		Statutory Leave
Ornelas, Juana	Sch. Off. Mgr. Inter.	Mendez	September 14, 2013	October 30, 2013		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Cortez, Lisa	Sr. Admin. Clerk		October 1, 2013	October 29, 2013		Statutory Leave
Diaz, Josemar	Custodian	Child Dev.	September 20, 2013	September 20, 2014		Statutory Leave/ Intermittent Basis
Gomez, Priscilla	Preschool Teacher	ECE	September 16, 2013	October 31, 2013		Statutory Leave
Marthell, Armonia	Sch. Off. Mgr. Elem.	Monte Vista	September 10, 2013	October 22, 2013		Statutory Leave
Sandoval, Damaris	Lead Preschool Teacher	ECE	August 26, 2013	September 20, 2013		Statutory Leave
Velez, Wendy	Site Clerk	Esqueda	September 13, 2013	November 21, 2013		Statutory Leave
PROBATIONARY APPOINTMENTS						
Almazar Rodriguez, Mark	Programmer Analyst	ITC	October 3, 2013		48/3	
Anaya, Liliana	Fd. Svc. Wkr.	Jackson	September 6, 2013		11/1	
Burt, Jennifer	SSP Sp. Ed.	Special Ed.	September 19, 2013		191	
Camero, Wendolyne	SSP Sp. Ed.	Valley	September 13, 2013		19/1	
Carrillo, Elizabeth	Fd. Svc. Wkr.	Lowell	September 6, 2013		11/1	
Castillo, Juan	Library Media Tech.	King	September 23, 2013		25/1	
Chavez, Oscar	Fd. Svc. Wkr.	Valley	September 6, 2013		11/1	
Medrano, Patricia	Head Start Teacher	Head Start	September 16, 2013		Colum IIIC	
Ponce, Mary	SSP Sp. Ed.	Special Ed.	September 30, 2013		19/1	
Quiroz, Dianne	Instr. Asst. Sev. Dis.	Muir	September 12, 2013		20/1	
Saldana, Carmen	Fd. Svc. Wkr.	Lincoln	September 6, 2013		11/2	
Salgado, Itzel	SSP Sp. Ed.	Godinez	September 11, 2013		19/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Sanchez, Marcos	Head Start Teacher	Child Dev.	September 12, 2013		Colum IIB Step 1	
Santivanes, Yesenia	Site Clerk	School Police	September 12, 2013		24/1	
Serrano, Annel	SSP Sp. Ed.	Jefferson	September 19, 2013		19/1	
Sierras, Jessica	Fd. Svc. Wkr.	Roosevelt	September 6, 2013		11/1	
Valencia, Carina	SSP Sp. Ed.	Fremont	September 17, 2013		19/1	
PROMOTIONAL APPOINTMENT						
Moreno Alba, Tomas	Maintenance Wkr. II	Bldg. Svcs.	September 20, 2013		30/2	
REASSIGNMENTS (Change of work site)						
Calderon, Carlo	Autism Paraprofessional	Valley	August 27, 2013		24/6	
Carrillo, Arnold	Fd. Svc. Wkr.	Carr	September 10, 2013		11/1	
Clifton, Diana	Autism Paraprofessional	Saddleback	August 27, 2013		24/6 + Bil.	
Cruz, Mindy	SSP Special Ed.	Special Ed.	September 14, 2013		19/1	
Dorko, Maria	Fd. Svc. Spvr. Elem.	Roosevelt	September 10, 2013		15/6	
Felix, Sylvia	Fd. Svc. Wkr.	Greenville	September 10, 2013		11/6	
Garcia, Irma	District Safety Officer	Santa Ana	August 27, 2013		31/6	
Lugo, Sandra	Fd. Svc. Spvr. Elem.	Garfield	September 10, 2013		15/6	
Quiroz Vega, Maria	Fd. Svc. Wkr.	Pio Pico	September 10, 2013		11/6	
Rodriguez, Micaela	Fd. Svc. Wkr.	Segerstrom	September 10, 2013		11/6	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS (Change of work site) (Continuation)						
Valencia, Susana	Fd. Svc. Wkr.	Segerstrom	September 10, 2013		11/6	
ADJUSTMENT OF WORKING ASSIGNMENTS						
Diaz de Ramirez, Fabiola	Fd. Svc. Wkr.	Godinez	August 27, 2013		11/4	From 3.5 hrs. to 6.5 hrs.
Franco, Blanca	Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013		11/6	From 3.5 hrs. to 6.5 hrs.
Flores Rocha, Maria	Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013		11/6	From 3.5 hrs. to 6.5 hrs.
Maldonado, Isabel	Fd. Svc. Wkr.	Santa Ana	August 27, 2013		11/6	From 3.5 hrs. to 6.5 hrs.
Sanchez, Erika	Fd. Svc. Wkr.	Carr	August 27, 2013		11/4	From 3.5 hrs. to 6.5 hrs.
TEMPORARY ASSIGNMENTS						
Barrett, Shawn	Plant Cust. Int.	Bldg. Svcs.	August 15, 2013	August 30, 2013	32/1	
Camberos, Gabriel	Inter. Ld. Custodian	Bldg. Svcs.	September 1, 2013	September 30, 2013	25/6 + Diff.	
Castañeda, Francisco	Instr. Asst. Sev. Dis.	Century	September 23, 2013	September 27, 2013	20/3	
Cuevas-Vite, Edith	Interpreter/Translator Special Ed.	Special Ed.	September 24, 2013	October 4, 2013	32/2	
Dorado, Raul	Plant Cust. Elem.	Bldg. Svcs.	August 27, 2013	August 30, 2013	28/5	
Flores, Frank	Welder	Bldg. Svcs.	September 23, 2013	March 28, 2014	34/5	
Guillen, Miguel	Interpreter/Translator	Special Ed.	September 24, 2013	October 4, 2013	32/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS (Continuation)						
Ibarra, Maria	Sr. Fd. Svc. Wkr.	Bldg. Svcs.	August 27, 2013	June 19, 2014	13/6	
Jimenez, Audrey	Sch. Off. Mgr. Inter.	Mendez	June 20, 2013	October 31, 2013	28/6 + Bil.	
Lara Cruz, Adolfo	Rv. Ld. Custodian	Bldg. Svcs.	August 27, 2013	September 30, 2013	28/2	
Lopez Jr., Jose	Plant Custodian Elem.	Bldg. Svcs.	August 27, 2013	September 30, 2013	28/1	
Perez, Paul	Grounds. Equip. Operator	Bldg. Svcs.	September 23, 2013	October 11, 2013	28/6	
Rodriguez, Karen	Instr. Asst. Sev. Dis.	Century	September 23, 2013	September 27, 2013	20/6	
Zamorano, Ely	Executive Secretary	Ed. Services Secondary Division	May 28, 2013	December 31, 2013	33/5 + Bil.	
EXTRA DUTY						
Betts, Deborah	Sr. Admin. Clerk	Transition Program	October 2, 2013	June 30, 2014		
Garza, Irene	Job Coach Sp. Ed.	Transition Program	October 2, 2013	June 30, 2014		
Muniz, Sarah	Job Training Asst. Sp. Program	Transition Program	October 2, 2013	June 30, 2014		
Wells, Diana	Job Training Asst. Sp. Program	Transition Program	October 2, 2013	June 30, 2014		
ACTIVITY SUPERVISORS						
Barraza, Ana	Activity Supervisor	Lincoln	September 16, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISORS (Continuation)						
Distor Dorantes, Raquel	Activity Supervisor	Greenville	September 18, 2013			
Galvez, Adrienne	Activity Supervisor	Godinez	September 17, 2013			
Galvez Zaragoza, Diana	Activity Supervisor	Godinez	September 17, 2013			
Giron, Alondra	Activity Supervisor	Villa	September 18, 2013			
Guzman, Egricelda	Activity Supervisor	Santiago	September 17, 2013			
Lemus, Jaime	Activity Supervisor	Villa	September 18, 2013			
Murrillo de Pintor, Asuncion	Activity Supervisor	Martin	September 18, 2013			
Perez, Areli	Activity Supervisor	Heninger	September 17, 2013			
Rivera de Salgado, Leticia	Activity Supervisor	Santiago	September 17, 2013			
Salinas, Thalia Villeda de	Activity Supervisor	Middle College	September 6, 2013			
Monterrosa, Teresa	Activity Supervisor	Lincoln	September 16, 2013			
Vega, Rubi	Activity Supervisor	Muir	September 16, 2013			
HOURLY APPOINTMENTS						
Alasu, Estera	Instr. Provider	Segerstrom	September 16, 2013			
Bustos, Jahaira	Instr. Provider	McFadden	September 23, 2013			
Cardenas, Ashely	Instr. Provider	Carr	September 17, 2013			
Cardenas, Bianca	Instr. Provider	Carr	September 17, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS (Continuation)						
Erhardt, Katy	Instr. Provider	Segerstrom	September 17, 2013			
Klioumis, Frantsesca	Instr. Provider	Carr	September 23, 2013			
Morales, Thomas	Instr. Provider	Godinez	September 20, 2013			
Salcedo, Yesenia	Instr. Provider	McFadden	September 17, 2013			
Sotolongo, Lauren	Instr. Provider	McFadden	September 23, 2013			
SUBSTITUTES						
Chavez, Maria	Clerical		September 3, 2013		20/1	
Magnus, Julie	SPLA		September 16, 2013		34/1	
Mejia, Lucero	Head Start Teacher		September 16, 2013		\$105	
O'Brien, Michelle	Alarm					
Torres, Yesenia	Monitor/Dispatcher		August 28, 2013		22/1	
Yuditsky, Stephanie	Teacher Aide		September 23, 2013		10/1	
	SPLA		September 13, 2013		34/1	
ATHLETIC SPECIALIST						
Alano, Clarence	Asst. Football	Century	August 19, 2013			
Alvarado, Frank	Head Coach Cross Country	Segerstrom	August 19, 2013			
Amezcuca, Carlos	Asst. Cross Country	Saddleback	August 26, 2013			
Avalos, Raymond	Asst. Football	Segerstrom	September 17, 2013			
Chio, Said	Head Coach Tennis	Saddleback	August 26, 2013			
Cornejo, Edwin	Asst. Cross Country	Segerstrom	August 26, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Figueroa, Eddie	Asst. Football Head Coach	Segerstrom	August 19, 2013			
Fredericksen, Tim	Waterpolo	Segerstrom	August 26, 2013			
Garcia, Art	Asst. Football Head Coach Cross	Saddleback	August 19, 2013			
Garcia, Jose	Country	Century	August 26, 2013			
Gillespie, Cory	Asst. Football	Saddleback	August 19, 2013			
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	August 26, 2013			
Gonzalez, Samuel	Asst. Waterpolo	Saddleback	August 26, 2013			
Goodrich, Robert	Asst. Football	Century	August 19, 2013			
Hayes, Brandon	Asst. Football	Century	August 19, 2013			
Hayes, Jacob	Asst. Football	Century	August 19, 2013			
Kroth, Steven	Asst. Football	Saddleback	August 19, 2013			
Leal, Stefany	Asst. Volleyball	Segerstrom	August 26, 2013			
Lomeli, Michael	Asst. Football	Saddleback	August 19, 2013			
Lopez, Erik	Asst. Volleyball	Saddleback	August 26, 2013			
Lueras, Johnny	Asst. Football	Century	August 19, 2013			
Macias, Alfredo	Asst. Football	Segerstrom	August 19, 2013			
Madrigal, Andrew	Asst. Football	Segerstrom	August 19, 2013			
Mamaraldo, Tracy	Asst. Volleyball	Segerstrom	August 26, 2013			
Medina, Thomas	Asst. Volleyball	Segerstrom	August 26, 2013			
Muñoz, Lianna	Head Coach Volleyball	Century	August 26, 2013			
Nava, Imelda	Head Coach Cross Country	Segerstrom	August 26, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 8, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Perez, Ramiro	Asst. Football	Saddleback	August 19, 2013			
Perez, Roland	Asst. Football	Saddleback	August 19, 2013			
Puebllos, Daniel	Asst. Football	Century	August 19, 2013			
Ramirez, Roberto	Asst. Tennis	Century	August 26, 2013			
Rivera, Melissa	Asst. Volleyball	Saddleback	August 26, 2013			
Rodriguez, Stephen	Asst. Football	Seegerstrom	August 19, 2013			
Rojas, Omar	Asst. Volleyball JV	Century	August 26, 2013			
	Asst. Volleyball					
Rojas, Omar	Freshmen	Century	August 26, 2013			
Rosas, Ricardo	Asst. Football	Saddleback	August 19, 2013			
Silvas, Alfonso	Asst. Cross Country	Seegerstrom	August 26, 2013			
Sim, Judy	Asst. Volleyball	Century	August 26, 2013			
Solis, Manuel	Asst. Track	Century	August 26, 2013			
Torres, Richard	Asst. Football	Saddleback	August 19, 2013			
Torres, Rosaura	Asst. Cross Country	Saddleback	August 26, 2013			
	Head Coach					
Truong, Hai	Volleyball	Saddleback	August 26, 2013			
Zuniga-Magno, Oscar	Asst. Cross Country	Saddleback	August 26, 2013			

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2013-14 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Annual IPT Testing to Title I Students at the Non-Public Schools	English Learner Program and Student Achievement School	EIA/SCE Funds	\$2,900	November 1, 2013
AVID Tutors (Ratification)	Spurgeon Intermediate School	Economic Impact Aid	\$8,000	September 25, 2013
CAHSEE Clerical	Chavez High School	General Fund	\$300	November 1, 2013
CAHSEE Clerical	Godinez High School	General Fund	\$350	October 31, 2013
CAHSEE Clerical	Godinez High School	General Fund	\$100	November 4, 2013
CAHSEE Clerical	Independent Study Program	General Fund	\$500	October 31, 2013
CAHSEE Clerical	Lorin Griset High School	General Fund	\$300	October 30, 2013
CAHSEE Clerical	Saddleback High School	General Fund	\$250	November 5, 2013
CAHSEE Clerical	Saddleback High School	General Fund	\$300	November 6, 2013
CAHSEE Clerical	Santa Ana High School	General Fund	\$650	November 5, 2013
CAHSEE Clerical	Valley High School	General Fund	\$800	November 1, 2013
Child Care	Carver	Economic Impact Aid	\$500	October 23, 2013
Child Care	Diamond Elementary School	Title I	\$200	October 9, 2013
Child Care During Parent Workshops	Fremont Elementary School	Title I	\$500	October 9, 2013
Child Care for Parent Involvement	Sierra Preparatory Academy	Title I	\$5,000	October 8, 2013
e-Business Academy Student Supervisor (Ratification)	Century High School	e-Business Academy Grant	\$6,000	July 1, 2013
Extra Duty - Additional 2 hours (Ratification)	Support Services	Special Education	\$3,600	August 27, 2013
Extra Duty Custodial, Groundskeeper, and District Security Officers (Ratification)	Educational Services	General Funds	\$2,500	August 28, 2013

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2013-14 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty - IEP Translations (Ratification)	Special Education - Various School Sites	Special Education	\$15,000	September 3, 2013
Extra Duty - New Classroom (Ratification)	Special Education	Special Education	\$300	August 22, 2013
Godinez Summer Basketball League/Camp (Ratification)	Godinez Athletic Department	Summer Basketball Entry Fees	\$640	June 17, 2013
Godinez Summer Basketball League/Camp (Ratification)	Godinez Athletic Department	Summer Basketball Entry Fees	\$320	July 1, 2013
Godinez Summer Cheer Camp (Ratification)	Godinez Athletic Department	Summer Cheer Fees	\$1,280	July 1, 2013
Godinez Summer Cheer Camp (Ratification)	Godinez Athletic Department	Summer Cheer Fees	\$1,300	June 17, 2013
Head Start Community Workers, Parent Education Specialist Extra Duty (Ratification)	Head Start	Head Start	\$2,000	July 1, 2013
Head Start Custodians Extra Duty (Ratification)	Head Start	Head Start	\$1,000	July 1, 2013
Head Start Office Staff Extra Duty (Ratification)	Head Start	Head Start	\$3,000	July 1, 2013
Head Start Teachers Extra Duty (Ratification)	Head Start	Head Start	\$5,000	August 26, 2013
Head Start Teacher Aides Extra Duty (Ratification)	Head Start	Head Start	\$5,000	July 1, 2013
Interpreting Services	Diamond Elementary School	Title I	\$200	October 9, 2013
Parent Conferences Translators	Carver	Economic Impact Aid	\$1,500	October 23, 2013
Segerstrom Cross Country Training (Ratification)	Segerstrom High School/Athletic Department	Summer Fee	\$500	July 1, 2013
Student Supervision for Parent Meetings & Workshops	Santiago Elementary School	Title I	\$188	October 15, 2013
Technology Upgrades and Online Systems	Saddleback High School	Title I	\$6,000	October 9, 2013
Translation (Extra Parent Help)	Harvey Elementary	Title I	\$1,295	October 9, 2013

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: California School Board Association Annual Education Conference and Trade Show, December 2013

ITEM: Discussion

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to discuss the California School Board Association Annual Education Conference and Trade Show being held December 5-7, 2013.

RATIONALE:

This item provides the opportunity for Board members to discuss participation in workshops. Below are the approved sessions that will be presented at the conference:

1. Implementation of PBIS and Progressive Discipline
2. School Safety: Lessons Learned from the Sandy Hook Elementary School Tragedy
3. Application of Common Core Standards for English Language Learners
4. Reconceptualizing Instruction for English Learners through Common Core Implementation

When proposals were initially submitted to the California School Boards Association, Board member's names and presenters were required to accompany submission of the proposals.

In addition, the District was selected to receive a Golden Bell Award regarding the District's Senior Exit Portfolios and Interviews. The Golden Bell will be presented to the SAUSD on Saturday, December 7, 2013.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information and discussion.

AGENDA ITEM BACKUP SHEET
October 8, 2013

Board Meeting

TITLE: Board Reports/Activities

ITEM: Reports

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

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

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.

SPP:rr