

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, October 22, 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.
Acting Superintendent**

**John Palacio
Member**

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

**Cecilia "Ceci" Iglesias
Member**

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

Mission Statement

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

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

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

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

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

Board Meeting Documentation

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

Public Comments at Board Meetings

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

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

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

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

Televised Meeting Schedule

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

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

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
OCTOBER 22, 2013
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Customer Service Employee of the Month for October 2013, Luis Reyes Tenopala

PRESENTATIONS

- Common Core State Standards Implementation Update
- School Nutrition Programs Overview
- School Safety: Lessons Learned from the Sandy Hook Elementary School Tragedy
- Summarized Data of Williams Settlement First Quarterly Report

PUBLIC HEARINGS

- Charter Petition for United Charter School
- Irvine/Newport Development Area Charter School

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 - October 8, 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 Ratification of Agreement between City of Santa Ana for Customer Service Training for 2013-14 School Year
- 1.4 Ratification of Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District for GEAR UP IV Funds for 2013-14 School Year
- 1.5 Ratification of Amendment One to Grant Sub-Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District GEAR UP IV Funds
- 1.6 Approval of Teacher Memorandum of Understanding Between Early Childhood Education Program and Jumpstart for 2013-14 Program Year
- 1.7 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.8 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 25, 2013 through October 8, 2013
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of September 25, 2013 through October 8, 2013
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 25, 2013 through October 8, 2013

- 1.13 Approval of Membership for National School Public Relations Association for 2013-14 School Year
- 1.14 Adoption of Resolution No. 13/14-2985 – Revision of Authorized Signatories
- 1.15 Approval of Deductive Change Orders for Various Projects District-wide
- 1.16 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 Ratification of Acting Superintendent's Interim Agreement
- 3.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 4.0 Approval of Head Start Budget Adjustment No. 1 for 2013-14 Program Year
- 5.0 Authorization to Obtain Bids for Modernization Project at Mitchell Child Development Center - Phase I
- 6.0 Authorization to Obtain Bids for Overcrowding Relief Grant Projects at Franklin, King, and Wilson Elementary Schools Under Overcrowding Relief Grant Program
- 7.0 Approval of Personnel Calendar
- 8.0 Approval to Modify November 12, 2013, Regular Meeting as Annual Organizational Meeting
- 9.0 Board Reports/Activities

ANNOUNCEMENT

- Call for Annual Organizational Meeting to be Held November 12, 2013

RECESS TO CLOSED SESSION

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

CLOSED SESSION AGENDA

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

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

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

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

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, CWA, 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, November 12, 2013, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Customer Service Employee of the Month for October 2013,
Luis Reyes Tenopala

ITEM: Recognition

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for October 2013. The members have selected Luis Reyes Tenopala, Site Clerk, Martin Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Luis Reyes Tenopala as Customer Service Employee of the Month for October 2013.


MAM:nr:ca

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Common Core State Standards Implementation Update

ITEM: Presentation

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an update on the Common Core State Standards (CCSS) as administration plans the major phases and activities in the implementation for the 2013-14 school year. Staff will continue to provide support for implementation of the CCSS through K-12 area articulation meetings, feedback through the Common Core Task Force and Steering Committee, implementation of units of study, teacher leader support and training, and transition of assessments to mirror Smarter Balanced Assessment.

The CCSS will continue to be a standard topic for future Board meetings to provide continued updates to the Board.

RATIONALE:

The CCSS define the knowledge, concepts, and skills students should acquire at each grade level. The CCSS were developed through a State-led initiative to establish consistent, clear education standards for English-language arts and mathematics across the nation. The CCSS are designed to prepare students for success in college and careers not only in the nation, but in the competitive global economy.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MRSSZ



Common Core State Standards Implementation Update

Getting to the Core

October 22, 2013

Stefanie Phillips, Ed.D., Acting Superintendent

Michelle Rodriguez, Ed.D., Chief Academic Officer

Superior Standards

Supportive School Climate

Successful Students

Presentation Highlights



1. How was SAUSD involved in the Spring 2013 SBAC pilot?
2. What did we learn from the Spring 2013 SBAC pilot?
3. What is different now that AB 484 has passed?

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How was SAUSD involved in the Spring 2013 SBAC pilot?



STAR Computer-based Testing (CBT) Tryout

The STAR computer-based testing tryout was a trial run of computer-based testing. It took place throughout California from October 1–12, 2012 and at Segerstrom and Lathrop SAUSD.

SBAC Scientific Pilot Test

School	Grade/Subject Tested	Testing Window
Garfield	5 th grade Math	4/1/13-4/12/13
Harvey	3 rd grade Math	4/1/13-4/12/13
	4 th grade ELA	
Kennedy	5 th grade ELA	4/1/13-4/12/13
Madison	5 th grade ELA	4/1/13-4/12/13
	6 th grade ELA	
Pio Pico	5 th grade Math	4/1/13-4/12/13
Villa	7 th grade ELA	3/6/13-3/21/13 (excluding 3/12 & 3/13)
	6 th grade Math	3/14/13-3/27/13
Mendez	7 th grade Math	2/20/13-3/5/13
	8 th grade ELA	3/6/13-3/21/13 (excluding 3/12 & 3/13)
MacArthur	8 th grade Math	2/20/13-3/5/13
Saddleback	9 th grade Math	3/6/13-3/21/13 (excluding 3/12 & 3/13)
	11 th grade Math	3/14/13-3/27/13

Volunteer Sites included Washington, Sierra and Spurgeon

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How was SAUSD involved in the Spring 2013 SBAC pilot?



SAUSD 2012-13 SBAC Participant Pool

School	Grade Level	SBAC Pool	Spec Ed		EL	
			#	%	#	%
Garfield	5	95	10	11%	40	42%
Harvey	3	73	13	18%	38	52%
	4	60	13	22%	30	50%
Kennedy	5	114	11	10%	47	41%
Madison	5	151	24	16%	53	35%
	6	46	0	0%	15	33%
Pio Pico	5	100	11	11%	36	36%
MacArthur	8	406	23	6%	21	5%
Mendez	7	436	22	5%	104	24%
	8	457	17	4%	73	16%
Villa	6	440	23	5%	114	26%
	7	478	46	10%	165	35%
Saddleback	9	432	60	14%	169	39%
	11	406	54	13%	153	38%
Total		3,694	327	9%	1,058	29%

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How is SBAC going to be different from STAR?

STAR	vs	SBAC
Paper and pencil		Computer adaptive
Multiple choice question types		Broader range of question types
Narrow depth of thinking required		Emphasizes critical thinking, reasoning, and problem-solving
No re-test		Students may retake the test once
Took months for test scores to be returned		Quick turnaround of results
Grounded in antiquated standards "mile wide and an inch deep"		Grounded in how learning progresses across grades and how college and career readiness emerge over time



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What did we learn from the Spring 2013 SBAC Pilot?



- Technology Concerns

- Need to complete physical technology readiness assessment
- Update computers with specific software updates to assure SBAC readiness
- Secure adequate technology resources at the school site to complete SBAC assessments in timely manner
- Support student keyboarding abilities required for SBAC assessments
- Provide sufficient practice for staff and students to gain familiarity with the navigation, tools and supports of SBAC

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What did we learn from the Spring 2013 SBAC Pilot?



• English Learner Concerns

- Address concern about student fatigue and stamina through changes in instructional practices
- Need for bilingual dictionary and thesaurus
- English Learners may need to be grouped during assessment to facilitate effective use of embedded tools
- Students need to be able to hear repeated directions
- Additional instructional support in the area of writing

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What did we learn from the Spring 2013 SBAC Pilot?



• Special Education Concerns

- Accommodations need to be included on an IEP or 504 accommodation plan
- Address concern about student fatigue and stamina through changes to instructional practices
- Students may need to be tested separately
- Students may need magnification to read the screen that exceeds the “zoom” tool
- Students may need to have audio directions repeated

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Universal Tools

Designated Supports

Accommodations

Embedded

Breaks
 Calculator
 Digital Notepad
 English Dictionary
 English Glossary
 Expandable Passages
 Global Notes
 Highlighter
 Keyboard Navigation
 Mark for Review
 Math Tools
 Spell Check
 Strikethrough
 Writing Tools
 Zoom

Color Contrast
 Masking
 Text-to-Speech
 Translated Test Directions
 Translations (Glossary)
 Translations (Stacked)
 Turn off Any Universal Tools

American Sign Language
 Braille
 Closed Captioning
 Text-to-Speech

Non-embedded

Breaks
 English Dictionary
 Scratch Paper
 Thesaurus

Bilingual Dictionary
 Color Contrast
 Color Overlay
 Magnification
 Read Aloud
 Scribe16
 Separate Setting
 Translations (Glossary)

Abacus
 Alternate Response Options
 Calculator
 Multiplication Table
 Print on Demand
 Read Aloud
 Scribe
 Speech-to-Text

What is different now that AB 484 has passed?



- The new law suspends most Standardized Testing and Reporting assessments for the current school year
- Districts will be required to administer the field tests of the Smarter Balanced assessments. The SBAC assessments will be administered in grades 3-8 and 11
- Students in Grades 5, 8 and 10 will continue to take CST, CMA and CAPA General Science (Grade 5 and 8) or Life Science (Grade 10)
- Students in Grade 11 may continue to take the CST for Early Assessment Program purposes
- Special Education students taking CAPA will still be assessed in Grades 2-11

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What is Unique about SBAC for SAUSD?



- While the majority of the school districts in California will only implement one of the subject areas (English-language arts or mathematics), Santa Ana will administer both content areas
- The administration of both English language arts and mathematics will provide SAUSD teachers with a better understanding of the content and delivery of upcoming assessments
- All of the districts within CORE are working with Smarter Balanced Assessment Consortium to receive the field test scores

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Next Steps



- Continue taskforce focus groups
 - Finalize technology physical survey (IT and Educational Technology)
 - Technology hardware, peripherals, infrastructure survey of designated testing areas (IT, Facilities, Purchasing, Educational Technology)
 - Universal tools, designated supports and accommodations (Special Education, English Learner Programs, Research and Evaluation, IT and Educational Technology)
 - Assessment scheduling and planning (Research and Evaluation, Educational Technology, Special Education)

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Resource Slides

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Universal Tools

Embedded

Breaks, Calculator, Digital Notepad, English Dictionary, English Glossary, Expandable Passages, Global Notes, Highlighter, Keyboard Navigation, Mark for Review, Math Tools, Spell Check, Strikethrough, Writing Tools, Zoom

Non-embedded

Breaks, English Dictionary, Scratch Paper, Thesaurus

Designated Supports

Embedded

Color Contrast, Masking, Text-to-speech, Translated Test Directions, Translations (Glossary), Translations (Stacked), Turn off Any Universal Tools

Non-embedded

Bilingual Dictionary, Color Contrast, Color Overlay, Magnification, Read Aloud, Scribe, Separate Setting, Translation (Glossary)

Accommodations

Embedded

American Sign Language, Braille, Closed Captioning, Text-to-speech

Non-embedded

Abacus, Alternate Response Options, Calculator, Multiplication Table, Print on Demand, Read Aloud, Scribe, Speech-to-text

SBAC	Required, and paid for by State, for most LEAs:	CORE LEA Affiliation (Including SAUSD)	Delivery of SBAC	Optional ~ Paid for by state:	Accountability
2013-14	<p>Field test in ELA and Math. Grades 3-8 (One content area per student). All students tested in content area</p> <p>Scientific sample ELA and Math of 20% of students in consortium states grades 9 and 10 only.</p> <p>CST, CMA, CAPA for science grades 5, 8, 10</p> <p>CAPA Grades 2-11, ELA and Math</p> <p>CELDT</p>	<p>All students tested, grades 3-8, and 11, in both ELA and Math.</p> <p>Will be excluded from the Scientific Sample.</p> <p>CST, CMA, CAPA for Science, grades 5, 8, 10.</p> <p>CAPA Grades 2-11, ELA and Math</p> <p>CELDT</p>	<p>Computer-based, but not adaptive</p> <p>Paper and pencil version NOT available</p>	<p>STS grades 2-11</p> <p>EAP Grade 11 based on STAR</p>	<p>API from 2013</p>

SBAC	Required, and paid for by State, for most LEAs:	CORE LEA Affiliation (Including SAUSD)	Delivery of SBAC	Optional ~ Paid for by state:	Accountability
2014-15	<p>SBAC ELA and Math, grades 3-8 and 11 (except ELs who are exempt for ELA the first 12 months in the US)</p> <p>SBAC Science, grades 5, 8, 10</p> <p>CELDT</p>	<p>SBAC ELA and Math, grades 3-8 and 11 (except ELs who are exempt for ELA the first 12 months in the US)</p> <p>SBAC Science, grades 5, 8, 10</p> <p>CELDT</p>	<p>Computer adaptive</p> <p>Pencil and paper version available to most LEAs</p>	<p>STS grades 2-11</p> <p>EAP Grade 11 based on SBAC</p> <p>SBAC Formative Tools and Interim Assessments</p>	<p>No API generated.</p>
2015-16	<p>SBAC ELA and Math, grades 3-8 and 11 (except ELs who are exempt for ELA the first 12 months in the US)</p> <p>SBAC Science, grades 5, 8, 10</p> <p>CELDT</p>	<p>SBAC ELA and Math, grades 3-8 and 11 (except ELs who are exempt for ELA the first 12 months in the US)</p> <p>SBAC Science, grades 5, 8, 10</p> <p>CELDT</p>	<p>Computer adaptive</p> <p>Pencil and paper version available</p>	<p>STS grades 2-11</p> <p>EAP Grade 11 based on SBAC</p> <p>SBAC Formative Tools and Interim Assessments</p>	<p>API generated</p>

AB 484 Questions & Answers



When does AB 484 take effect?

The provisions of AB 484 take effect on January 1, 2014.

Will science be tested?

CST in grades 5, 8, and 10 until new tests aligned with the Next Generation Science Standards (Adopted September 2013) are implemented.

What about 11th grade EAP?

11th graders will take the CSTs (ELA, Algebra II, and Summative Math) for Early Assessment Program purposes, until SBAC is aligned with the EAP.

Getting to the Core



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SBAC 2014 Field Test (FT) Questions & Answers



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When will the FT occur?

The FT will be conducted between March 18 and June 6, 2014. There will be specific windows within in this time frame for each grade span similar to CST administration.

What item types will the FT include?

The FT will consist of computer-based and performance task components (Multiple-choice, matching, fill-in tables, drag and drop, graphing, short text, long essay). Each test will include a performance task.

Will the FT be adaptive?

No, not for the 2013-14 pilot

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SBAC 2014 Field Test (FT) Questions & Answers con't...

How long will the FT take to administer?

Approximately 3.5 hours per grade, per content area.

What role will the FT play in meeting state and/or federal accountability requirements?

None. The data from the FT will not be factored into any state or federal accountability calculations.

What is the purpose of the FT?

To test the performance of over 20,000 newly developed test items and evaluate the test delivery system.

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AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: School Nutrition Programs Overview

ITEM: Presentation

SUBMITTED BY: Tony Wold, Ed.D., Executive Director, Business Operations

PREPARED BY: Mark Chavez, Director, Food Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide the Board an overview of the Food Services Department that includes a historical review of the past, present, and future status of the department, child nutrition programs, staffing, and meal services provided to District students.

RATIONALE:

The Federal National School Lunch Program has undergone a series of regulatory changes that staff will provide an executive update to the Board. At its September 24, 2013 meeting, as requested by a Board member, staff will provide information related to the United States Department of Agriculture dietary guidelines that govern the National School Lunch Program.

FUNDING: Not Applicable

RECOMMENDATION:

Presented for information.



Nutrition Services (Food 4 Thought)

October 22, 2013

Getting to the Core



**Stefanie P. Phillips, Ed.D.,
Acting Superintendent**

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

Mark Chavez, Director, Food Services

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Tonight's Agenda

- Nutrition Services Team
- Nutrition Services Mission and “Plan to Win”
- Provision 2 Update
- Nutrition Standards and Goals
- Communication Outreach to Build Partnerships

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Nutrition Services

A little piece of history



The National School Lunch Program -
1946

School Breakfast Program -
1966



Healthy Hunger Free Kids Act -
2010



“Good nutrition is essential to good learning.”
- President L.B. Johnson

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Nutrition Services



Assistant Directors

David Coplan & Nicole Barron

Operations Managers

Josh Goddard & Corina Ulloa

Nutrition Manager

Jamie Sanchez

Accounting Manager

Habib Tahmas



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Mission & Plan to Win



Mission: Provide affordable, nutritious, and attractive meals that support the healthy growth of children's body, mind, and nutrition habits.

PEOPLE

PRODUCT

PLACE

PROMOTION

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Provision 2



Provision 2 Objectives

- Provide access to meal service at no charge to students and increase participation
- Reduce the meal application burden to parents
- Eliminate student social stigma

Meal Application Data

- District-wide Free and Reduced Price Percentage 91.10%
- Secondary Sites Improved their data collection significantly
- All SAUSD sites provide all students breakfast and lunch daily as part of District-wide Provision 2

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Importance of School Nutrition

- **31.6%** of children in the **U.S.** are overweight
- **30.5%** of children in **CALIFORNIA** are overweight
- **46.5%** of children in **SANTA ANA** are overweight



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Meal Requirements / Nutrition

- Whole Grains
- Lean Meats/Protein
- $\leq 10\%$ Calories from Saturated Fat
- Fruits and Vegetables
- Lowfat/Nonfat Milk

- Calorie Ranges by age group
- Sodium Limits
- Students must take a minimum of $\frac{1}{2}$ cup fruit or vegetable with meal

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A La Carte Requirements



Current Regulations

- California SB 12 & 965
- Beverages:
 - At least 50% Juice
 - Electrolyte Replacement Beverages allowed in IS/HS
- Snacks:
 - 35/10/35
 - Fat/Sat. Fat/Sugar
 - ≤ 250 calories

New USDA Regulations

- Beverages:
 - 100% fruit juice
 - Electrolyte Replacement Beverages
 - Not allowed in MS
 - Not allowed in HS during meal service
- Snacks
 - ≤ 200 calories
 - ≤ 200 mg sodium

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Nutritious Menu Innovations

- Recipe research and development
 - Ongoing student taste testing
- Elementary – 6 week cycle menu
- Secondary
 - 7 entrées HS, 5 entrées IS
 - Removed daily offerings
 - Cooking up change recipes

Getting to the Core



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Nutritious Menu Innovations



Getting to the Core



Designer Salads

Grab & Go Bowls

Superior Standards

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Communication with our Community



*Actively obtaining
feedback from:*

- DELAC
- Voice Your Choice
- Student Taste Panels
- Student Focus Groups



*Actively engaged in open
communication with:*

- Board of Education
- District Leadership
- Business Services
- Human Resources
- Staff: SAEA/CSEA

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Thank You

The Nutrition Services Team

Getting to the Core



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AGENDA ITEM BACKUP SHEET

October 22, 2013

Board Meeting

TITLE: School Safety: Lessons Learned from the Sandy Hook Elementary School Tragedy

ITEM: Presentation

PREPARED BY: David Valentin, Chief, School Police Services

SUBMITTED BY: Mark Van Holt, Lieutenant, School Police Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to present an overview of the preliminary lessons learned to the Board of Education from the Sandy Hook Elementary School, Newtown, CT tragedy that occurred on December 14, 2012. The presentation will highlight the challenges of developing and sustaining school district police agencies within the unique structural and operational environment of the education system.

RATIONALE:

The presentation will be facilitated at the California School Boards Association Annual Education Conference and Trade Show in December 2013. This tragedy has triggered a period of analysis of relevant policies and procedures within the Prevention, Mitigation and Response structures of established Emergency Management models.

Additional issues addressed will include Threat Assessment, the mental health nexus, and jurisdictional preparedness, as well as relevant and applicable legal issues and considerations.

FUNDING:

Not applicable

RECOMMENDATION:

Presented for information.

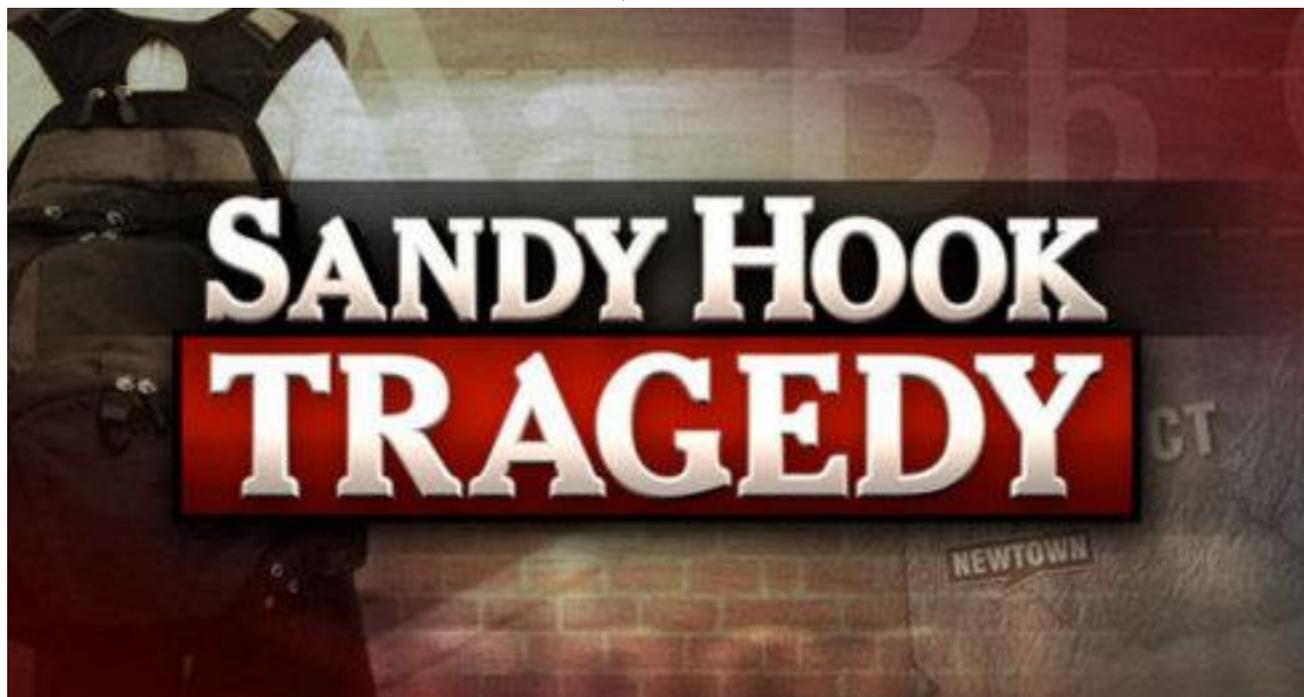


Santa Ana
Unified School District



Sandy Hook Elementary School

Newtown, Connecticut



Friday, December 14, 2012

9:35 AM

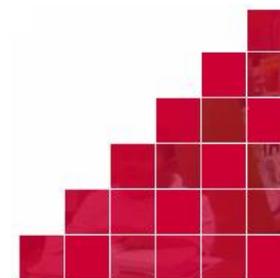
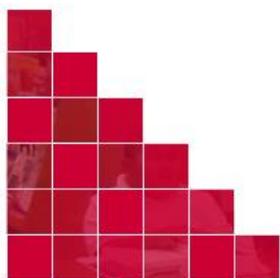


Preface:

- This is not a critique of the actions and/or decisions of any of those involved.
- Teachers and staff members died heroically attempting to save the lives of their students.
- It is likely that the suspect ended his own life when he saw law enforcement officers arriving at the school.

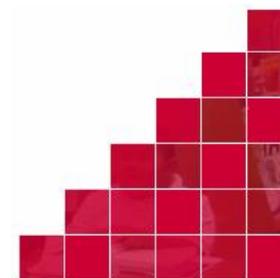
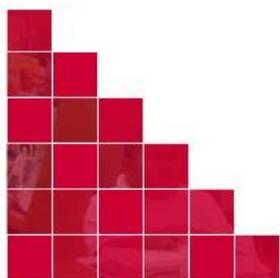


- Delegation
 - Santa Ana School Police (2)
 - Los Angeles School Police (3)
 - Los Angeles Police Department (2)





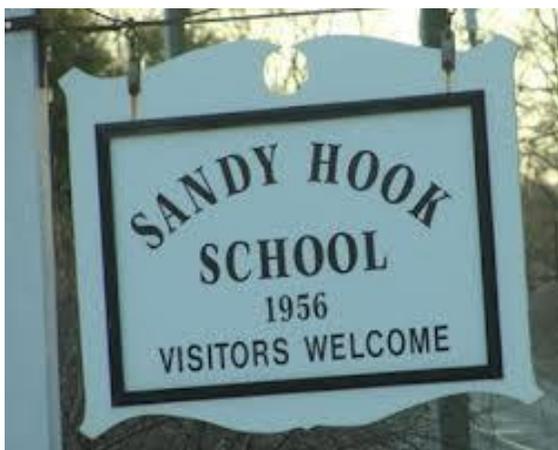
- Purpose and Objective
 - How do we better protect our students, staff and greater school community?
 - Prevention
 - Physical security solutions
 - Response from first responders
 - Active Shooter
 - Post incident management
 - Crime Scene
 - Media
 - Mutual Aid
 - First responder wellness





IT WILL NEVER HAPPEN HERE!

"[We] never would have thought anything like this would happen here. It's a large town but it's got a real small-town, family feel, and this is just unimaginable," Christine, a mother of a student at Sandy Hook, told ABC News today.





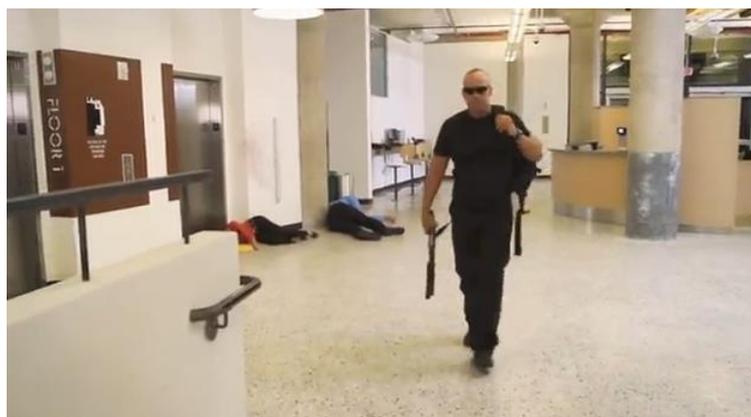
Newtown, CT – place in US history

- Bath School Disaster – May 18, 1927
 - 38 elementary school children, 6 adults killed
 - Recorded as the deadliest mass murder in a US school
- Columbine – April 20, 1999
 - 12 students, 1 teacher killed
 - 23 others wounded
- Virginia Tech – April 16, 2007
 - 32 killed, 15 others wounded
- Sandy Hook – December 14, 2012
 - 20 elementary school children killed
 - 6 teachers killed, 2 others injured





An active shooter is defined by the U.S. Department of Homeland Security as "an individual actively engaged in killing or attempting to kill people in a confined and populated area; in most cases, active shooters use firearm[s], and there is no pattern or method to their selection of victims.





Newtown, Connecticut

- Established in 1711
- Approximately 60 sq. mi. (5th largest in State)
- Population: 27,500
- School enrollment: 5,451 (2012)
- Newtown Public School District:
4 Elementary; 1 Middle; 1 Intermediate; 1 High School





Newtown Police Department

- 47 sworn
 - 1 Chief; 1 Captain; 2 Lieutenants
 - Did have existing SRO program. One at middle school and one at HS.
 - Have an established Patrol Rifle Program [mandatory]
 - (Note: State Police is not mandatory – Officers' option)
 - Only one homicide in the last 10 years





Sandy Hook Elementary School

- K-4 School built in 1956
- Part of the Newtown Public School District
 - Seven schools with a total enrollment of 5,500 students
- Approximately 700 students attending Sandy Hook
- Teachers/Staff: 39





Santa Ana

Unified School District



- The school had a reputation for being very safety and security conscious.
 - Chief required to sign in.
- Principal Dawn Hochsprung ordered the new security system earlier in the year.
- Instituted a policy where visitors had to be visibly identified and “buzzed” in via electric lock on door
- Regularly practiced lockdowns



Note the window height in the classrooms

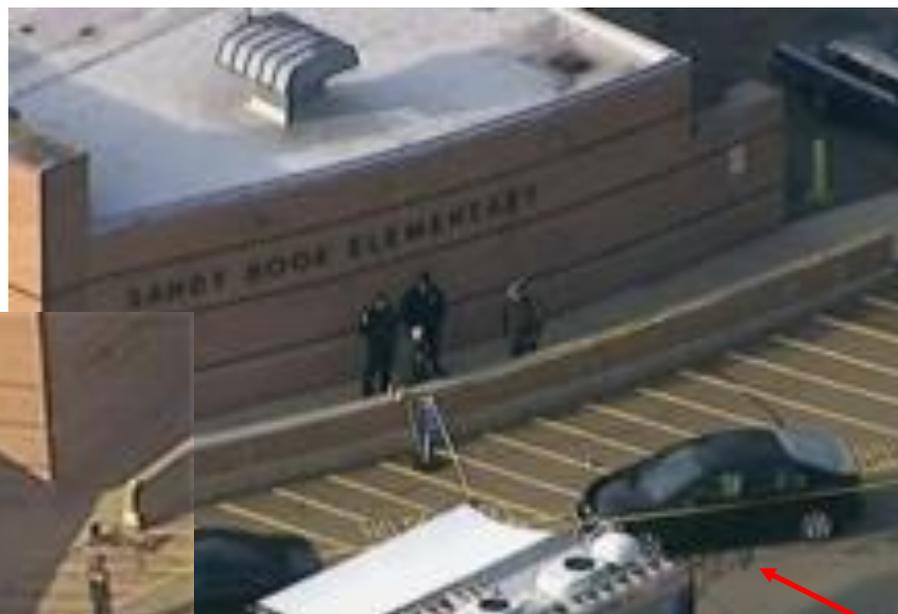


Santa Ana

Unified School District



Entrance to school



Suspect Vehicle



12 Ga "Saiga" shotgun with (2) magazines containing 70 rounds of 12 ga shotgun rounds.

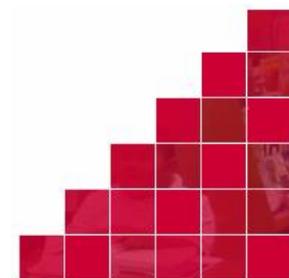
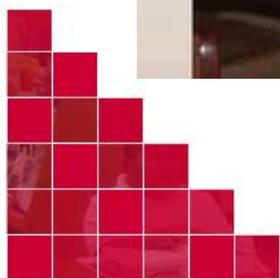


SHOOTER / SUSPECT:

Adam Lanza

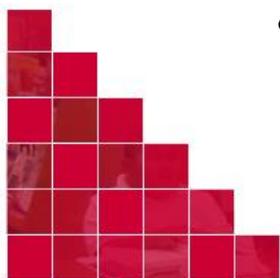
Age: 20 (04/22/1992)

Born in Kingston, NH



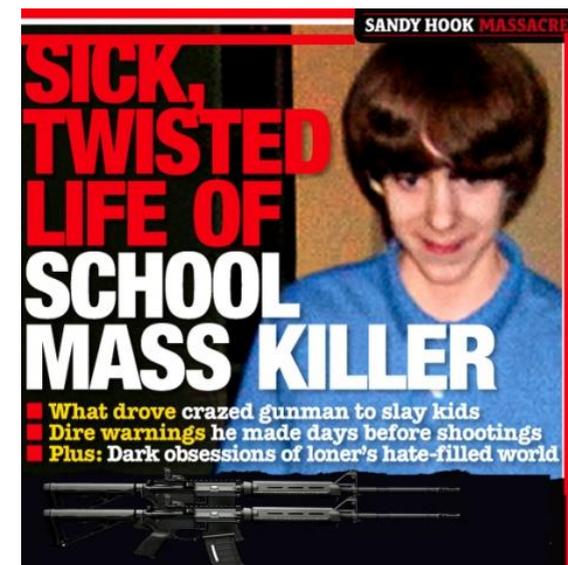


- Lived with his mom in Newtown
 - 3,100 sq ft home on 95,000 sq ft of property
 - Nancy Lanza divorced Peter Lanza in 2008
 - Annual alimony payments of \$240,000
 - Father- VP of GE Energy Financial Services
 - Ryan Lanza, brother, lives in Hoboken, NJ
 - Was arrested immediately after incident
 - Adam had Ryan's expired ID





- Adam described as extremely intelligent (genius)
 - Took college-level courses at age 16
 - Very tech savvy
 - Computer hard drive destroyed at home
- Was diagnosed as having Asperger's Syndrome
 - High functioning autism
- Described by those who knew him:
 - OCD. Frequently clean his desk with Purell
 - Walk with shoulder against the wall, with briefcase
- Quotes from some who knew Adam:
 - “A deeply disturbed kid” - “Had major issues”
 - “Was subject to outbursts” – “Socially awkward, weird”
- Shirt always buttoned up to the top and wore a pocket protector
- Newtown HS staff said they were more concerned about Adam Lanza being a victim





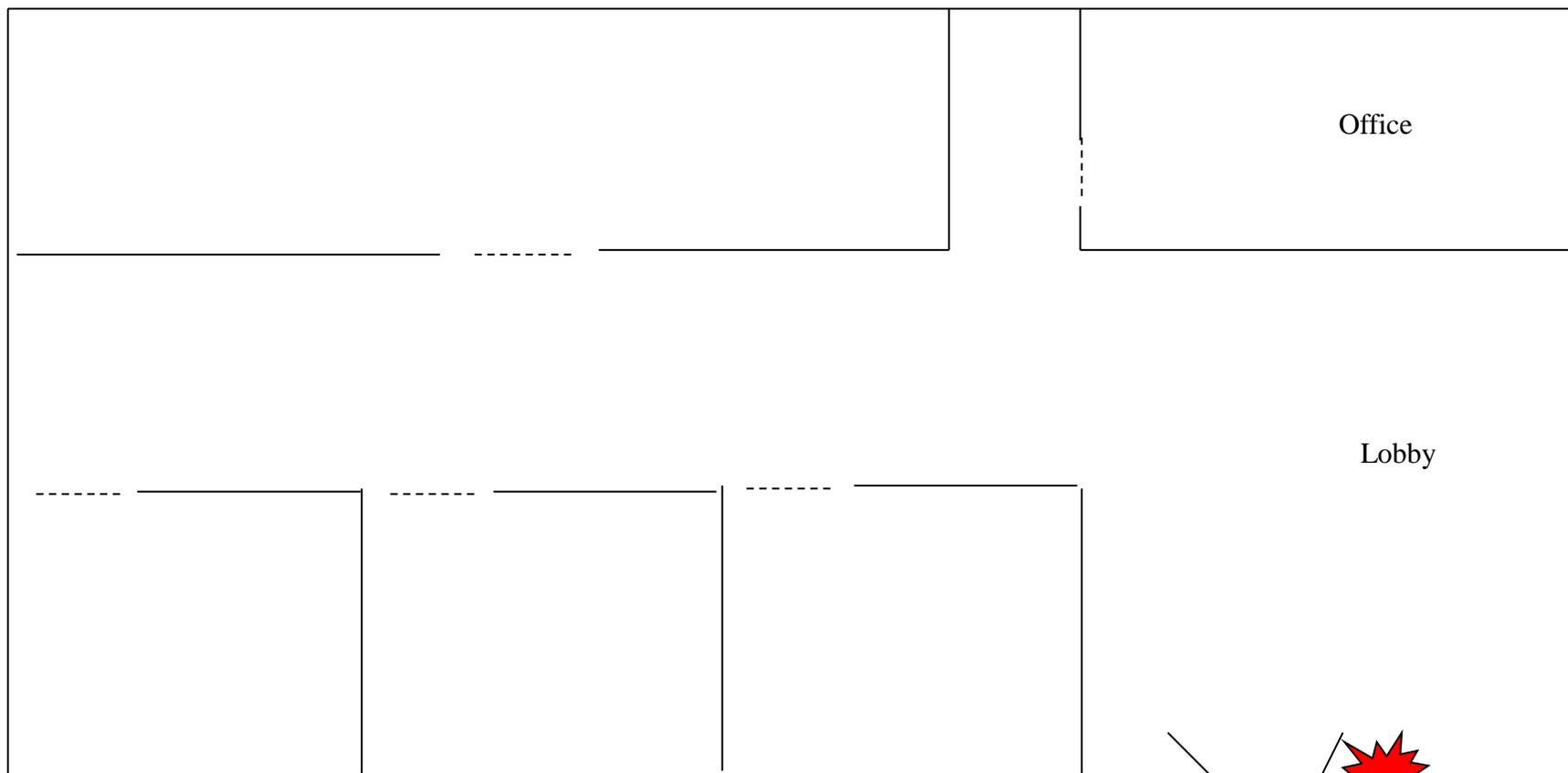
December 14, 2012

- Adam Lanza shoots his mom 4 times in the head while she is asleep with a .22 rifle.
- Drives his mother's car to Sandy Hook (4.6 miles) wearing all black clothing under a green utility type vest
- Parks off-set from the main entrance, in a 'no parking' area
- For an unknown reason, he leaves a shotgun propped up alongside the car.
- Carrying the Bushmaster .223 (300 rounds) and two handguns, Adam Lanza shoots out the front window of the school to the right of the main doors.
 - His pockets filled with 30 round magazines and wearing earplugs
 - Magazines taped together, many found on floor partially expended
 - Possibly from gaming



Santa Ana

Unified School District



Suspect shoots out front window just to the right of the locked front glass door of the school with his Bushmaster .223 rifle. He is carrying approximately 300 rounds along with two other handguns.

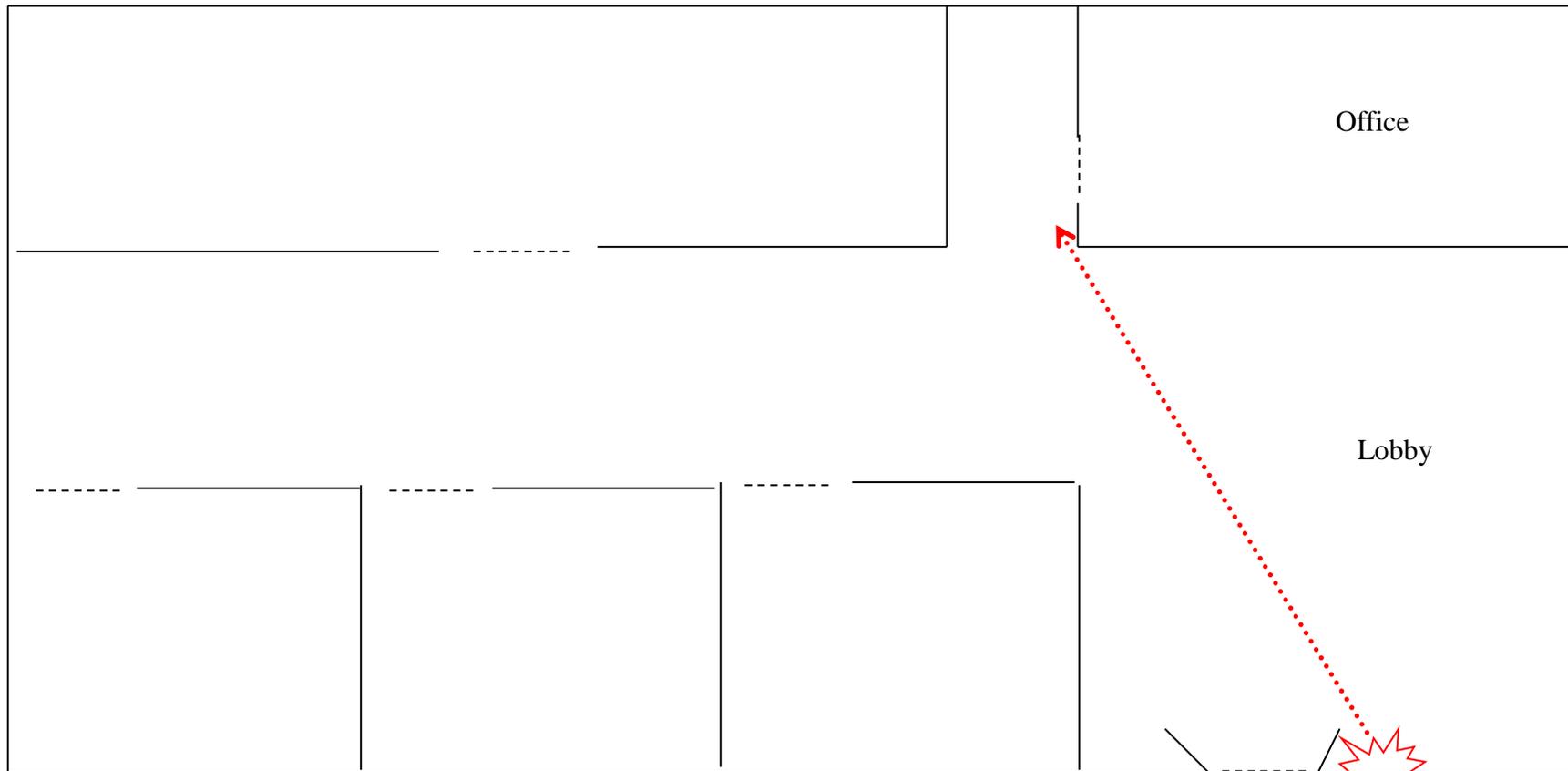
Front doors





Santa Ana

Unified School District



Suspect makes his way to the office area looking for students or staff. Nurse and office worker hide under desks. They can see suspect's feet and pants. Suspect does not enter.

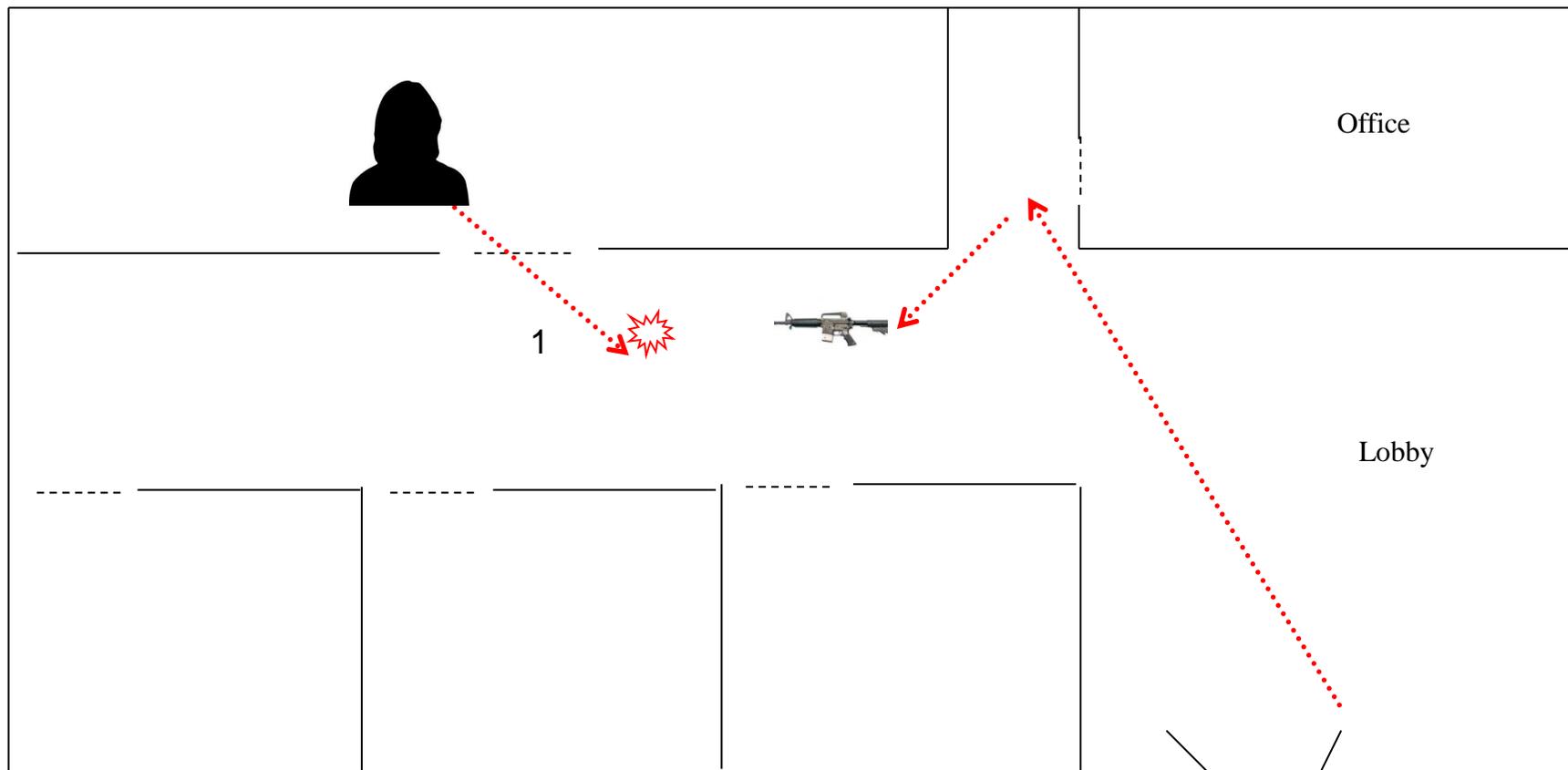
Front doors





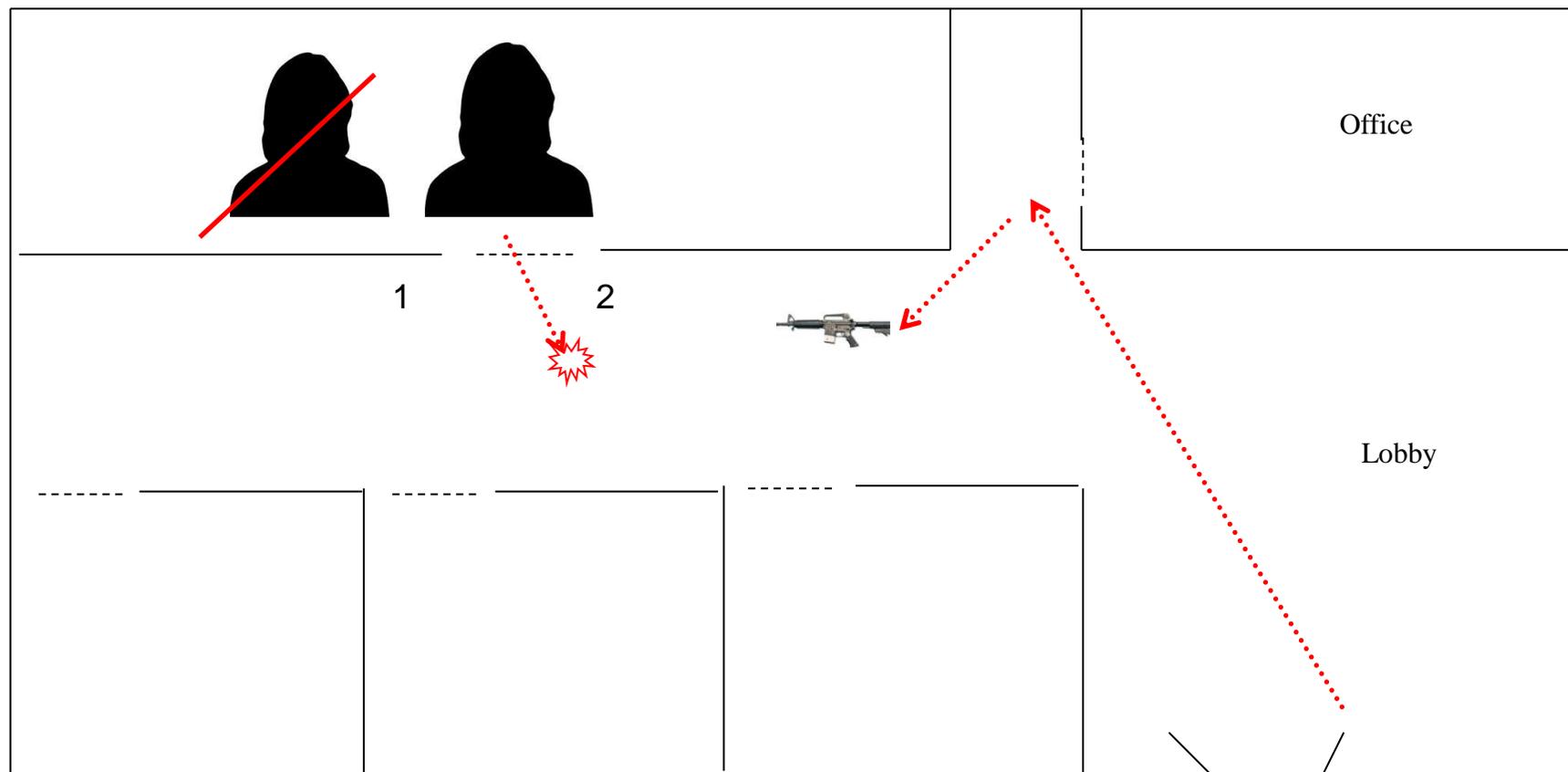
Santa Ana

Unified School District



(1) Principal Dawn Hochsprung, school psychologist, the lead teacher and others having a meeting in a conference room. Principal tells everyone to stay behind and she decides to confront the shooter. Principal is shot immediately (fatal).

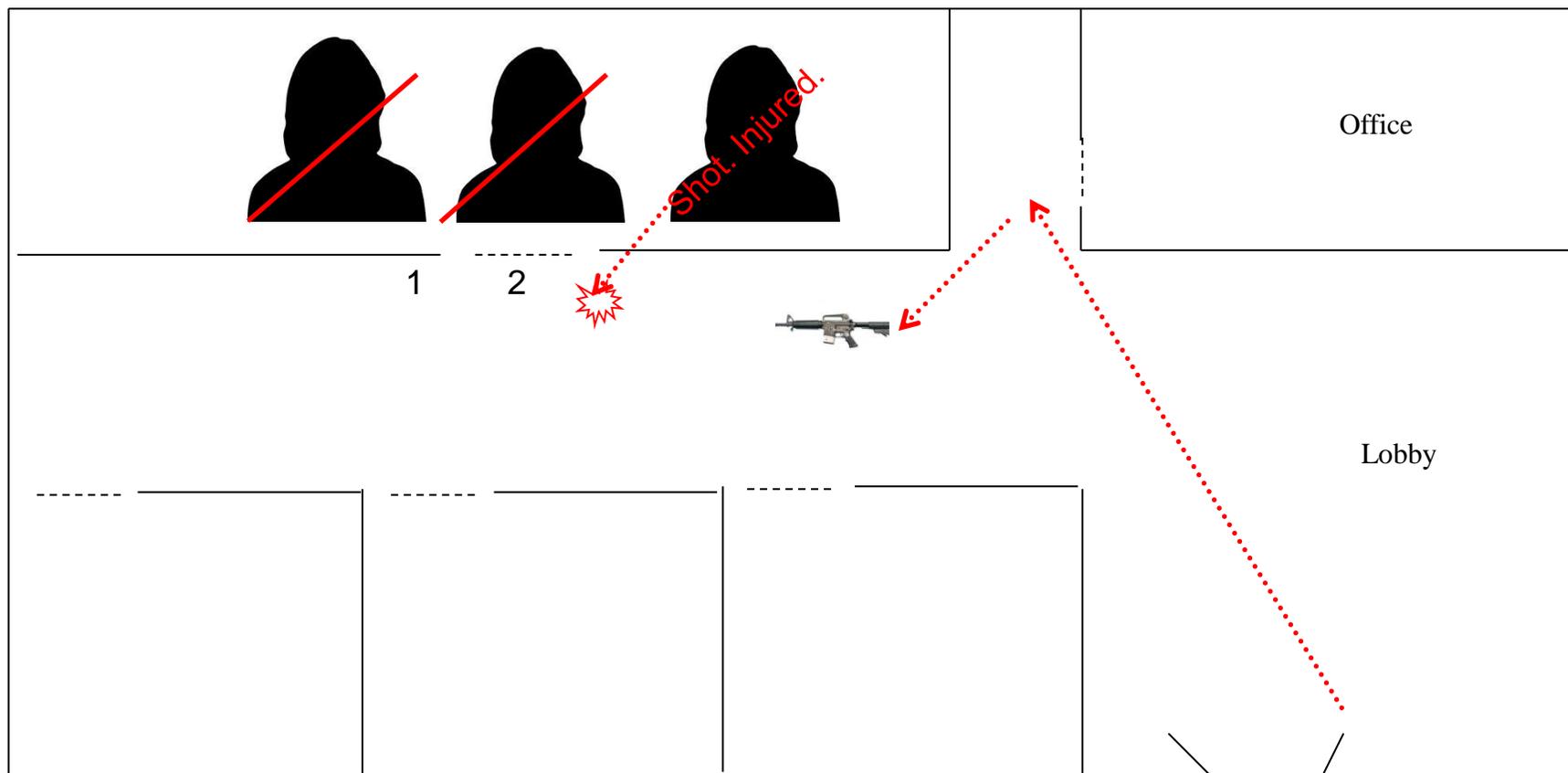
Front doors



(2) The school psychologist, Mary Sherlock, then exits the room and is fatally wounded by the suspect.

Front doors





(3) Lead Teacher, Natalie Hammond, then decides to go out in the hallway and is shot in the leg and foot. She retreats back into the room and barricades the door.

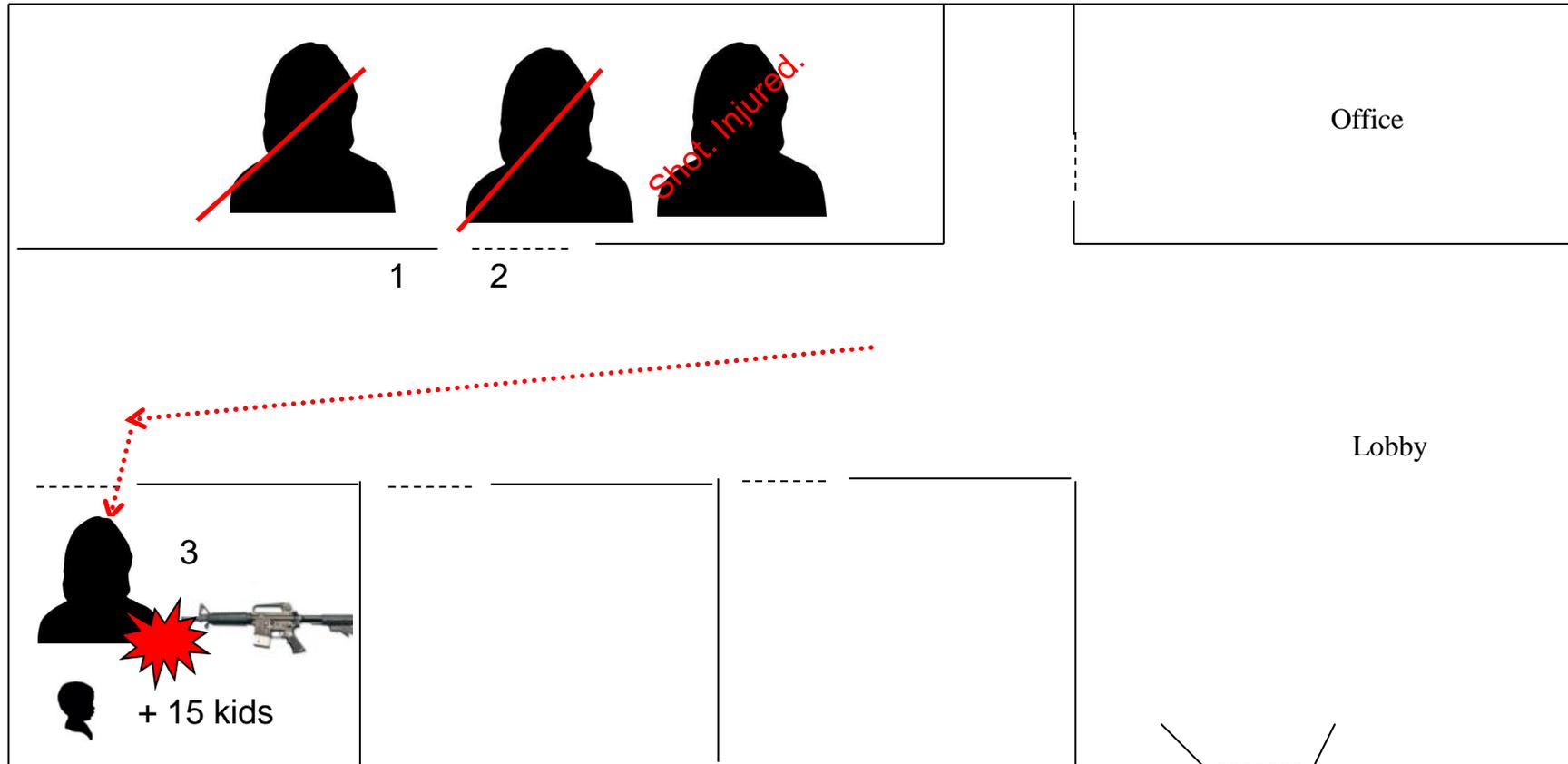
Front doors





Santa Ana

Unified School District

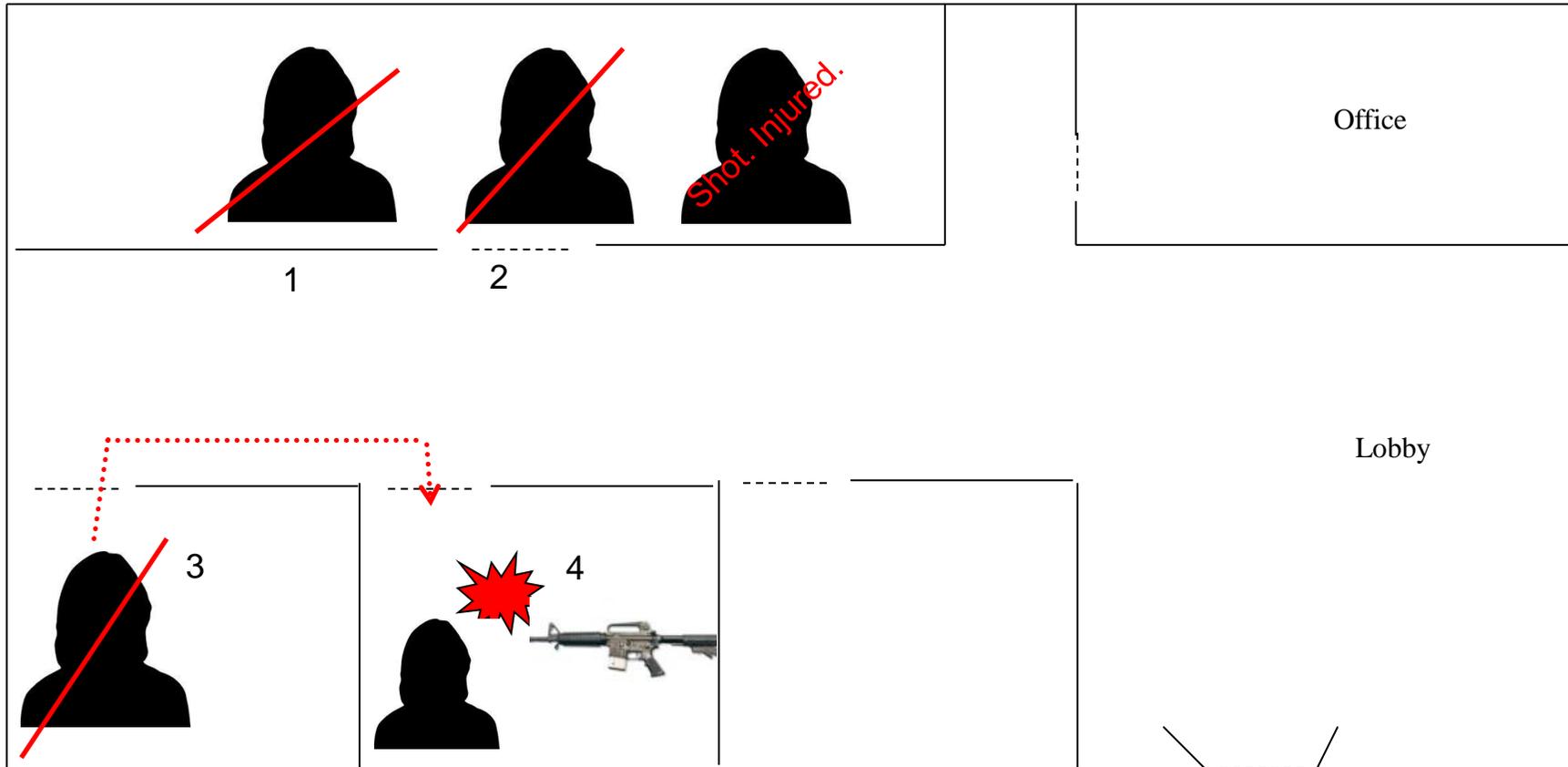


Suspect passes first two rooms and enters the room of substitute teacher, Lauren Rousseau (age 20). He shoots the teacher in the face then kills 15 of the 16 kids. One student survives by playing dead at the bottom of the pile.



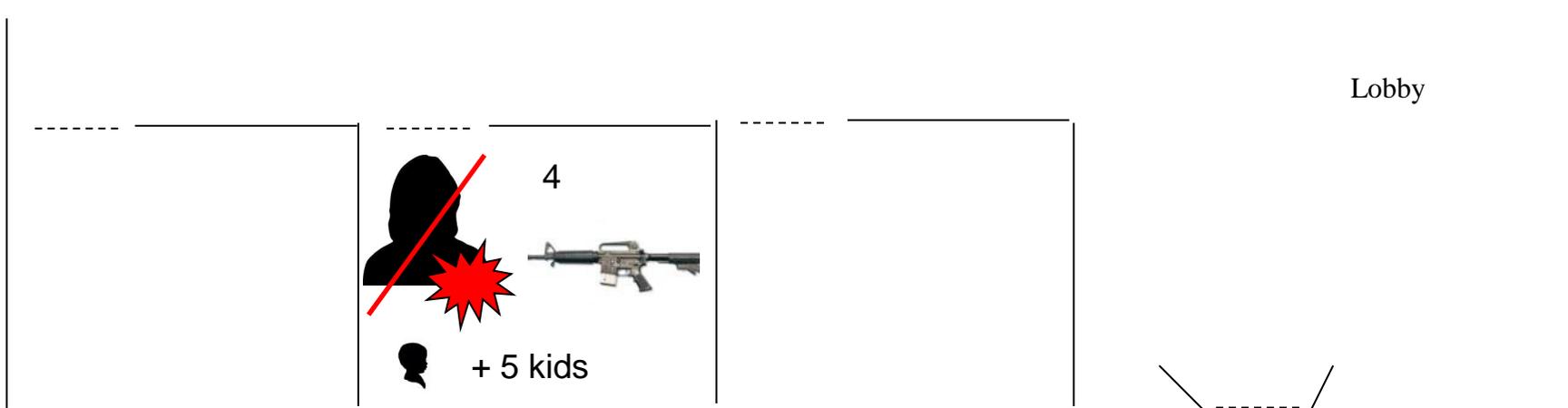
Santa Ana

Unified School District



Suspect exits the room and walks into the next room. Teacher Vicki Soto (age 27) tries to hide the kids in the closet and under their desks. She then throws herself in front of the kids to protect them and is gunned down.

Front doors



Also killed along with Soto:

Five students hiding under their desks and

Anne Marie Murphy (52), Special Ed teacher, who was killed holding 6 year old Dylan Hockley.

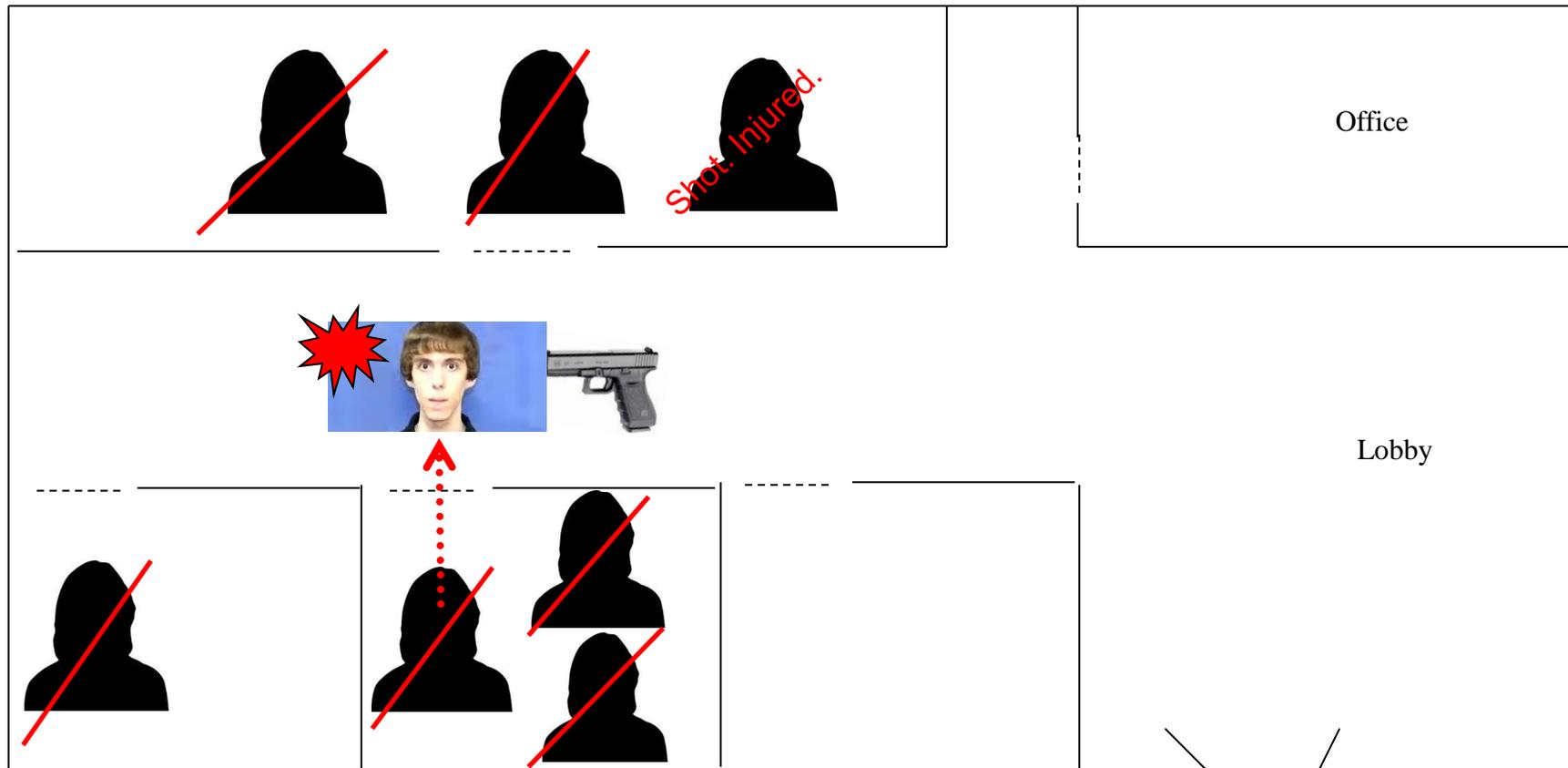
Rachel D ' Avino (29), behavioral therapist, hired in the fall. Boyfriend was going to propose marriage on Christmas.





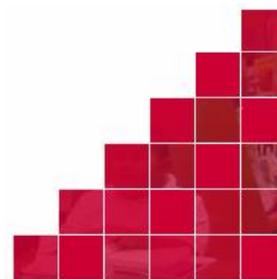
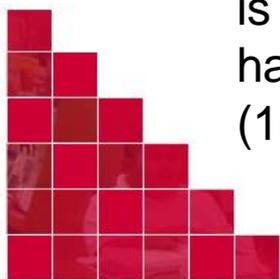
Santa Ana

Unified School District



Adam Lanza's Bushmaster .223 malfunctions. Rifle is found on the floor. He walks back out into the hallway and commits suicide with his Glock 20 (10mm).

Front doors

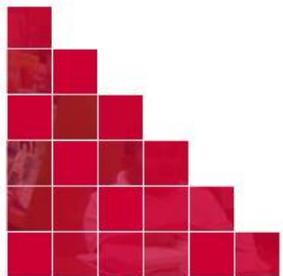




Santa Ana
Unified School District



Response Challenges: Gridlock





Scene Stabilization

- Sandy Hook Volunteer Fire Station became the command post and parent reunification center.





Media

- National live coverage
- One designated Media Relations Officer
- Media prevented from getting near the school
 - Impacted community
 - You will find very few photos of the school, students or staff in the aftermath

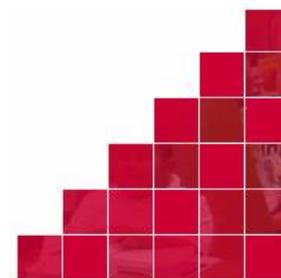
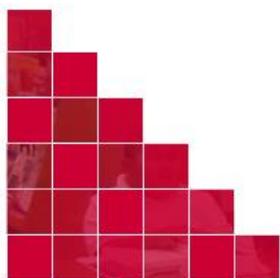




School Response Plan

US Department of Education's crisis planning guide states a response plan should have these four elements:

1. Prevention and mitigation
2. Preparedness
3. Response
4. Recovery





Next Steps:

– Prevention and mitigation:

- Our schools develop safety plans annually.
- Developed threat assessment teams with established protocols and procedures in cooperation with Pupil Support Services and Risk Management staff.
- Established full-time mental health services at all secondary schools and part-time at all elementary schools.
 - Total of 39 FTE mental health providers
- Ongoing and continuing staff training on identifying potential problems.
 - Awareness, Alertness and Prevention, and Response.



Next Steps (continued)

– Preparedness:

- Incident Command training for police supervisors and select management.
- “Options” based paradigm of **“Run, Hide, Fight”**
 - Principals meeting, October 10, 2013

– Response:

- POST Approved Patrol Rifle program implemented in 2009

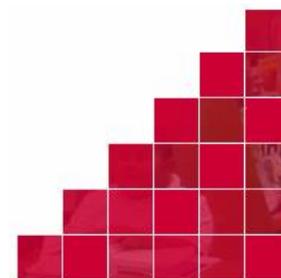
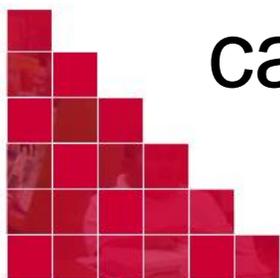
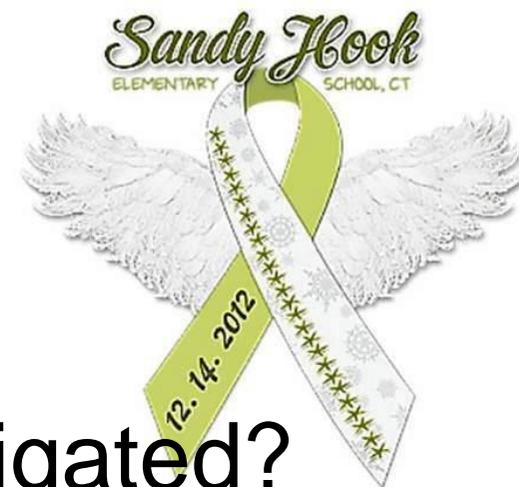
– Recovery:

- Crisis Response Team



In closing

- Was Sandy Hook preventable?
 - Tragically, most likely not.
- Could loss of life have been mitigated?
 - Possibly
- Columbine brought about a new paradigm for law enforcement. The lessons learned from Sandy Hook should be the same catalyst for change in our schools.



AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Summarized Data of Williams Settlement First Quarterly Report

ITEM: Presentation

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

Attached is a chart summarizing the first quarterly-reported complaints for Santa Ana Unified School District beginning on July 1, 2013, and ending on September 30, 2013. The quarterly report form is due to Orange County Department of Education on October 31, 2013.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

2013-2014 Quarterly Report on Williams Uniform Complaints (Required by Education Code Section 35186)

District: Santa Ana Unified School District

Person completing this form: Joe Dixon

Title: Assistant Superintendent

- | | | | |
|-------------------------------------|------------|--------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Quarter #1 | July 1 to September 30, 2013 | Report due by October 31, 2013 |
| <input type="checkbox"/> | Quarter #2 | October 1 to December 31, 2013 | Report due by January 31, 2014 |
| <input type="checkbox"/> | Quarter #3 | January 1 to March 31, 2014 | Report due by April 30, 2014 |
| <input type="checkbox"/> | Quarter #4 | April 1 to June 30, 2014 | Report due by July 31, 2014 |

Date information will be reported publicly at governing board meeting: October 22, 2013

Please check the box that applies:

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

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
CAHSEE Intensive Instruction & Services (High school districts only)	0		
TOTALS	0		

Print name of Superintendent: Stefanie P. Phillips Ed.D., Acting Superintendent

Signature of Superintendent: _____ Date: _____

Please submit to:

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

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Charter Petition for United Charter School

ITEM: Public Hearing

SUBMITTED BY: Tony Wold, Ed.D., Executive Director, Business Operations

PREPARED BY: Mavis Mitchell, Coordinator, Charter Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing for the charter petition proposing the United Charter School submitted by United Educational Partners, a California nonprofit public benefit corporation on Monday, September 16, 2013. The charter petition was formally received by the Board of Education at its regular meeting on Tuesday, October 8, 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 22, 2013 meeting of the Santa Ana Unified School District Board, which may include a brief presentation by representatives of the proposed United Charter School.

TW:mm 

United Charter School

Mission

The mission of United Charter School is to produce a community of scholars who desire to be lifelong learners. The scholar-centered environment will create an atmosphere for critical thinking, challenging learning activities, curricular competency, self-motivation, and artistic expression.

United Charter School

Vision

The vision of United Charter School is to foster an environment that values family, treasures children, respects diversity, values scholarship, and appreciates creativity. United Charter School will be a beacon for creative and innovative learning with academic enrichment opportunities in the arts.

United Charter School

Value Statements

- **Our Communication Is Direct and Sensitive**
- **We Make Things Happen**
- **We Are Flexible**
- **We Are Professional**

United Charter School

Distinguishing Features

- **High Expectations**
- **Parent Participation**
- **Extended Learning Time**
- **Student Assessments**
- **Technology Integration**
- **Attributes of a Scholar**

United Charter School

Goals and Objectives

- **Promote Academic Excellence**
- **Encourage Parental Investment and Community Involvement**
- **Employ Highly Qualified Teachers & Staff**
- **Cultivate Diversity and Mutual Respect**

United Charter School

Curriculum

United Charter School will integrate a variety of instructional approaches and methods in order to serve as a strong curricular support to the national movement for the Common Core State Standards in English Language Arts and Mathematics and Content Standards for Science, Social Science and Visual Arts.

United Charter School

Instructional Approach

Research shows, “That students who, over an extended period of time are treated as if they are intelligent actually become so. If they are taught demanding content, and are expected to explain and find connections as well as memorize and repeat, they learn more and learn more quickly. They think of themselves as learners. They are able to bounce back in the face of short-term failures.” (Making America Smarter, Lauren Resnick, 1999)

United Charter School

Instructional Program

- Nine Principles of Learning
- Culturally Responsive Standards-Based Teaching
- Direct Instruction
- Differentiated Instruction
- Sheltered Instructional Observation Protocol (SIOP)
- Specially Designed Academic Instruction in English
- Project Based Learning

United Charter School

Meeting the Needs of All Students

- Create an environment that is responsive to all learners.
- Assess each learner's knowledge, understanding, and interest.
- Differentiate and individualize the instruction to meet each learner's needs.
- Develop Individual Learning Plans (ILP) tailored for each student.
- Utilize data to evaluate both learning and teaching, and reflect on the information obtained to modify the learning plan, improve instruction and increase student achievement.

United Charter School Charter Petition

- Request for Five-Year Term
- Grades Served: (Kindergarten – Fifth)
- Maximum Enrollment: 300 Students
- Leadership: Data Informed/Community Driven
- Funding: Private Source & Public Charter School Grant Funding

AGENDA ITEM BACKUP SHEET

October 22, 2013

Board Meeting

TITLE: Irvine/Newport Development Area Charter School

ITEM: Public Hearing

SUBMITTED BY: Tony Wold, Ed.D., Executive Director, Business Operations
Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

PREPARED BY: Tony Wold, Ed.D., Executive Director, Business Operations
Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing for the charter petition proposing the Irvine/Newport Development Area Charter School. The charter petition was formally received by the Board of Education at its regular meeting on Tuesday, October 8, 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 22, 2013, meeting of the Santa Ana Unified School District Board, to consider the Irvine/Newport Development Area Charter School.

TW:mm

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

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

October 8, 2013

CALL TO ORDER

The meeting was called to order at 4:54 p.m. by Board Vice President Richardson. Other members in attendance were Mr. Palacio and Ms. Iglesias.

Cabinet members present were Dr. Phillips, Mr. McKinney, Ms. Lohnes, Ms. Miller, and Dr. Rodriguez. Mr. Dixon was not in attendance.

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Phillips greeted all present at the meeting.

Dr. Phillips highlighted a few activities that have taken place for National Hispanic Heritage Month, September 15 - October 15, 2013. Jackson Elementary students and staff dressed in apparel, native to their ancestry; Heroes Elementary-author and teacher Ruben Acosta, inspired students to write stories and following their dreams. Mr. Acosta also shared his inspirational message to the students at Martin Elementary School; and Valley High School students participated in a rally on the importance and history of Hispanic Heritage Month and enjoyed dancing to Spanish selections by the school's marching band.

Dr. Phillips invited Mr. Dennis McGeeney, principal at Roosevelt, and Mr. Erik Rossmann, 5th grade teacher at Roosevelt to the lectern. They recognized the Orange County Low Rider Alliance, for their continual support of Roosevelt Elementary School through the Annual Classic Car Show and their contributions to the school.

Dr. Phillips had an opportunity to "Walk to School" with students, parents, cabinet members, and community members in the Sepulveda Elementary School neighborhood. After the walk, she attended a brief program that addressed the safety improvements that were made thanks to the partnership with the City Public Works Department.

Many preschoolers at Heninger Elementary School learned about *Otis the Tractor* during Read for the Record last Thursday. Each year, the District partners with the Pearson Foundation, Jumpstart, and THINK Together to promote a love of reading at an early age. The special guest reader this year was Mr. Jose Solorio, Vice President, Rancho Santiago Community College District. Each child was given their own copy of the book *Otis the Tractor* to take home and enjoy with their families.

Dr. Phillips concluded her remarks by thanking Mr. Richardson and Ms. Iglesias for attending the Districts' New Hire Orientation on Saturday. New employees were provided valuable information to support them for success in their new positions in the District.

RECOGNITION

Classified Employee of the Month for October 2013, Rosa Ramirez

Mr. Hernández called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern. He introduced Ms. Calvert-Bertrand, Principal at Diamond Elementary School, and Mrs. Rosa Ramirez. Mrs. Ramirez was selected as the Classified Employee of the Month for October 2013, for being kind, patient, and a gracious instructional assistant. Rosa shows compassion and a thorough understanding of each child's developmental level. Mrs. Ramirez works collaboratively with the special education teacher and has an intuitive ability to determine instructional strategies and supports that are most beneficial to students she supports.

PRESENTATIONS

District Student Dress Code Policies Update

Mr. Hernández asked Ms. Miller, Assistant Superintendent, Secondary Education to step to the lectern.

Ms. Miller provided the Board with an update on the actions and next steps to the SAUSD Student Dress Code and Dress Code and Grooming Policies.

Local Control Accountability Plan Update

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

Dr. Wold provided the Board with an update on the development of Local Control Accountability Plan with an emphasis on the structural deficit, implementation of the Local Control Funding Formula, and current District areas of focus.

PUBLIC HEARINGS

Charter Petition for 21st Century Global Academy

Mr. Hernández declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern. Virginia Carrillo, Julie Rosales, and Kelli Wagstaff provided a presentation and addressed the Board on their support to the charter petition for 21st Century Global Academy.

After hearing comments, Mr. Hernández declared the Public Hearing closed.

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

Mr. Hernández declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern.

After hearing no comments, Mr. Hernández declared the Public Hearing closed.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda items 10.0, 11.0, and 12.0.

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

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, Ms. Iglesias out of room, to 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; Accept the Santa Ana Educators' Association 2013-14 initial bargaining proposal; and Accept the California School Employees Association, Chapter 41, 2013-16 initial bargaining proposal.

PUBLIC PRESENTATIONS

Mr. Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Shelley Sullman, Linda Duffy, Dorothy Sheldon, and Sharon Tesdall addressed the Board opposing the Common Core State Standards.

1.0 APPROVAL OF CONSENT CALENDAR

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

1.6 Approval of Memorandum of Understanding with AltaMed Health Services Corporation for 2013-14 School Year

It was moved by Mr. 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 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
- 1.7 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:

- 1.6 Approval of Memorandum of Understanding with AltaMed Health Services Corporation for 2013-14 School Year

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to approve the Memorandum of Understanding with AltaMed Health Services Corporation for the 2013-14 school year.

REGULAR AGENDA - ACTION ITEMS

- 2.0 APPROVAL TO APPOINT ACTING SUPERINTENDENT AND APPROVAL OF TERMS OF APPOINTMENT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to appoint Dr. Phillips as Acting Superintendent and approve an adjustment in pay commensurate with the duties she will assume.

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

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, 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.

4.0 RECOMMENDATION FOR 28-DAY REVIEW OF HIGH SCHOOL ADVANCED PLACEMENT SPANISH LANGUAGE AND CULTURE TEXTBOOK

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to recommend a 28-day review of the high school AP Spanish Language and Culture textbook.

5.0 RECOMMENDATION FOR 28-DAY REVIEW OF HIGH SCHOOL ADVANCED PLACEMENT SPANISH LITERATURE AND CULTURE TEXTBOOK

It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 5-0, to recommend a 28-day review of the high school AP Spanish Literature and Culture textbook.

6.0 DENIAL OF CHARTER PETITION FOR MAGNOLIA SCIENCE ACADEMY - SANTA ANA AND ADOPTION OF RESOLUTION NO. 13/14-2982 - EFFECTUATING THAT ACTION

It was moved by Mr. Richardson seconded by Dr. Yamagata-Noji, and carried 3-2, Mr. Palacio and Ms. Iglesias dissenting, to adopt Resolution No. 13/14-2982 Denying the Charter Petition for Magnolia Science Academy-Santa Ana and making written factual findings supporting that denial.

7.0 ACKNOWLEDGEMENT OF RECEIPT OF UNITED CHARTER SCHOOL CHARTER PETITION

No action required.

8.0 ACKNOWLEDGEMENT OF RECEIPT OF IRVINE/NEWPORT DEVELOPMENT AREA CHARTER SCHOOL PETITION

No action required.

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

Item 9.0 was removed from the Agenda.

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

Action taken earlier in meeting.

11.0 ACCEPT SANTA ANA EDUCATORS' ASSOCIATION 2013-14 INITIAL BARGAINING PROPOSAL

Action taken earlier in meeting.

12.0 ACCEPT CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, 2013-16 INITIAL BARGAINING PROPOSAL

Action taken earlier in meeting.

13.0 APPROVAL OF PERSONNEL CALENDAR

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

14.0 CALIFORNIA SCHOOL BOARD ASSOCIATION ANNUAL EDUCATION CONFERENCE AND TRADE SHOW, DECEMBER 2013

No action required.

15.0 BOARD AND STAFF REPORTS/ACTIVITIES

Ms. Iglesias

- Attended the California Latino School Board Association; nice to have seen Tom Torlakson, State Superintendent of Public Education and other district Latino school board members.

Mr. Richardson

- Announced the upcoming Annual Boys and Girls Club Gala taking place in Newport Beach on Saturday night.

Mr. Palacio

- Attended the Latino Health Access 20th Anniversary; great program was well received.
- Looking forward in attending the Orange County Community Housing Corporation "Stepping Up" Education Foundation.
- Announced the Orange County Hispanic Education Endowment Fund 20th Anniversary on Saturday.
- Will attend the Fuel Your School Program sponsored by Chevron Corporation at Taft Elementary on Wednesday.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board took action to approve the Workers' Compensation Stipulated Award in the amount of \$23,641.54 for classified food service worker, as named in Closed Session - Claim No. SUSD-006744.

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

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

Vote: Ayes 3 Noes 0 Abstain _____ Absent 2

By a vote of 4-0, the Board took action to approve the appoint Nata Shin to the position of Assistant Principal, Lathrop Intermediate School.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Gerardo Correa to the position of Assistant Principal, Saddleback High School.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

ADJOURNMENT

There being no further business to come before the Board, Mr. Hernández adjourned the meeting 9:29 p.m. in memory of Richard Rankin, former Santa Ana Unified District Administrator.

The next Regular Meeting will be held on Tuesday, October 22, 2013, at 6:00 p.m.

ATTEST:

Stefanie P. Phillips
Acting Secretary
Santa Ana Board of Education

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

RESOLUTION NO. 13/14-2982

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

DENYING CHARTER SCHOOL PETITION FOR
MAGNOLIA SCIENCE ACADEMY - SANTA ANA

1
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7
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.

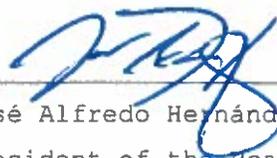
180
181 A required element of any charter is a description of closure
182 procedures, and PTS would be obligated to comply with the closure
183 procedures set forth in its charter. PTS could not simply
184 transfer or transition operations and assets to a wholly new
185 charter school. The MSA-SA Charter 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 change and/or developed a plan to successfully open and operate
192 MSA-SA as a viable "replacement" or "alternative" or "expansion"
193 of Pac Tech-SA.

194
195 2. The Charter specifies that currently, in its fifth year of
196 serving students, Pac Tech-SA has an enrollment of approximately
197 190 students in grades 6-12. The Charter, however, is premised
198 on a first year enrollment of 660 students, expanding to 1020
199 students in its fifth year of operation. The projected
200 enrollment for even the first year of operation is significantly
201 higher than the figures available on the MPS website for any of
202 its currently operating schools and is more than three times as
203 many students as currently attend Pac Tech-SA, even after five
204 years of operation and recruitment efforts. The Charter provides
205 no basis to believe the projected enrollment figures are
206 realistic or likely to materialize, and the enrollment
207 projections appear to be premised entirely on the fact that MPS
208 gathered signatures from "potentially interested students" and
209 has adopted an undefined "recruitment plan." In the past Pac
210 Tech-SA, in support of requests for District facilities, has made
211 similarly optimistic projections of increased enrollment, also
212 based on signature gathering campaigns, none of which projections
213 have materialized to date. Even the addition of more grade
214 levels does not support such an extreme increase in projected
215 enrollment. Thus the bases for MSA-SA's overall plans and
216 projections, including its budget assumptions, are unrealistic
217 and not viable.

218
219 The foregoing resolution was considered, passed, and adopted by this Board at its
220 regular meeting of October 8, 2013.

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226
227
228

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, Audrey Yamagata-Noji, Clerk of the Board of Education do hereby certify that the foregoing is a true and correct copy of Resolution No. 13/14-2982, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 8th day of October, 2013, and that it was so adopted by the following vote:

241

242

243

244

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

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CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - October 8, 2013

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	Segerstrom	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, Jenifer	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

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
Williams, Alma	Retired Speech and Language Pathologist	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, Marlyn		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
Carlstroem, Claire		Chavez	2013-14		Drama
Malagon, Arnulfo		Chavez	2013-14		Intramural Coaches

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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
Eastly, Nicole		Lathrop	2013-14		Instrumental Music, Orchestra
					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

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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 Yearbook
Harlan, Dylan		Saddleback	2013-14		Instrumental Music
Sachs, Stephanie		Saddleback	2013-14		Lead Counselor
Shloss, Miriam		Saddleback	2013-14		Vocal Music
Titus, Timothy		Saddleback	2013-14		Journalism/ Broadcast Journalism
Turner, Rosalind		Saddleback	2013-14		Forensics, Senior Class Advisor
Whittington, Cheryl		Saddleback	2013-14		Pep Squad
Cobb-Woll, Kathryn		Santa Ana	2013-14		Vocal Music
De Los Santos, Victor		Santa Ana	2013-14		Instrumental Music, Tall Flags
Dukus, Robert		Santa Ana	2013-14		Kiwanis Bowl
Enloe, Elizabeth		Santa Ana	2013-14		Yearbook/Video Yearbook
Hinman, Robert		Santa Ana	2013-14		Kiwanis Bowl
Kaye, Joseph		Santa Ana	2013-14		Orchestra
Noel, Barbara		Santa Ana	2013-14		Dance Team, Drill Team

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 Board Meeting - October 8, 2013

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

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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

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 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		

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Board Meeting - October 8, 2013

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		

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 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		

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 Board Meeting - October 8, 2013

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		

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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
Bookataub, 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

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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

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

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

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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
Torres, Armando	Grounds Equip. 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. 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 Teach	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 IIC	
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	

Mark A. McKinney, Associate Superintendent, Human Resources

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	

Mark A. McKinney, Associate Superintendent, Human Resources

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. Cj erator	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	July 29, 2013	December 31, 2013	33/5 + Bil.	Correction
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	Transition Program	October 2, 2013	June 30, 2014		
Wells, Diana	Job Training Asst. Sp	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 Vega, Rubi	Activity Supervisor Activity Supervisor	Lincoln Muir	September 16, 2013 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			

Mark A. McKinney, Associate Superintendent, Human Resources

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, Francesca	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			
Amezua, 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			
Comejo, 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			

Mark A. McKinney, Associate Superintendent, Human Resources

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			
Pueblos, 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	Segerstrom	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	Segerstrom	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 Grisett 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**

Board of Education
Minutes
October 8, 2013

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

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AGENDA ITEM BACKUP SHEET
October 22, 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:lr



SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
 RECOMMENDED FOR APPROVAL - October 22, 2013

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
October 9-11, 2013 (Wednesday-Friday) Ratification	Sepulveda Elementary School 5 th Grade Students The Ocean Institute Dana Point	\$0 per student(s) (Ocean Institute sponsoring)	62	6
October 11-13, 2013 (Friday-Sunday) Ratification	Santa Ana High School NJROTC Basic Leadership Training Santa Ana High School Campus	\$30.00 per student(s) (cost paid by student)	200	20
December 2-4, 2013 (Monday-Wednesday)	Century High School e-Business Academy State Conference for Virtual Enterprise Bakersfield	\$40.00 per student(s) (cost paid by e-Business Academy funds)	60	6

<p><i>Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.</i></p>

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: **Ratification of Agreement between City of Santa Ana for Customer Service Training for 2013-14 School Year**

ITEM: **Consent**

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

PREPARED BY: **Patricia Carter, Director, Regional Occupational Program**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the agreement between the City of Santa Ana for Customer Service training. The City of Santa Ana is a designated Local Workforce Investment Area (LWIA), under the Workforce Investment Act of 1998, Public Law 105-220. The term of this contract is one year commencing on August 1, 2013 and ending on June 30, 2014.

RATIONALE:

In partnership with the Santa Ana WORK Center, via funding from the Workforce Investment Act, Santa Ana Unified School District (SAUSD) Regional Occupational Program (ROP) will provide 20 low-income youth, ages 16 to 21, with training in soft skills concentrated on customer service.

The program, known as the Customer Service Academy, consists of 10 courses, eight hours each, for a total of 80 hours of instruction throughout the 2013-14 academic year. This program, taught by ROP faculty will focus on interpersonal and social skills and lead to a Certificate of Completion from the SAUSD/ROP.

FUNDING:

City of Santa Ana, Workforce Investment Act Funds: \$24,800

RECOMMENDATION:

Ratify the agreement between the City of Santa Ana for Customer Service training for the 2013-14 school year.

DM:PC:lr



AGREEMENT UNDER THE WORKFORCE INVESTMENT ACT

THIS AGREEMENT, made and entered into this 1st day of August, 2013, by and between the City of Santa Ana, a charter city and municipal corporation duly organized and existing under the Constitution and laws of the State of California ("CITY") and Santa Ana Unified School District ("CONTRACTOR").

W-I-T-N-E-S-S-E-T-H

Recitals:

- A. CITY has been designated a Local Workforce Investment Area (LWIA) under the Workforce Investment Act of 1998, Public Law 105-220 ("the Act").
- B. The State of California has created the LWIA to administer the Act programs operated by the State of California pursuant to the Act.
- C. As a LWIA, CITY is entitled to receive federal funds to establish programs to increase training opportunities for unemployed individuals. One goal of California's Workforce Investment System is to provide the opportunities to find retain, or advance their employment.
- D. CONTRACTOR is experienced in operating education, occupational development and employment programs for economically disadvantaged youths for entry into the labor market ("said program").
- E. CONTRACTOR is willing to operate said program pursuant to the Act and California law.

WHEREFORE, for and in consideration of the respective and mutual covenants and promises hereinafter contained and made, and subject to all the terms and conditions hereof, the parties hereto do hereby agree as follows:

**I.
CONTRACTOR'S OBLIGATIONS**

- A. CONTRACTOR agrees to provide the following services under said program, as more specifically set forth in CONTRACTOR'S program narrative contained in "**Exhibit A**", attached hereto and by this reference incorporated herein:

In partnership with the Santa Ana WORK Center, via funding from the Workforce Investment Act, Santa Ana Unified School District (SAUSD) will provide 20 low-income youth, ages 16-21, with training in soft skills concentrated on customer service.

The program, known as the Customer Service Academy, consists of 10 courses, eight hours each, for a total of 80 hours of instruction throughout the 2013-2014 academic year. Through SAUSD's Regional Occupational Program (ROP), this program, taught by ROP faculty will focus on interpersonal and social skills and lead to a Certificate of Completion from Santa Ana Unified School District/ROP.

CONTRACTOR'S failure to provide said services may be grounds for CITY to readjust the level of payment to CONTRACTOR otherwise provided for hereinafter.

B. CONTRACTOR agrees to provide benefits to individuals who participate in the activities and services funded by this Agreement ("participants") in accordance with the standards and requirements set forth in Workforce Investment Act of 1998, Public Law 105-220.

C. CONTRACTOR agrees to perform the services set forth herein in a professional, timely and diligent manner.

D. RESERVED

E. CONTRACTOR shall adhere to the Labor Standards described in the Act including Section 181 of the Act.

F. CONTRACTOR agrees to comply with the "Complaint Handling Procedures under the WIA", attached hereto as "**Exhibit B**" and incorporated herein as though fully set forth in 20 CFR §667.200, Subpart F. CONTRACTOR shall advise participants of their rights to file complaints under the Act and the procedures for resolution of any complaints. CITY's procedures for handling complaints alleging a violation of the Act, regulations, grants, or other agreements under the Act shall be followed and any decision of CITY, the State or the federal government relating to the complaint shall be binding and followed by CONTRACTOR. CONTRACTORS who are employers shall operate a grievance system that incorporates CITY's procedures for resolution of complaints relating to the terms and conditions of employment; these procedures shall be approved in writing by CITY.

G. As a condition of this award of financial assistance under the Act to CONTRACTOR from CITY, CONTRACTOR assures, with respect to operation of all programs or activities funded with funds provided pursuant to the Act, and all agreements or arrangements to carry out such programs or activities, that it will comply fully with the nondiscrimination and equal opportunity provisions of the Act (Section 188) and compliance with Equal Employment Opportunity provisions in Executive Order (E.O.) 11246, as amended by E.O. 11375 and supplemented by the requirements of 41 CFR Part 60; the Nontraditional Employment for Women Act of 1991; Title VI of the Civil Rights Act of 1964, as amended; section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; the Americans with Disabilities Act of 1990; and with all applicable requirements imposed by or pursuant to regulations implementing those laws, including, but not limited to, 29 CFR Part 33 and 37. The United States, the State of California and CITY have the right to seek judicial enforcement of this assurance.

H. CONTRACTOR agrees that no participant(s) shall commence training prior to the approval of funding pursuant to Section 123 of the Act.

I. CONTRACTOR agrees to maintain such records and submit such reports, data and information, on the form and containing such information, at such times as CITY may request or require regarding the performance of CONTRACTOR'S services or activities, costs or other data, including but not limited to, participants' attendance, payroll records and job duty statements.

CITY, the State of California and the United States government and/or their representatives shall have access for purposes of monitoring, auditing and examining of CONTRACTOR'S activities, performance, books, documents, papers, and records of CONTRACTOR subcontractors, bookkeepers and accountants, and employees and participants related to this Agreement. Such agencies or representatives shall also schedule on-site monitoring in their discretion. Monitoring activities may also include, but are not limited to, questioning employees and participants and entering any premises or onto any site in which any of the services or activities funded hereunder are conducted or in which any of the records of CONTRACTOR are kept. Nothing herein shall be construed to require access to any privileged or confidential information as set forth in federal or state law.

In the event CONTRACTOR does not make the above-referenced documents available within the City of Santa Ana, California, CONTRACTOR agrees to pay all necessary and reasonable expenses incurred by CITY in conducting any audit at the location where said records and books of account are maintained.

All accounting records and evidence pertaining to all costs of CONTRACTOR and all documents related to this Agreement shall be kept available at the location where CONTRACTOR conducted the program, as well as in the County of Orange, for the duration of this Agreement and thereafter for three (3) years after completion of an audit. Records which relate to (a) complaints, claims, administrative proceedings or litigation arising out of the performance of this Agreement, or (b) costs and expenses of this Agreement to which CITY, the State of California or the United States Government take exception, shall be retained beyond the three (3) years until resolution of disposition of such appeals, litigation, claims, or exceptions.

J. Without prejudice to any other section of this Agreement, CONTRACTOR shall, where applicable, maintain the confidential nature of information provided to it concerning participants in accordance with the requirements of federal and state law. Notwithstanding the foregoing, CONTRACTOR agrees to submit to CITY, the State of California and/or the United States Government or their representatives, all records requested for administrative purposes, including audits, examinations, monitoring and verification of records submitted by CONTRACTOR, costs incurred and services rendered hereunder.

K. CONTRACTOR agrees to complete in triplicate, a monthly Invoice/Voucher on CITY's Invoice/Voucher form, showing in detail the amount of money already expended by CONTRACTOR hereunder, as this is a cash reimbursement contract. Accounting records must be supported by such source documentation such as cancelled checks, paid bills, payrolls, time and attendance records, contract and subgrant award documents [29 CFR–Subpart C, Section 97.20 (b)(6)]. CONTRACTOR agrees to submit the above-stated documents to the WIB Administrative Office, 1000 East Santa Ana Blvd., Suite 200, Santa Ana, California, 92701, by the tenth (10th) day of the month following the month in which CONTRACTOR'S services are performed. Should CONTRACTOR fail

to deliver said documents to CITY, CITY shall have the option to cancel this Agreement by giving CONTRACTOR ten (10) days written notice thereof. CONTRACTOR shall either return to the CITY excess revenues over costs or use such excess revenues as program income by utilizing such program income for additional training activities authorized under the Act.

L. CONTRACTOR agrees to expend all funds in accordance with all applicable federal, state and local laws and regulations. CONTRACTOR also agrees to provide at CONTRACTOR'S own expense supplies and other costs of said PROGRAM.

M. CONTRACTOR shall arrange independently for an audit that includes WIA funds received from CITY, in accordance with the Act, 20 CFR Section 667.200 and OMB Circular A-133. CONTRACTOR shall submit one original of each required audit report to CITY within (30) days after the date received by CONTRACTOR. Should CONTRACTOR fail to comply with these requirements, CITY may at its option withhold payment of funds, or disallow funds or suspend additional grant funds.

N. CONTRACTOR shall not expend funds pursuant to this Agreement to provide services to any participant where costs of training are paid for by any other person or entity.

O. CONTRACTOR shall comply with the provisions of Circular A-102 of the U.S. Office of Management and Budget (OMB) and the related "Common Rule" entitled "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Government", Subpart C, paragraphs 37 and 42, Circular A-128, and all other applicable federal statutes and executive orders and their implementing regulations, including regulations at 29 CFR Part 97.

P. CONTRACTOR shall comply with the requirements of federal regulations found at 29 CFR 93 which provide that no appropriated funds may be expended by the recipient of a federal contract, grant, loan or cooperative agreement to pay any person for influencing or attempting to influence an officer or employee of any agency, member of Congress or an officer or employee of a member of Congress in connection with awarding of any federal contract, the making of any federal grant or loan, entering into any cooperative agreement and the extension, renewal, amendment or modification of any federal contract, grant, loan or cooperative agreement. CONTRACTOR shall sign a certification to that effect in a form as set forth in "**Exhibit C**," attached hereto and by this reference incorporated herein. CONTRACTOR shall submit said signed certification to CITY prior to performing any of its obligations under this Agreement and prior to any obligation arising on the part of CITY to pay any sums to CONTRACTOR under the terms and conditions of this Agreement.

Q. CONTRACTOR agrees to provide a drug-free work place and to execute a certification as set forth in "**Exhibit D**" attached hereto and incorporated herein by this reference.

R. CONTRACTOR, in accordance with the Child Support Compliance Act, recognizes and acknowledges the importance of child and family support obligations and shall fully comply with all state and federal laws relating to child and family support enforcement, including, but not limited to: disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with Section 5200) of Part 5 of Division 9 of the state Family Code; and, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Employee Registry maintained by the California Employment Development Department (EDD).

S. CONTRACTOR agrees to comply with all applicable provisions of the ACT and the federal regulations, including but not limited to the regulations found at 20 CFR part 629.

T. CONTRACTOR agrees to provide priority of services for veterans and eligible spouses pursuant to 20 CFR part 1010 and the regulations implementing priority of service for veterans and eligible spouses in Department of Labor job training programs under the Jobs for Veterans Act published at 73 Fed.Reg. 78132 on December 19, 2008.

II. CITY'S OBLIGATIONS

A. CITY agrees to pay to CONTRACTOR when, if and to the extent federal funds are received under the provisions of the Act a sum not to exceed Twenty Four Thousand Eight Hundred Dollars (\$24,800.00) for CONTRACTOR'S performance in accordance with the payment schedule attached hereto as "**Exhibit E**" during the period of this Agreement. Said sum shall be paid after CITY receives invoices submitted by CONTRACTOR as provided hereinabove.

B. CITY agrees to provide for on-site monitoring reviews of said program operation at least twice annually. In addition, monthly desk-top reviews of pertinent information will be conducted.

C. CITY has the right to de-obligate the funds hereunder and take such funding back from CONTRACTOR due to any of the following reasons: (a) lack of performance by CONTRACTOR; (b) lack of fiscal accountability of CONTRACTOR; or (c) decrease in available funding.

III. TIME PERIOD OF AGREEMENT

This Agreement shall commence on August 1, 2013, and all duties arising under this Agreement shall have been performed by June 30, 2014. The term of this Agreement may be extended by a writing executed by the Executive Director of the Community Development Agency and the City Attorney.

IV. INDEPENDENT CONTRACTOR

Consultant shall, during the entire term of this Agreement, be construed to be an independent contractor and not an employee of the City. This Agreement is not intended nor shall it be construed to create an employer-employee relationship, a joint venture relationship, or to allow the City to exercise discretion or control over the professional manner in which Consultant performs the services which are the subject matter of this Agreement; however, the services to be provided by Consultant shall be provided in a manner consistent with all applicable standards and regulations governing such services. Consultant shall pay all salaries and wages, employer's social security taxes, unemployment insurance and similar taxes relating to employees and shall be responsible for all applicable withholding taxes.

V.
WORKER'S COMPENSATION AND EMPLOYER'S RIGHTS

A. CONTRACTOR shall use appropriate funds received from CITY to provide workers' compensation to all those hired by CONTRACTOR under this Agreement.

B. CONTRACTOR shall have the right to hire, dismiss, or promote its employees or contract personnel hired under this Agreement so long as its hiring or dismissal policy or standard does not violate Title VII of the Civil Rights Act of 1964, Fair Labor Standards Act of 1938, or any other applicable law, and CONTRACTOR maintains itself as an Equal Opportunity employer.

VI.
APPLICABLE GUIDELINES

A. The parties hereto agree that CONTRACTOR shall comply with all applicable federal and state laws and regulations, including, but not limited to the Performance Standards (**Exhibit A**) and general program requirements described in Sections 106 and 141 of the Act (29 USC Sections 1516 and 1551) and applicable regulations, and the U.S. Department of Labor guidelines and regulations, including amendments or revisions made during the terms of this Agreement. Said applicable laws are hereby incorporated by reference and made as part of this Agreement as though fully set forth herein.

B. CONTRACTOR also assures and certifies that:

1. CONTRACTOR shall comply with Title VII of the Civil Rights Act of 1964 (P.L. 83-354) and in accordance with Title VII of the Act, no person shall, on the grounds of race, color, religion, sex, age, handicap or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this Agreement.

2. CONTRACTOR shall comply with any and all federal laws limiting the political activity of employees hired under this Agreement.

3. CONTRACTOR shall comply with the requirements that no program under the Act shall involve political activities.

4. CONTRACTOR shall provide the U.S. Department of Labor and the Controller General, by and through any authorized representative, as well as the WIB Administrative Office, access to and the right to examine all records, books, papers or documents relating to the accounting and use of funds under this Agreement for a three-year period from and after the effective date of this Agreement.

5. No person with responsibilities in the operation of any program under the Act shall discriminate with respect to any program participant or any application for participation in such program because of race, creed, disability, color, national origin, sex, political affiliation or beliefs.

6. CONTRACTOR shall maintain appropriate standards for health and safety in work and training situations.

7. CONTRACTOR shall comply with general provisions, assurances, and certifications attached hereto as "**Exhibit F**" and incorporated herein.

8. Any literature distributed by CONTRACTOR for the purpose of apprising businesses, participants, or the general public of its programs under this Agreement shall state that its programs are supported by the City of Santa Ana and the Santa Ana Workforce Investment Board, and shall state that the program is an "equal opportunity employer/program" and that "auxiliary aids and services are available upon request to individuals with disabilities."

9. Based on the population eligible to be served, or likely to be directly affected by the WIA program or activity, the services or information may need to be provided in a language other than English in order to allow such population to be effectively informed about or able to participate in the program or activity. Pursuant to 29 CFR 37.35, the Contractor must take reasonable steps to provide services and information in appropriate languages after considering the scope of the program or activity, and the size and concentration of the population that needs services or information in a language other than English.

10. CONTRACTOR certifies that all property, finished or unfinished documents, data, studies and reports prepared or purchased under this Agreement, will be disposed of in accordance with the direction of the CITY. In addition, any tools and/or equipment furnished to the CONTRACTOR by the CITY and/or purchased by the CONTRACTOR with funds pursuant to this Agreement, will be limited to use within the activities outlined in this agreement and will remain the property of the United States Government and/or CITY. Upon termination of this Agreement, CONTRACTOR will immediately return such tools and/or equipment to the CITY or dispose of them in accordance with the direction of the CITY.

11. CONTRACTOR certifies that this Agreement does not provide for the advancement or aid to any religious sect, church or creed, or sectarian purpose nor does it help to support or sustain any school, college, university, hospital or other institution controlled by any religious creed, church, or sectarian denomination, as specified by Article XVI, Section 5, of the Constitution of the State of California, regarding separation of church and state.

12. **PATENT, COPYRIGHTS AND RIGHTS IN DATA.** The CONTRACTOR will disclose to the CITY any invention, written product, computer program developed or data assembled as a result of performance of work under this Agreement within seventy four (74) days of invention, development or assembly. The CITY, State of California, and U.S. Department of Labor will have the right to patent any invention and copyright any written product or computer program or data generated by CONTRACTOR. Upon written request, CONTRACTOR will transfer all pertinent information, specifications and right, title and interest to the designated agency.

13. **INVENTIONS, PATENTS AND COPYRIGHTS.**

A. **Reporting Procedure.** If any project produces patentable items, patent rights, processes, or inventions in the course of work under a U.S. Department of Labor (DOL) grant or agreement, the CONTRACTOR shall report the fact promptly and fully to the CITY. The CITY shall report the fact to the Grant Officer, at the DOL. Unless there is a prior agreement between the CITY and the DOL and its representative on these matters, the DOL shall determine whether to seek

protection on the invention or discovery. The DOL and its representative shall determine how the rights in the invention or discovery, including rights under any patent issued thereon, will be allocated and administered in order to protect the public interest consistent with the "Governmental Patent Policy" (President's Memorandum for Heads of Executive Departments and Agencies, August 23, 1971, and Statement of Government Patent Policy as printed in 36 FR 16889).

B. Copyright Policy.

1. Unless otherwise provided in the terms of the grant or agreement, when copyrightable material is developed in the course of or under a DOL Grant or agreement, the author and the CITY which developed the work is free to copyright material or to permit others to do so. The CONTRACTOR and the Workforce Investment Board (WIB) shall have a royalty-free, nonexclusive and irrevocable license to reproduce, publish, use and to authorize others to use all copyrighted material.

2. The DOL reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for Federal Government purposes: (a) The copyright in any work developed under any grant, sub-grant, or contract under a grant or subgrant; (b) Any right of copyright to which a grantee, subgrantee or a CONTRACTOR purchases ownership with grant support; and (c) CONTRACTOR shall comply with the requirements of 29 CFR Part 97.34.

C. Rights to Data. The DOL and the CITY shall have unlimited rights to any data first procured or delivered under this Agreement.

14. **CLEAN AIR / CLEAN WATER ACT.** If the grant hereunder exceeds \$100,000, CONTRACTOR must comply with Section 306 of the Clean Air Act [(42 USC 1875(h)]; Section 508 of the Clean Water Act (33 USC 1368); Executive Order 11738 and Environmental Protection Agency ("EPA") regulations (40 CFR Part 15) as any may now exist or be hereafter amended. Under these laws and regulations, the CONTRACTOR assures that:

- (a) No facility to be utilized in the performance of the proposed grant has been listed on the EPA List of Violating Facilities;
- (b) It will notify CITY prior to award of the receipt of any communication from the Director, Office of Federal Activities, U.S. EPA, indicating that a facility to be utilized for the grant is under consideration to be listed on the EPA List of Violating Facilities;
- (c) It will notify the CITY and the EPA about any known violation of the above laws and regulations.

D. CONTRACTOR agrees to adhere to the following STANDARDS OF CONDUCT:

1. **General Assurance.** Every reasonable course of action will be taken by CONTRACTOR in order to maintain the integrity of this expenditure of public funds and to avoid favoritism. This Agreement will be administered in an impartial manner, free from errors to gain personal, financial political gain. CONTRACTOR, its officers and employees, in administering this Agreement, will avoid situations which give rise to a suggestion that any decision was influenced by prejudice, bias, special interest or desire for personal gain.

2. Employment of Former State or CITY Employees. CONTRACTOR will ensure that any of its employees who were formerly employed by the State of California or CITY, in a position that could have enabled such individuals to impact policy regarding or implementation of programs covered by this Agreement, will not be assigned to any part or phase of the activities conducted pursuant to this Agreement for a period of not less than two (2) years following the termination of such employment.

3. Conducting Business Involving Relatives. No relative by blood, adoption or marriage of any executive or employee of CONTRACTOR will receive favorable treatment when considered for enrollment in programs provided by, or employment with, CONTRACTOR.

4. Conducting Business Involving Close personal Friends and Associates. Executives and employees of CONTRACTOR will be particularly aware of the varying degrees of influence that can be exerted by personal friends and associates and, in administering this Agreement, will exercise due diligence to avoid situations which give rise to an assertion that favorable treatment is being granted to friends and associates. When it is in the public interest for CONTRACTOR to conduct business with a friend or associate of an executive or employee of CONTRACTOR, an elected official in the area or a voting or non-voting member of the Workforce Investment Board (WIB), a permanent record of the transaction will be retained.

5. Avoidance of Conflict of Economic Interest. No executive or employee of CONTRACTOR elected official in the area, or voting or non-voting member of a WIB, will solicit or accept money or any other consideration from a third person, for the performance of an act reimbursed in whole or part by CONTRACTOR or CITY. Supplies, materials, equipment or services purchased with Agreement funds will be used solely for purposes asserted or allowed under this Agreement. No voting member of the WIB will cast a vote on the provision of services or vote on any matter which would provide direct financial benefit to that member or any business or organization which the member directly represents.

6. Salary and Bonus Limitations. All Subrecipients of WIA program funds are required to comply with federal requirements regarding the limitations on salary and bonus payments in accordance with Public Law 109-149, Section 7013.

VII. HOLD HARMLESS

A. CONTRACTOR shall indemnify and save harmless CITY, its officers, agents and employees, from and against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of CITY, and shall defend, indemnify and save harmless CITY, its officers, agents and employees, from any and all claims, demands, suits, actions or proceedings of any kind or nature, including, but not by way of limitation, workers' compensation claims, resulting from or arising out of the negligent acts, errors or omission of CONTRACTOR, its employees or subcontractors.

B. CONTRACTOR shall indemnify and save harmless CITY, its officers, agents and employees, from and against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of CITY, and shall defend, indemnify and save harmless CITY, its officers, agents and employees, from and against any and all claims, demands, suits, actions or proceedings therefore, resulting from or arising out of the intentional or malicious acts of

CONTRACTOR, its employees or subcontractors.

C. Both parties to this Agreement shall agree to defend, indemnify, and hold harmless the other party, its officers, agents, employees, and volunteers, from and against all loss, cost, and expense arising out of any liability or claim of liability, sustained or claimed to have been sustained, arising out of activities, or the performance or nonperformance of obligations under this Agreement, of the indemnifying party, or those of any of its officers, agents, employees, or volunteers. The provisions of this Article do not apply to any damage or losses caused solely by the negligence of the non-indemnifying party or any of its agents or employees.

VIII. INSURANCE

1. Commercial General Liability. CONTRACTOR agrees to obtain and keep in force during the term of this Agreement a policy of comprehensive commercial public liability insurance insuring the State of California, CITY, and CONTRACTOR against any liability for accident, injury or death arising out of or in consequence of this Agreement. Such insurance shall be in an amount not less than One Million Dollars (\$1,000,000.00) for any injury to or death of any person or persons in any single accident or occurrence. Said policy of comprehensive public liability insurance shall be endorsed to provide to CITY and to the State of California, Employment Development Department, at least thirty (30) days written notice prior to cancellation; name CITY, its officers, agents, employees, and volunteers, and the State of California, its officers, employees, and volunteers as additional insured; and state that such coverage is primary to any other coverage or self-insurance of the State of California and CITY. Governmental entities may substitute a certificate of self-insurance.

2. Automobile Liability Coverage. CONTRACTOR shall also obtain and maintain, during the effective period of this Agreement, broad form automobile liability coverage with a \$1,000,000 limit unless reduced by CITY, which applies to both owned/leased and non-owned automobiles used by CONTRACTOR employees or participants in performance of this Agreement, or, in the event that CITY will not utilize such owned/leased automobiles but intends to require employees, participants or other agents to utilize their own automobiles in the performance of this Agreement, CONTRACTOR shall secure and maintain on file from all such employees, participants, or agents as self-certification of automobile insurance coverage. Governmental entities may substitute a certificate of self-insurance.

3. Workers' Compensation. If CONTRACTOR is an "employer", as set forth in California Labor Code Section 3300 et seq., or utilizes participants as "employees," as set forth in California Labor Code Section 3350 et seq., CONTRACTOR shall obtain and keep in force during the term of this Agreement full Workers' Compensation insurance coverage for injuries suffered by participants. Said insurance policy shall guarantee CITY at least thirty (30) days written notice of cancellation or modification. CONTRACTOR shall carry medical and accident insurance for those participants not qualifying as "employees" for Worker's Compensation Coverage, pursuant to California Labor Code Section 3350, et seq.

4. Equipment Coverage. CONTRACTOR shall purchase a policy or policies of insurance covering loss or damage to any and all Equipment provided to or purchased by CONTRACTOR in accordance with this Agreement. Said insurance shall be in the amount of the full replacement value thereof, providing protection against the classification of fire, extended coverage,

vandalism, malicious mischief, theft, and special extended perils. Governmental entities may substitute a certificate of self-insurance.

5. Proof of Insurance. Certificates and endorsements must be submitted and approved by CITY prior to any work under this Agreement. CONTRACTOR understands that CITY will make no payments under this Agreement until the required certificates and endorsements have been approved by CITY.

**IX.
CORPORATE STATUS**

All corporate CONTRACTORS shall be in good standing, without suspension by the California Secretary of State, Franchise Tax Board and Internal Revenue Service. Any change in corporate status or suspension shall be reported immediately to CITY.

**X.
ASSIGNABILITY**

None of the duties of, or work to be performed by, CONTRACTOR under this Agreement shall be subcontracted or assigned to any agency, consultant, or person without the prior written consent of CITY. CONTRACTOR must submit all subcontracts and other agreements that relate to this Agreement to CITY. No subcontract or assignment shall terminate or alter the legal obligations of CONTRACTOR pursuant to this Agreement.

**XI.
LAWS GOVERNING THIS AGREEMENT**

In its performance under this Agreement, CONTRACTOR shall fully comply with the requirements of the following, whether or not otherwise referred to in this Agreement:

1. The Act and all applicable federal statutes, regulations, policies, procedures and directives, including but not limited to, 20 C.F.R. Parts 652 and 660 through 671.
2. All applicable State statutes, regulations, policies, procedures and directives;
3. All applicable CITY policies, procedures and directives;
4. All applicable local ordinances and requirements, including use permits and licensing;
5. Court orders applicable to its operation; and,
6. The terms and conditions of this Agreement.

If any of the foregoing is enacted, amended, or revised, CONTRACTOR will comply with such or will notify CITY after enactment or modification that it cannot so comply. CITY may thereupon terminate this Agreement, if necessary.

XII.
EXCLUSIVITY AND AMENDMENT OF AGREEMENT

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the employment of CONTRACTOR by CITY, and contains all the covenants and agreements between the parties with respect to such employment. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement or amendment hereto shall be effective unless executed in writing and signed by both CITY and CONTRACTOR.

XIII.
FRAUD

CONTRACTOR shall immediately report to CITY all instances and facts concerning possible fraud, abuse or criminal activity relating to expenditure or receipt of funds under this Agreement.

XIV.
CONTINGENCY OF FUNDS

CONTRACTOR acknowledges that approval of and funding for this Agreement is contingent upon State approval, and funds received or obligated from the State of California to CITY. If such approval of funds is not forthcoming, or is otherwise limited, CITY shall immediately notify CONTRACTOR. Within twenty (20) days of receipt of such notice, CONTRACTOR shall modify or cease operations as directed by CITY and negotiate necessary modification to this Agreement and/or reimbursement of costs incurred hereunder.

XV.
TERMINATION

A. This Agreement may be terminated by either party at its sole discretion, upon thirty (30) days written notice to the other party. Notice shall be deemed served on the date of mailing. However, CONTRACTOR may not terminate this Agreement if undue hardship will result to any participant.

B. In the event CONTRACTOR defaults by failing to fulfill all or any of its obligations hereunder, CITY may declare a default and termination of this Agreement by written notice to CONTRACTOR, which default and termination shall be effective on a date stated in the notice which is to be not less than ten (10) days after certified mailing or personal service of such notice, unless such default is cured before the effective date of termination stated in such notice. If terminated for cause, CITY shall be relieved of further liability or responsibility under this Agreement, or as a result of the termination thereof, including the payment of money, except for payment for approved expenses incurred for services satisfactorily and timely performed prior to the mailing or service of the notice of termination, and except for reimbursement of (1) any payments made for services not subsequently performed in a timely and satisfactory manner, and (2) costs incurred by CITY in obtaining substitute performance.

Telefacsimile (714) 647-6956

CONTRACTOR: Santa Ana Unified School District
CTE – ROP @ Valley High School
1801 S. Greenville Street
Santa Ana, CA 92704
ATTN: Patricia Carter
Phone (714) 241-6598
FAX (714) 241-6593

**XIX.
MERGER**

This Agreement, together with the attachments hereto, expresses the total understanding of the parties. There are no oral understandings of the parties or terms and conditions other than as stated herein.

**XX.
VALIDITY**

The invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision of this Agreement.

**XXI.
MISCELLANEOUS PROVISIONS**

a. Each undersigned represents and warrants that its signature hereinbelow has the power, authority and right to bind their respective parties to each of the terms of this Agreement, and shall indemnify City fully, including reasonable costs and attorney's fees, for any injuries or damages to CITY in the event that such authority or power is not, in fact, held by the signatory or is withdrawn.

b. All Exhibits referenced herein and attached hereto shall be incorporated as if fully set forth in the body of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date and year first above-written.

ATTEST:

CITY OF SANTA ANA, a municipal
corporation of the State of California
"CITY"

Maria D. Huizar
Clerk of the Council

By: _____
Interim City Manager

APPROVED AS TO FORM:
Sonia R. Carvalho
City Attorney

"CONTRACTOR"
Santa Ana Unified School District

By: _____
Lisa E. Storck
Assistant City Attorney

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

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: **Ratification of Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District for GEAR UP IV Funds for 2013-14 School Year**

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 ratification to participate in an agreement between Rancho Santiago Community College District (RSCCD)/Santa Ana College (SAC) and the District for GEAR UP IV funds for the 2013-14 school year.

RATIONALE:

The RSCCD/SAC and the District are recipients of a six-year GEAR UP IV grant through the United States Department of Education. This is year five of the grant. This grant will fund a range of college awareness activities that will provide student academic support and college guidance/awareness services to students from grades 10 and 11 at Saddleback and Valley high schools.

FUNDING:

GEAR UP IV Grant: \$62,000

RECOMMENDATION:

Ratify the agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District for GEAR UP IV Funds for the 2013-14 school year.

DM:lp 

**AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT/
SANTA ANA COLLEGE
AND
SANTA ANA UNIFIED SCHOOL DISTRICT**

This Agreement is entered into on the 14th day of October, 2013 between Rancho Santiago Community College District (hereinafter "RSCCD") and Santa Ana Unified School District (hereinafter "SAUSD").

WHEREAS, RSCCD has received a six-year grant entitled Gaining Early Awareness & Readiness for Undergraduate Programs (**GEAR UP**) 2009 (Grant No. P334A090134; CFDA # 84.334A) from the U.S. Department of Education, for the performance period between July 31, 2009 and July 30, 2015, to significantly increase the number of low-income students who are prepared to enter and succeed in postsecondary education, and

WHEREAS, SAUSD has agreed to participate in the purpose of this grant, for the six years (2009 through 2015), and

WHEREAS, RSCCD has the right to enter into agreements with outside entities for various services with the approval of the Board of Trustees;

NOW, THEREFORE the RSCCD and SAUSD do covenant and agree as follows:

TERM

1. The effective term of this Agreement shall be from the period beginning July 31, 2013 and ending July 30, 2014 and shall be in the amount of **\$62,000** and subject to the provisions of this Agreement. SAUSD further agrees to contribute **\$717,605** as match during this same period set forth in as *Exhibit A, Budget Narrative*, which by this reference is incorporated herein and made a part hereof as if fully set forth. An extension for one year beyond this current term is allowed by the expanded authority conditions identified in the Grant Award Notice, and thus is allowed under this agreement.

PURPOSE

2. The purpose of the program is to increase the number of low-income students who are prepared to enter and succeed in postsecondary education. SAUSD shall ensure that the program funded hereby shall comply with this purpose.

COMPLIANCE WITH LAW

3. In its performance under this Agreement, SAUSD shall fully comply with the requirements of the following, whether or not otherwise referred to in this Agreement:

- (a) The Higher Education Act of 1965, Title IV, Part A, Subpart 2 Chapter 2 – Gaining Early Awareness and Readiness for Undergraduate Programs.

- (b) The Education Department General Administrative Regulations (EDGAR): (a) 34 CFR 74, 75, 77, 79, 80, 81, 82, 84, 85, 86, 97, 98, and 99; (b) the regulations for this program in 34 CFR part 694.
- (c) All applicable standards and orders and requirements issued under Section 306 of the Clean Air Act, Section 508 of the Clean Water Act and Environmental Protection Agency regulations in contracts in excess of \$100,000.
- (d) All applicable State statutes, regulations, policies, procedures and directives;
- (e) All applicable local ordinances and requirements, including use permits and licensing;
- (f) Court orders applicable to its operation; and
- (g) The terms and conditions of this Agreement.

If any of the foregoing is enacted, amended, or revised, SAUSD will comply with such or will notify RSCCD after enactment or modification that it cannot so comply. RSCCD may thereupon terminate this Agreement, if necessary.

STATEMENT OF WORK

4. This Agreement is based on the Application for Federal Education Assistance included as *Exhibit A* to this Agreement. SAUSD agrees to comply with all provisions, to perform all work, and to provide all services set forth in this Agreement and the aforementioned Application for Federal Education Assistance in a professional, timely and diligent manner. The parties hereto agree that concerning matters not specifically contained within the body of this Agreement, the Application for Federal Education Assistance will be controlling.

SAUSD shall utilize funding provided under this Agreement to support the following:

- 1) Substitute teachers
- 2) Buses and hospitality for college and campus tours
- 3) Attendance at conferences and meetings
- 4) Counselor Professional Development
- 5) AP & AVID Initiative

MODIFICATION OF PROGRAM COMPONENTS AND SERVICE LEVELS

5. The parties hereto agree that those program components and service levels detailed in *Exhibit A* may be modified so long as the total payments under this Agreement are not increased and the project scope, objectives, and key personnel (in accordance with 34 CFR 74.25 (c)(2) and/or 34 CFR 80.30 (d)(3)) of the program are not altered. However, any such modification shall not be made without the prior written notification of RSCCD. Any requests for changes in scope, objectives or key personnel requires written approval and should be coordinated through RSCCD for submission to the U.S. Department of Education.

PLANS AND PROCEDURES

6. SAUSD shall monitor its program for compliance with the provisions of this Agreement and all applicable laws, regulations and its institutional policies and procedures.

REPORTS

7. SAUSD shall submit such reports, data and information at such times as RSCCD may require, and in the form RSCCD may require, regarding the performance of SAUSD's services, or SAUSD's activities, costs or other data. Such reports shall include information and data for the annual performance report (financial information as specified in 34 CFR 75.118, and program activity documentation), which will be due April 1 of each year. The Annual Report Template is incorporated by reference and attached hereto as *Exhibit B*, which by this reference is incorporated herein and made a part hereof as if fully set forth.

NO SUPPLANTATION

8. Funds provided under this Agreement shall be used only for activities that are in addition to those that would otherwise be available in the absence of such funds. SAUSD shall not render the same services under this Agreement to any participant whose cost of services is otherwise paid for by any other person or entity.

INDEPENDENT CONTRACTOR

9. SAUSD agrees that the service provided hereunder are rendered in its capacity as an independent contractor and that it is not in any way an agent of RSCCD, nor shall its employees be entitled to any personnel benefits of RSCCD whatsoever.

SUBCONTRACT ASSIGNMENT

10. None of the duties of, or work to be performed by, SAUSD under this Agreement shall be Sub-contracted or assigned to any agency, consultant, or person without the prior written consent of RSCCD. No subcontract or assignment shall terminate or alter the legal obligation of SAUSD pursuant to this Agreement. SAUSD shall insure that all subcontracts for services and contracted staff are procured in a manner consistent with Federal and local SAUSD guidelines. SAUSD shall itemize all sub-contractor and contracted staff costs in the budget so it is clear how the funds will be allocated and spent by each. By entering into this Agreement SAUSD agrees that it is the direct provider of intended services. Upon request, SAUSD shall submit to RSCCD copies of all sub-contracts for services and contracted staff, and other agreements, as well as documentation indicating the approving authority's approval, that relate to this Agreement.

CONTINGENCY OF FUNDS

11. SAUSD acknowledges that approval of and funding for this Agreement in accordance with 34 CFR 75.253 is contingent upon U.S. Department of Education approval, receipt of funds from, and obligation of funds by, the U.S. Department of Education to RSCCD. The Department will consider continued funding if: (1) Congress has appropriated sufficient funds under the program, (2) the Department determines that continuing the project would be in the best interests of the government, (3) the recipient has made substantial progress toward meeting the objectives in its approved application, and (4) the recipient has submitted reports of project performance and budget expenditures that meet reporting requirements found at 34 CFR 73.118 and any other requirements deemed necessary. If such approval, funding, or appropriations are not forthcoming, or are otherwise limited, RSCCD shall notify SAUSD immediately and in writing. Immediately upon such notice SAUSD shall modify or cease operations as directed by RSCCD. If the approving authority determines that modification of SAUSD's operations hereunder is preferable to cessation of such operations, within thirty (30) days of said written

notice, **RSCCD** and **SAUSD** shall negotiate necessary modifications to this Agreement and/or reimbursement of costs incurred hereunder.

BUDGET SCHEDULE

12. **SAUSD** agrees that the expenditures of any and all funds under this Agreement will be in accordance with the approved budget, a copy of which is attached hereto as part of the Application for Federal Education Assistance, *Exhibit A*, and which by this reference is incorporated herein and made a part hereof as if fully set forth. The **SAUSD** may spend unexpended funds in the following budget period for any allowable cost that falls within the scope and objectives of the project (See Carryover, Section 14).

MODIFICATION OF BUDGET SCHEDULE

13. **SAUSD** shall have the authority to transfer allocated program funds from one category of the overall program budget to any other category of the overall program budget, as long as the amount of the total grant is not increased and the scope of the program is not altered. Where the scope of the program is altered and results in need for a change in the budget, written approval is required and should be coordinated through **RSCCD** for submission to the U.S. Department of Education.

CARRYOVER

14. **SAUSD** may spend unexpended funds in a following budget period for any allowable cost(s) that fall(s) within the scope and objectives of the project, not just for expenditures arising out of uncompleted activities. However, if during the course of program monitoring reservations are developed on behalf of the approving authority about the **SAUSD**'s use of such funds, a written statement from the **SAUSD** describing the ways it intends to use the remaining funds may be required.

SUBMISSION OF INVOICES

15. Upon the effective date of this Agreement, **RSCCD** shall make payments to **SAUSD** in accordance with the following payment schedule:

- a. **Payments.** Beginning July 31, 2013, no more often than once per quarter and no less than once per year, upon receipt and approval by **RSCCD** of **SAUSD**'s invoice, showing itemized expenditures in accordance with the invoice template provided as *Exhibit C*, **RSCCD** shall make reimbursement payments as long as the total payments under this Agreement do not exceed **\$62,000**.
- b. **Invoices.** One original signed invoice should be sent to the GEAR UP 2009 Project Director, as follows:

Lilia Tanakeyowma, Dean
Office, School & Community Partnerships Division
Santa Ana College
1530 W. 17th Street
Santa Ana, CA 92706

FISCAL ACCOUNTABILITY

16. (a) **Financial Management System.** SAUSD shall establish and maintain a sound financial management system, based upon generally accepted accounting principles. SAUSD's system shall provide fiscal control and accounting procedures that will include the following:

- (1) Information pertaining to this Agreement and contract awards, obligations, unobligated balances, assets, expenditures, and income;
- (2) Effective internal controls to safeguard assets and assure their proper use;
- (3) Source documentation to support accounting records; and
- (4) Proper charging of costs and cost allocation.

(b) **SAUSD's Records.** SAUSD's records shall be sufficient to:

- (1) Permit preparation of required reports;
- (2) Permit the tracing of funds to a level of expenditure adequate to establish that funds have not been used in violation of the applicable restrictions on the use of such funds; and
- (3) Permit the tracing of program income, or profits earned, and any costs incurred that are otherwise allowable except for funding limitations.

(c) **Costs Charged.** Costs shall be charged to this contract only in accordance with the following:

- (1) Approved Application for Federal Assistance (*Exhibit A*)
- (2) The Education Department General Administrative Regulations (EDGAR)
- (3) Office of Management and Budget (OMB) Circulars A-21 (2 CFR 220) and A-110 (2 CFR 215)

(d) **Cost Principles.** In all cases of any type of personnel must be supported by complete and accurate record-keeping of time and effort reports, which will be due quarterly.

ANNUAL AUDIT

17. SAUSD shall arrange for an independent audit of their federal funds in accordance with OMB Circular A-133. This program should be listed in their Schedule of Federal Expenditures. SAUSD shall submit a copy of each required audit report to RSCCD within thirty (30) days after the date received by the SAUSD.

ACCESS AND RECORDS

18. (a) **Access.** RSCCD, the U.S. Department of Education, and the United States Government and/or their representatives, shall have access, for purposes of monitoring auditing, and examining, to SAUSD's activities, books, documents and papers (including computer records) and to records of SAUSD's subcontractors, consultants, contracted employees, bookkeepers, accountants, employees and participants related to this Agreement. Such agencies or representatives shall have the right to make excerpts, transcripts and photocopies of such records and to schedule on-site monitoring at their discretion. Monitoring activities also may include, but are not limited to, questioning employees and participants and entering any premises or onto any site in which any of the services or activities funded hereunder are conducted or in which any of the records of SAUSD are kept. In the event SAUSD does not make the above-referenced documents available within the County of Orange, California, SAUSD agrees to pay all necessary and reasonable expenses incurred by RSCCD in conducting any audit at the location where said records and books of account are maintained.

(b) **Records Retention.** All accounting records and evidence pertaining to all costs of SAUSD and all documents related to this Agreement shall be kept available at SAUSD's office or place of business for the duration of this Agreement and thereafter for three (3) years after completion of an audit. Records which relate to (1) complaints, claims, administrative proceedings or litigation arising out of the performance of this Agreement, or (2) costs and expenses of this Agreement to which RSCCD or any other government agency takes exception, shall be retained beyond the three (3) year period until final resolution or disposition of such appeals, litigation, claims, or exceptions.

FRAUD

19. SAUSD shall immediately report all suspected or known instances and facts concerning possible fraud, abuse or criminal activity under this Agreement, in accordance with the applicable federal laws and regulations.

NONDISCRIMINATION AND COMPLIANCE PROVISIONS

20. As a condition of this award of financial assistance under the U.S. Department of Education to SAUSD from RSCCD, SAUSD assures, with respect to operation of all programs or activities funded with funds provided pursuant to the Act, and all agreements to carry out such programs or activities, that it will comply fully with the nondiscrimination and equal opportunity provisions of Title VI of the Civil Rights Act of 1964, as amended; section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; and with all applicable requirements imposed by or pursuant to regulations implementing those laws, including, but not limited to, 34 CFR part 100 et seq. The United States, the State of California and RSCCD have the right to seek judicial enforcement of this assurance.

(a) During the performance of this Agreement, SAUSD and its subcontractors will not deny the Agreement's benefits to any person on the basis of race, ancestry, national origin, religion, color, ethnic group identification, sex, age, physical or mental disability (including HIV and AIDS), medical condition (cancer), marital status, nor will they unlawfully discriminate, harass or allow harassment against any employee or applicant for employment because of race, ancestry, religion, color, ethnic group identification, national origin, ancestry, mental or physical disability (including HIV and AIDS), medical condition (cancer), marital status, age (over 40), sex, denial of family care leave, or political affiliation or belief. SAUSD will insure that the evaluation and treatment of employees and applicants for employment are free from such discrimination and harassment.

(b) SAUSD will include the non-discrimination and compliance provisions of this Section of the Agreement in all subcontracts to perform work under this Agreement.

(c) SAUSD will give written notice of its obligations under this Section of the Agreement to labor organizations with which SAUSD has a collective bargaining or other agreement.

CONFIDENTIALITY

21. Without prejudice to any other section of this Agreement, SAUSD shall, where applicable, maintain the confidential nature of information provided to it concerning participants in accordance with the requirements of federal and state laws. However, SAUSD shall submit to RSCCD, the U.S. Department of Education, and/or the United States Government or their representatives, all records requested for administrative purposes, including audit, examinations,

monitoring and verification of reports submitted by SAUSD, costs incurred and services rendered hereunder.

PROPERTY

22. (a) Definitions

1. "Real Property" is land, including land improvements, structures, and appurtenances thereto, excluding movable machinery and equipment.
2. "Equipment" is tangible non-expendable personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.

(b) **Property Management.** SAUSD shall budget, manage and maintain an inventory or property in accordance the standards established by the U.S. Government. Notwithstanding the provisions of Section 20, SAUSD shall retain records pertaining to all equipment or property described above, and to costs incurred with respect thereto, for a period of three (3) years after final disposition of such property. Cost of equipment shall immediately return all equipment, finished or unfinished documents, photographs, data, studies and reports or unused supplies prepared or purchased by SAUSD under this Agreement to RSCCD or its representatives, or dispose of them in accordance with directions from RSCCD.

REPORTS

23. SAUSD will furnish reports, documents, photographs, and data, or copies of each, as reasonably requested by RSCCD concerning SAUSD's activities as they affect the services hereunder. RSCCD shall be specific as to the nature of the information requested and allow thirty (30) days for SAUSD to respond.

INDEMNIFICATION

24. (a) SAUSD shall indemnify, hold harmless and defend RSCCD, its School Board, its officers, agents and employees from any and all claims, demands, loss, liability, injury death, suits or judgments arising out of or alleged to arise out of or in consequence of SAUSD's performance of this Agreement, or any act or omission of SAUSD, its officers, agents or employees, including, but not limited to, and without waiving the generality of the foregoing, any audit disallowances or sums expended by SAUSD in violation of federal, State or RSCCD requirements or of this Agreement, or any negligent or intentional acts or omissions of SAUSD, its officers, agents or employees which injure or damage any participants or other third parties, including RSCCD personnel representatives. SAUSD shall forthwith remit all sums due RSCCD, along with the legal rate of interest pursuant to this paragraph.

(b) RSCCD shall indemnify, hold harmless and defend SAUSD, its Board of Trustees, its officers, agents and employees from any and all claims, demands, loss, liability, injury death, suits or judgments arising out of or alleged to arise out of or in consequence of RSCCD's performance of this Agreement, or any act or omission of RSCCD, its officers, agents or employees, including, but not limited to, and without waiving the generality of the foregoing, any audit disallowances or sums expended by RSCCD in violation of federal, State or SAUSD requirements or of this Agreement, or any negligent or intentional acts or omissions of RSCCD, its officers, agents or employees which injure or damage any participants or other third parties, including SAUSD personnel representatives. RSCCD shall forthwith remit all sums due SAUSD, along with the legal rate of interest pursuant to this paragraph.

INSURANCE

25. SAUSD shall secure and maintain comprehensive general liability insurance covering personal injury, property damage, and general liability claims in the amount of at least one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate with coverage for incidental contracts. A certificate of insurance must be provided that includes a thirty (30) day notice of cancellation, modification, or reduction in said insurance. SAUSD shall deliver certificate(s) of insurance under SAUSD's comprehensive general liability insurance policy on or before the date of execution of this agreement. Upon request, RSCCD shall be provided a copy of said policy.

SAUSD shall provide workers' compensation coverage for each of its employees. SAUSD and RSCCD shall each be responsible for providing coverage for their own students.

PATENT/COPYRIGHT MATERIALS/PROPRIETARY INFORMATION

26. In accordance with 34 CFR 74.36, 34 CFR 80.34, and in order for RSCCD to meet its obligations contained in the prime Grant No. P334A090134 with the U.S. Department of Education, SAUSD shall grant RSCCD a royalty-free, nonexclusive and irrevocable license to publish, copy, translate or use, now and hereafter, all materials, data, films, tapes, etc., developed under this Agreement. RSCCD, in the fulfillment of its obligations contained in the prime Grant No. P334A090134, the U.S. Department of Education, and/or the United States Government reserve the right to authorize others to use or reproduce such materials. Further, these parties shall have access to any report, preliminary findings or data assembled by SAUSD under this Agreement and in accordance with 34 CFR 75.626, any patent application filed by a grantee for an invention made under a grant must include the following statement in the first paragraph: "The invention described in this application was made under a grant from the Department of Education."

STANDARDS OF CONDUCT

27. (a) **General Assurance.** Every reasonable course of action will be taken by SAUSD in order to maintain the integrity of this expenditure of public funds and to avoid favoritism and questionable or improper conduct. This Agreement will be administered in an impartial manner, free from efforts to gain personal financial or political gain. SAUSD, its officers and employees, in administering this Agreement, will avoid situations which give rise to a suggestion that any decision was influenced by prejudice, bias, special interest or desire for personal gain.

(b) **Conducting Business Involving Relatives.** No relative by blood, adoption or marriage of any executive or employee of SAUSD will receive favorable treatment when considered for enrollment in programs provided by, or employment with, SAUSD.

(c) **Conducting Business Involving Close Personal Friends and Associates.** Executives of SAUSD will be particularly aware of the varying degrees of influence that can be exerted by personal friends and associates and, in administering this Agreement, will exercise due diligence to avoid situations which give rise to an assertion that favorable treatment is being granted to friends and associates. When it is in the public interest for SAUSD to conduct business with a friend or associate of an executive or employee of SAUSD, or an elected official in the area, a permanent record of the transaction will be retained.

(d) **Avoidance of Economic Interest.** No executive or employee of SAUSD, elected official in the area, will solicit or accept money or any other consideration from a third person, for the

performance of an act reimbursed in whole or part by SAUSD or RSCCD. Supplies, materials, equipment or services purchased with Agreement funds will be used solely for purposes allowed under this Agreement.

ASSURANCES

28. SAUSD shall execute and abide by the Assurance-Non-Construction Programs attached hereto as *Exhibit D* and incorporated herein by this reference.

DEBARMENT

29. SAUSD certifies that it is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal programs in accordance with 34 CFR Part 85 (*See Exhibit E*).

LOBBYING

30. As required by Section 1352, Title 31, of the U.S. Code, and implemented at 34 CFR Part 82 (*See Exhibit F*), SAUSD certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

LITERATURE AND PUBLIC ANNOUNCEMENTS

31. Any literature distributed by SAUSD for the purpose of apprising businesses, participants, or the general public of its programs under this Agreement shall state and acknowledge, in accordance with 34 CFR 75.620, the support of the Department of Education in publicizing the work under this agreement in any medium. This acknowledgement shall read substantially as follows:

"This project has been funded at least in part with Federal funds from the U.S. Department of Education under grant award number P334A090134. The content of this publication does not necessarily reflect the views or policies of the U.S. Department of Education nor does mention of trade names, commercial products, or organizations imply endorsement by the U.S. Government."

Any public announcements disclosing the federal funding must conform to the requirements and guidelines in *Exhibit G*.

BREACH – SANCTIONS

32. If, through any cause, SAUSD violates any of the terms and conditions of this Agreement, or any prior Agreements whereby grant funds were received by SAUSD, or if SAUSD reports inaccurately, or if any audit report makes disallowances, SAUSD shall promptly remedy its acts or omissions and/or repay RSCCD all amounts due RSCCD as a result thereof. For any such failures or violations RSCCD shall also have the right, at its sole discretion, to: (1) immediately discontinue program support until such time as SAUSD fulfills its obligations or remedies all violations of this Agreement or prior Agreements; and/or (2) collect outstanding amounts, as determined by RSCCD to be due RSCCD from SAUSD, by offsetting or debiting from current claims or invoices, if after thirty (30) days written notice SAUSD has failed to repay same or a repayment schedule has not been made; and/or (3) terminate this Agreement in accordance with Section 34 herein.

DISPUTES

33. In the event of a dispute between the parties, the aggrieved party shall notify the other party and provide a detailed description of the alleged problem. The parties agree to use reasonable efforts to resolve such dispute by good faith negotiations and mutual agreement. In the event such informal resolution is not successful within a reasonable period of time, the parties hereby agree that such dispute will be resolved in the manner specified below.

The handling of non-criminal complaints, including discrimination complaints, and complaints and reports of criminal fraud, waste and abuse shall be as prescribed by the State of California, and/or the US Department of Education, whichever is applicable, in accordance with applicable provisions of the Code of Federal Regulations.

TERMINATION

34. Either party may terminate this Agreement, with or without cause upon thirty (30) days written notice served upon the other party. Notice shall be deemed served on the date of mailing. Upon termination, or notice thereof, the parties agree to cooperate with one another in the orderly transfer of service responsibilities, active case records, and pertinent documents.

The obligations of RSCCD under this Agreement are contingent upon the availability of Federal and/or State funds, as applicable, for the reimbursement of SAUSD's expenditures, and inclusion of sufficient funds for the services hereunder in the budget approved by the RSCCD Board of Trustees each fiscal year this Agreement remains in effect or operation. In the event that such funding is terminated or reduced, RSCCD shall provide SAUSD with written notification of such determination. SAUSD shall immediately comply with RSCCD's decision.

TOTAL AGREEMENT

35. This Agreement, together with the attachments hereto, expresses the total understanding of the parties. There are no oral understandings of the parties or terms and conditions other than as are stated herein. SAUSD acknowledges that it has read and agrees to all terms and conditions included in this contract.

AMENDMENTS

36. This Agreement may be modified or revised at any time by the parties as long as the amendment is made in writing and signed by both parties.

NOTICES

37. All notices, reports and correspondence between the parties hereto respecting this Agreement shall be in writing and deposited in the United States Mail, postage prepaid, addressed as follows:

RSCCD: Rancho Santiago Community College District
 2323 North Broadway
 Santa Ana, CA 92706
 Attn: Vice Chancellor, Business Operations and Fiscal Services

SAUSD: Agency Representative: Dawn Miller, Assistant Superintendent-Secondary
Department: Educational Services
Agency: Santa Ana Unified School District
Address: 1601 E. Chestnut Ave.
City, State Zip: Santa Ana, CA 92701
Phone: (714) 558-5724

IN WITNESS WHEREOF, RSCCD and SAUSD have executed this Agreement as of the date first above written.

RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT

SANTA ANA UNIFIED
SCHOOL DISTRICT

By: _____
Name: Peter J. Hardash
 Vice Chancellor
Title: Business Operations/Fiscal Services
Date: _____
Board
Approval
Date: October 14, 2013

By: _____
Name: _____
Title: _____
Date: _____

Employer/Taxpayer Identification Number (EIN)

LIST OF EXHIBITS

Please use all the exhibits from Year One (except EXHIBIT A).

- EXHIBIT A Application for Federal Funding
- EXHIBIT B Report Template
- EXHIBIT C Invoice Template
- EXHIBIT D Assurances – Non-Construction Programs
- EXHIBIT E Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions.
- EXHIBIT F Certification Regarding Lobbying
- EXHIBIT G Disclosing Federal Funding in Public Announcements

GEAR UP Year 5

2013-2014

Allocation by Institution + Match
(Saddleback Valley: 10th 11th Grades)

	SAUSD	SAC	UCI	
Travel: (5 people X \$3,000 for National Conference	\$15,000	\$15,000	\$15,000	
Buses for field trips (approximately 5 per year)	\$5,000			
Tutors (Math/in-class)		\$25,000	\$25,000	
Program Staff (salary + benefits)		\$262,045	\$219,495	Includes Rosa
Promotores Stipends		\$60,000		
Materials & supplies (for students and promotores)		\$18,000	\$15,000	
Incidentals (TB test, mileage, etc.)		\$3,000	\$3,000	
Substitutes for PD	\$10,000			
Counselors Training	\$10,000		\$5,201	
Printing	\$2,000			
SAT Prep for 11th graders	\$10,000			
PSAT cost for all 10th graders	\$10,000			
Research software			\$8,000	
Parent Programming at UCI			\$5,000	
Indirect (8% to Fiscal Agent)		\$59,259		
	\$62,000	\$442,304	\$295,696	\$800,000
In-kind MATCH (as per USDOE approved)	\$717,605	\$282,578	\$87,247	\$1,087,430

**AGENDA ITEM BACKUP SHEET
October 22, 2013**

Board Meeting

TITLE: **Ratification of Amendment One to Grant Sub-Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District GEAR UP IV Funds**

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 ratification of Amendment One to the grant sub-agreement between Rancho Santiago Community College District (RSCCD)/Santa Ana College (SAC) and the District for GEAR UP IV funds. This grant amendment will fund a range of college awareness activities that will provide student academic support and college guidance/awareness services to students.

RATIONALE:

The RSCCD/SAC and the District are recipients of a six-year GEAR UP IV grant through the United States Department of Education. This amendment is to request an extension of the term of the agreement for one year, beginning July 31, 2013 and ending July 30, 2014. All other terms and provisions of the agreement remain unchanged.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify the Amendment One to grant sub-agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District GEAR UP IV funds.

**AMENDMENT ONE TO GRANT SUB-AGREEMENT BETWEEN
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT/
SANTA ANA COLLEGE
AND
SANTA ANA UNIFIED SCHOOL DISTRICT**

THIS FIRST AMENDMENT is entered into this 22nd day of July, 2013 by and between Rancho Santiago Community College District (hereinafter "RSCCD") and Santa Ana Unified School District (hereinafter "SAUSD"), to amend that certain Agreement between the parties which commenced on July 31, 2012 and pertains to the grant the RSCCD received entitled Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP) 2009 (Grant No. P334A090134; CFDA No. 84.334A) from the U.S. Department of Education to significantly increase the number of low-income students who are prepared to enter and succeed in postsecondary education, and

WHEREAS, RSCCD and SAUSD desire to extend the term of the Agreement for a year, beginning July 31, 2013, and ending July 30, 2014, and

WHEREAS, the parties desire to amend the Total Cost of the Agreement;

NOW THEREFORE, it is mutually agreed as follows:

1. Paragraph 1, under "TERM", page 1, of the Agreement is amended to read as follows:
The effective term of this Agreement shall be from the period beginning July 31, 2012 and ending July 30, 2014 and shall be in the amount of \$93,000 (reduced by \$15,000) and subject to the provisions of this Agreement. SAUSD further agrees to contribute \$717,605 as match during this same period set forth in as *Exhibit A, Budget Narrative*, which by this reference is incorporated herein and made a part hereof as if fully set forth. An extension may be granted in writing from the U.S. Department of Education (approving authority).
2. Except as amended herein, all other terms and provisions of the agreement, to the extent that they are not inconsistent with this First Amendment, remain unchanged. All obligations of the parties that would have terminated on July 30, 2013 are hereby extended to July 30, 2014.

IN WITNESS WHEREOF, the parties hereto certify that they have read and understand all the terms and conditions contained herein and have hereby caused this First Amendment to Agreement to be executed as of this 22nd day of July, 2013.

RANCHO SANTIAGO COMMUNITY
COLLEGE DISTRICT

SANTA ANA UNIFIED
SCHOOL DISTRICT

By: _____



By: _____

Name: Peter J. Hardash

Vice Chancellor

Title: Business Operations/Fiscal Services

Name: _____

Title: _____

Date: _____

8/5/13

Date: _____

Employer/Taxpayer Identification Number (EIN)

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Approval of Teacher Memorandum of Understanding between Early Childhood Education Program and Jumpstart for 2013-14 Program Year

ITEM: Consent

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

PREPARED BY: Keely Orlando, Coordinator, Early Childhood Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the teacher Memorandum of Understanding (MOU) between the Early Childhood Education (ECE) program and Jumpstart for the 2013-14 program year. The MOU is to clarify the volunteer roles to support teacher instruction in the ECE program.

RATIONALE:

Jumpstart is a national early education organization that recruits and trains college students and community Corps members to serve preschool children in low-income neighborhoods. The Jumpstart curriculum helps children develop the language and literacy skills they need to be ready for transitional kindergarten/kindergarten. Services also include planned whole group and small group activities in ECE classrooms for the purposes of augmenting quality and enriching classroom instruction. The teacher MOU is intended to help clarify the teacher's voluntary role as a collaborator with Jumpstart.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the teacher Memorandum of Understanding between the Early Childhood Education program and Jumpstart for the 2013-14 program year.

Thank you for collaborating with Jumpstart during the 2013-2014 school year! We are thrilled to partner with you to enhance the education of young children enrolled in your classroom. Jumpstart understands that having additional adults in your classroom can be exciting and beneficial, but will also be an additional commitment. This Teacher Memorandum of Understanding is intended to help clarify your voluntary role as a collaborator with Jumpstart.

Jumpstart asks all classroom teachers to commit to the following:

- Being present at all times Jumpstart operates, including the Jumpstart session and Child Centered Time. Teachers must ensure that Corps members are never left unaccompanied with children. The early childhood program retains liability for children and responsibility for any classroom emergencies during Jumpstart sessions and Child Centered Time
- Agreeing to support Corps members in abiding by all child protection policies and procedures as outlined by their early childhood program and described in Jumpstart's Child Abuse Prevention and Protection Policy
- Supporting Corps members' engagement with children when in the classroom and ensuring that Corps members do not participate in any prohibited activities, including administrative tasks, during Jumpstart sessions or Child Centered Time
- Supporting Jumpstart in connecting with families of children in order to obtain Consent Forms allowing Jumpstart to include children in Jumpstart's assessment process
- Completing activities related to Jumpstart's child assessment process for all children with appropriate consent enrolled in your class during fall, winter, and spring assessment periods according to guidelines and timeframes provided by Jumpstart
- Hosting Corps members in the classroom for 3-4 hours of Child Centered Time per Corps member per week
- Participating in occasional discussions with and/or site visits by Jumpstart supporters. This may include Jumpstart stakeholders visiting during regularly scheduled sessions or Child Centered Time, as well as discussions and visits scheduled at other times in cooperation with the early childhood program

Jumpstart also asks classroom teachers hosting Jumpstart sessions to support and collaborate with Jumpstart by:

- Working with a team of Jumpstart Corps members to implement two-hour Jumpstart sessions in your classroom twice per week
- Participating in Jumpstart sessions, providing support for Corps members and children, including acting as a "Jumpstart partner" for children with significant disabilities or significant behavioral challenges
- Allowing Jumpstart to share books and general supplies present in the classroom to supplement Jumpstart books and materials that Corps members will be bringing in for Jumpstart sessions
- Allowing the Jumpstart site manager access to the classroom for monthly observation and feedback and informal visits during Jumpstart sessions
- Communicating regularly with the Jumpstart site manager, team leader or designated Corps members regarding classroom and session curriculum, strategies to support children in sessions and strategies for outreach to children's families
- Including Jumpstart in classroom family involvement activities (events, newsletters, etc.)

Lastly, Jumpstart asks classroom teachers to certify the following labor concurrence statements:

- I understand that Jumpstart Corps members CANNOT be hired as paid employees during their service term, thereby not displacing myself or any currently employed staff person in my classroom or at my center.
- I understand that Jumpstart Corps members CANNOT serve in the place of paid employees during their service term, thereby not being utilized in official adult-child ratios in my classroom and/or being associated for licensing purposes with my center.
- I understand that Jumpstart Corps members CANNOT serve children without the supervision and accompaniment (physical presence) of myself or a licensed teacher who has been cleared for access to children through my center's criminal background check process or is otherwise permitted access to vulnerable populations by the nature of his or her profession as an educator.
- I understand that I am VOLUNTARILY partnering with the Jumpstart program of my own free will and agree to support the program and Jumpstart Corps members in the above outlined ways. I have discussed this commitment and additional responsibilities with my supervisor, who has given me authorization to participate and collaborate with Jumpstart in my classroom and at my center for this year.

Please sign the bottom of this document indicating that you have read, understand and agree to the points listed above. Let your early childhood program director and Jumpstart site manager know if you do not agree to any of the points listed above or have questions.

I certify that I have read, understand, and agree to all of the above statements for the 2013-2014 Jumpstart program.

Teacher Signature: _____ Date: _____

Teacher Printed Name: _____

Program Partner: _____ Classroom: _____

Site Manager Signature: _____ Date: _____

Site Manager Printed Name: _____



AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: **Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

Recommendations for Expulsions

Board Meeting: October 22, 2013

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	314176	Valley/9	B, C	1	Community Day HS	01/31/14

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

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

EXPULSION RECOMMENDATIONS

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

AGENDA ITEM BACKUP SHEET
October 22, 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 \$32,733

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 22, 2013

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
2014536	\$32,733	Rossier Park School

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

In accordance with the students' Individualized Education Program (IEP) the parties on the attached list require reimbursement for designated instructional services or participated in a resolution session, settlement conference and/or mediation following the filing of a due process hearing and agreed to resolve the dispute by reimbursing those applicable for costs incurred.

FUNDING:

Special Education: Not to Exceed \$4,000

RECOMMENDATION:

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

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

Board Meeting: October 22, 2013

Student ID#	2013-14 Amount	Expenditure	Law Office of:
404307	\$750	Attorney Fees	Augustin Egelsee, LLP
346488	\$3,000	Attorney Fees	Augustin Egelsee, LLP

Student ID#	2013-14 Amount	Expenditure	Parent of:
327074	\$250	Mileage Claim	327074

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

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

ITEM: **Consent**

SUBMITTED BY: **Tony Wold, Ed.D., Executive Director, Business Operations**

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of September 25, 2013 through October 8, 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 25, 2013 through October 8, 2013.



Santa Ana Unified School District

Stefanie P. Phillips, Ed.D., Acting Superintendent

Date: October 10, 2013
To: Stefanie P. Phillips, Ed.D., Acting Superintendent
From: Tony Wold, Ed.D., Executive Director, Business Operations
Subject: Purchase Order Summary: From 25-SEP-2013 through 08-OCT-2013

Fund 01 General Fund	\$1,968,530.27
Fund 12 Child Development	\$700.20
Fund 13 Cafeteria Fund	\$259,101.29
Fund 14 Deferred Maintenance Fund	\$416,464.30
Fund 25 Capital Facilities Fund	\$120,367.32
Fund 29 Measure G	\$754.43
Fund 35 County School Facilities Fund	\$125,200.62
Fund 40 Special Reserve Fund	\$27,199.25
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$1,090.00
Grand Total:	\$2,740,172.96

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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

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

From 25-SEP-2013 through 08-OCT-2013

Page: 1 of 3

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
290754	PITNEY BOWES, INC.			
Unrestricted One time Funds	Rental Contracts	PUBLICATIONS	\$49,117.80	
291236	VMI, INC.			
Unrestricted Discretionary Accounts	Non-Capitalized Equipment	VALLEY HIGH SCHOOL	\$1,648.72	
Unrestricted Discretionary Accounts	Other Equipment	VALLEY HIGH SCHOOL	\$1,074.00	
ARRA Title 1 School Improvement Grant	Other Equipment	VALLEY HIGH SCHOOL	\$41,041.00	
291284	DRIFTWOOD DAIRY			
Child Nutrition: School Programs	Food Inventory Site Distribution	FOOD 4 THOUGHT	\$80,000.00	
292098	AVID CENTER			
Economic Impact Aid	Dues and Memberships	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	\$12,380.00	
Economic Impact Aid	Dues and Memberships	VALLEY HIGH SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	CARR INTERMEDIATE SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	WILLARD INTERMEDIATE SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	MCFADDEN INTERMEDIATE SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	SADDLEBACK HIGH SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	SPURGEON INTERMEDIATE SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$3,095.00	
Economic Impact Aid	Dues and Memberships	CENTURY HIGH SCHOOL	\$3,095.00	

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

From 25-SEP-2013 through 08-OCT-2013

Page: 2 of 3

PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
292098	AVID CENTER			
	Economic Impact Aid Dues and Memberships	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$3,095.00	
	Economic Impact Aid Dues and Memberships	MIDDLE COLLEGE HIGH SCHOOL	\$3,095.00	
	Economic Impact Aid Dues and Memberships	SEGERSTROM HIGH SCHOOL	\$3,095.00	
291351	LAW OFFICES OF ERIC BATHEN			
	Unrestricted Discretionary Accounts	Legal Audit and Election Contracts	HUMAN RESOURCES DIVISION	\$25,000.00
292748	APPLE, INC.			
	ARRA Title 1 School Improvement Grant	Non-Capitalized Equipment	VALLEY HIGH SCHOOL	\$84,659.68
292834	NOETIX CORPORATION			
	Unrestricted Discretionary Accounts	Other Equipment	INFORMATION TECHNOLOGY CENTER	\$83,400.00
292862	NEXUS IS, INC.			
	Special Reserve Fund	Unassigned	SEGERSTROM HIGH SCHOOL	\$26,511.85
292870	INTEL-ASSESS, INC.			
	Economic Impact Aid	Other Contracts	STUDENT ACHIEVEMENT	\$219,900.00
292917	K12 TEXTBOOK EDUCATION			
	Lottery: Instructional Materials	Textbooks	STATE TEXTBOOKS	\$39,718.00
292929	FOLLETT LIBRARY RESOURCES			
	ARRA Title 1 School Improvement Grant	Other Books	WILLARD INTERMEDIATE SCHOOL	\$16,100.63
	ARRA Title 1 School Improvement Grant	Other Books	WILLARD INTERMEDIATE SCHOOL	\$39,035.90
292957	APPLE, INC.			
	ARRA Title 1 School Improvement Grant	Materials & Supplies/Software	WILLARD INTERMEDIATE SCHOOL	\$12,000.00
292960	SCHOLASTIC, INC.			
	ARRA Title 1 School Improvement Grant	Other Contracts	VALLEY HIGH SCHOOL	\$34,283.00

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

From 25-SEP-2013 through 08-OCT-2013

Page: 3 of 3

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
293059	LIBERTY CLIMATE CONTROL, INC.			
Deferred	Maintenance	BUILDING SERVICES		\$398,340.00
Maintenance Fund	Contracts Repairs			
293115	PATRICIA MARGARET CRUZ			
Kinder Readiness	Sub-Agreements for	EARLY CHILDHOOD		\$5,000.00
Program II	Services	EDUCATION		
Kinder Readiness	Consultants	EARLY CHILDHOOD		\$25,000.00
Program II	Instructional	EDUCATION		
293120	REBECA JUAREZ			
Head Start	Consultants	CHILD DEVELOPMENT		\$28,980.00
	Instructional			
293126	PLAYWORKS EDUCATION ENERGIZED			
Economic Impact Aid	Sub-Agreements for	CARVER ELEMENTARY		\$5,000.00
	Services	SCHOOL		
Economic Impact Aid	Consultants	CARVER ELEMENTARY		\$25,000.00
	Instructional	SCHOOL		
293170	DEBRA HELEN SOLSENG			
Special Ed: Mental	Sub-Agreements for	SPECIAL EDUCATION		\$8,576.00
Health Services	Services			
Special Ed: Mental	Consultants	SPECIAL EDUCATION		\$25,000.00
Health Services	Instructional			
293172	STEVEN MOODY			
Special Ed: Mental	Sub-Agreements for	SPECIAL EDUCATION		\$8,576.00
Health Services	Services			
Special Ed: Mental	Consultants	SPECIAL EDUCATION		\$25,000.00
Health Services	Instructional			
293235	DOLINKA GROUP, LLC			
Capital Facilities	Consultant	FACILITIES/GOVERNMENTAL		\$100,000.00
Fund	Noninstructional	RELATIONS		
293340	LEADERSHIP ASSOCIATES			
Unrestricted	Consultant	BUSINESS SERVICES		\$31,500.00
Discretionary	Noninstructional	DIVISION		
Accounts				

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of September 25, 2013 through October 8, 2013**

ITEM: **Consent**

SUBMITTED BY: **Tony Wold, Ed.D., Executive Director, Business Operations**

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of September 25, 2013 through October 8, 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 25, 2013 through October 8, 2013.



Santa Ana Unified School District

Stefanie P. Phillips, Ed.D., Acting Superintendent

Date: October 14, 2013
To: Stefanie P. Phillips, Ed.D., Acting Superintendent
From: Tony Wold, Ed.D., Executive Director, Business Operations
Subject: Expenditures Summary: From 25-SEP-2013 through 08-OCT-2013

Fund 01 General Fund	\$3,408,948.18
Fund 12 Child Development	\$666.01
Fund 13 Cafeteria Fund	\$616,689.70
Fund 14 Deferred Maintenance Fund	\$24,234.30
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$5,760.00
Fund 25 Capital Facilities Fund	\$89,234.53
Fund 35 County School Facilities Fund	\$1,529,064.31
Fund 40 Special Reserve Fund	\$2,291,904.51
Fund 68 Workers' Compensation	\$117,117.78
Fund 69 Health & Welfare	\$5,050,127.96
Fund 81 Property & Liability	\$30,476.25
Total Expenditures:	\$13,164,223.53

Prepared By: Christeen Betz, Director, Accounting

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

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SAUSD Board of Education Warrant Listing

September 25, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84185764	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$53,003.62
84185768	ECS IMAGING, INC. Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$30,064.00
84185771	ESCHOOL SOLUTIONS, INC. Unrestricted Discretionary Accounts	HUMAN RESOURCES DIVISION	\$25,172.00
84185775	FOLLETT EDUCATIONAL SERVICES Lottery: Instructional Materials	STATE TEXTBOOKS	\$129,977.30
84185783	THINK TOGETHER 21st Century ASSETS Before and After School Learning & Safe Neighborhood Partnerships IASA: Title I Basic Grants Low-Income and Neglected, Part A	DEPUTY SUPERINTENDENT'S OFFICE DEPUTY SUPERINTENDENT'S OFFICE STUDENT ACHIEVEMENT	\$811,728.18
84185788	WESTERN PSYCHOLOGICAL SERVICES Special Education	PSYCHOLOGICAL SERVICES/APE	\$57,976.59

SAUSD Board of Education Warrant Listing

September 25, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84185833	U S BANK - CAL CARD		\$127,254.69
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	AVID-OCDE Destination Graduation-High School	MIDDLE COLLEGE HIGH SCHOOL	
	Donations (Miscellaneous)	DIAMOND ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WALKER ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		HEROES ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
	Economic Impact Aid-LEP	LATHROP INTERMEDIATE SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	PUBLICATIONS	
	Head Start	CHILD DEVELOPMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	CARR INTERMEDIATE SCHOOL	
		EARLY CHILDHOOD EDUCATION	

SAUSD Board of Education Warrant Listing

September 25, 2013

Page 3 of 7

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		PIO PICO ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		STAFF DEVELOPMENT	
		WILSON ELEMENTARY SCHOOL	
	IASA: Title I Migrant Ed Regular and Summer Program	MIGRANT EDUCATION	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	QZAB Solar Energy	CARR INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Special Education	PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
	Title III Limited English Proficiency LEP Student Program	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		STAFF DEVELOPMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CARR INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

September 25, 2013

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Check #

Vendor

Location

Amount

CARVER ELEMENTARY SCHOOL
COMMUNICATIONS
CONSTITUENCY SERVICES
CONSTRUCTION
DAVIS ELEMENTARY SCHOOL
FACILITIES/GOVERNMENTAL RELATIONS
FREMONT ELEMENTARY SCHOOL
GODINEZ FUNDAMENTAL HIGH SCHOOL
HUMAN RESOURCES DIVISION
INFORMATION TECHNOLOGY CENTER
JACKSON ELEMENTARY SCHOOL
KENNEDY ELEMENTARY SCHOOL
LINCOLN ELEMENTARY SCHOOL
LOWELL ELEMENTARY SCHOOL
MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL
MARTIN ELEMENTARY SCHOOL
MCFADDEN INTERMEDIATE SCHOOL
MIDDLE COLLEGE HIGH SCHOOL
MONROE ELEMENTARY SCHOOL
PAYROLL DEPARTMENT
PIO PICO ELEMENTARY SCHOOL
PUBLICATIONS
PURCHASING DEPARTMENT
REMINGTON ELEMENTARY SCHOOL
ROMERO-CRUZ ELEMENTARY SCHOOL
SANTA ANA HIGH SCHOOL
SCHOOL POLICE SERVICES

SAUSD Board of Education Warrant Listing

September 25, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SUPERINTENDENT'S OFFICE	
		TELEVISION CENTER VALLEY HIGH SCHOOL	
		WAREHOUSE AND DELIVERY	
		WASHINGTON ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84185855	GLENCOE MCGRAW HILL		\$32,778.22
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
84185889	WAXIE SANITARY SUPPLY		\$79,094.79
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	
84185761	CITY OF SANTA ANA		\$73,838.40
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
 Fund 13 Cafeteria Fund			
84185945	GOLD STAR FOODS		\$53,257.90
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

September 25, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84185934	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$35,740.63
84185935	CAL-TROPIC PRODUCERS, INC. Child Nutrition: School Programs	FOOD 4 THOUGHT	\$42,945.55

Fund 35 County School Facilities Fund

84185969	FAST-TRACK CONSTRUCTION CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$34,221.85
84185970	INLAND BUILDING CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	\$176,184.96
84185972	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$57,909.15
84185974	JRH CONSTRUCTION COMPANY, INC. Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$444,662.61
84185976	PARK WEST LANDSCAPE, INC. Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$47,975.00
84185978	SILVER CREEK INDUSTRIES, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LATHROP INTERMEDIATE SCHOOL	\$162,151.79
84185984	ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$43,217.88
84185960	AT&T Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MADISON ELEMENTARY SCHOOL TAFT ELEMENTARY SCHOOL	\$148,455.33

Fund 40 Special Reserve Fund

84185986	AREY JONES EDUCATIONAL SOLUTIONS Fund 40 QZAB Solar Energy Savings 2012	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL	\$377,918.52
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SAUSD Board of Education Warrant Listing

September 25, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84185988	NEXUS IS, INC. Fund 40 Special Reserve Fund		\$406,001.41
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
 Fund 68 Workers' Compensation			
84185991	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' Fund 68 Workers' Compensation		\$90,454.56
		RISK MANAGEMEN	
 Fund 69 Health & Welfare			
84185997	VISION SERVICE PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees		\$38,812.08
		DISTRICT EMPLOYEE BENEFITS	
		DISTRICT EMPLOYEE BENEFITS	
84185993	BLUE SHIELD OF CALIFORNIA Health & Welfare - Active Employees Health & Welfare - Retired Employees		\$3,286,050.11
		DISTRICT EMPLOYEE BENEFITS	
		DISTRICT EMPLOYEE BENEFITS	
84185994	DELTACARE USA Health & Welfare - Active Employees Health & Welfare - Retired Employees		\$45,789.63
		DISTRICT EMPLOYEE BENEFITS	
		DISTRICT EMPLOYEE BENEFITS	
84185995	KAISER FOUNDATION HEALTH PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees		\$1,162,782.91
		DISTRICT EMPLOYEE BENEFITS	
		DISTRICT EMPLOYEE BENEFITS	
Grand Total:			\$8,075,419.66

SAUSD Board of Education Warrant Listing

October 02, 2013

Page 1 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84186011	XEROX CORPORATION Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$169,801.37
84186026	XEROX CORPORATION Unrestricted One-time Funds	PUBLICATIONS	\$32,987.93
84186032	APPLE, INC. ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY VALLEY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL MONTE VISTA ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL ACCOUNTING DEPARTMENT CHILD DEVELOPMENT GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL INFORMATION TECHNOLOGY CENTER LINCOLN ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL	\$277,955.37
	Donations (Miscellaneous)		
	Economic Impact Aid		
	Fund 01 General Fund		
	Head Start		
	IASA: Title I Basic Grants Low-Income and Neglected, Part A		
	Unrestricted Discretionary Accounts		
84186057	K-12 TEXTBOOK EDUCATION Lottery: Instructional Materials	STATE TEXTBOOKS	\$30,851.28
84186075	WARE DISPOSAL, INC. Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$44,254.55
84186097	ESCHOLAR, LLC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$81,547.00

SAUSD Board of Education Warrant Listing

October 02, 2013

Page 2 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84186009	SOUTHERN CALIFORNIA EDISON		\$891,267.86
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	

Fund 13 Cafeteria Fund

84186161	IFUSION SOLUTIONS, INC.		\$45,900.00
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84186149	DRIFTWOOD DAIRY		\$25,227.96
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84186153	GOLD STAR FOODS		\$31,616.07
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84186156	GOLD STAR FOODS		\$63,654.46
	Child Nutrition: School Programs	CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
84186160	GOLD STAR FOODS		\$39,667.93
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
84186173	ADDRESSERS		\$25,360.79
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84186158	GOLD STAR FOODS		\$86,242.72
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

October 02, 2013

Page 3 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 25 Capital Facilities Fund			
84186177	AMERISTAR FENCE PRODUCTS, INC. Fund 25 Capital Facilities Fund	PIO PICO ELEMENTARY SCHOOL	\$78,584.91
Fund 35 County School Facilities Fund			
84186183	M.S. CONSTRUCTION MANAGEMENT GROUP Fund 35 OPSC School Facilities Bond Projects-Second Issuance	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$264,361.25
Fund 40 Special Reserve Fund			
84186186	SUNPOWER CORPORATION, SYSTEMS Fd 40 QZAB Solar Energy Savings 2012	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$77,308.15
84186187	SUNPOWER CORPORATION, SYSTEMS Fd 40 QZAB Solar Energy Savings 2012	SANTA ANA HIGH SCHOOL	\$138,495.75
84186188	SUNPOWER CORPORATION, SYSTEMS Fd 40 QZAB Solar Energy Savings 2012	HENINGER ELEMENTARY SCHOOL	\$387,905.33
84186189	SUNPOWER CORPORATION, SYSTEMS Fd 40 QZAB Solar Energy Savings 2012	SEGERSTROM HIGH SCHOOL	\$279,718.48
84186190	SUNPOWER CORPORATION, SYSTEMS Fd 40 QZAB Solar Energy Savings 2012	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$479,546.13
84186191	SUNPOWER CORPORATION, SYSTEMS Fd 40 QZAB Solar Energy Savings 2012	MCFADDEN INTERMEDIATE SCHOOL	\$137,475.45
Fund 49 Capital Project Fund for Blended Component Units (CFD)			
84186192	DMG CORPORATION COP 2007 New Warehouse	BUILDING SERVICES	\$79,909.20
Fund 69 Health & Welfare			
84186197	SANTA ANA UNIFIED SCHOOL DISTRICT Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	\$500,000.00
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Grand Total:			\$4,269,639.94

AGENDA ITEM BACKUP SHEET
October 22, 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 25, 2013 through October 8, 2013**

ITEM: **Consent**

SUBMITTED BY: **Tony Wold, Ed.D., Executive Director, Business Operations**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of September 25, 2013 through October 8, 2013.

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of September 25, 2013 through October 8, 2013.

TW:mm 

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
October 22, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Orange County Department of Education (OCDE) Consultant – Chris Corliss	Special Projects: Will provide the District with up to 50-hours of Physical Education Program consulting, teacher support and professional development services during the 2013-14 school year. These services will include meetings, presentations, training sessions, research, and writing services.	October 23, 2013 through June 30, 2014		PEP Grant Fund	\$10,000.00	150353
2.	Radon L. Rodriguez dba Good Life Institute	Monroe Elementary School: Will provide parent and student sessions for specifically selected at-risk students and families. Parenting classes will focus on strengthening positive behavior at home and school, and provide strategies for promoting academic achievement. A series of parent trainings one day a week throughout the year and evenings to train working parents.	October 27, 2013 through June 30, 2014		EIA-SCE	\$3,500.00	147083

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
October 22, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
3.	Insurance Recruiting Specialists	Firm will provide a bilingual Worker's Compensation assistant during staff maternity leave at the hourly rate of \$22-\$24 for an approximate time of three months.	November 15, 2013 through February 15, 2014		Fund 68	\$15,000.00	150715

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

October 22, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
4.	David Valentin	Will provide up to seven days of assistance to secure a desirable pool of qualified candidates in the recruitment for Chief of Police.	November 1, 2013 through January 31, 2014		General Fund	\$4,550.00	150698

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

October 22, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Act Home Healthcare	Will provide nursing services to District students.	October 23, 2013 through June 30, 2014		Special Ed.	\$300.00	151136
6.	Exceptional Home Healthcare	Will provide nursing services to District students.	October 23, 2013 through June 30, 2014		Special Ed.	\$500.00	150781
7.	Maxim Healthcare Services, Inc.	Will provide nursing services to students at no cost to the District.	October 23, 2013 through June 30, 2014		N/A	No Cost	N/A
8.	Premier Healthcare Agency	Will provide nursing services to District students.	October 23, 2013 through June 30, 2014		Special Ed.	\$500.00	150782
9.	Royal Healthcare Agency	Will provide nursing services to students at no cost to the District.	October 23, 2013 through June 30, 2014		N/A	No Cost	N/A

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Approval of Membership for National School Public Relations Association for 2013-14 School Year

ITEM: Consent

SUBMITTED BY: Tony Wold, Ed.D., Executive Director, Business Operations

PREPARED BY: Deidra Powell, Chief Communications Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for National School Public Relations Association (NSPRA) due for the 2013-14 school year.

RATIONALE:

The NSPRA is the leader in school communication, providing members with the resources, products, services, and counsel needed to excel in their roles as lead communicators. This organization provides access to collaborate with school communication professionals throughout the country bringing best practices to the District. Templates and sample communication and marketing plans are accessible to members to utilize for their individual districts.

FUNDING:

General Fund: \$260

RECOMMENDATION:

Approve membership for the National School Public Relations Association for the 2013-14 school year.

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Adoption of Resolution No. 13/14-2985 – Revision of Authorized Signatories

ITEM: Consent

PREPARED BY: Tony Wold, Ed.D., Executive Director, Business Operations

SUBMITTED BY: Tony Wold, Ed.D., Executive Director, Business Operations

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 13/14-2985, revision of authorized signatories for Santa Ana Unified School District.

RATIONALE:

Education Code Section 17604 specifically authorizes the Board, by majority vote, to delegate signature authority on behalf of the District to the District Superintendent, and/or other designated District officers and employees. Such a delegation of signature authority can expedite the implementation of financial transactions or any other contract, agreement, or forms that have previously been approved by the Board. Additionally, Education Code Section 35161 authorizes the Board to delegate to District officers or employees, any of the Board's power or duties.

This resolution also would memorialize the delegation of signature authority on behalf of the District to the District's Superintendent and other District officers and employees that the Superintendent has identified as having an ability to exercise sound business judgment on behalf of the District and understand the contracts and other instruments being executed.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 13/14-2985 – revision of authorized signatories.

TW:mm 

1 RESOLUTION NO. 13/14-2985
2 BOARD OF EDUCATION
3 SANTA ANA UNIFIED SCHOOL DISTRICT
4 ORANGE COUNTY, CALIFORNIA
5

6 **Revision of Authorized Signatories**
7

8 WHEREAS, Education Code Section 17604 specifically authorizes the Board, by
9 majority vote, to delegate signature authority on behalf of the District to the
10 District Superintendent and/or other designated District officers and employees;
11 and,

12 WHEREAS, such a delegation of signature authority can expedite
13 implementation of financial transactions or any other contract, agreement, or
14 forms that have previously been approved by the Board; and,
15

16 WHEREAS, Education Code Section 35161 authorizes the Board to delegate to
17 District officers or employees any of the Board's powers or duties; and,
18

19 WHEREAS, Resolution No. 13/14-2985 would memorialize the delegation of
20 signature authority on behalf of the District to the District's Superintendent and
21 other District officers and employees whom the Board of Education has identified
22 as having an ability to exercise sound business judgment on behalf of the District
23 and understand the contracts and other instruments being executed.
24

25 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
26 Unified School District that the following persons are authorized to sign manually
27 or by facsimile, the orders drawn on funds of the District for warrants, revolving
28 fund checks, purchase orders, and orders for salary payments and cafeteria checks.
29 All documents, agreements, contracts, tax shelter annuity forms, deferred
30 compensation program, federal and state applications, reports and forms for the
31 2013-14 school year on behalf of the District:
32

- 33 • **Rick L. Miller, Ph.D., Superintendent**
- 34 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 35 • Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations
- 36 • Peter Anthony Wold, Ed.D., Executive Director, Business Operations
- 37
- 38

1 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
2 Unified School District that the following persons are authorized to sign all
3 applications and reports connected with the Child & Adult Care Food Program, Food
4 Distribution Program and the National School Lunch Program for the 2013-14 school
5 year on behalf of the District:

- 6
- 7 • **Rick L. Miller, Ph.D., Superintendent**
- 8 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 9 • Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations
- 10 • Mark Chavez, Director, Food Services
- 11

12 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
13 Unified School District that the following persons are authorized to sign all
14 financial transactions; payroll warrants, vendor payment documents, reissuance of
15 warrants, ASB warrants, and voided warrants for the 2013-14 school year on behalf
16 of the District:

- 17
- 18 • **Rick L. Miller, Ph.D., Superintendent**
- 19 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 20 • Christeen Betz, Director, Accounting
- 21 • Kara Wantlin, Assistant Director, Payroll
- 22

23 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
24 Unified School District that the following persons are authorized to sign all
25 financial transactions, federal and state applications, reports and forms for the
26 2013-14 school year on behalf of the District:

- 27
- 28 • **Rick L. Miller, Ph.D., Superintendent**
- 29 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 30 • Peter Anthony Wold, Ed.D., Executive Director, Business Operations
- 31 • Swandayani Singgih, Director, Budget
- 32

33 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
34 Unified School District that the following persons are authorized to sign manually
35 or by facsimile, employment-related notices for District personnel whose
36 employment status has been authorized or ratified by the Board of Education, and
37 related documents for the 2013-14 school year on behalf of the District:

- 1 • **Rick L. Miller, Ph.D., Superintendent**
- 2 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 3 • Mark A. McKinney, Associate Superintendent, Human Resources
- 4 • Bianca E. Barquin, Director, Human Resources
- 5 • **Arturo Jimenez, Director, Human Resources**

6
7 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
8 Unified School District that the following persons are authorized to sign any
9 other contract, agreement, federal and state applications or forms that have been
10 authorized or ratified by the Board of Education for the 2013-14 school year on
11 behalf of the District:

- 12
13 • **Rick L. Miller, Ph.D., Superintendent**
- 14 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 15 • Dawn Miller, Assistant Superintendent, Secondary Education
- 16 • Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services
- 17 • Doreen Lohnes, Assistant Superintendent, Support Services
- 18 • Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations
- 19 • Edward Winchester, Director, Secondary Student Achievement/Charter Schools

20
21 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Ana
22 Unified School District that the following persons are authorized to sign all
23 Community Care Licensing contracts, documents, applications, and matters relating
24 to services for SAUSD Kinder Readiness Preschool, State Preschool Programs, and
25 SAUSD Head Start Program that have been authorized or ratified by the Board of
26 Education for the 2013-14 school year on behalf of the District:

- 27
28 • Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
- 29 • Michelle Rodriguez, Ed.D., Chief Academic Officer, Educational Services
- 30 • **Keely Orlando, Early Childhood Education Coordinator**
- 31 • Charlotte Ervin, Head Start Coordinator

32
33 Upon motion of Member _____ and duly seconded, the
34 foregoing Resolution was adopted by the following vote:

35
36 AYES:
37 NOES:
38 ABSENT:

1 STATE OF CALIFORNIA)
2) SS:
3 COUNTY OF ORANGE)
4

5 I, Audrey Yamagata-Noji, Clerk of the Board of Education of the Santa Ana
6 Unified School District of Orange County, California, hereby certify that the
7 above and foregoing Resolution was duly adopted by the said Board at a regular
8 meeting thereof held on the 22nd day of October, 2013, and passed by a vote of
9 _____ of said Board.

10 IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
11 _____, 2013.

12
13
14 _____
15 Audrey Yamagata-Noji, Ph.D.,
16 Clerk of the Board of Education
17 Santa Ana Unified School District
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AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Approval of Deductive Change Orders 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 approval of deductive change orders for various projects District-wide. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

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

Project	Bid Package	Original Contract Amount	Deductive Change Order Amount	Revised Total Contract Amount	Contractor
Edison ES Modernization	No. 13 General Construction	\$919,800.00	(\$48,931.00)	\$870,869.00	Inland Building Construction Companies, Inc.
Heninger ES	Replacement of Central Plant –Heating, Ventilation, and Air Conditioning System	\$398,340.00	(\$14,646.40)	\$383,693.60	Liberty Climate Control, Inc.
Wilson ES Modernization	No. 1 Demolition	\$356,000.00	(\$8,939.00)	\$347,061.00	Doja, Inc.
Spurgeon IS Modernization	No. 3 Framing, Metal Fabrication, Lath and Plaster, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel	\$1,288,800.00	(\$30,457.00)	\$1,258,343.00	Fast-Track Construction Corporation

Project	Bid Package	Original Contract Amount	Deductive Change Order Amount	Revised Total Contract Amount	Contractor
Spurgeon IS Modernization	No. 7 Flooring	\$298,126.00	(\$19,354.00)	\$278,772.00	Continental Flooring, Inc.
Spurgeon IS Modernization	No. 11 Plumbing	\$184,000.00	(\$5,842.00)	\$178,158.00	Pro-Craft Construction, Inc.
Willard IS Modernization	No. 17 Modernization Phase 2	\$1,706,000.00	(\$191,576.00)	\$1,514,424.00	Park West Landscape, Inc.
TOTAL SAVINGS:		<u>\$5,151,066.00</u>	<u>(\$319,745.40)</u>	<u>\$4,831,320.60</u>	

FUNDING:

State School Facilities Program/Measure G: Reduction of \$319,745.40

RECOMMENDATION:

Approve deductive change orders for various projects District-wide in the amount of \$319,745.40.

AGENDA ITEM BACKUP SHEET
October 22, 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 staff confirmed that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from the contract price until final completion and acceptance of the projects.

Project	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Heninger ES	Replacement of Central Plant – Heating, Ventilation, and Air Conditioning System	\$383,693.60	\$19,184.68	1	Liberty Climate Control, Inc.
Spurgeon IS Modernization	No. 7 Flooring	\$278,772.00	\$13,938.60	1	Continental Flooring, Inc.
Spurgeon IS Modernization	No. 12 Heating Ventilation and Air Conditioning	\$1,063,500.00	\$53,175.00	0	Cool Air Supply, Inc.
Spurgeon IS Modernization	No. 12 Heating Ventilation and Air Conditioning	\$139,889.15	\$6,994.46	1	Westland Heating & Air Conditioning, Inc.
	TOTAL:	<u>\$1,865,854.75</u>	<u>\$93,292.74</u>		

FUNDING:

State School Facility Program/Measure G: \$93,292.74

RECOMMENDATION:

Accept the October 22, 2013, completion of contracts for various projects District-wide.



AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: **Ratification of Acting Superintendent's Interim Agreement**

ITEM: **Action**

SUBMITTED BY: **James C. Romo**

BACKGROUND INFORMATION:

At the last Board meeting, the Board provided counsel with directions to negotiate terms for an Interim Agreement with Dr. Phillips, who has been appointed as Acting Superintendent. Counsel presented the terms to Dr. Phillips and she has accepted. Counsel drafted an Interim Agreement, which accompanies this report.

ACTION:

It is recommended that the Board ratify the Interim Agreement and that the Board President and Clerk execute the same.

**INTERIM AGREEMENT
BETWEEN
DR. STEFANIE PHILLIPS
AND
THE SANTA ANA UNIFIED SCHOOL DISTRICT**

Commensurate with the assumption of duties for the position of Acting Superintendent of Schools by Dr. Stefanie Phillips, for the period specified herein, Dr. Phillips' assignment and compensation shall be modified as follows:

1. Dr. Phillips shall assume the position of Acting Superintendent on October 1, 2013 and continue through November 3, 2013, and perform all duties of the Superintendent as specified in Education Code section 35035 and applicable Board Policy.
2. Dr. Phillips' daily rate of pay shall be \$997.58 for each workday during the period of assignment as Acting Superintendent.
3. Dr. Phillips shall be provided a car allowance of \$600 per month appropriately prorated to coincide with the period of assignment as Acting Superintendent.

All other aspects of her terms of employment set forth in her employment agreement with the District shall remain the same.

IN WITNESS HEREOF, we affix our signatures to this Agreement this ___ day of October, 2013, in Santa Ana, California.

GOVERNING BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT

By: _____ By: _____
President Clerk

I hereby accept this offer of employment and agree to comply with the conditions hereof, and to fulfill all of the duties of employment as Acting Superintendent of the Santa Ana Unified School District.

Date of Acceptance: _____
Acting Superintendent

AGENDA ITEM BACKUP SHEET
October 22, 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 22, 2013

School:	Gift:	Amount:	Donor:	Used for:
Lincoln Elementary		\$1,500	Mrs. Maria Villa California Associaton for Bilingual Education Covina	Instructional materials and field trips
Santa Ana High		\$5,214	Anonymous Donor	Girls basketball program
October 22, 2013 donations		\$6,714		
2013 Total donations	\$328,610	\$335,324		

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 22, 2013

Board Meeting

TITLE: Approval of Head Start Budget Adjustment No. 1 for 2013-14 Program Year

ITEM: Action

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

PREPARED BY: Charlotte Ervin, Coordinator, Head Start

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the Head Start Budget Adjustment No. 1 for the 2013-14 program year. The Board is the governing body of the Head Start program and must ensure that appropriate internal controls are established and implemented to safeguard federal funds in accordance with 45 Code of Federal Regulations (CFR) 1301.13.

Under the Head Start Act 642(c)(1)(E)(VII), the Board is responsible for the following: (a) approving financial management, (b) accounting, (c) reporting policies, and (d) compliance with laws and regulations related to financial statements including: (aa) approval of all major financial expenditures of the agency and (bb) annual approval of the operating budget of the agency. All budget adjustments must be approved by the Board.

RATIONALE:

In the 2013-14 Head Start Basic Budget, there are projected savings in the personnel section of the budget in the amount of \$36,632. This is due to newly-hired employees at lower salary or benefit levels, and percentage rates reduced for State Unemployment Insurance (SUI), Workers' Compensation, and Retiree Benefits. As a result, a budget adjustment is needed to transfer funds from personnel to non-personnel program expenses. The funds will be utilized to increase the quality of the program, specifically in the additional funds needed for a health consultant and flooring for one classroom at King Elementary School.

Current		Adjustment		
Personnel	\$36,632	→	Nurse Consultant	\$33,000
			Replace linoleum for additional classroom at King	\$3,632
			Total	\$36,632

FUNDING:

Orange County Head Start, Inc.: \$36,632

RECOMMENDATION:

Approve the Head Start Budget Adjustment No. 1 for the 2013-14 program year.

MRS. R. SZ

Orange County Head Start, Inc.
Budget Adjustment & Request for Advance Approvals
Head Start & State Preschool Delegate Agencies and School Districts

Name of Delegate Agency Santa Ana Unified School District		Fiscal Year 2013/2014	Date of Request 09/30/13	Effective Date
Funding Source (HS Basic, HS T&TA, EHS Basic, etc.) HS Basic	Nature of Funding Permanent	DA Assigned Number 8	BAR Number (Grantee Use)	

Justification of Budget Adjustment and/or Request for Advance Approvals:

1. Describe the purpose of the proposed change(s), including:
 - a) What is the impact of the proposed change on program operations currently in place?
 - b) How will the change(s) impact the organizational structure in terms of the agency's ability to deliver services?
2. Do the budget changes that support the request meet fiscal accountability as they relate to (a) allowable, (b) necessary, (c) reasonable, and (d) allocable?
3. What alternative(s) were considered before proposing the changes?
4. How will the alternative chosen improve the delivery of services to children and families?
5. Describe how the proposed changes conform to Federal and/or State regulations.

Head Start 2013/2014, Budget Adjustment #1		
Line Item	Savings/Needed	Reason
a. PERSONNEL		
2. Teachers	(21,000.00)	New teachers hired since original budget created entered at a lower level on the Salary Scale than those who left. Three positions not immediately filled, one still open.
5. Teacher Aides	(1,700.00)	Combining 2 part time Teacher Aide positions to 1 full time. One who resigned was at top of salary scale. Total not needed for salary of full time person, but difference to go towards Health & Welfare benefits.

APPROVALS

Grantee Program Office and Date Signed

DA Policy Committee (Auth. Rep.) and Date Signed

Quality Systems Unit and Date Signed

DA -- Signature of Authorized Board Member and Date Signed

Div. Director, Finance and Administration and Date Signed

11. Other Family & Community Partnership Personnel	(15,000.00)	Community Worker resigned, replacement for him, as well as the replacement for the Parent Ed. Specialist were hired at a lower placement on the Salary Scale.
13. Head Start Director	(2,748.00)	Budgeted at Masters degree placement, but won't complete Masters degree until end of this academic year.
16. Clerical Personnel	9,747.00	Sr. Admin. Clerk position was filled by District HR with employee at a higher placement on salary scale than previously budgeted.
21. Other Personnel: Substitutes	17,069.00	Additional funds needed to cover substitutes at each site.
Sub-total Salaries (6a)	(13,632.00)	
b. FRINGE BENEFITS		
1. Social Security, State Disability, UI	(21,000.00)	The percentage for State Unemployment Insurance (SUI) was reduced from 1.1% of all salaries to 0.05%.
2. Health/Dental/Life Insurance	10,000.00	Increased Health & Welfare needed for additional full time Teacher Aide.
4. Other Fringe: Medicare, Workers Comp., Retiree Benefits	(12,000.00)	Effective September, Workers Comp rates were reduced from 1.9% to 1.72%, and Retiree Benefits rates were reduced from 2.71% to 2.35%.
Sub-total Fringe Benefits (6b)	(23,000.00)	
Total Personnel & Benefits	(36,632.00)	Total Available
f. Contractual		
2. Health/Disabilities Services	33,000.00	Additional funds needed for Nurse consultant contract

APPROVALS

Grantee Program Office and Date Signed

DA Policy Committee (Auth. Rep.) and Date Signed

Quality Systems Unit and Date Signed

DA -- Signature of Authorized Board Member and Date Signed

Div. Director, Finance and Administration and Date Signed

Sub-total Contracts (6f)	33,000.00	
h. Other		
6. Building Maintenance/Repair and Other Occupancy	3,632.00	Replace linoleum in additional classroom at King.
Sub-Total Other (6h)	3,632.00	
i. Total Non Personnel	36,632.00	Total Needed
Difference	-	

APPROVALS

Grantee Program Office and Date Signed

DA Policy Committee (Auth. Rep.) and Date Signed

Quality Systems Unit and Date Signed

DA – Signature of Authorized Board Member and Date Signed

Div. Director, Finance and Administration and Date Signed

EXHIBIT A

**Orange County Head Start, Inc.
Budget Adjustment & Request for Advance Approvals
Head Start Delegate Agencies**

Name of Delegate Agency Santa Ana Unified School District	Fiscal Year 2013/2014	Date of Request 09/30/13	Effective Date
Funding Source (HS Basic, HS T&TA, etc.) HS Basic	Nature of Funding Permanent	DA Assigned Number 8	BAR Number (Grantee Use)
Director or Authorized Representative (Type Name and Title) Charlotte Ervin, Head Start Coordinator	Budget Summary, Program Operation		
Contact Person for Questions (Type Name and Phone Number) Dorothy Hinshaw, 714-558-5823	Approved Funding 3,325,719	BAR, Pending -	This Request + (-) -
			Adjusted Budget 3,325,719

GABI Line Item Budget for Head Start

Santa Ana Unified School District, 2013/2014, HS Basic, Permanent, 8	Program Operation			
Line Item	Current Budget	BAR Pending Approval	This Request Adjustments +(-)	Proposed Adjusted Budget

a. PERSONNEL

Child Health and Developmental Services Personnel				
1	Program Managers & content Area Experts	65,844		65,844
2	Teachers/Infant Toddler Teachers	1,062,443	(21,000)	1,041,443
3	Family Child Care Personnel			-
4	Home Visitors			-
5	Teacher Aides & Other Education Personnel	199,140	(1,700)	197,440
6	Health/Mental Health Services Personnel			-
7	Disabilities Services Personnel	59,631		59,631
8	Nutrition Services Personnel			-
9	Other Child Services Personnel			-
Family and Community Partnerships Personnel				
10	Program Managers & content Area Experts	60,720		60,720
11	Other Family & community Partnerships Personnel	318,980	(15,000)	303,980
Program Design and Management Personnel				
12	Executive Director/Other Supervisor of HS Director			-
13	Head Start/Early Head Start Director	93,036	(2,748)	90,288
14	Managers			-
15	Staff Development			-
16	Clerical Personnel	79,711	9,747	89,458
17	Fiscal Personnel	83,741		83,741
18	Other Administrative Personnel			-
19	Maintenance Personnel	69,638		69,638
20	Transportation Personnel			-
21	Other Personnel: Subs	64,000	17,069	81,069
	Other Write-in Line Items			-
TOTAL PERSONNEL (6a)		2,156,884	-	(13,632)
				2,143,252

b. FRINGE BENEFITS

1	Social Security (FICA), State Disability, UI	89,255	(21,000)	68,255
2	Health/Dental/Life Insurance	501,950	10,000	511,950
3	Retirement	211,416		211,416
4	Other Fringe: Medicare, Workers Comp., Retiree benefits	130,708	(12,000)	118,708
	Other Write-in Line Items			-
TOTAL FRINGE BENEFITS (6b)		933,329	-	(23,000)
				910,329

EXHIBIT A

GABI Line Item Budget for Head Start

Santa Ana Unified School District, 2013/2014, HS Basic, Permanent, 8				
Line Item	Program Operation			
	Current Budget	BAR Pending Approval	This Request Adjustments +(-)	Proposed Adjusted Budget

c. TRAVEL				
1 Staff Out-Of-Town Travel				-
Other Write-in Line Items				-
TOTAL TRAVEL (6c)	-	-	-	-

d. EQUIPMENT				
1 Office Equipment				-
2 Classroom/Outdoor/Home-based/FCC				-
3 Vehicle Purchase				-
4 Other Equipment				-
Other Write-in Line Items				-
TOTAL EQUIPMENT (6d)	-	-	-	-

e. SUPPLIES				
1 Office Supplies	9,118			9,118
2 Child and Family Services Supplies	50,800			50,800
3 Food Services Supplies	6,000			6,000
4 Other Supplies: Custodial, computer, printer supplies	24,507			24,507
Other Write-in Line Items				-
TOTAL SUPPLIES (6e)	90,425	-	-	90,425

f. CONTRACTUAL				
1 Administrative Services (e.g., Legal, Accounting)				-
2 Health/Disabilities Services	55,980		33,000	88,980
3 Food Service				-
4 Child Transportation Services	12,000			12,000
5 Training & Technical Assistance				-
6 Family Child Care				-
7 Delegate Agency Costs				-
8 Other Contracts	20,585			20,585
Other Write-in Line Items				-
TOTAL CONTRACTUAL (6f)	88,565	-	33,000	121,565

g. CONSTRUCTION				
1 New Construction				-
2 Major Renovation				-
3 Acquisition of Buildings/Modular Units				-
Other Write-in Line Items				-
TOTAL CONSTRUCTION (6g)	-	-	-	-

EXHIBIT A

GABI Line Item Budget for Head Start

Santa Ana Unified School District, 2013/2014, HS Basic, Permanent, 8				
	Program Operation			
Line Item	Current Budget	BAR Pending Approval	This Request Adjustments +(-)	Proposed Adjusted Budget

h. OTHER				
1	Depreciation/Use Allowance			-
2	Rent	5,348		5,348
3	Mortgage			-
4	Utilities, Telephone	17,550		17,550
5	Building & Child Liability Insurance	1,788		1,788
6	Building Maintenance/Repair and Other Occupancy		3,632	3,632
7	Incidental Alterations/Renovations			-
8	Local Travel	8,000		8,000
9	Nutrition Services			-
10	Child Services Consultants			-
11	Volunteers			-
12	Substitutes (if not paid benefits)			-
13	Parent Services	10,430		10,430
14	Accounting & Legal Services			-
15	Publications/Advertising/Printing	8,000		8,000
16	Training or Staff Development			-
17	Other	5,400		5,400
	Other Write-in Line Items			-
TOTAL OTHER (6h)		56,516	-	3,632

i. TOTAL DIRECT CHARGES	3,325,719	-	-	3,325,719
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j. INDIRECT COSTS				-
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k. TOTALS - ALL BUDGET CATEGORIES	3,325,719	-	-	3,325,719
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Non Federal Share	-			-
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JUSTIFICATION - (Use the provided Microsoft Word Template for the rationale and justification for the requested advance approval and/or budget adjustment.)

AGENDA ITEM BACKUP SHEET
October 22 2013

Board Meeting

TITLE: Authorization to Obtain Bids for Modernization Project at Mitchell Child Development Center - Phase I

ITEM: Action

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for the modernization project at Mitchell Child Development Center – Phase I.

RATIONALE:

Due to previous project savings, funds are available to commence work on the Mitchell CDC – Phase I modernization project. It is anticipated that state funds to complete the project will be available in the future.

FUNDING:

Measure G: \$7,100,000

RECOMMENDATION:

Authorize staff to obtain bids for the modernization project at Mitchell Child Development Center - Phase I.


JD:rb

AGENDA ITEM BACKUP SHEET
October 22 2013

Board Meeting

TITLE: **Authorization to Obtain Bids for Overcrowding Relief Grant Projects at Franklin, King, and Wilson Elementary Schools Under Overcrowding Relief Grant Program**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for Overcrowding Relief Grant projects at Franklin, King, and Wilson elementary schools. The State Allocation Board (SAB) awarded funds for projects on the unfunded approval list. These projects must be under contract within 90 days of apportionment. Bid language will include an assurance that the award of bids is contingent upon State apportionment of funds.

RATIONALE:

At a Special Meeting of the SAB on October 14, 2013, the District's request for Overcrowding Relief Grant funding for the Franklin, King, and Wilson elementary school projects was awarded. In preparation for construction to meet the SAB requirements the District must request bids for the Overcrowding Relief Grant projects and award contracts within 90 days.

FUNDING:

State School Facility Program/Measure G: \$29,864,672

RECOMMENDATION:

Authorize staff to obtain bids for the Overcrowding Relief Grant projects at Franklin, King, and Wilson elementary schools under the Overcrowding Relief Grant Program.



JD:rb

October 22, 2013



Overcrowded Relief Grant Projects

Stefanie P. Phillips, Ed.D., Acting Superintendent
Facilities and Governmental Relations Division
Joe Dixon, Assistant Superintendent
Jessica Mears, Facilities Planner

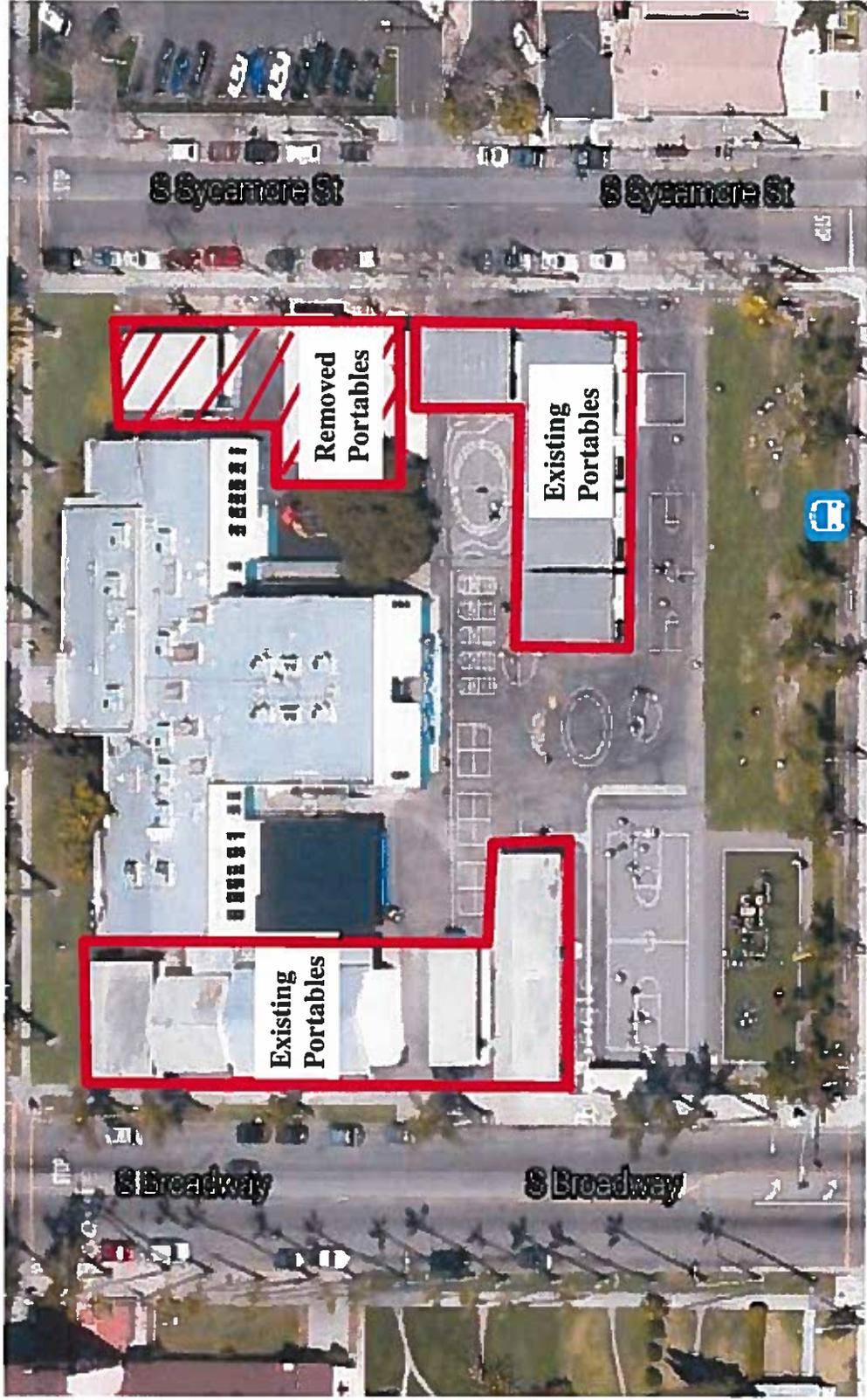
Superior Standards

Clear Focus on Learning

Successful Students



Franklin Elementary School



Superior Standards

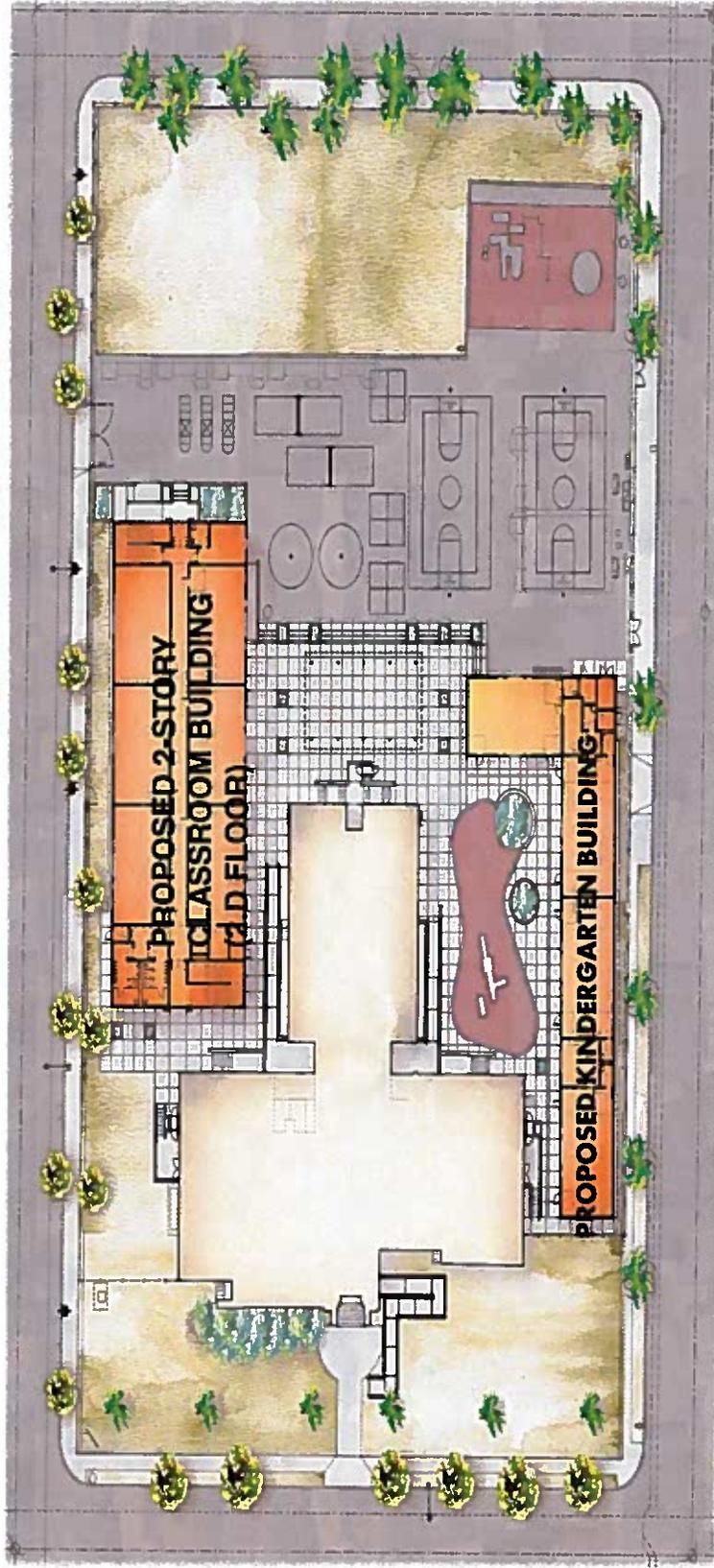
Clear Focus on Learning

Successful Students



Franklin Elementary School

PROPOSED 2-STORY
CLASSROOM BUILDING
(2ND FLOOR)



Superior Standards

Clear Focus on Learning

Successful Students



King Elementary School



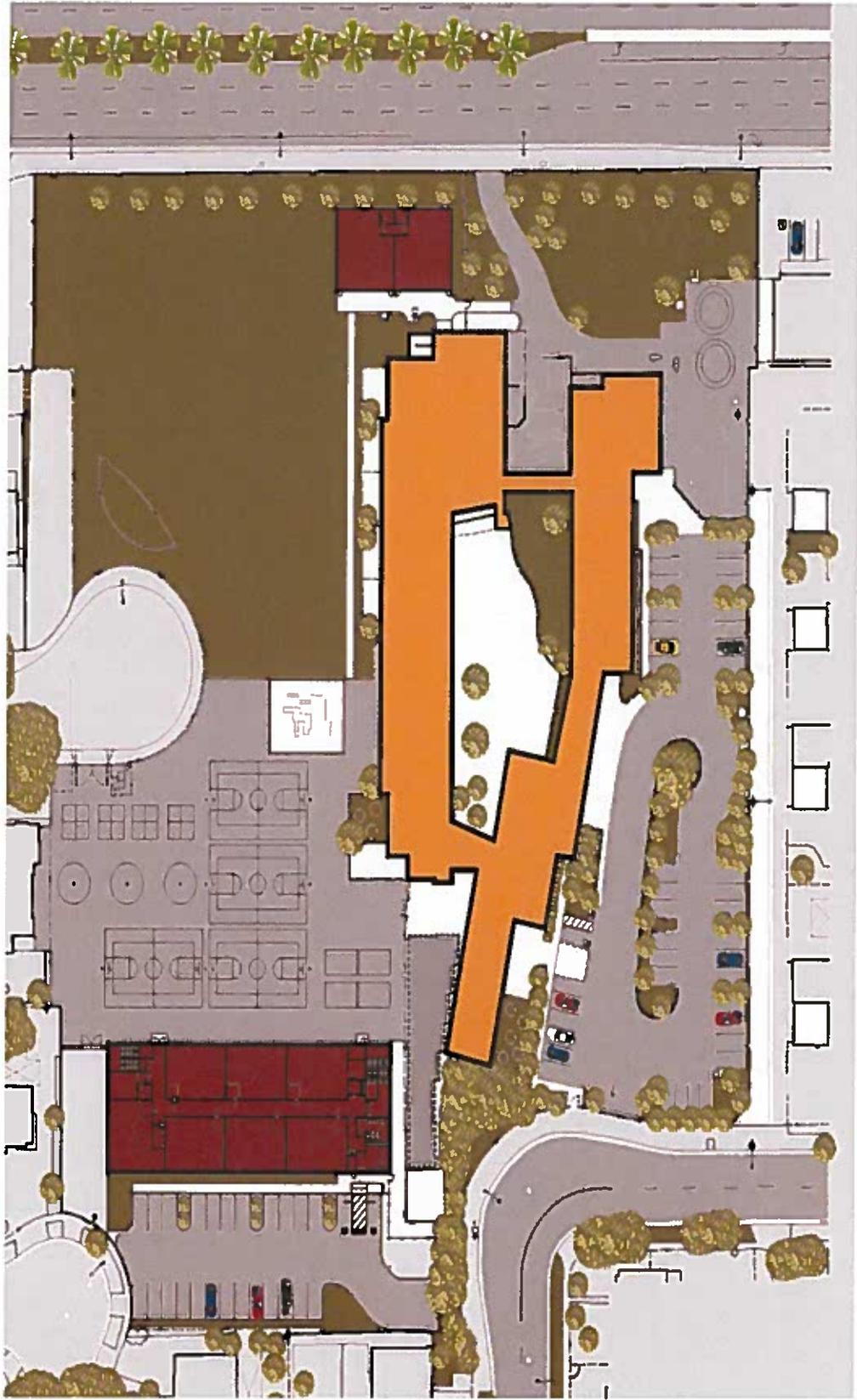
Superior Standards

Clear Focus on Learning

Successful Students



King Elementary School



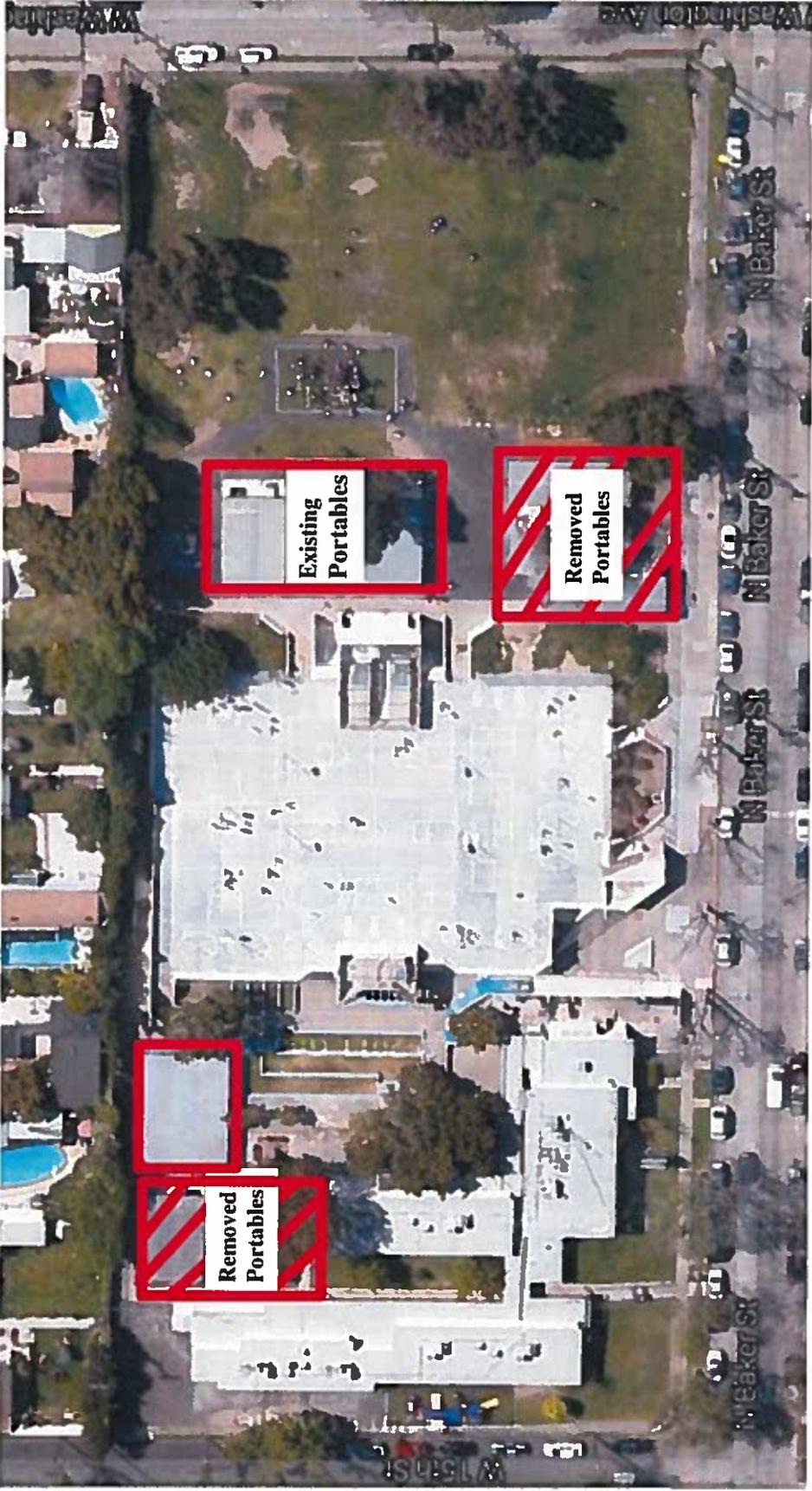
Superior Standards

Clear Focus on Learning

Successful Students



Wilson Elementary School



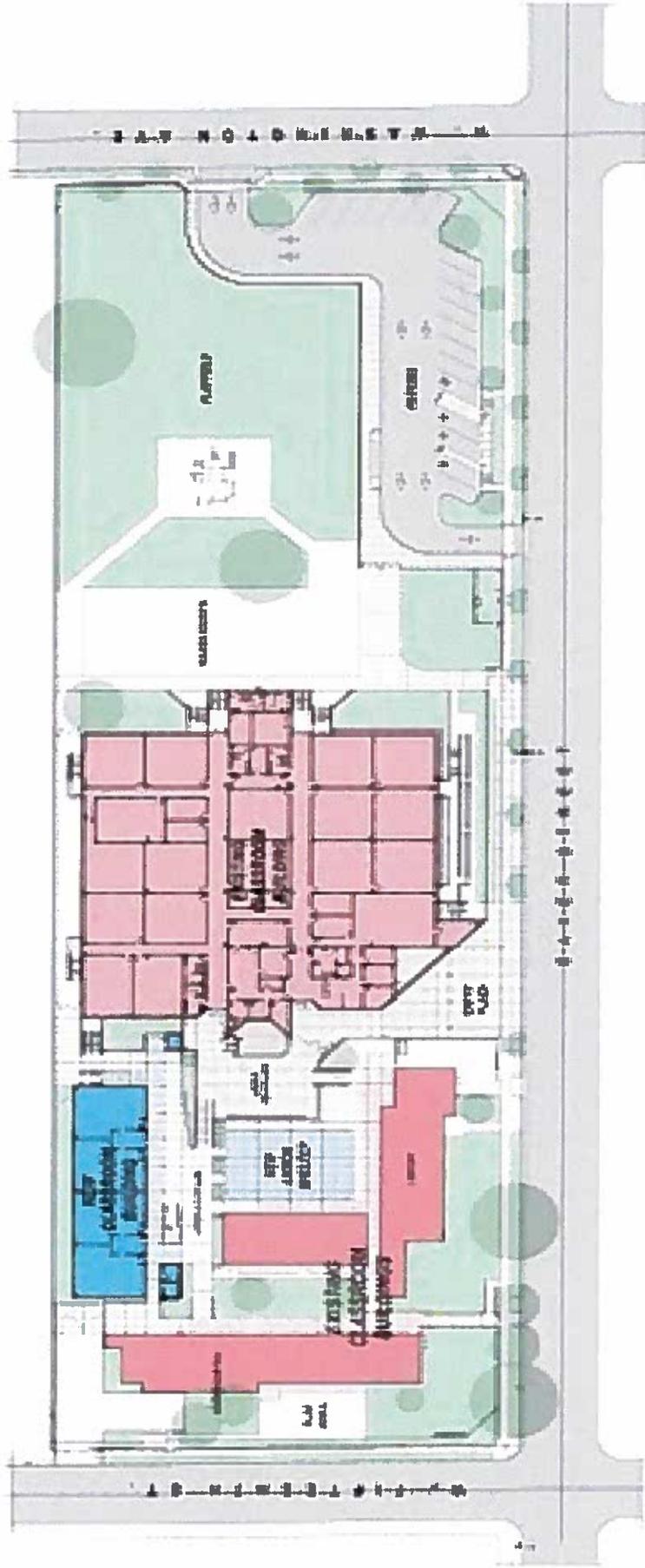
Superior Standards

Clear Focus on Learning

Successful Students



Wilson Elementary School



Superior Standards

Clear Focus on Learning

Successful Students

AGENDA ITEM BACKUP SHEET
October 22, 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.


MAM:nr

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RESIGNATIONS					
Geske, Megan	Teacher	Mitchell	September 13, 2013		Family Responsibilities - 3 years
NEW HIRES/RE-HIRES					
Abreu, Oscar	Teacher	Lathrop	September 27, 2013		Probationary I
CHANGE IN STATUS					
Elmasri, Joseph	Teacher	Valley	August 22, 2013		From Temporary 44909 to Probationary I
Guerra, Gustavo	Teacher	Jefferson	September 10, 2013		From Intern to Probationary II
Palacios, Rosa	Teacher	Fremont	September 10, 2013		From Intern to Probationary II
39-MONTH REEMPLOYMENT					
Santiago, Edith	Teacher	Heninger	September 30, 2013	December 30, 2016	
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Carter, Amelia	Teacher	Franklin	September 26, 2013	October 4, 2013	Statutory
O'Brien, Dow	Teacher	MacArthur	October 1, 2013	October 15, 2013	Statutory

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
O'Connor, Kathleen	Teacher	Wilson	August 22, 2013	October 22, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Herrera-Torres, Evelyn	Teacher	Sierra	September 30, 2013	November 8, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Herrera-Torres, Evelyn	Teacher	Sierra	September 30, 2013	November 8, 2013	Statutory
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Kretzschmar, Jeanne	Teacher	Madison	September 30, 2013	October 22, 2013	Statutory
EXTENDED WORK YEAR 2013-14					
Bates, Jamie	Teacher	Segerstrom	July 1, 2013	August 12, 2013	23 Additional Days
Lara, Maria A.	Counselor	Segerstrom	July 1, 2013	July 30, 2013	17 Additional Days
Mauga, Nicholl	Teacher	Special Projects/ Network	September 17, 2013	September 25, 2013	5 Additional Days
EXTENDED WORK YEAR 2012-13					
Bates, Jamie	Teacher	Segerstrom	June 24, 2013	June 27, 2013	4 Additional Days
Lara, Maria A.	Counselor	Segerstrom	June 17, 2013	June 29, 2013	10 Additional Days

Mark A. McKinney, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - October 22, 2013
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2013-14					
Bates, Jamie	Teacher	Segerstrom	August 27, 2013	June 19, 2014	Extra Period
Chawke, Michael	Teacher	Carr	August 27, 2013	June 19, 2014	Extra Period
Dowd, Arica	Teacher	McFadden	August 27, 2013	June 19, 2014	Extra Period
Ferrara, Michael	Teacher	Villa	March 17, 2014	June 19, 2014	Extra Period
Gipson, Nancy	Teacher	McFadden	August 27, 2013	June 19, 2014	Extra Period
Hammond, Jamie	Teacher	McFadden	August 27, 2013	June 19, 2014	Extra Period
Lara, Mario	Teacher	Villa	November 18, 2013	March 14, 2014	Extra Period
Mc Reynolds, Angela	Teacher	Villa	August 27, 2013	November 15, 2013	Extra Period
Mitchell, Melvin	Teacher	Carr	August 27, 2013	June 19, 2014	Extra Period
Napier, Rodney	Teacher	McFadden	August 27, 2013	June 19, 2014	Extra Period
Peck, Stephanie	Teacher	Segerstrom	August 27, 2013	June 19, 2014	Extra Period
DEPARTMENT CHAIRS 2013-14					
Bluel, Karen		Valley	2013-14		Art, Music
Camacho, Carlos		Valley	2013-14		Social Science
Corradino, Damian		Valley	2013-14		English
Fitch, James		Valley	2013-14		Science
Gabaldon, Robert		Valley	2013-14		Special Education
Hagan, Kathryn		Valley	2013-14		P.E. (Boys) & P.E. (Girls)
Hruby, Jeffrey		Valley	2013-14		Math
Mejia, Juan C.		Valley	2013-14		Business Education
Pickrell, Laura		Valley	2013-14		ELD/Bilingual
Silva, Jo Ann		Valley	2013-14		Foreign Language

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - October 22, 2013
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS 2013-14 (Continued)					
Benninger, Celeste		Greenville	2013-14		
Chamberlain, Margaret		Greenville	2013-14		
Maloney, Nicole		Greenville	2013-14		
Romero, Laura M.		Greenville	2013-14		
Swift, Meredith		Greenville	2013-14		
Tkach, Diane		Greenville	2013-14		
ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2013-14					
Camacho, Maile		Greenville	2013-14		
Marcus, Stephanie		Greenville	2013-14		
Calderon, Kathleen		Harvey	2013-14		
Copenhaver, Jennifer		Harvey	2013-14		
Ferrey, Marylin		Harvey	2013-14		
Irwin, Pamela		Harvey	2013-14		
Rosen, Judy		Harvey	2013-14		
Sanchez, Christina		Harvey	2013-14		
Sokol, Melissa		Harvey	2013-14		
Torres, Josue J.		Harvey	2013-14		
Tufail, Vinod		Harvey	2013-14		
Tyree, Stephanie		Harvey	2013-14		
ELEMENTARY SUPERVISION 2013-14					
Cervantes, Julissa		Lowell	2013-14		

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ELEMENTARY SUPERVISION 2013-14 (Continued)					
Macias, Silvia		Lowell	2013-14		
VISUAL & PERFORMING ARTS 2013-14					
Beckwith, Kelli		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Boyer, Gregory		Visual & Performing Arts	2013-14		Instrumental Director
Dempsey, William		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Halverson, Gary		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Kamp, Mark		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Maeda, Eileen		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Martinez, Barney		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 22, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
VISUAL & PERFORMING ARTS 2013-14 (Continued)					
Maxson, Joyce		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Raneri, James		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Schermer, Janet		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Solis, James		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Sorrells, Michael		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Sudbeck, Robert		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
Ward, Grace		Visual & Performing Arts	2013-14		Choir Director, Instrumental Director
HOME TEACHERS 2013-14					
Cobb, Jessica	Home Teacher	Pupil Support Services	September 17, 2013	June 19, 2014	If and as needed basis

Mark A. McKinney, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Burnett, Deborah	District Safety Officer	Willard	October 11, 2013			Personal - 1 year, 7 months
Jauregui, Gustavo	Int. Lead Custodian	Spurgeon	September 9, 2013			Personal - 12 years, 2 months
Kane, Patricia	Fd. Svc. Spvr. Elem.	Food 4 Thought	September 20, 2013			Personal - 6 months
Lopez, David	Library Media Tech.	Jefferson	October 11, 2013			Personal - 4 years, 8 months
Margo, Tiffany	Activity Supervisor	Muir	September 27, 2013			Personal - 7 years, 9 months
Moreno, Andrew	Activity Supervisor	Santa Ana	October 8, 2013			Personal - 1 year
Muñoz, Juan	Fd. Svc. Wkr.	Santiago	June 13, 2013			Personal - 10 years, 4 months
Ramirez, Sylvia	Activity Supervisor	Heroes	September 9, 2013			Personal - 6 years, 4 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
	Interpreter/Translator					
Perez, Miriam	Sp. Ed.	Special Ed.	December 21, 2013			
ABSENCE (3 to 20 duty days) - Without Pay						
Rodriguez, Angelica	SSP Special Ed.	Saddleback	October 7, 2013	November 1, 2013		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Aguilar, Giovanni	Int. Ld. Custodian	MacArthur	October 7, 2013	October 22, 2013		Statutory Leave
Cifuentes, Christian	Teacher Aide	Child				
Garcia, Olivia	Preschool Teacher	Development	September 23, 2013	September 27, 2013		Statutory Leave
Perez, Angelina	Sch. Off. Mgr. Elem.	ECE	October 7, 2013	October 30, 2013		Statutory Leave
Torres, Jesus	Storekeeper	Franklin	October 1, 2013	October 6, 2013		Statutory Leave
		Warehouse	September 25, 2013	October 8, 2013		Statutory Leave
		Child				
Torres, Maria	Head Start Teacher	Development	September 18, 2013	September 23, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Avila, Martha	Admin. Clerk II	RTC	October 14, 2013	November 24, 2013		Statutory Leave
Chavez, Francisco	Custodian	Bldg. Svcs.	September 16, 2013	October 21, 2013		Statutory Leave
						Statutory Leave/ Intermittent Basis
Fernandez, Emilio	Custodian	Bldg. Svcs.	September 3, 2013	December 31, 2013		Statutory Leave
Torres, Jesus	Storekeeper	Warehouse	August 15, 2013	September 24, 2013		Statutory Leave
LEAVES (21 duty days or more) - Without Pay						
Bernal, Claudia	Risk Management Tech.	Risk Management	October 29, 2013	June 30, 2014		Personal
Chamu-Lemus, Veronica	Head Start Teacher	Roosevelt	October 24, 2013	December 13, 2013		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS						
Erkelens, Alice	Library Media Tech.	Davis	September 30, 2013		25/1	
Margo, Tiffany	Site Clerk	Segerstrom	September 30, 2013		24/1	
Rios Tellez, Justino	DSO	School Police	October 1, 2013		31/1	
Topete, Silvia	Site Clerk	Godinez	October 8, 2013		24/1	
PROMOTIONAL APPOINTMENTS						
Bejar, Jose	Rv. Lead Custodian	Bldg. Svcs.	October 14, 2013		28/4 + Diff.	
Carrillo, Arnold	Fd. Svc. Fac. Oper.	Lorin Grisot	September 23, 2013		15/1	
Castaneda, Francisco	Instr. Asst. Sev. Dis.	Century	September 30, 2013		20/3	
Rodriguez, Karen	Instr. Asst. Sev. Dis.	Century	September 30, 2013		20/6	
Soto, Nancy	Sr. Account Clerk	Accounting Dept.	October 8, 2013		28/2	
Vargas, Celina	Fd. Svc. Spvr. Int.	MacArthur	September 23, 2013		27/1	
Villena, Maria	Interpreter/Translator Sp. Ed.	Special Ed.	October 21, 2013		32/3	
REASSIGNMENT						
Cruz, Mindy	SSP Sp. Ed.	Special Ed.	September 19, 2013		19/1	
ADJUSTMENT OF WORKING ASSIGNMENT						
Lugo, Sandra	Fd. Svc. Spvr. Elem.	Lowell	September 23, 2013		15/6	From 7.25 hrs. to 7 hrs.

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 22, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS						
Amezcuca, Jorge	Fd. Svc. Fac. Oper.	Food 4 Thought	August 27, 2013	June 19, 2014	15/5	
Becerra, Evangelina	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/4	
Chavez, Oscar	Fd. Svc. Fac. Oper.	Food 4 Thought	August 27, 2013	June 19, 2014	15/1	
Cisneros, Cristina	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Diaz Cornejo, Rosario	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/4	
Diaz Ramirez, Fabiola	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/5	
Escobedo, Angel	Sr. Groundskeeper	Bldg. Svcs.	October 7, 2013	October 25, 2013	30/5	
Gonzalez, Maria	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Mendoza, Dolores	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Peinado, Maria	Fd. Svc. Spvr. Int.	Food 4 Thought	August 27, 2013	June 19, 2014	27/1	
Renteria, Maria	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Rodriguez, Eleticia	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Silbas, Jaime	Rv. Ld. Custodian	Bldg. Svcs.	September 12, 2013	September 17, 2013	28/5	
Solares, Stella	Secretary	PSS	September 23, 2013	October 22, 2013	25/2 + Bil.	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - October 22, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Alexander, Kawata	Clerical		October 4, 2013		19/1	
Bolaji, Mojolaoluwa	Clerical		October 4, 2013		19/1	
Castro, Julia	Fd. Svc. Wkr.		October 2, 2013		11/1	
Distor Dorantes, Raquel	Fd. Svc. Wkr.		September 23, 2013		11/1	
Luna, Juliana	Clerical		October 9, 2013		20/1	
McQueen, Steve	DSO		October 7, 2013		31/1	
Medina, Marisela	Clerical		October 7, 2013		20/1	
Reyes, Jacqueline	Clerical		October 7, 2013		20/1	
ATHLETIC SPECIALIST						
Andrade, Jesus	Asst. Football	Santa Ana	August 23, 2013			
Berumen, Lino	Asst. Volleyball	Santa Ana	August 26, 2013			
Brantley, Gerren	Asst. Football	Valley	August 19, 2013			
Cozens, Tara	Asst. Cross Country	Valley	August 26, 2013			
Cruz, Joel	Head Coach Cross Country	Santa Ana	August 26, 2013			
Cruz, Maer	Asst. Waterpolo	Santa Ana	August 26, 2013			
Huante, Marisol	Asst. Volleyball	Santa Ana	August 26, 2013			
Huynh, Tommy	Asst. Volleyball	Valley	August 26, 2013			
Machado, Eric	Asst. Football	Santa Ana	August 19, 2013			
Martinez, Yobany	Asst. Volleyball	Valley	August 26, 2013			
Mohr, James	Asst. Football	Valley	August 19, 2013			
Muñoz, Gail	Asst. Cross Country	Santa Ana	August 26, 2013			

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Approval to Modify November 12, 2013, Regular Meeting as Annual Organizational Meeting and Notification to County Office of Education of Date Change

ITEM: Action

SUBMITTED BY: Stefanie P. Phillips, Ed.D., Acting Superintendent

PREPARED BY: Stefanie P. Phillips, Ed.D., Acting Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to modify the Regular Board meeting of November 12, 2013, as the Annual Organizational Meeting.

RATIONALE:

When making amendments to Board meetings once date and type of meeting has been approved, it is necessary for the Board to take action at a public Board meeting to modify it.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve to modify the Board meeting of November 12 to the Annual Organizational Meeting traditionally scheduled for December and notification to County Office of Education of the date change.

AGENDA ITEM BACKUP SHEET
October 22, 2013

Board Meeting

TITLE: Board Reports/Activities
ITEM: Reports
SUBMITTED BY: Stefanie P. Phillips, Ed.D., Acting Superintendent
PREPARED BY: Stefanie P. Phillips, Ed.D., Acting Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for members of the Board of Education to make announcements to the community regarding events and activities within Santa Ana Unified School District and the community as they relate to student achievement.

RATIONALE:

Members of the Board of Education have requested an item on the agenda of each regular meeting to provide an opportunity for announcements.

This item will provide pertinent information to the general public.

FUNDING:

Not Applicable

RECOMMENDATION:

Board members will make announcements regarding community events and activities within Santa Ana Unified School District and the community.

SPP:rr