

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, November 12, 2013  
6:00 p.m.**

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



**Rob Richardson  
Vice President**

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

**Rick Miller, Ph.D.  
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  
NOVEMBER 12, 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

### ANNUAL ORGANIZATIONAL MEETING

#### Election of Officers:

- President
- Vice President
- Clerk
- District Representative for Nominating County Committee on School District Organization Members
- Dates, Time, and Location of 2014 Board Meetings

### **RECESS TO RECEPTION FOR SANTA ANA BOARD OF EDUCATION HOSTED BY Santa Ana Educators' Association (SAEA) California School Employees Association (CSEA), and Santa Ana School Administrators Association (SASAA)**

### SUPERINTENDENT'S REPORT

- Announcements/Awards Received

### RECOGNITIONS

- Classified Employee of the Month for November 2013, Luis Prado-Ramirez
- Customer Service Employee of the Month for November 2013, Gloria Arreola

## PRESENTATION

- High School Inc., Academies at Valley High School Strategic Plan for 2013-16 School Years

## PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

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

### 1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - October 22, 2013
- 1.2 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.3 Approval of Submission for 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application
- 1.4 Approval of Submission for Renewal of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Century and Valley High Schools
- 1.5 Approval of Submission for 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Godinez Fundamental, Saddleback, Santa Ana, Segerstrom High Schools
- 1.6 Approval of Memorandum of Understanding with KidWorks Program for Participation in K-3 Read and Succeed Grant for 2013-15 School Years
- 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 October 9, 2013 through October 22, 2013

- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of October 9, 2013 through October 22, 2013
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 9, 2013 through October 22, 2013
- 1.13 Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.14 Authorization to Obtain Request for Proposals for Vehicle Fleet Management Services District-wide
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-11719 DP
- 1.16 Approval of Deductive Change Orders for Various Projects District-wide
- 1.17 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.18 Authorization to Award Contract for Asphalt Maintenance Repairs of Basketball Courts at Monte Vista Elementary School
- 1.19 Approval of Pre-approved Consultant List for Land Appraisal Consulting Services for Future District Projects
- 1.20 Adoption of Resolution No. 13/14-2988 – Authorization of California Energy Commission Bright Schools Program Services to Reduce Energy Consumption and Costs
- 1.21 Acceptance of 2012-13 Annual Report for Williams Settlement Legislation
- 1.22 Approval of Board Members Attendance to California School Boards Association Annual Education Conference and Trade Show, San Diego, California, December 4-7, 2013

Items removed from Consent Calendar for discussion and separate action:

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## **REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Adoption of High School Advanced Placement Spanish Language and Culture Textbook
- 4.0 Adoption of High School Advanced Placement Spanish Literature and Culture Textbook
- 5.0 Approval of Memorandum of Agreement with County of Orange through Orange County Probation Department for Community Day School and Reentry Support Services for 2013-18 School Years
- 6.0 Approval of Letter of Commitment with Orange County Bar Foundation
- 7.0 Approval of Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services for 2013-14 School Year
- 8.0 Approval of Memorandum of Understanding with West Coast University, Inc., Dental Hygiene Clinic Services
- 9.0 Approve or Deny Charter Petition for Proposed 21st Century Global Academy and if Denied Adopt Resolution No. 13/14-2986 Effectuating that Action
- 10.0 Approval of Personnel Calendar
- 11.0 Approval to Extend Deputy Superintendent, Operations, CBO Employment Agreement
- 12.0 Approval to Extend Assistant Superintendent, Support Services Employment Agreement
- 13.0 Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement
- 14.0 Board Reports/Activities

## **RECESS TO CLOSED SESSION**

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

## CLOSED SESSION AGENDA

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

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE EXTENSION OF EMPLOYMENT AGREEMENT(S) – Deputy Superintendent, Operations; Assistant Superintendent, Support Services; Assistant Superintendent, Facilities and Governmental Relations

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

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

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

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, CWA, SASPOA

Bargaining Units

Mr. Mark A. McKinney,

District Negotiator

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

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, December 10, 2013, at 6:00 p.m.

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Annual Organizational Meeting  
**ITEM:** Election of Officers  
**SUBMITTED BY:** Richard L. Miller, Ph.D., Superintendent  
**PREPARED BY:** Richard L. Miller, Ph.D., Superintendent

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek election of officers within the Board of Education and approve Board meeting dates for calendar year 2014. The Board of Education will hold its Annual Organizational Meeting on November 12, 2013, rather than December 10, 2013, for the current year only.

**RATIONALE:**

1. Although Education Code Section 35143 requires only that a president and secretary of the Board be elected; it has been the practice of the District to elect a President of the Board, Vice President of the Board, and Clerk of the Board for one year terms.
2. In accordance with Board Policy, the Superintendent serves as Secretary of the Board of Education.
3. Current officers are:  
José Alfredo Hernández, President; Rob Richardson, Vice President; Audrey Yamagata-Noji, Clerk; John Palacio, Member; and Cecilia “Ceci” Iglesias, Member.

4. Responsibilities of Officers:

President:

The President of the Board of Trustees shall preside at all regular and special meetings; call special meetings as provided for by law; sign documents on behalf of the Board of Trustees as may require his/her signature; and represent colleagues in relations with other Boards of Trustees.

Vice President:

Shall assume the President's duties in the absence of the President of the Board.

Clerk:

May sign documents which have been authorized by action on behalf of the Board of Education.

The Board may also elect a District representative for nominating members to the County Committee on School District Organization.



5. Officers assume responsibility in December of 2013.

The Board is requested to approve Meeting Dates for 2014 as follows:

	January 14 ( <b>Special Board Meeting</b> ) Fall/Winter Sports Recognition and Meeting	<b>Cancel</b>	<del>July 8</del>
	January 28		July 22
	February 11	<b>Cancel</b>	<del>August 12</del>
	February 25		August 26
	March 11		September 9
<b>Saturday</b>	March 15 ( <b>Annual Planning Retreat</b> )		September 23
	March 25		October 14
<b>Cancel</b>	<del>April 8 (Spring Recess)</del>		October 28
	April 22	<b>Cancel</b>	<del>November 11 (Veteran's Day Holiday)</del>
	May 13	<b>New</b>	November 18 ( <b>Regular Board Mtg</b> )
	May 27 ( <b>Special Board Meeting</b> ) Spring Sports Recognition and Meeting	<b>Cancel</b>	<del>November 25 (Thanksgiving Recess)</del>
	June 10		December 9
	June 24	<b>Cancel</b>	<del>December 23 (Winter Recess)</del>

Meetings are held the second and fourth Tuesdays of the month at 6:00 p.m. in the Board Room of the Administration Building, 1601 E. Chestnut Ave., Santa Ana (unless the meeting is moved to another site for space accommodation or cancelled by the Board of Education).

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve Board meeting dates for calendar year 2014.

RLM/cg

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Classified Employee of the Month for November 2013,  
Luis Prado-Ramirez

**ITEM:** Recognition

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

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

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for November 2013. The members have selected Luis Prado-Ramirez, Computer Technician, Valley High School.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Recognize Luis Prado-Ramirez as Classified Employee of the Month for November 2013.

  
MAM:nr:ea

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Customer Service Employee of the Month for November 2013,  
Gloria Arreola

**ITEM:** Recognition

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

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

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for November 2013. The members have selected Gloria Arreola, School Office Manager, Roosevelt Elementary School.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Recognize Gloria Arreola as Customer Service Employee of the Month for November 2013.



MAM:nr:ea

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** High School Inc., Academies at Valley High School Strategic Plan for 2013-16 School Years

**ITEM:** Presentation

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to present to the Board the High School Inc., Academies at Valley High School (HSI) Strategic Plan.

**RATIONALE:**

The HSI advisory committee which includes, HSI business and community partners and District staff have developed a three-year strategic plan for 2013-16. The plan incorporates the following four goals:

1. Creates ownership with stakeholders, students, parents, faculty, and business partners.
2. Creates stability and continuity for the HSI program.
3. Develop and implement a Master Public Relations Marketing Plan to increase participation and funding for HSI by December 2013.
4. Develop and implement articulation agreements and certifications for all academies which are meaningful to business and/or higher education by June 2015.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Presented for information.



HIGH SCHOOL INC. ADVISORY COMMITTEE

2013-2015 STRATEGIC PLAN

PRESENTED TO:

The Santa Ana Unified School District

Board of Trustees

November 12, 2013

HIGH SCHOOL INC.  
ADVISORY COMMITTEE  
2013-2015 STRATEGIC ACTION PLAN

THE “**WHY**” OF HIGH SCHOOL INC.

“Empowering Youth  
and Strengthening Communities  
through Education and  
Business Partnerships.”

HIGH SCHOOL INC.  
ADVISORY COMMITTEE  
2013-2015 STRATEGIC GOALS

1. BUY-IN
2. STABILITY AND CONTINUITY
3. AWARENESS AND OUTREACH
4. CERTIFICATIONS AND ARTICULATIONS

# STRATEGIC ACTION PLAN

## GOAL #1: “**Buy-In**”

***Create OWNERSHIP with ALL stakeholders –  
Students, Parents, Faculty, and Business Partners***

- 180 Students per Academy
- Each Academy with a minimum of 1 CTE teacher, plus 2 core teachers
- Each Academy with a minimum of 6 business partners, actively engaged with students at least once per month



# STRATEGIC ACTION PLAN

## GOAL #2: “**Stability and Continuity**”

***Create STABILITY and CONTINUITY for  
the High School Inc. program.***

- Secure adequate funding - \$500,000 annually
  - High School Inc. Foundation
  - Santa Ana Chamber of Commerce
  - SAUSD
- Document and archive important High School Inc. related activities

# STRATEGIC ACTION PLAN

## GOAL #3: “**Awareness and Outreach**”

***Develop and implement a Master PR/Marketing Plan to increase participation and funding for High School Inc.***

- Hire professional PR/Marketing specialists to develop comprehensive Master Plan
- Prioritize Master Plan implementation
- Establish communication protocol with SAUSD

# STRATEGIC ACTION PLAN

## GOAL #4: “**Certifications and Articulations**”

***Develop and implement  
Articulation Agreements and Certifications  
for ALL Academies which are meaningful to  
Business and/or Higher Education***

- Review existing certifications and articulations and add new ones with an eye for do-ability and relevance to the job market and higher education

# 2013-2015 Strategic Action Plan Estimated Cost to Implement

✓ Goal 1 – Buy-In	\$ 6,000
✓ Goal 2 – Stability and Continuity	\$ 500,000/Yr
✓ Goal 3 – Master PR/Marketing Plan	\$ 40,000
✓ Goal 4 – Articulation Agreements and Certifications	\$ 10,000
<b>Total Estimated Costs (Partial)</b>	<b><u>\$ 556,000</u></b>

# 2012-2013 Senior Graduates

Valley High School	82.4%
High School Inc. (All Academies)	86.6%
Health Care Academy	90.9%
Global Business Academy	93.5%

# 2012-2013 Seniors Planning Continued Education in 2 or 4 year College or Career/Technical School

Valley High School	81.8%
High School Inc. (All Academies)	86.6%
Global Business Academy	87.1%
Health Care Academy	91.7%

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

October 22, 2013

CALL TO ORDER

The meeting was called to order at 5:11 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Mr. Palacio and Ms. Iglesias.

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:19 p.m.

PLEDGE OF ALLEGIANCE

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

**SUPERINTENDENT'S REPORT**

Dr. Phillips greeted all present at the meeting.

Dr. Phillips invited Pastor Chineta Goodjoin to the lectern. Pastor Goodjoin provided a brief presentation to the Board and shared about the partnership SAUSD has with New Hope Presbyterian Church and the upcoming Hope Alive! Benefit Concert. Dr. Phillips introduced the Santa Ana High School Jazz Band under the direction of Mr. Victor de los Santos. They provided a sample of the entertainment that will be performed at the Hope Alive! Benefit Concert, to be held November 3 at 5:00 p.m. at the Bill Medley Auditorium.

Dr. Phillips invited Francisco Chavez and Jazmin Ramirez, members of the Chavez High School Associated Student Body to the lectern. They shared with the Board and audience the great things taking place at their Chavez High School campus.

Dr. Phillips had the opportunity to attend the Joint-Use Recreation Facilities Ribbon Cutting Ceremony at Willard Intermediate School on October 21<sup>st</sup>. Mr. Richardson and Mr. Palacio were in attendance, as well as City Councilmembers and the new City Manager.

Dr. Phillips concluded her remarks by recognizing and thanking SAUSD's Police Chief David Valentin for his leadership in ensuring that the District is always a safe place for students and staff. Chief Valentin joined the District four years ago, and under his leadership, the School Police Department has become nationally recognized as a model. Chief will be returning to the City of Santa Ana, and his last day in the District will be October 23<sup>rd</sup>.

#### RECOGNITION

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

Mr. Hernández called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern. He introduced Mr. Peter Richardson, Principal at Martin Elementary School, and Mr. Luis Reyes Tenopala. Mr. Tenopala was selected as the Customer Service Employee of the Month for October 2013, for being organized, efficient and a quick-learner. Luis takes the initiative to get work done. He is a capable worker and an outstanding human-being who truly makes Martin School a better place to be, by virtue of his work and his very presence. He plays a very significant role in making the school office environment and school culture positive and pleasant, as well as efficient.

#### Change in Order of Agenda

#### PUBLIC PRESENTATIONS

Mr. Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Roeun Malinni, Sharon Heller, Mayra Abarca, Gabriela Olivares, William Spurgeon, Ralph Hulett, Katherine Fareless, Holly Kotler, Peter Boyed, Tammy Manske, David Chee, Heather DeLaJara, Greg Celestino, Salvador Rubio, Celina Still, and Gustavo Vazquez regarding the dress code policy at MacArthur Fundamental Intermediate School.



PRESENTATIONS

Common Core State Standards Implementation Update

Mr. Hernández asked Dr. Rodriguez, Chief Academic Officer to step to the lectern.

Dr. Rodriguez provided the Board with highlights of the Spring 2013 Smarter Balanced Assessment Consortium pilot including a comparison of the Standardized Testing and Reporting test.

School Nutrition Programs Overview

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

Dr. Wold introduced Mark Chavez, Director, Food Services and Jamie Sanchez, Nutrition Manager who provided the Board with a comparison of old and new regulatory requirements under the new Nutrition Standards in the National School Lunch and School Breakfast Programs.

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

Mr. Hernández asked David Valentin, Chief, School Police Services to step to the lectern.

Chief Valentin introduced Mark Van Holt, Lieutenant, School Police Services, who provided the Board with SAUSD's School Response Plan, Prevention and Mitigation.

Summarized Data of Williams Settlement First Quarterly Report

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

Mr. Dixon reported to the Board that no complaints were filed during the first quarter, July 1 to September 30, 2013.

PUBLIC HEARINGS

Charter Petition for United Charter School

Mr. Hernández declared the Public Hearing open. He asked those wishing to address the Board to step to the lectern. Xochitl Martinez, Alexandra Barreno, Melissa Tran, Joan Carethers, and Steven Conley provided a presentation and addressed the Board on their support to the charter petition for United Charter School.

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

Irvine/Newport Development Area Charter School

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.

**1.0 APPROVAL OF CONSENT CALENDAR**

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

- 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  
  
314176 - Valley High  
For the violation of Education Code Section 48900, paragraph B, C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2014.
- 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

**REGULAR AGENDA - ACTION ITEMS**

2.0 RATIFICATION OF ACTING SUPERINTENDENT'S INTERIM AGREEMENT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the ratification of Acting Superintendent's Interim Agreement.

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

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

4.0 APPROVAL OF HEAD START BUDGET ADJUSTMENT NO. 1 FOR 2013-14 PROGRAM YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Head Start budget adjustment No. 1 for the 2013-14 Program year.

5.0 AUTHORIZATION TO OBTAIN BIDS FOR MODERNIZATION PROJECT AT MITCHELL CHILD DEVELOPMENT CENTER - PHASE I

It was moved by Mr. Palacio seconded by Mr. Richardson, and carried 5-0, to authorize staff to obtain bids for the 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

It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 4-1, Ms. Iglesias dissenting, to authorize staff to obtain bids for the Overcrowding Relief Grant projects at Franklin, King, and Wilson elementary schools under the Overcrowding Relief Grant Program.

7.0 APPROVAL OF PERSONNEL CALENDAR

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

8.0 APPROVAL TO MODIFY NOVEMBER 12, 2013, REGULAR MEETING AS ANNUAL ORGANIZATIONAL MEETING AND NOTIFICATION TO COUNTY OFFICE OF EDUCATION OF DATE CHANGE

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

9.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji

- Attended the Unity Conference in San Diego; discussion was very valuable.
- Reminded all educators in the District that the Santa Ana Public Schools Foundation has *Make a Difference* Grants available; SAUSD website has a link to the foundation containing information.
- Announced the annual Caring Educators Nourishing All employee holiday charitable event on Christmas Eve at Valley High School.

Mr. Richardson

- Attended the Simon Scholars Foundation event; moving testimonies.
- Attended the Boys and Girls Club dinner.
- Attended the Willard Intermediate Track and Field ribbon cutting.

Mr. Palacio

- Thanked staff for the Willard project.
- Attended the Latino Health Access dinner; well received.
- Announced the Orange County Hispanic Education Endowment Fund 20<sup>th</sup> Anniversary on Saturday.
- Announced the OCDE Teacher of the Year Dinner on Friday.
- Announced the League of United Latin American Citizens Annual Woman of the Year on November 2<sup>nd</sup>; honoree will be Ms. Iglesias.

Mr. Hernandez

- Announced the College Night event at Century High School on October 24<sup>th</sup>.

**ANNOUNCEMENT**

Mr. Hernández announced the Call for Annual Organizational Meeting to be held November 12, 2013.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Hernández adjourned the meeting in memory of all the individuals who have lost their lives in the recent weeks 10:37 p.m.

The next Regular Meeting will be held on Tuesday, November 12, 2013, at 6:00 p.m.

ATTEST:

\_\_\_\_\_  
Stefanie P. Phillips, Ed.D.  
Acting Secretary  
Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT  
 GIFTS RECOMMENDED FOR ACCEPTANCE - 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
<b>October 22, 2013 donations</b>		<b>\$6,714</b>		
<b>2013 Total donations</b>	<b>\$328,610</b>	<b>\$335,324</b>		

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

DM:lr

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
 Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RESIGNATIONS</b>					
Geske, Megan	Teacher	Mitchell	September 13, 2013		Family Responsibilities - 3 years
<b>NEW HIRES/RE-HIRES</b>					
Abreu, Oscar	Teacher	Lathrop	September 27, 2013		Probationary I
<b>CHANGE IN STATUS</b>					
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
<b>39-MONTH REEMPLOYMENT</b>					
Santiago, Edith	Teacher	Heninger	September 30, 2013	December 30, 2016	
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits</b>					
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
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
O'Connor, Kathleen	Teacher	Wilson	August 22, 2013	October 22, 2013	Statutory
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits</b>					
Herrera-Torres, Evelyn	Teacher	Sierra	September 30, 2013	November 8, 2013	Statutory
<b>CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits</b>					
Herrera-Torres, Evelyn	Teacher	Sierra	September 30, 2013	November 8, 2013	Statutory
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
Kretzschmar, Jeanne	Teacher	Madison	September 30, 2013	October 22, 2013	Statutory
<b>EXTENDED WORK YEAR 2013-14</b>					
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
<b>EXTENDED WORK YEAR 2012-13</b>					
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



**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTRA DUTY 2013-14</b>					
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
<b>DEPARTMENT CHAIRS 2013-14</b>					
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

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
 Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CO-CURRICULAR 2013-14</b>					
Ayon, William		Valley	2013-14		Drama
Barham, Britney		Valley	2013-14		Pep Squad
Bluel, Karen		Valley	2013-14		Vocal Music
					Journalism/ Broadcast
Duong, Karen		Valley	2013-14		Journalism
					Drill Team, Instrumental Music, Orchestra, Tall Flags
Hernandez, Joaquin		Valley	2013-14		Yearbook/Video Yearbook
Quach, Linh		Valley	2013-14		Senior Class Advisor
Stevens, Kelly		Valley	2013-14		Dance Team
Torres, Brenda		Valley	2013-14		Lead Counselor
Valdez, Javier		Valley	2013-14		
<b>GRADE LEVEL LEADERS 2013-14</b>					
Avalos-Gurrola, Luz		Davis	2013-14		
Bayon-Garcia, Martha		Davis	2013-14		
Beltran, Barbara		Davis	2013-14		
Contreras, Linda		Davis	2013-14		
Mounphiphak, Oraphanh		Davis	2013-14		
Tye, Deborah		Davis	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
<b>GRADE LEVEL LEADERS 2013-14 (Continued)</b>					
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		
<b>ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR 2013-14</b>					
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		
<b>ELEMENTARY SUPERVISION 2013-14</b>					
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
<b>ELEMENTARY SUPERVISION 2013-14 (Continued)</b>					
Macias, Silvia		Lowell	2013-14		
<b>VISUAL &amp; PERFORMING ARTS 2013-14</b>					
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

**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
<b>VISUAL &amp; PERFORMING ARTS 2013-14 (Continued)</b>					
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
<b>HOME TEACHERS 2013-14</b>					
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

**CERTIFICATED PERSONNEL CALENDAR**

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

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FALL SPORTS 2013-14</b>					
Bird, Gary	Assistant Coach	Valley	2013-14		Tennis (Girls)
Castaneda Alvarez, Paul	Assistant Coach	Valley	2013-14		Football
Conover, Matthew	Head Coach	Valley	2013-14		Golf (Girls)
Corradino, Damian	Head Coach	Valley	2013-14		Volleyball (Girls)
DeMent, Russell	Assistant Coach	Valley	2013-14		Football
Duong, Karen	Head Coach	Valley	2013-14		Cross Country (Girls)
Echaves, Michael	Assistant Coach	Valley	2013-14		Football
Esaki, Aimee	Head Coach	Valley	2013-14		Tennis (Girls)
Fausto, David	Assistant Coach	Valley	2013-14		Football
Mohr, Lawrence	Head Coach	Valley	2013-14		Football
Sanchez, Jose C.	Head Coach	Valley	2013-14		Cross Country (Boys)
Terwilliger, Erik	Assistant Coach	Valley	2013-14		Water Polo (Boys)

**Mark A. McKinney, Associate Superintendent, Human Resources**

**AGENDA ITEM REQUESTS  
 CERTIFICATED  
 2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
After/Before School Tutoring	Hoover	EIA-SCE	\$1,500	October 23, 2013
Benchmark Development (Ratification)	Educational Services K-12	Bechtel	\$3,200	October 7, 2013
Common Core Unit of Study Implementation Trainers	Educational Services K-12	Title I	\$5,000	October 23, 2013
CST-CAHSEE Tutoring	McFadden	CAHSEE Intensive	\$5,271	October 23, 2013
Learning Teams Facilitators	Heninger	Title I	\$8,000	October 23, 2013
Staff Development	Spurgeon	General	\$500	October 23, 2013
Staff Development	Davis	EIA-SCE	\$5,250	November 1, 2013
Student Support Intervention	Greenville	EIA-SCE	\$11,520	October 23, 2013
Substitute/Intervention Teacher	Hoover	Title III	\$10,000	November 14, 2013
WASC Preparation (Ratification)	Century	WASC	\$25,000	August 1, 2013

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
 Board Meeting - October 22, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS</b>						
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
<b>39 MONTH REEMPLOYMENT (100 Day Differential Ended)</b>						
Perez, Miriam	Interpreter/Translator Sp. Ed.	Special Ed.	December 21, 2013			
<b>ABSENCE (3 to 20 duty days) - Without Pay</b>						
Rodriguez, Angelica	SSP Special Ed.	Saddleback	October 7, 2013	November 1, 2013		Personal

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
<b>FAMILY CARE &amp; MEDICAL LEAVES ( 3 to 20 duty days) - Paid</b>						
Aguilar, Giovanni	Int. Ld. Custodian	MacArthur	October 7, 2013	October 22, 2013		Statutory Leave
Cifuentes, Christian	Teacher Aide	Child Development	September 23, 2013	September 27, 2013		Statutory Leave
Garcia, Olivia	Preschool Teacher	ECE	October 7, 2013	October 30, 2013		Statutory Leave
Perez, Angelina	Sch. Off. Mgr. Elem.	Franklin	October 1, 2013	October 6, 2013		Statutory Leave
Torres, Jesus	Storekeeper	Warehouse	September 25, 2013	October 8, 2013		Statutory Leave
Torres, Maria	Head Start Teacher	Child Development	September 18, 2013	September 23, 2013		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVES ( 21 duty days or more) - Paid</b>						
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
Fernandez, Emilio	Custodian	Bldg. Svcs.	September 3, 2013	December 31, 2013		Statutory Leave/ Intermittent Basis
Torres, Jesus	Storekeeper	Warehouse	August 15, 2013	September 24, 2013		Statutory Leave
<b>LEAVES (21 duty days or more) - Without Pay</b>						
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

**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
<b>PROBATIONARY APPOINTMENTS</b>						
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	
<b>PROMOTIONAL APPOINTMENTS</b>						
Bejar, Jose	Rv. Lead Custodian	Bldg. Svcs.	October 14, 2013		28/4 + Diff.	
Carrillo, Arnold	Fd. Svc. Fac. Oper.	Lorin Grisnet	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	
<b>REASSIGNMENT</b>						
Cruz, Mindy	SSP Sp. Ed.	Special Ed.	September 19, 2013		19/1	
<b>ADJUSTMENT OF WORKING ASSISGNMENT</b>						
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
<b>TEMPORARY ASSIGNMENTS</b>						
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
<b>TEMPORARY ASSIGNMENTS (Continuation)</b>						
Torres, Lizbeth	Sch. Off. Mgr. Elem.	Adams	October 3, 2013	January 31, 2014	28/5	
<b>ACTIVITY SUPERVISORS</b>						
Avina, Evelyn	Activity Supervisor	Santiago	September 30, 2013			
Ceja de Guerrero, Ana	Activity Supervisor	Thorpe	September 30, 2013			
Crego, Paula	Activity Supervisor	Century	October 1, 2013			
Fernandez, Evelyn	Activity Supervisor	Santiago	September 30, 2013			
Lariz, Marisela	Activity Supervisor	King	October 1, 2013			
Murphy, Maiya	Activity Supervisor	Century	September 30, 2013			
Perez, Maria	Activity Supervisor	Esqueda	September 30, 2013			
Robinson, Richard	Activity Supervisor	Segerstrom	October 3, 2013			
<b>HOURLY APPOINTMENTS</b>						
Beavert, Cassidy	Instr. Provider	Valley	October 7, 2013			
Brito, Carlos	Instr. Provider	McFadden	October 2, 2013			
Castaneda, Jennifer	Instr. Provider	Valley	October 8, 2013			
Czaja, Ryan	Instr. Provider	Spurgeon	October 8, 2013			
Mendoza, Isidro	Instr. Provider	McFadden	September 30, 2013			
Ramirez, Jaqueline	Instr. Provider	McFadden	October 8, 2013			

**CLASSIFIED PERSONNEL CALENDAR**

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

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>SUBSTITUTES</b>						
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	
<b>ATHLETIC SPECIALIST</b>						
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			

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - October 22, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continuation)</b>						
Nava, Carlos	Asst. Cross Country	Santa Ana	August 26, 2013			
Oviedo, Phillip	Asst. Football	Santa Ana	August 19, 2013			
Pineda, Jesus	Asst. Cross Country	Valley	August 26, 2013			
Pineda Torres, Gerzain	Asst. Cross Country	Valley	August 26, 2013			
Plascencia, Cesar	Asst. Football	Santa Ana	August 19, 2013			
Salinas, Giovanie	Asst. Cross Country	Santa Ana	September 9, 2013			
Sanchez, Enrique	Asst. Football	Santa Ana	August 19, 2013			
Sanchez, Sulema	Asst. Cross Country	Valley	August 26, 2013			
	Head Coach					
Sarinana, Mayra	Waterpolo	Valley	August 26, 2013			
Saylor, Adam	Asst. Football	Santa Ana	August 20, 2013			
Shaw, Charles	Asst. Football	Santa Ana	August 19, 2013			
Sitagata, Faafuina	Asst. Football	Valley	August 19, 2013			
Smith, Timothy	Asst. Football	Valley	September 10, 2013			
Vargas, Alberto	Asst. Waterpolo	Valley	August 26, 2013			
Vasconcellos, Brian	Asst. Football	Santa Ana	August 19, 2013			

Mark A. McKinney, Associate Superintendent, Human Resources



**AGENDA ITEM BACKUP SHEET**  
**November 12, 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

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**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

*DM*



SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - November 12, 2013

Date:	Schools/Location:	Funding and Cost:	Student (s) :	Staff and Chaperone:
November 22-23, 2013 (Friday-Saturday)	Godinez Fundamental and Segerstrom high schools Choir Students Southern California Vocal Association Honor Choirs Santa Monica High School Santa Monica	\$194.00 per student(s) (cost paid by ASB fundraising and Music Department)	9	2
December 19-21, 2013 (Thursday-Saturday)	Segerstrom High School Boys Varsity Soccer Team Cougar Classic High School Soccer Tournament Clovis High School Fresno	\$152.50 per student(s) (cost paid by ASB soccer fundraising)	25	4
December 26-30, 2013 (Thursday-Monday)	Godinez Fundamental High School Boys Basketball Team Palm Desert Boys Basketball Tournament Palm Desert	\$150.00 per student(s) (cost paid by ASB basketball fundraising)	17	4
December 26-30, 2013 (Thursday-Monday)	Century High School Boys Varsity Soccer Team Phoenix High School Showcase Soccer Tournament Phoenix, AZ	\$55.00 per student(s) (cost paid by ASB soccer fundraising)	22	5
January 9-12, 2014 (Thursday-Sunday)	Segerstrom High School Varsity Wrestling Team Morro Bay Invitational Wrestling Tournament Morro Bay High School Morro Bay	\$248.00 per student(s) (cost paid by ASB wrestling fundraising)	15	3

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

**AGENDA ITEM BACKUP SHEET**

November 12, 2013

**Board Meeting**

**TITLE:** Approval of Submission for 21<sup>st</sup> Century Community Learning Centers Elementary and Middle School Programs Grant Application

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda is to seek Board approval for submission of the 21<sup>st</sup> Century Community Learning Centers (CCLC) Elementary and Middle School Programs grant application to the California Department of Education. The grant defines the purpose of the 21<sup>st</sup> CCLC program as creating incentives for establishing locally-driven after school enrichment programs that partner schools and communities to provide academic support and safe, constructive alternatives for students during any combination of nonschool days, including summer, intersession periods, and other out-of-school times.

**RATIONALE:**

This grant submission, if funded, will provide monies to continue our current extended summer learning program for K-8 students. Students will receive academic enrichment opportunities along with activities designed to complement the students' regular academic program. Community learning centers must also offer families of these students' literacy and related educational development services. The centers help working parents by providing a safe environment for students during nonschool hours or periods when school is not in session, such as summer. If awarded the grant, the maximum amounts will be \$90,800.00 for elementary sites and \$97,000.00 for middle school sites for up to five years. The grant application deadline is December 12, 2013.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the submission of the 21<sup>st</sup> Century Community Learning Centers (CCLC) Elementary and Middle School Programs grant application.

  
DM:RO:fr

## GRANT SUMMARY

<b>Title:</b>	21 <sup>st</sup> Century Community Learning Centers Program for Elementary and Middle School Students
<b>Funding Source:</b>	California Department of Education, After-School Division
<b>Due Date:</b>	December 12, 2013
<b>Contact Person:</b>	Dawn Miller, Assistant Superintendent, Secondary Education
<b>Amount/Duration:</b>	Maximum of \$90,800.00 elementary and \$97,000.00 middle schools inclusive for up to five years. There is no budget match required in the CCLC Program
<b>Grade Level/Target Population:</b>	Grades K-8
<b>Budget Impact:</b>	None
<b>Indirect Rate:</b>	3.97%
<b>Personnel Impact:</b>	None
<b>Survey Questions:</b>	<i>None without prior District approval and parent consent</i>
<b>Grant Program Description</b>	
California's 21 <sup>st</sup> Century Community Learning Centers (CCLC) Program provides funding to create incentives for establishing before and after-school enrichment programs that partner schools and communities to provide academic and literacy support and safe constructive alternatives for youth. Programs must operate during every regular school day and may operate during summer, intersession, or vacation days. Each program must consist of three elements: academic assistance, educational enrichment, and family literacy services.	
<b>Goals/Objectives</b>	<ul style="list-style-type: none"> <li>• Academic assistance – equip students to achieve their highest academic potential</li> <li>• College and career preparation – assure that students are prepared to succeed in higher education and to accomplish their life goals</li> <li>• Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with state and local achievement standards in core subjects</li> <li>• Strategic allocation of resources – communicate clearly, consistently, responsibly, and proactively with all stakeholders</li> <li>• Parent and community relationship – promote and develop positive relationships with all segments of the community, in order to foster open communication, accessibility, and pride in the schools</li> </ul>
<b>Activities</b>	<ul style="list-style-type: none"> <li>• Daily Common Core lessons will complement the academic program</li> <li>• Lessons will be taught on the importance of college and preparing for careers</li> <li>• Extended learning program coordinator will meet with service providers to review budget and its allocation to school sites</li> <li>• Supplemental providers from the community will offer programs such as karate and dance</li> <li>• Parents will be offered literacy workshops throughout the duration of the program</li> <li>• Parents will be surveyed at the conclusion of the extended summer learning program to determine satisfaction</li> </ul>

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Approval of Submission for Renewal of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Century and Valley High Schools

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the submission for renewal to the California Department of Education (CDE) the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant to benefit Century and Valley high schools. This request is to renew both high school grants which will expire in June 2014.

The ASSETs Program is part of the 21<sup>st</sup> Century Community Learning Centers program that was authorized in 1996 under federal law. The No Child Left Behind Act of 2001 transferred the administration of this program to the State and expanded local accountability for student academic achievement. Federal legislation mandates that school eligibility is based on requirements for Title 1 Schoolwide Programs. State legislation gives priority to high schools in the lowest three deciles of the Academic Performance Index (API). If awarded the grant, the amount will be \$295,000.00 inclusive for up to five years. The grant application deadline is December 12, 2013.

**RATIONALE:**

The ASSETs Program provides incentives for schools and communities to work together and establish before and after-school enrichment programs that provide academic support, safe constructive alternatives for high school students, and assistance in passing the California High School Exit Exam (CAHSEE). Programs may operate before school, after school, weekends, summer, intersession, and vacation days. The three key elements of the enrichment program are academic assistance, educational enrichment, and family literacy services.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the submission for renewal of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant for Century and Valley high schools.

  
DM:RSO:lr

## GRANT SUMMARY

<b>Title:</b>	Renewal of 21 <sup>st</sup> Century High School After School Safety and Enrichment for Teens (ASSETs) Program for Century and Valley high schools
<b>Funding Source:</b>	California Department of Education, After-School Division
<b>Due Date:</b>	December 12, 2013
<b>Contact Person:</b>	Dawn Miller, Assistant Superintendent, Secondary Education
<b>Amount/Duration:</b>	\$295,000.00 inclusive for up to five years. There is no budget match required in the ASSETs Program.
<b>Grade Level/Target Population:</b>	Grades 9-12
<b>Budget Impact:</b>	None
<b>Indirect Rate:</b>	3.97%
<b>Personnel Impact:</b>	None
<b>Survey Questions:</b>	<i>None without prior District approval and parent consent</i>
<b>Grant Program Description</b>	
The 21 <sup>st</sup> Century High School After School Safety and Enrichment for Teens (ASSETs) Program provides incentives for establishing before and after-school enrichment programs that partner schools and communities to provide academic support, safe constructive alternatives for high school students, and assistance in passing the California High School Exit Exam. Programs may operate before school, after school, weekends, summer, intersession, and vacation days. Each program must consist of three elements: academic assistance, educational enrichment, and family literacy services.	
<b>Goals/Objectives</b>	<ul style="list-style-type: none"> <li>• Academic assistance – equip students to achieve their highest academic potential</li> <li>• College and career preparation – assure that students are prepared to succeed in higher education and to accomplish their life goals</li> <li>• Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with State and local achievement standards in core subjects</li> <li>• Strategic allocation of resources – communicate clearly, consistently, responsively, and proactively with all stakeholders</li> <li>• Parent and community relationships – promote and develop positive relationships with all segments of the community in order to foster open communication, accessibility, and pride in the schools</li> </ul>
<b>Activities</b>	<ul style="list-style-type: none"> <li>• Preparation for CAHSEE, ACT, and SAT</li> <li>• Community service work, college and career fairs</li> <li>• Support in applying for college and obtaining scholarships and grants</li> <li>• Participate in opportunities in the area of digital media as a career option</li> <li>• Provide support in the areas of STEM</li> <li>• Parents included in decision-making for the after-school programs</li> <li>• Supplemental providers from the community will offer programs that benefit our students in the area of career readiness</li> </ul>

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Submission for 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Godinez Fundamental, Saddleback, Santa Ana, Segerstrom High Schools**

**ITEM:**                   **Consent**

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for submission to the California Department of Education (CDE) the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant to benefit Godinez Fundamental, Saddleback, Santa Ana, and Segerstrom high schools.

The ASSETs Program is part of the 21<sup>st</sup> Century Community Learning Centers program that was authorized in 1996 under federal law. The No Child Left Behind Act of 2001 transferred the administration of this program to the State and expanded local accountability for student academic achievement. Federal legislation mandates that school eligibility is based on requirements for Title 1 Schoolwide Programs. State legislation gives priority to high schools in the lowest three deciles of the Academic Performance Index (API). If awarded the grant, the amount will be \$295,000.00 inclusive for up to five years. The grant application deadline is December 12, 2013.

**RATIONALE:**

The ASSETs Program provides incentives for schools and communities to work together and establish before and after-school enrichment programs that provide academic support, safe constructive alternatives for high school students, and assistance in passing the California High School Exit Exam (CAHSEE). Programs may operate before school, after school, weekends, summer, intersession, and vacation days. The three key elements of the enrichment program are academic assistance, educational enrichment, and family literacy services.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the submission of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant for Godinez Fundamental, Saddleback, Santa Ana, and Segerstrom high schools.

  
DM:RSO:lr



## GRANT SUMMARY

Title:	21 <sup>st</sup> Century High School After School Safety and Enrichment for Teens (ASSETS) Program Grant for Godinez Fundamental, Saddleback, Santa Ana and Segerstrom high schools
Funding Source:	California Department of Education, After-School Division
Due Date:	December 12, 2013
Contact Person:	Dawn Miller, Assistant Superintendent, Secondary Education
Amount/Duration:	\$295,000.00 inclusive for up to five years. There is no budget match required in the ASSETS Program.
Grade Level/Target Population:	Grades 9-12
Budget Impact:	None
Indirect Rate:	3.97%
Personnel Impact:	None
Survey Questions:	<i>None without prior District approval and parent consent</i>
<b>Grant Program Description</b>	
<p>The 21<sup>st</sup> Century High School After School Safety and Enrichment for Teens (ASSETS) Program provides incentives for establishing before and after-school enrichment programs that partner schools and communities to provide academic support, safe constructive alternatives for high schools students, assistance in passing the California High School Exit Exam. Program may operate before school, after school, weekends, summer, intersession, and vacation days. Each program must consist of three elements: academic assistance, educational enrichment, and family literacy services.</p>	
Goals/Objectives	<ul style="list-style-type: none"> <li>• Academic assistance – equip students to achieve their highest academic potential</li> <li>• College and career preparation – assure that students are prepared to succeed in higher education and to accomplish their life goals</li> <li>• Quality academic programs – offer rigorous and outstanding learning opportunities that will be aligned with state and local achievement standards in core subjects</li> <li>• Strategic allocation of resources – communicate clearly, consistently, responsively and proactively with all stakeholders</li> <li>• Parent and community relationships – promote and develop positive relationships with all segments of the community in order to foster open communication, accessibility, and pride in the schools</li> </ul>
Activities	<ul style="list-style-type: none"> <li>• Instructional support in mathematics (Algebra and Geometry)</li> <li>• Classes in digital media, computer web design, criminal justice, and art</li> <li>• Support in applying for college and obtaining scholarships and grants</li> <li>• Preparation for CAHSEE, ACT and SAT</li> <li>• Community service work, college and career fairs</li> <li>• Parents will be included in decision making for the after school program</li> <li>• Supplemental providers from the community will offer programs that will benefit our students with career readiness</li> </ul>

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Memorandum of Understanding with KidWorks Program for Participation in K-3 Read and Succeed Grant for 2013-15 School Years**

**ITEM:**                   **Consent**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) with KidWorks Program for participation in K-3 Read and Succeed grant to be implemented at Edison, Kennedy, King, Lincoln, Madison, Monte Vista, Roosevelt, and Walker elementary schools.

**RATIONALE:**

The K-3 Read and Succeed grant is a two-year project designed to support Orange County United Way's (OCUW) goal and the District's goal of all students reading at grade level by the end of third grade. The research-based early literacy strategies align with the Common Core State Standards and serve as sustainable models.

This Grant will allow for expansion of services already provided at identified elementary schools.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Memorandum of Understanding with KidWorks Program for participation in K-3 Read and Succeed grant for 2013-15 school years.

  
MR:ez

# K-3 READ & SUCCEED GRANT MEMORANDUM OF UNDERSTANDING

This signed MOU must be submitted with your application, even if your program has an existing MOU with a District and/or school(s). Programs serving more than three schools within a single district may submit a MOU signed by a district representative expressing the intent of both parties to collaborate at the named sites.

Date: 12/1/2013

Program Contact: Jose Aleman, KidWorks

Address: 1902 W. Chestnut Ave.

City, State, Zip: Santa Ana, CA 92703

Telephone: 714-834-9400

Fax: 714-834-9494

District Contact: Dr. Michelle Rodriguez

Address: 1601 E. Chestnut Ave.

City, State, Zip: Santa Ana, CA 92701

Telephone: 714-558-5679

Fax: 714-480-5321

OR

Schools: See Appendix A

This Memorandum is between KidWorks ("Program") and Santa Ana Unified School District ("District") or Edison, Kennedy, King, Lincoln, Madison, Monte Vista, Walker, and Roosevelt ("Schools"). See Appendix A for a list of all participating schools.

## **Overview**

The K-3 Read & Succeed Grant is a two-year project designed to meet Orange County United Way's ("OCUW") Goal of all students reading at grade level by the end of third grade. This grant includes program evaluation by Orange County United Way in addition to annual funding to support best practices in early grade reading.

## **Program Responsibilities**

Program shall:

Target kindergarten through 3rd grade students in schools with 60% or more of low-income students receiving free and reduced lunch and performing below grade level in reading.

Use research-based early literacy strategies that align with district practices in providing a culturally competent initiative for students.

Programs must promote family and volunteer engagement with the school or community based organization to improve early grade literacy. At a minimum, programs must increase the “opportunity to learn”, and will involve families in student learning by sending home at least two (2) progress reports during the program year that include a simple literacy activity that the student is able to complete on their own or with a family member.

Provide initial and ongoing training for staff/volunteers to support effective implementation. Initial and ongoing staff/volunteer training must include a focus on each of the following: (1) basic literacy instruction, (2) effective delivery practices, (3) student behavior management and (4) cultural competency/proficiency.

Participate in data collection to evaluate program quality and outcomes using the Dynamic Indicators of Basic Early Literacy Skills (DIBELS), including obtaining parent consent, providing student rosters and outcome data to the OCUW. Outcome data will be collected by the OCUW three times annually to coincide with DIBELS Benchmark administration in grades K through 3. SAUSD will provide two DIBELS results. The Program will provide the third data point using the DIBELS by implementing this tool with participants.

Participate in initial grantee orientation meeting, hosted by OCUW to discuss program alignment with district literacy, data practices and expectations.

At a minimum, programs must increase the “opportunity to learn” by including at least two (2) progress reports during the program year that include a simple literacy activity that the student is able to complete on their own or with a family member.

Initial and ongoing staff/volunteer training that focuses on each of the following: (1) basic literacy instruction, (2) effective delivery practices, (3) student behavior management and (4) cultural competency/proficiency.

## **District/School Responsibilities**

District/School shall:

Meet with the program prior to implementation to ensure alignment of district/school policies and practices with the program model in each of the following areas:

Targeted participants are low-income students' kindergarten through 3rd grade in schools with 60% or more of low-income students receiving free and reduced lunch, and performing below grade level in reading.

The research-based early literacy strategies align with the Common Core State Standards and serve as sustainable models

Programs must promote family and volunteer engagement with the school or community based organization to improve early grade literacy. At a minimum, programs must increase the "opportunity to learn" by sending home at least two (2) progress reports during the program year.

Initial and ongoing staff training that focuses on each of the following: (1) basic literacy instruction, (2) effective delivery practices, (3) student behavior management and (4) cultural competency/proficiency.

## **Management**

The activities described in this Memorandum of Understanding will be coordinated by Program, District and/or School representatives listed on page 1. The Program contact person will designate and oversee Program staff/volunteers with the appropriate experience, background, and expertise to provide the intervention outlined in this Memorandum of Understanding. The District or School contact persons will designate staff with the appropriate experience, background, and expertise to ensure alignment of the Program intervention with the District policy and practices.

## **Timeline**

Pending receipt of funding from OCUW, this contract will commence on 12/1/2013 and conclude on 06/30/2017.

## **Entire Agreement**

This Memorandum signifies that Program commits to participate in activities with District/Schools in order to ensure that all students read at grade level by the end of third grade. **It does not create legally binding obligations, but is a statement of**

***bona fide intent of the parties. It sets forth the entire understanding of Program and District/Schools with respect to the collaboration proposed.*** This Memorandum may be amended only by a written agreement executed by both parties, and Orange County United Way.

IN WITNESS THEREOF the parties have executed this Memorandum on the dates set forth below to be effective as of the date first written above:

**FOR PROGRAM:** KidWorks

Date: \_\_\_\_\_ By: \_\_\_\_\_  
President

**FOR DISTRICT:** Stefanie P. Phillips, Ed.D., CBO

Date: \_\_\_\_\_ By: Deputy Superintendent, Operations  
Title

**K-3 READ & SUCCEED GRANT  
MEMORANDUM OF UNDERSTANDING  
APPENDIX A**

**Thomas A. Edison Elementary School**

2063 Orange Ave.  
Santa Ana, CA 92707  
Phone: 714-479-6900  
Fax: 714-479-6999

Principal Jane Mitchell

**John F. Kennedy Elementary School**

1300 E. McFadden Ave.  
Santa Ana, CA 92705  
Phone: 714-972-5700  
Fax: 714-972-5799

Principal Carol Muse

**Dr. Martin Luther King Jr. Elementary School**

1001 Graham Ln.  
Santa Ana, CA 92703  
Phone: 714-972-6000  
Fax: 714-972-6099

Principal Eleanor Rodriguez

**Abraham Lincoln Elementary School**

425 S. Sullivan St.  
Santa Ana, CA 92704  
Phone: 714-972-6200  
Fax: 714-972-6299

Principal Edna Velado

**James Madison Elementary School**

1124 Hobart St.  
Santa Ana, CA 92707  
Phone: 714-972-6400  
Fax: 714-972-6499

Principal Ana Gonzalez

## **Monte Vista Elementary School**

2116 W. Monta Vista Ave.  
Santa Ana, CA 92704  
Phone: 714-564-8500  
Fax: 714-564-8599

Principal Paulina Jacobs

## **Adeline C. Walker Elementary School**

811 E. Bishop St.  
Santa Ana, CA 92701  
Phone: 714-647-2800  
Fax: 714-647-2899

Principal Mariana Garate

## **Roosevelt Elementary School**

501 Halladay St.  
Santa Ana, CA 92701  
Phone: 714-564-1200  
Fax: 714-564-1299

Principal Dennis McGeeney



**AGENDA ITEM BACKUP SHEET**  
**November 12, 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**

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

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

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

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

# Recommendations for Expulsions

Board Meeting: November 12, 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	330780	Carr/8	A	2	Community Day Int.	06/19/14
2	335424	Willard/8	A	2	Community Day Int.	06/19/14

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

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

## EXPULSION RECOMMENDATIONS

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

**AGENDA ITEM BACKUP SHEET**  
**November 12, 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**

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**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 \$50,541

**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**

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**Board Meeting: November 12, 2013**

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
318082	\$36,849	Approach Learning and Assessment Center (formerly Therapeutic Education Center)
326331	\$13,692	Speech and Language Development Center

**AGENDA ITEM BACKUP SHEET**  
**November 12, 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**

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**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 \$6,000

**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**

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**Board Meeting: November 12, 2013**

Student ID#	2013-14 Amount	Expenditure	Law Office of:
368161	\$4,000	Attorney Fees	Augustin Eglesee, L.L.P.

Student ID#	2013-14 Amount	Expenditure	Parent of:
301749	\$2,000	Mileage	301749

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 9, 2013 through October 22, 2013**

**ITEM:**                   **Consent**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of Orders \$25,000 and over for the period of October 9, 2013 through October 22, 2013.

**RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of October 9, 2013 through October 22, 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 October 9, 2013 through October 22, 2013.



# Santa Ana Unified School District

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

**Richard L. Miller, Ph.D., Superintendent**

Date: October 24, 2013  
To: Richard L. Miller, Ph.D., Superintendent  
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, CBO  
Subject: Purchase Order Summary: From 09-OCT-2013 through 22-OCT-2013

Fund 01 General Fund	\$2,341,501.24
Fund 12 Child Development	\$504.33
Fund 13 Cafeteria Fund	\$1,120,387.10
Fund 14 Deferred Maintenance Fund	\$17,525.53
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$56,157.13
Fund 25 Capital Facilities Fund	\$92,164.08
Fund 28 Measure G	\$1,787,000.00
Fund 35 County School Facilities Fund	\$2,763,268.38
Fund 40 Special Reserve Fund	\$227,058.25
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$8,556.25
Fund 68 Workers' Compensation	\$2,871.60
Fund 81 Property & Liability	\$150.00
Grand Total:	\$8,138,601.15

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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

## BOARD OF EDUCATION

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



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

From 09-OCT-2013 through 22-OCT-2013

Page: 1 of 3

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
290749	DRIFTWOOD DAIRY			
	Child Nutrition: Food Inventory	FOOD 4 THOUGHT		\$300,000.00
	School Programs Site Distribution			
291017	MIND RESEARCH INSTITUTE			
	Economic Impact Aid Other Contracts	STUDENT ACHIEVEMENT		\$190,139.65
293365	FORM PLASTICS COMPANY			
	Child Nutrition: Stores	FOOD 4 THOUGHT		\$31,240.92
	School Programs			
293421	TOMARK SPORTS, INC.			
	Capital Facilities	SADDLEBACK HIGH		\$39,063.00
	Fund	SCHOOL		
293462	WAXIE SANITARY SUPPLY			
	General Fund Stores	WAREHOUSE AND		\$38,076.00
		DELIVERY		
293562	PLAYWORKS dba CHRISTINA WALLESTEIN			
	Economic Impact Aid Sub-Agreements for	DIAMOND ELEMENTARY		\$2,000.00
	Services	SCHOOL		
	Economic Impact Aid Consultants	DIAMOND ELEMENTARY		\$25,000.00
	Instructional	SCHOOL		
293655	G A SYSTEMS			
	Child Nutrition: Expendable	FOOD 4 THOUGHT		\$33,000.00
	School Programs Equipment			
	Cafeteria			
293721	ALL AMERICAN INSPECTION, INC.			
	Measure G Series E Building	EL SOL SCIENCE &		\$47,600.00
	Inspection	ARTS ACADEMY		
293759	USA SHADE & FABRIC STRUCTURES, INC.			
	Fund 40 QZAB Solar	MACARTHUR		\$134,775.00
	Energy Savings 2012	FUNDAMENTAL		
		INTERMEDIATE SCHOOL		
293795	PERFECTION GLASS, INC.			
	OPSC School Building	GREENVILLE		\$55,120.00
	Facilities Bond Contractor	FUNDAMENTAL		
		ELEMENTARY SCHOOL		
293877	SAN DIEGO RESTAURANT SUPPLY			
	Child Nutrition: Non-Capitalized	SIERRA PREPARATORY		\$6,174.00
	School Programs Equipment	ACADEMY		

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

From 09-OCT-2013 through 22-OCT-2013

Page: 2 of 3

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
293877	SAN DIEGO	RESTAURANT SUPPLY		
Child Nutrition: School Programs	Non-Capitalized Equipment	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$3,087.00
Child Nutrition: School Programs	Non-Capitalized Equipment	LATHROP INTERMEDIATE SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	SANTA ANA HIGH SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	VALLEY HIGH SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	CARR INTERMEDIATE SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	WILLARD INTERMEDIATE SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	MCFADDEN INTERMEDIATE SCHOOL		\$3,087.00
Child Nutrition: School Programs	Non-Capitalized Equipment	SADDLEBACK HIGH SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	SPURGEON INTERMEDIATE SCHOOL		\$3,087.00
Child Nutrition: School Programs	Non-Capitalized Equipment	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL		\$3,087.00
Child Nutrition: School Programs	Non-Capitalized Equipment	CENTURY HIGH SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	GODINEZ FUNDAMENTAL HIGH SCHOOL		\$6,174.00
Child Nutrition: School Programs	Non-Capitalized Equipment	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL		\$3,087.00
Child Nutrition: School Programs	Non-Capitalized Equipment	SEGERSTROM HIGH SCHOOL		\$6,174.00
293881	GHATAODE	BANNON ARCHITECTS, LLP		
Measure G Bond Series B	Building Architect	SPURGEON INTERMEDIATE SCHOOL		\$81,937.26

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

From 09-OCT-2013 through 22-OCT-2013

Page: 3 of 3

PO No.	Vendor			BOA Date
Funding	Description		Location	Amount
293891	BARNHART-BALFOUR BEATY, INC.			
	Measure G Series E	Construction	WILLARD	\$34,245.01
		Managers Fees	INTERMEDIATE SCHOOL	
293895	STATES LINK CONSTRUCTION, INC.			
	OPSC School	Building	REMINGTON	\$147,117.21
	Facilities Bond	Contractor	ELEMENTARY SCHOOL	

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Ratification of Expenditure Summary and Warrant Listing for Period of October 9, 2013 through October 22, 2013**

**ITEM:**                   **Consent**

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

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

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

The Expenditure Summary consists of all warrants created during the period of October 9, 2013 through October 22, 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 October 9, 2013 through October 22, 2013.



# Santa Ana Unified School District

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

**Richard L. Miller, Ph.D., Superintendent**

Date: October 24, 2013  
To: Richard L. Miller, Ph.D., Superintendent  
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, CBO  
Subject: Expenditures Summary: From 09-OCT-2013 through 22-OCT-2013

Fund 01 General Fund	\$2,836,254.33
Fund 09 Charter School Fund	\$89,089.05
Fund 12 Child Development	\$354.60
Fund 13 Cafeteria Fund	\$689,087.75
Fund 14 Deferred Maintenance Fund	\$411,535.03
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$9,712.50
Fund 25 Capital Facilities Fund	\$22,324.36
Fund 29 Measure G	\$3,898.12
Fund 35 County School Facilities Fund	\$828,369.12
Fund 40 Special Reserve Fund	\$3,852.97
Fund 49 Capital Project Fund for Blended Component	\$79,909.20
Fund 68 Workers' Compensation	\$190,622.72
Fund 69 Health & Welfare	\$755,183.94
Fund 81 Property & Liability	\$46,714.84
Total Expenditures:	\$5,966,908.53

Prepared By: Christeen Betz, Director, Accounting

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

## BOARD OF EDUCATION

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

# SAUSD Board of Education Warrant Listing

October 09, 2013

Page 1 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01 General Fund</b>			
84186202	<b>EL SOL SCIENCE AND ARTS ACADEMY</b>		<b>\$84,983.00</b>
	Fund 01 General Fund	CASH ACCOUNT	
84186205	<b>ORANGE COUNTY HIGH SCHOOL OF THE ARTS</b>		<b>\$201,494.00</b>
	Fund 01 General Fund	CASH ACCOUNT	
84186206	<b>CITY OF SANTA ANA</b>		<b>\$50,236.36</b>
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84186208	<b>SOUTHERN CALIFORNIA EDISON</b>		<b>\$86,990.16</b>
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84186233	<b>REVOLVING CASH FUND</b>		<b>\$65,063.17</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	REGIONAL OCCUPATIONAL PROGRAM	
		SCHOOL POLICE SERVICES	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Head Start	CHILD DEVELOPMENT	
	IASA: Title I Migrant Ed Regular and Summer Program	MIGRANT EDUCATION	
	Title II-Part A Improving Teacher Quality	NONPUBLIC SCHOOLS	
	Unrestricted Discretionary Accounts	BOARD OF EDUCATION	
		CENTURY HIGH SCHOOL	
		DISTRICT-WIDE	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		INFORMATION TECHNOLOGY CENTER	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		PAYROLL DEPARTMENT	
		PUPIL SUPPORT SERVICES	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		SEGERSTROM HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

October 09, 2013

Page 2 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84186245	<b>APPLE, INC.</b> ARRA Title 1 School Improvement Grant (SIG) PLAS	SANTA ANA HIGH SCHOOL	<b>\$115,682.88</b>
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	JACKSON ELEMENTARY SCHOOL	
	Education Academy [0434] CHS	CENTURY HIGH SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Special Education	SPECIAL EDUCATION	
	Unrestricted Discretionary Accounts	INSTRUCTIONAL MEDIA CENTER	
84186298	<b>UNISOURCE WORLDWIDE, INC.</b> Fund 01 General Fund	ACCOUNTING DEPARTMENT	<b>\$83,126.00</b>
		WAREHOUSE AND DELIVERY	
84186201	<b>EDWARD B. COLE, SR. ACADEMY</b> Fund 01 General Fund	CASH ACCOUNT	<b>\$37,534.00</b>
84186204	<b>ORANGE COUNTY EDUCATIONAL ARTS ACADEMY</b> Fund 01 General Fund	CASH ACCOUNT	<b>\$62,719.00</b>
84186203	<b>NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL</b> Fund 01 General Fund	CASH ACCOUNT	<b>\$44,284.00</b>
 <b>Fund 09 Charter School Fund</b>			
84186299	<b>NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL</b> Fund 09 Charter School Fund	CASH ACCOUNT	<b>\$89,089.05</b>

# SAUSD Board of Education Warrant Listing

October 09, 2013

Page 3 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 13 Cafeteria Fund</b>			
84186302	<b>A &amp; R WHOLESALE DISTRIBUTORS</b> Child Nutrition: School Programs	CHAVEZ CONTINUATION HIGH SCHOOL  FOOD 4 THOUGHT	<b>\$29,206.28</b>
84186306	<b>DRIFTWOOD DAIRY</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	<b>\$26,531.80</b>
84186313	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  FOOD 4 THOUGHT	<b>\$49,602.89</b>
84186315	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SPURGEON INTERMEDIATE SCHOOL	<b>\$55,111.87</b>
84186317	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	<b>\$47,397.25</b>
84186320	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	FOOD 4 THOUGHT  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	<b>\$35,579.01</b>
<b>Fund 14 Deferred Maintenance Fund</b>			
84186331	<b>LIBERTY CLIMATE CONTROL, INC.</b> Fund 14 Deferred Maintenance Fund	BUILDING SERVICES	<b>\$364,508.92</b>



# SAUSD Board of Education Warrant Listing

October 09, 2013

Page 4 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 35 County School Facilities Fund</b>			
84186343	<b>INLAND BUILDING CONSTRUCTION</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$129,560.53
84186344	<b>M.S. CONSTRUCTION MANAGEMENT GROUP</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILSON ELEMENTARY SCHOOL	\$377,668.70
84186349	<b>SILVER CREEK INDUSTRIES, INC.</b> Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LATHROP INTERMEDIATE SCHOOL	\$205,460.68
<b>Fund 49 Capital Project Fund for Blended Component Units (CFD)</b>			
84186354	<b>DMG CORPORATION</b> COP 2007 New Warehouse	BUILDING SERVICES	\$79,909.20
<b>Fund 68 Workers' Compensation</b>			
84186357	<b>SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP.</b> Fund 68 Workers' Compensation	RISK MANAGEMENT	\$52,070.76
<b>Fund 69 Health &amp; Welfare</b>			
84186359	<b>ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG)</b> Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	\$253,943.89
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
<b>Fund 81 Property &amp; Liability</b>			
84186360	<b>CORVEL CORPORATION</b> Fund 81 Property & Liability	RISK MANAGEMENT	\$45,870.69
<b>Grand Total:</b>			<b>\$2,673,624.09</b>

# SAUSD Board of Education Warrant Listing

October 16, 2013

Page 1 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01 General Fund</b>			
<b>84186454</b>	<b>DURHAM SCHOOL SERVICES, L.P.</b>		<b>\$189,288.17</b>
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
<b>84186367</b>	<b>CAL PERS SAFETY</b>		<b>\$52,002.09</b>
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
<b>84186391</b>	<b>SCHOOL INNOVATIONS &amp; ACHIEVEMENT, INC.</b>		<b>\$42,000.00</b>
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
<b>84186393</b>	<b>THINK TOGETHER</b>		<b>\$789,454.62</b>
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
<b>84186398</b>	<b>XEROX CORPORATION</b>		<b>\$47,263.46</b>
	Fund 01 General Fund	PUBLICATIONS	
	Unrestricted One-time Funds	PUBLICATIONS	
<b>84186401</b>	<b>APPLE, INC.</b>		<b>\$49,866.10</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	HENINGER ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Unrestricted Discretionary Accounts	INSTRUCTIONAL MEDIA CENTER	
		KENNEDY ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	

# SAUSD Board of Education Warrant Listing

October 16, 2013

Page 2 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>84186408</b>	<b>CERTIFIED TRANSPORTATION SERVICE, INC.</b>		<b>\$25,480.00</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
<b>84186366</b>	<b>ATKINSON, ANDELSON, LOYA, RUUD &amp; ROMO</b>		<b>\$69,755.81</b>
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
		HUMAN RESOURCES DIVISION	
<b>84186450</b>	<b>WAXIE SANITARY SUPPLY</b>		<b>\$29,674.96</b>
	Fund 01 General Fund	WAREHOUSE AND DELIVERY	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	

# SAUSD Board of Education Warrant Listing

October 16, 2013

Page 3 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 13 Cafeteria Fund</b>			
84186537	<b>DRIFTWOOD DAIRY</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	<b>\$37,552.35</b>
84186540	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	<b>\$38,063.30</b>
84186542	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	FOOD 4 THOUGHT  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL SEGERSTROM HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL	<b>\$51,361.12</b>
84186544	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL SIERRA PREPARATORY ACADEMY	<b>\$39,394.54</b>
84186546	<b>GOLD STAR FOODS</b> Child Nutrition: School Programs	FOOD 4 THOUGHT	<b>\$55,404.81</b>

# SAUSD Board of Education Warrant Listing

October 16, 2013

Page 4 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84186531	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  GODINEZ FUNDAMENTAL HIGH SCHOOL  LORIN GRISET ACADEMY  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  WILLARD INTERMEDIATE SCHOOL	\$34,173.91
<b>Fund 68 Workers' Compensation</b>			
84186568	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' Fund 68 Workers' Compensation	RISK MANAGEMENT	\$136,055.98
<b>Fund 69 Health &amp; Welfare</b>			
84186570	SANTA ANA UNIFIED SCHOOL DISTRICT Health & Welfare - Active Employees  Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS  DISTRICT EMPLOYEE BENEFITS	\$500,000.00
<b>Grand Total:</b>			<b>\$2,186,791.22</b>

# SAUSD Board of Education Warrant Listing

October 16, 2013

Page 1 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01 General Fund</b>			
<b>84186454</b>	<b>DURHAM SCHOOL SERVICES, L.P.</b>		<b>\$189,288.17</b>
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
<b>84186367</b>	<b>CAL PERS SAFETY</b>		<b>\$52,002.09</b>
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
<b>84186391</b>	<b>SCHOOL INNOVATIONS &amp; ACHIEVEMENT, INC.</b>		<b>\$42,000.00</b>
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
<b>84186393</b>	<b>THINK TOGETHER</b>		<b>\$789,454.62</b>
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
<b>84186398</b>	<b>XEROX CORPORATION</b>		<b>\$47,263.46</b>
	Fund 01 General Fund	PUBLICATIONS	
	Unrestricted One-time Funds	PUBLICATIONS	
<b>84186401</b>	<b>APPLE, INC.</b>		<b>\$49,866.10</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	HENINGER ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Unrestricted Discretionary Accounts	INSTRUCTIONAL MEDIA CENTER	
		KENNEDY ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	

# SAUSD Board of Education Warrant Listing

October 16, 2013

Page 2 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>84186408</b>	<b>CERTIFIED TRANSPORTATION SERVICE, INC.</b>		<b>\$25,480.00</b>
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
<b>84186366</b>	<b>ATKINSON, ANDELSON, LOYA, RUUD &amp; ROMO</b>		<b>\$69,755.81</b>
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
		HUMAN RESOURCES DIVISION	
<b>84186450</b>	<b>WAXIE SANITARY SUPPLY</b>		<b>\$29,674.96</b>
	Fund 01 General Fund	WAREHOUSE AND DELIVERY	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	

# SAUSD Board of Education Warrant Listing

October 16, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>84186537</b>	<b>DRIFTWOOD DAIRY</b>		<b>\$37,552.35</b>
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
<b>84186540</b>	<b>GOLD STAR FOODS</b>		<b>\$38,063.30</b>
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
<b>84186542</b>	<b>GOLD STAR FOODS</b>		<b>\$51,361.12</b>
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
<b>84186544</b>	<b>GOLD STAR FOODS</b>		<b>\$39,394.54</b>
	Child Nutrition: School Programs	CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
<b>84186546</b>	<b>GOLD STAR FOODS</b>		<b>\$55,404.81</b>
	Child Nutrition: School Programs	FOOD 4 THOUGHT	



# SAUSD Board of Education Warrant Listing

October 16, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84186531	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  GODINEZ FUNDAMENTAL HIGH SCHOOL  LORIN GRISET ACADEMY  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  WILLARD INTERMEDIATE SCHOOL	\$34,173.91
<b>Fund 68 Workers' Compensation</b>			
84186568	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' Fund 68 Workers' Compensation	RISK MANAGEMENT	\$136,055.98
<b>Fund 69 Health &amp; Welfare</b>			
84186570	SANTA ANA UNIFIED SCHOOL DISTRICT Health & Welfare - Active Employees  Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS  DISTRICT EMPLOYEE BENEFITS	\$500,000.00
<b>Grand Total:</b>			<b>\$2,186,791.22</b>

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 9, 2013 through October 22, 2013

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of October 9, 2013 through October 22, 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 October 9, 2013 through October 22, 2013.

SP:mm 

**2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**November 12, 2013**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	FCB Educational Services dba Frances C. Byfield	<b>Special Projects:</b> Will coordinate, support, and facilitate the collection of physical activity data by selecting students from the District.	November 18, 2013 through June 30, 2014		PEP Grant Fund	\$15,200.00	151166
2.	Big Brothers Big Sisters of Orange County	<b>Diamond and Kennedy Elementary Schools:</b> Will provide one Big Brother/Big Sister per student as well as schedule group activities which will facilitate character building, relationship development, and academic success at no cost to the District.	November 13, 2013 through June 30, 2014		N/A	No cost to the District	N/A
3	California Weekly Explorer  Ratification	<b>Muir Fundamental School:</b> Will provide a presentation on "California History for 4 <sup>th</sup> grade students and teachers. The presentation supports the 4 <sup>th</sup> grade Social Studies curriculum standard for California history and an enriched understanding of California history.	November 4, 2013 through November 30, 2013		Donation Fund	\$1,600.00	151956

**2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Support Services**  
**November 12, 2013**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
4.	Rodolfo Gomez	Will provide mental health counseling to students.	November 13, 2013 through June 30, 2014		Mental Health Special Ed.	\$28,516.00	151421

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

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

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval and ratification of the disposal of obsolete and/or economically unrepairable computer equipment, miscellaneous furniture and equipment, pursuant to Board Policy 3270.

**RATIONALE:**

Administration from various sites has submitted requests for disposal of surplus equipment and furniture that are no longer usable at their site. The items are obsolete and/or unrepairable. All obsolete or non-repairable equipment and furniture will be disposed of in the most appropriate manner. Authorization by the Board is required for disposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve and ratification of the disposal of obsolete unrepairable computer equipment, miscellaneous furniture and equipment.

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IBM THINKPAD	40397	81437	99FFHM4	THINKPAD R51	31-Oct-04	\$ 2,116.73	201907	Adams
1	XEROX COPIER PHASER 6115 MFP	59512	101583	N/A	N/A	01-Jul-09	\$ 1,100.00	N/A	Adams
1	CISCO SWITCH BOARD	22049	21170	N/A	CATALYST 1900	28-May-01	\$ 799.00	N/A	Carr
1	CISCO SWITCHBOARD	14876	20230	N/A	2900XL	28-May-01	\$ 549.00	N/A	Carr
1	CISCO SWITCHBOARD	14877	20231	N/A	2900XL	28-May-01	\$ 549.00	N/A	Carr
1	CISCO SWITCHBOARD	18628	20563	N/A	CATALYST 400	28-May-01	\$ 750.00	N/A	Carr
1	PHILLIPS TV	22125	21347	13059496	PA7032C	26-May-99	\$ 634.00	0047394	Carr
1	CISCO SWITCH BOARD	20184	22816	N/A	N/A	28-May-01	\$ 799.00	N/A	Century
1	CISCO SWITCHBOARD	16256	23098	N/A	CATALYST 2900	28-May-01	\$ 799.00	N/A	Century
1	CISCO SWITCHBOARD	16384	28457	N/A	CATALYST 2900	28-May-01	\$ 799.00	N/A	Century
1	CISCO SYSTEM SERVER	20001	23807	67532554	WS-C5509	28-May-01	\$ 800.00	N/A	Century
1	IBM TYPEWRITER	16242	23055	11FH958	3000	09-Jul-98	\$ 754.00	0063034	Century
1	IBM THINKPAD	34516	33923	AKV85TY	THINKPAD R31	11-Jul-02	\$ 2,320.00	133617	Century
1	IBM THINKPAD	38850	79774	KM0524V	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	Century
1	RCA TV	9964	23730	23KY054	PC300GL	07-Dec-99	\$ 1,993.00	0084470	Century
1	SERVER	15657	22910	67506385	WS-C5509	28-May-01	\$ 4,000.00	N/A	Century
1	SERVER	16258	23102	66094644	CATALYST 5000	28-May-01	\$ 5,000.00	N/A	Century
1	SERVER	16478	22673	CN2IBSEAAA	34087001REVBO	28-May-01	\$ 4,000.00	N/A	Century
1	SHARP CASSETTE RECORDER	67726	102307	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A	Century
1	VIDEO CAMERA	17500	21006	B6SA02217	AG-456	28-May-01	\$ 1,300.00	N/A	Century
1	VIDEO CAMERA/W. CASE	19999	21005	N/A	N/A	28-May-01	\$ 1,300.00	N/A	Century
1	IBM COMPUTER	8228	11091	N/A	M5521	28-May-01	\$ 2,100.00	N/A	Chavez
1	DELL COMPUTER	43739	83638	JZ7WN81	HIGH PROCESSOR SMALL FORM FACTOR	09-Nov-05	\$ 1,140.83	212560	Comm. Day
1	DELL COMPUTER	43740	83637	308WN81	HIGH PROCESSOR SMALL FORM FACTOR	09-Nov-05	\$ 1,140.83	N/A	Comm. Day
1	DELL COMPUTER	44763	83607	8KP3281	OPTIPLEX 221- 8399 GX620 SMALL FORM	11-Aug-05	\$ 897.35	210515	Comm. Day
1	SERVER	60594	113562	N/A	N/A	01-Jul-09	\$ 1,199.00	N/A	Comm. Day
1	HP LASERJET	42055	83662	CNBM062618	LASER JET PRINTER	01-Jun-05	\$ 1,513.89	205157	Comm. Day
1	SONY STEREO	80274	120531	A36130	SMARTBOARD 680	25-Aug-10	\$ 1,303.91	261363	Davis
1	CISCO SWITCH BOARD	27555	17301	N/A	CATALYST	28-May-01	\$ 550.00	N/A	Diamond
1	CONVERTER BOX	50795	89760	PHE46112697	SCAN DO PRO II	19-Jul-06	\$ 1,684.05	220202	District Office
1	DELL COMPUTER	44733	83085	FM8XS71	OPTIPLEX GX280 W/MONITOR	25-Jul-05	\$ 1,062.67	208585	District Office
1	DELL COMPUTER	45252	84915	9H2F291	8399 GX620 SMALL FACTOR	20-Jan-06	\$ 1,160.78	214348	District Office
1	DELL COMPUTER	51126	89955	HVHFRB1	OPTIPLEX GX620	14-Nov-06	\$ 903.54	221888	District Office
1	DELL COMPUTER	57798	103002	N/A	N/A	01-Jul-09	\$ 1,193.00	N/A	District Office
1	DELL LAPTOP	44533	84038	CWYWR71	LATITUDE D510 PENTIUM M740 W/MONITOR	30-Jun-05	\$ 1,294.34	208457	District Office
1	DELL SERVER	43413	113625	N/A	N/A	01-Jul-09	\$ 1,800.00	N/A	District Office
1	DELL SERVER	43415	113619	N/A	N/A	01-Jul-09	\$ 1,800.00	N/A	District Office
1	ELTRON P420 CARD MAKER	25656	25158	E600818	P420	28-May-01	\$ 5,000.00	N/A	District Office
1	HP COLOR LASERJET	28586	27419	CPHAC12199	N/A	28-May-01	\$ 1,895.00	N/A	District Office
1	HP COLOR LASERJET	37551	78238	CNBRK11983	3500N LASERJET	23-Mar-04	\$ 927.99	176047	District Office
1	HP COLOR LASERJET	40343	81265	CNBRN06761	LASERJET 3500N	11-Oct-04	\$ 833.99	179512	District Office
1	HP COLOR LASERJET	40540	103070	N/A	N/A	01-Jul-09	\$ 1,100.00	N/A	District Office
1	HP COLOR LASERJET	67995	103069	N/A	N/A	01-Jul-09	\$ 1,100.00	N/A	District Office
1	HP LASERJET	44068	82296	JPLBK02508	Q1322A LASER JET 3700	17-May-05	\$ 1,217.58	207482	District Office
1	HP PRINTER	28550	25151	USMB260739	4000N	21-Sep-98	\$ 1,426.00	42624	District Office
1	HP PRINTER	28735	25873	JPKK047896	C3952A	28-May-01	\$ 1,515.00	0048500	District Office
1	IBM COMPUTER	26804	27109	23TF390	NETVISTA A20	04-Dec-00	\$ 1,183.00	0104878	District Office
1	IBM COMPUTER	32926	32090	23N2156	NETVISTA M41	15-Feb-02	\$ 2,437.00	127515	District Office
1	IBM COMPUTER	37296	78263	KLZ9463	INTEL P4 2.8 GHZ	31-Dec-03	\$ 1,912.22	173229	District Office
1	IBM COMPUTER	37376	78693	KCMP83Y	NETVISTA 3.0	29-Jan-04	\$ 1,108.32	174395	District Office
1	IBM COMPUTER	38635	79575	KCDH2Z9	DESKTOP 8183 DHU	26-May-04	\$ 1,890.14	177625	District Office
1	IBM COMPUTER	38703	79672	KCCB744	THINK CENTRE 8183 DHU	30-May-04	\$ 1,456.71	177353	District Office

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IBM COMPUTER	39173	80344	KCAZ8G0	THINKCENTRE 3.0 GHZ	09-Jun-04	\$ 1,487.32	178102	District Office
1	IBM COMPUTER	39174	80342	KCAZ8G5	THINKCENTRE 3.0 GHZ	09-Jun-04	\$ 1,487.32	178102	District Office
1	IBM COMPUTER	39200	80617	KCFY5Y9	THINKCENTRE 3.0 GHZ	15-Jun-04	\$ 1,890.14	179082	District Office
1	IBM COMPUTER	39386	80631	KCFY5X5	THINKCENTRE 3.0 GHZ	15-Jun-04	\$ 1,456.72	178786	District Office
1	IBM COMPUTER	39471	80673	KCFY5Y4	THINKCENTRE 3.0 GHZ	28-Jun-04	\$ 1,456.72	179400	District Office
1	IBM COMPUTER	40413	81341	KCNL3Z6	THINKCENTRE S50 P4	31-Oct-04	\$ 1,268.68	201905	District Office
1	IBM COMPUTER	40459	81532	KCDH9FB	THINKCENTRE S50	31-Oct-04	\$ 1,268.69	202000	District Office
1	IBM COMPUTER	43084	81983	SKCVN4YB	S50 P4 W MONITOR	19-Apr-05	\$ 1,182.73	205666	District Office
1	IBM FLATSCREEN COMPUTER MONITOR	44084	82319	88BLPR7	THINKVISION 17" MONITOR	09-May-05	\$ 343.45	207279	District Office
1	IBM FLATSCREEN MONITOR	39393	80641	8861198	THINKVISION 17" PANEL	15-Jun-04	\$ 503.78	178786	District Office
1	IBM FLATSCREEN MONITOR	39394	80640	8861197	THINKVISION 17" PANEL	15-Jun-04	\$ 503.79	178786	District Office
1	IBM FLATSCREEN MONITOR	40249	81417	55WMZ68	THINK VISION 17" MONITOR	24-Sep-04	\$ 503.79	201586	District Office
1	IBM THINKPAD	31438	31407	78FNBHH	A22M	26-Oct-01	\$ 2,261.00	121263	District Office
1	IBM THINKPAD	31446	16311	78TRWGW	THINKPAD	15-Nov-01	\$ 2,450.00	122870	District Office
1	IBM THINKPAD	33342	34060	AKV3X9B	THINKPAD R SERI	26-Mar-02	\$ 1,907.00	129989	District Office
1	IBM THINKPAD	35170	34806	78MWRKM	THINKPAD	07-Jan-03	\$ 2,275.00	144921	District Office
1	IBM THINKPAD	38821	79801	KM0512X	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	38840	80222	KM0514H	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	38842	80223	KM0524D	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	38848	79773	KM0514M	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	38868	80203	KM0519X	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	38939	79757	KM0518Y	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	38984	80317	KM0515D	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	39024	79844	KM0520X	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM THINKPAD	39030	79834	KM0511K	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	District Office
1	IBM TYPEWRITER	26778	26984	11NM233	1500	01-Aug-95	\$ 550.00	0070274	District Office
1	LARGE BATTERY APC	26758	26869	XS0015000699	UXBP48	28-May-01	\$ 500.00	N/A	District Office
1	LARGE BATTERY APC	26759	26871	XS0015000700	UXBP48	28-May-01	\$ 500.00	N/A	District Office
1	LARGE XEROX PRINTER	65005	103085	N/A	N/A	01-Jul-09	\$ 2,000.00	N/A	District Office
1	LEXMARK PRINTER	42136	82298	9920ND2	T632 PRINTER	18-May-05	\$ 2,920.03	207663	District Office
1	MICRO DISK MAKER	42936	83137	512091398	MICRO DVD	04-Oct-05	\$ 2,230.96	N/A	District Office
1	MICRON PC	33258	32739	3129033-0001	CLT-504	15-Mar-02	\$ 1,288.00	127525	District Office
1	MICRON PC	33263	32744	3129030-0001	CLT-504	15-Mar-02	\$ 1,288.00	127525	District Office
1	OKIFAX	37558	78221	309A1019866	5650 LSR 33.62 5MB	24-Mar-04	\$ 829.68	176766	District Office
1	POWERBOOK	28371	6511	N/A	M7572	28-May-01	\$ 2,423.00	0031211	District Office
1	RCA TV	51848	90386	DB1XHCI	D520	14-Feb-07	\$ 1,278.01	224795	District Office
1	SERVER	67857	113623	N/A	N/A	01-Jul-09	\$ 850.00	N/A	District Office
1	SHARP TAPE RECORDER	50679	101017	N/A	N/A	01-Jul-09	\$ 1,018.00	N/A	District Office
1	UNISYS PRINTER	32287	31721	Z 14587-170	C720N	12-Dec-01	\$ 2,686.00	126231	District Office
1	XEROX COPIER	63898	101462	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A	District Office
1	XEROX PHASER 8400	65032	103078	N/A	N/A	01-Jul-09	\$ 1,350.00	N/A	District Office
1	XEROX PHASER 8400	65222	103075	N/A	N/A	01-Jul-09	\$ 1,350.00	N/A	District Office
1	MODEM	51403	91084	PMT3XB1	GX620 OPTIPLX	14-Nov-06	\$ 1,119.28	222545	Esqueda
1	APPLE FLAT SCREEN COMPUTER MONITOR	32278	31680	N5137169KPW	N/A	17-Dec-01	\$ 5,000.00	125785	Fairview Site
1	BACK-UPS POWER SUPPLY	29816	8924	PB9938220398	BK650M	28-May-01	\$ 500.00	N/A	Fairview Site

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	CISCO SWITCH BOARD	29844	8209	WS2924MXLEN	FAA0320F0XA	28-May-01	\$ 3,699.00	N/A	Fairview Site
1	CISCO SWITCH BOARD	29990	7998	FAB0518P02S	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Fairview Site
1	CISCO SWITCH BOARD	29993	8007	F0C0508Z3T6	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Fairview Site
1	CISCO SWITCH BOARD	29994	8011	F0C0507Z3A6	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Fairview Site
1	CISCO SWITCH PORT	30052	7372	F0C0506Z61R	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Fairview Site
1	CISCO SWITCHBOARD	29988	7988	FAB0505M1XD	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Fairview Site
1	DELL COMPUTER	43737	83645	DZ7WN81	HIGH PROCESSOR SMALL FORM FACTOR	09-Nov-05	\$ 1,140.83	212560	Fairview Site
1	FOLLET PHD4 SCANNER	34059	32802	DLP96053	3800	29-May-02	\$ 1,719.00	129873	Fairview Site
1	IBM THINKPAD	31493	34509	1S11718XUAKV1N07	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31494	34510	1S11718XUAKV1MX5	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31496	34512	1S11718XUAKV1MYG	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31497	34513	1S11718XUAKV1MZZ	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31498	34514	1S11718XUAKV1L8P	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31501	34517	1S11718XUAKV200K	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31503	33210	1S11718XUAKV1N2Y	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31504	34519	1S11718XUAKV1MZZ	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31505	34520	1S11718XUAKV1MXC	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31506	34521	1S11718XUAKV1MXL	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31507	34522	1S11718XUAKV1L8K	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31508	34523	1S11718XUAKV1MZW	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31509	34524	1S11718XUAKV1L6Z	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31510	34525	1S11718XUAKV1L81	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	31511	34526	1S21718XUAKV1N5D	THINKPAD I SERI	26-Oct-01	\$ 1,982.00	124815	Fairview Site
1	IBM THINKPAD	33338	34056	AKV3X83	THINKPAD R SERI	26-Mar-02	\$ 1,907.00	129989	Fairview Site
1	IBM THINKPAD	33347	34020	AKV3XB2	THINKPAD R SERI	26-Mar-02	\$ 1,907.00	129989	Fairview Site
1	IBM THINKPAD	33361	34034	AKV3X7W	THINKPAD R SERI	26-Mar-02	\$ 1,907.00	129989	Fairview Site
1	IBM THINKPAD	33741	33904	78 G4986	THINKPAD P3	25-Jun-02	\$ 3,288.00	131858	Fairview Site
1	IBM THINKPAD	40159	80911	99P1052	THINKPAD R51 PM 1.5 GHZ	13-Sep-04	\$ 2,006.09	200655	Fairview Site
1	IBM TYPEWRITER	28860	8267	116078582	6747	28-May-01	\$ 600.00	N/A	Fairview Site
1	IBOOK G-4	42721	83164	N/A	IBOOK 1.33 GHZ 12"	01-Oct-05	\$ 1,007.00	212385	Fairview Site
1	SHEET DRAWER	30096	8710	11ZZ23	OPTRA SE3455	28-May-01	\$ 1,895.00	N/A	Fairview Site
1	Z4 M PLUS PRINTER	42361	82966	02C05260533	Z4M BAR CODE PRINTER	22-Jul-05	\$ 1,201.42	210372	Fairview Site
1	DELL LAPTOP	63953	103676	N/A	N/A	01-Jul-09	\$ 1,599.00	N/A	Food Services
1	CISCO NETWORK SWITCH	21211	4983	N/A	CATALYST 1900	28-May-01	\$ 3,699.00	N/A	Franklin
1	CISCO SWITCHBOARD	44609	83738	D7S3S71	OPTIPLEX GX280 W/ MONITOR	29-Jun-05	\$ 1,005.06	208480	Franklin
1	DELL COMPUTER	62574	103786	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Franklin
1	HP PRINTER	62608	103790	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Franklin
1	HP PRINTER	62683	103809	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Franklin
1	SERVER	21214	4988	23L2981	865931Y	28-May-01	\$ 4,600.00	N/A	Franklin
1	HP PRINTER	13170	8111	N/A	N/A	28-May-01	\$ 799.00	N/A	Fremont
1	IBM COMPUTER	61221	103990	N/A	N/A	01-Jul-09	\$ 1,183.00	N/A	Garfield
1	XEROX PRINTER	51931	104534	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A	Grant
1	IBM SERVER	9700	3166	23F9173	8640-0Y0	28-May-01	\$ 4,600.00	N/A	Greenville
1	CISCO NETWORK SWITCH	19889	10281	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Harvey
1	CISCO NETWORK SWITCH	13345	5031	N/A	C1900S	28-May-01	\$ 550.00	N/A	Heninger
1	CISCO SWITCHBOARD	12710	4718	N/A	C2900	28-May-01	\$ 550.00	N/A	Heninger
1	IBM THINKPAD	39432	104655	N/A	N/A	01-Jul-09	\$ 950.00	N/A	Heninger
1	CISCO NETWORK SWITCH	20810	28891	N/A	N/A	28-May-01	\$ 3,699.00	N/A	Hoover
1	EMAC	45891	87442	G85524BWSCF	EMAC 17CRT	03-Mar-06	\$ 792.46	215285	Hoover
1	EMAC	45894	87436	G85493P6SCF	EMAC 17CRT	03-Mar-06	\$ 792.46	N/A	Hoover
1	IBOOK G4	61334	104770	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Hoover
1	TOSHIBA PRINTER	61335	104807	N/A	N/A	01-Jul-09	\$ 1,100.00	N/A	Hoover
1	UNISYS PRINTER	20946	29451	11CPNV0	4069U04	28-May-01	\$ 1,895.00	N/A	Hoover
1	CISCO SYSTEMS SWITCHBOARD	17511	1330	N/A	2900XL	28-May-01	\$ 799.00	N/A	Jackson
1	DELL COMPUTER	81938	87268	J9Q8181	OPTIPLEX GX280	29-Jun-05	\$ 1,309.10	208449	Jackson
1	EMAC	38240	82641	YM413NRDQJ7	EMAC 1 GHZ	22-Apr-04	\$ 827.52	177433	Jackson
1	EMAC	38247	82654	YM413NSCQJ7	EMAC 1 GHZ	22-Apr-04	\$ 827.52	177433	Jackson
1	EMAC	38249	82658	YM412L5LQJ7	EMAC 1 GHZ	22-Apr-04	\$ 827.52	177433	Jackson
1	EMAC	38255	82670	YM412L8PQJ7	EMAC 1 GHZ	22-Apr-04	\$ 827.52	177433	Jackson
1	EMAC	38268	82695	YM412688QJ7	EMAC 1 GHZ	22-Apr-04	\$ 827.52	177433	Jackson
1	EMAC	38275	82708	YM413NRTQJ7	EMAC 1 GHZ	22-Apr-04	\$ 827.52	177433	Jackson
1	EMAC	79962	79978	G84208QGQJ7	EMAC 1 GHZ	18-May-04	\$ 818.30	178880	Jackson



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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IMAC	62705	104898	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A	Jackson
1	PIONEER LASERDISC	75582	123919	SYM1120W8DYM	N/A	11-May-11	\$ 1,104.66	268126	Jackson
1	CALIFONE STEREO	4681	12378	1342139	WHEELWRITER	01-Nov-87	\$ 721.00	0013525	Jefferson
1	CISCO SWITCH BOARD	16074	13005	N/A	C2900S	28-May-01	\$ 550.00	N/A	Jefferson
1	CISCO SWITCH PORT	16070	12998	N/A	C1900S	28-May-01	\$ 550.00	N/A	Jefferson
1	COMPUTER	67331	104953	N/A	N/A	01-Jul-09	\$ 1,549.00	N/A	Jefferson
1	DELL COMPUTER	43836	104930	N/A	N/A	01-Jul-09	\$ 1,193.00	N/A	Jefferson
1	DELL COMPUTER	43846	104935	N/A	N/A	01-Jul-09	\$ 1,193.00	N/A	Jefferson
1	DELL COMPUTER	45368	84960	89JG091	GX620 TOWER	09-Feb-06	\$ 1,061.15	213444	Jefferson
1	DELL COMPUTER	45369	87290	B9JG091	GX620 TOWER	20-Jan-06	\$ 1,061.16	213444	Jefferson
1	DELL COMPUTER	45371	87281	BQDV091	GX620 TOWER	20-Jan-06	\$ 1,061.16	213444	Jefferson
1	DELL COMPUTER	45375	87286	H8JG091	GX620 TOWER	20-Jan-06	\$ 1,061.16	213444	Jefferson
1	DELL COMPUTER	45379	87272	69JG091	GX620 TOWER	20-Jan-06	\$ 1,061.16	213444	Jefferson
1	DELL COMPUTER	57271	93097	BMR7BC1	DELL OPTICLOX GX714 COMPUTER	05-Jan-07	\$ 965.42	224409	Jefferson
1	DELL COMPUTER	57275	93098	6MR7BC1	DELL OPTICLOX GX714 COMPUTER	05-Jan-07	\$ 965.42	224409	Jefferson
1	DELL COMPUTER	57573	92062	C9BKYC1	N/A	15-May-07	\$ 720.00	226929	Jefferson
1	DELL COMPUTER	69287	118089	9906HMI	N/A	11-May-10	\$ 1,190.02	256021	Jefferson
1	DELL COMPUTER	80458	93093	6NR7BC1	DELL OPTICLOX GX714 COMPUTER	05-Jan-07	\$ 965.42	224409	Jefferson
1	EPSON PROJECTOR	56143	94174	J3V668H 292F	POWERLITE S4 LCD PROJECTOR	23-Mar-07	\$ 593.70	226324	Jefferson
1	HP COMPUTER	73619	121503	2UA04519TQ	N/A	08-Dec-10	\$ 810.46	263973	Jefferson
1	IBM COMPUTER	4739	12514	23KN275	3000	13-Sep-99	\$ 1,611.00	0081668	Jefferson
1	IBM COMPUTER	4902	12208	23NRK05	PC 350 LX	26-Sep-98	\$ 2,125.00	0062634	Jefferson
1	IBM COMPUTER	32796	33787	1S634911U23G7579	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32800	33792	1S634911U23G7348	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32805	33799	1S634911U23G7307	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32806	33795	XS634911U23G7731	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32809	33797	1S634911U23G7683	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32810	33796	1S634911U23G7831	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32811	33024	1S634911U23G7254	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32814	33775	1S634911U23G7228	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32816	33777	1S634911U23G7027	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32819	33786	1S634911U23G7306	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32820	33779	1S634911U23G7801	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	32821	33781	1S634911U23G7586	NETVISTA A22P	04-Mar-02	\$ 997.00	127440	Jefferson
1	IBM COMPUTER	39253	80378	KCCH3T0	THINKCENTRE 3.0 GHZ	09-Jun-04	\$ 1,368.79	178049	Jefferson
1	IBM COMPUTER	39268	79708	KCBF0F8	THINKCENTRE 3.0 GHZ	12-May-04	\$ 1,449.06	178055	Jefferson
1	IBM COMPUTER	39271	79704	KCBF0F1	THINKCENTRE 3.0 GHZ	12-May-04	\$ 1,449.08	178055	Jefferson
1	IBM COMPUTER	40884	81771	KCDM1FR	THINKCENTRE 3.0 GHZ	04-Feb-05	\$ 1,409.78	N/A	Jefferson
1	IBM COMPUTER	40886	81773	KCDM1GA	THINKCENTRE 3.0 GHZ	04-Feb-05	\$ 1,409.78	204267	Jefferson
1	LASER DISC	16047	12968	QL3960380KR	CLDV2600	28-May-01	\$ 575.00	N/A	Jefferson
1	LASER DISC PIONEER	4930	12319	PL3947209	CLD-V2600	01-Mar-96	\$ 840.00	0077102	Jefferson
1	PIONEER LASERDISK	16047	12968	QL3960380KR	CLDV2600	28-May-01	\$ 575.00	N/A	Jefferson
1	UNISYS PRINTER	4745	12520	11KDY84	UDS9716RN1	28-May-01	\$ 799.00	N/A	Jefferson
1	IBM COMPUTER	35496	76960	KLXVKOH	NETVISTA M42P4	15-Jul-03	\$ 1,102.61	162788	Kennedy
1	OVERHEAD PROJECTOR	76295	123981	MXL11924KF	N/A	26-May-11	\$ 801.06	268120	King
1	IBM COMPUTER	16700	25008	AF1BK3V	THINKPAD 390E	10-Nov-99	\$ 2,322.00	0083271	Lathrop
1	IBM THINKPAD	35195	34832	78MWRKW	THINKPAD	07-Jan-03	\$ 2,275.00	144921	Lathrop
1	DELL COMPUTER	44495	83030	59Y4S71	OPTIPLEX GX280 221-5290	28-Jun-05	\$ 1,003.15	208410	Lincoln
1	PIONEER LASERDISC	22912	15287	0B3963363	CLD-V2400	28-May-01	\$ 575.00	N/A	Lincoln
1	UNINTERRUPTED POWER SUPPLY (UPS)	22884	15259	5633333895	SUPS700	28-May-01	\$ 569.00	N/A	Lincoln
1	IBM COMPUTER	39314	80584	KCDW2P1	THINKCENTRE 3.0 GHZ	15-Jun-04	\$ 1,487.32	179226	Lorin Grisot
1	DELL LAPTOP	49682	86821	FZLSZ91	D510 LATTITUDE LAPTOP	22-May-06	\$ 1,277.87	217769	Lowell

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	DELL LAPTOP	49709	86828	6RLSZ91	D510 LATTITUDE LAPTOP	22-May-06	\$ 1,278.01	217769	Lowell
1	CALIFONE STEREO	5601	12324	11KDN64	UDS9716-RN1	28-May-01	\$ 1,895.00	N/A	MacArthur
1	CISCO SWITCH BOARD	10186	12962	N/A	CATALYST 2900	28-May-01	\$ 550.00	N/A	MacArthur
1	CISCO SWITCH BOARD	10188	12964	N/A	CATALYST 2900	28-May-01	\$ 550.00	N/A	MacArthur
1	PROCESSOR	5526	12543	N/A	PARADYNE	28-May-01	\$ 1,500.00	N/A	MacArthur
1	CISCO SWITCHBOARD	28111	522	N/A	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Madison
1	EMAC	45167	84288	YM54503YSCH	EMAC 1.42 GHZ SUPER DRIVE	13-Dec-05	\$ 1,232.70	213963	Madison
1	EMAC	45168	84290	YM54602FSCH	EMAC 1.42 GHZ SUPER DRIVE	13-Dec-05	\$ 1,232.70	213963	Madison
1	EMAC	45210	97941	AKTDP	N/A	28-Dec-05	\$ 45.54	214344	Madison
1	EMAC	45216	97938	N/A	N/A	28-Dec-05	\$ 45.54	214344	Madison
1	EMAC	45219	97875	N/A	N/A	28-Dec-05	\$ 45.54	214344	Madison
1	EMAC	45438	87346	G854969NTDP	EMAC 1.42 GHZ	12-Dec-05	\$ 833.31	N/A	Madison
1	EMAC	45445	87331	G8549806TDP	EMAC 1.42 GHZ	12-Dec-05	\$ 833.31	213963	Madison
1	EMAC	63587	105739	N/A	N/A	01-Jul-09	\$ 1,233.00	N/A	Madison
1	EMAC	64032	105754	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Madison
1	EMAC	64038	105738	N/A	N/A	01-Jul-09	\$ 833.00	N/A	Madison
1	EMAC	82010	87325	G85496XXTDP	EMAC 1.42 GHZ	12-Dec-05	\$ 833.31	213963	Madison
1	EMAC	82244	87327	G85496XZTDP	EMAC 1.42 GHZ	12-Dec-05	\$ 833.31	N/A	Madison
1	IBM COMPUTER	23822	1364	23TD066	NETVISTA A20	08-Nov-00	\$ 1,183.00	0103840	Madison
1	IBM COMPUTER	23824	1367	23TD153	NETVISTA A20	08-Nov-00	\$ 1,183.00	0103840	Madison
1	IBM COMPUTER	23827	1373	23TD317	NETVISTA A20	08-Nov-00	\$ 1,183.00	0103840	Madison
1	IBM COMPUTER	23828	1375	23TD204	NETVISTA A20	08-Nov-00	\$ 1,183.00	0103840	Madison
1	IBM COMPUTER	23838	1410	23CFL41	PC300GL	29-Jun-00	\$ 1,057.00	0089705	Madison
1	IBM COMPUTER	28335	1169	23SCA03	65877AT	28-May-01	\$ 1,775.00	N/A	Madison
1	IBM THINKPAD	64019	105701	N/A	N/A	01-Jul-09	\$ 950.00	N/A	Madison
1	IMAC	16959	30543	YM0343G0JWQ	M5521	28-May-01	\$ 989.00	0103406	Madison
1	IMAC	28176	624	YM0400D7JAU	IMAC	06-Nov-00	\$ 1,065.00	0104461	Madison
1	IMAC	28183	642	YM0400DMJAU	IMAC	06-Nov-00	\$ 1,065.00	0104461	Madison
1	IMAC	28186	652	YM0400GFJAU	IMAC	06-Nov-00	\$ 1,065.00	0104461	Madison
1	IMAC	28343	1179	N/A	M4984	28-May-01	\$ 2,100.00	N/A	Madison
1	IMAC	34382	33321	QT22ZPVMV7	IMAC 800MHZ	26-Jun-02	\$ 2,067.00	133454	Madison
1	APPLE COMPUTER	28149	576	XA9341SBGSM	MAC G3	16-Sep-99	\$ 1,615.00	0082831	Madison
1	EMAC	63586	105745	N/A	N/A	01-Jul-09	\$ 1,499.00	N/A	Madison
1	HP PRINTER	67336	105832	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A	McFadden
1	IBM THINKPAD	37405	11614	N/A	N/A	28-May-01	\$ 1,500.00	N/A	McFadden
1	SERVER	67011	106013	N/A	N/A	01-Jul-09	\$ 1,095.00	N/A	McFadden
1	CISCO SWITCH BOARD	3543	9159	N/A	2900XL	28-May-01	\$ 500.00	N/A	Mendez
1	CISCO SWITCHBOARD	6584	10551	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Mendez
1	CALIFONE HEADPHONE SET	3687	10174	78ZGPHA	MT6563-95U	28-May-01	\$ 1,775.00	N/A	Mendez
1	CALIFONE HEADPHONE SET	2688	14519	N/A	N/A	28-May-01	\$ 1,000.00	N/A	Monroe
1	SERVER	19103	14329	23F0318	8659-22Y	28-May-01	\$ 4,600.00	N/A	Monroe
1	CISCO SWITCH PORT	25061	22648	N/A	2900XL	28-May-01	\$ 550.00	N/A	Monte Vista
1	MODEM	68869	117708	W8011DK18PW	N/A	16-Mar-10	\$ 1,153.08	254925	Monte Vista
1	ALARM SYSTEM PANEL	25040	22168	N/A	AFP200	28-May-01	\$ 1,500.00	N/A	Monte Vista
1	CLASSROOM TERMINAL	19275	7174	089715980M	200	28-May-01	\$ 500.00	N/A	Muir
1	CLASSROOM TERMINAL	19482	8394	089714286M	200	28-May-01	\$ 1,775.00	N/A	Muir
1	CLASSROOM TERMINAL	19532	8455	98119056	200	28-May-01	\$ 1,775.00	N/A	Muir
1	CLASSROOM TERMINAL	19540	8492	98206505	200	28-May-01	\$ 1,775.00	N/A	Muir
1	COMPAQ COMPUTER	19329	7247	A823CCH5H365	5020	28-May-01	\$ 1,775.00	N/A	Muir
1	DELL COMPUTER	44357	83857	3HPCS71	OPTIPLEX GX280 W/MONITOR	29-Jun-05	\$ 979.45	208359	Muir
1	DELL COMPUTER	56827	92264	DRMYCC1	GX745	14-Feb-07	\$ 1,096.65	224579	Muir
1	DELL COMPUTER	58056	106706	N/A	N/A	01-Jul-09	\$ 1,500.00	N/A	Muir
1	HP PRINTER	60273	106737	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Muir
1	HP PRINTER	60277	106739	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Muir
1	HP PRINTER	60286	106694	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Muir
1	HP PRINTER	60306	106754	N/A	N/A	01-Jul-09	\$ 649.00	N/A	Muir
1	IBM COMPUTER	2813	6816	23TD893	NETVISTA A20	26-Oct-00	\$ 1,183.00	0022707	Muir
1	IBM COMPUTER	2842	6872	23RH872	PC300GL	27-Oct-98	\$ 1,223.00	0041805	Muir
1	IBM COMPUTER	2893	6922	23AANM9	NETVISTA A20	05-Mar-01	\$ 884.00	0107771	Muir
1	IBM COMPUTER	17029	6490	23TD976	NETVISTA A20	26-Oct-00	\$ 1,183.00	0022707	Muir
1	IBM COMPUTER	19263	7154	23AANC5	6269-F1U	28-May-01	\$ 1,775.00	N/A	Muir
1	IBM COMPUTER	19330	7250	N/A	N/A	28-May-01	\$ 1,775.00	N/A	Muir
1	IBM COMPUTER	19466	8378	23TD972	NETVISTA A20	26-Oct-00	\$ 1,183.00	0022707	Muir
1	IBM COMPUTER	19478	8388	23AAKK9	NETVISTA A20	05-Mar-01	\$ 884.00	0107771	Muir

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IBM COMPUTER	32777	33822	1S634911U23G7679	NETVISTA A22P	07-Mar-02	\$ 997.00	127440	Muir
1	IBM COMPUTER	32780	33819	1S634911U23G6771	NETVISTA A22P	07-Mar-02	\$ 997.00	127440	Muir
1	VIDEO CAMERA	19310	7221	D6SA00097	AG-195	28-May-01	\$ 1,300.00	N/A	Muir
1	VIDEO CAMERA	19386	6664	D6HD01419	AG-155	28-May-01	\$ 1,300.00	N/A	Muir
1	AVER VISION 300 AFT PROJECTOR	60271	106617	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A	Muir
1	AVER VISION 300 AFT PROJECTOR	60293	106595	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A	Muir
1	AVER VISION 300 AFT PROJECTOR	60310	106622	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A	Muir
1	AVER VISION 300 AFT PROJECTOR	60337	106631	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A	Muir
1	APPLE COMPUTER	14177	10062	N/A	N/A	28-May-01	\$ 1,900.00	N/A	Pio Pico
1	EMAC	38162	80490	YM4126KHQQJ	EMAC 1.25GHZ 80G	21-Apr-04	\$ 968.67	177577	Pio Pico
1	EMAC	38205	82606	YM412L95QJ7	eMac 1 GHz 40g	20-Apr-04	\$ 827.52	177577	Pio Pico
1	EMAC	80208	86762	YM6080XVSCF	M9833LL/A	03-May-06	\$ 699.30	217537	Pio Pico
1	IMAC	31615	34396	YM1361PWLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Pio Pico
1	IMAC	31621	34402	YM1360ZALFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Pio Pico
1	IMAC	31698	34421	YM1361FALFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Pio Pico
1	IMAC	31699	34422	YM1361EQLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Pio Pico
1	IMAC	31700	34423	YM1361EDLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Pio Pico
1	IMAC	31701	34424	YM1361LJLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Pio Pico
1	CISCO NETWORK SWITCH	19698	12260	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Remington
1	CISCO NETWORK SWITCH	19716	11655	N/A	CATALYST 190	28-May-01	\$ 550.00	N/A	Remington
1	IBM COMPUTER MONITOR	11373	9737	11YZ290	3500	29-Dec-98	\$ 811.00	0045790	Romero-Cruz
1	CISCO NETWORK SWITCH	23586	20135	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Roosevelt
1	CISCO NETWORK SWITCH	23769	21385	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Roosevelt
1	CISCO SWITCHBOARD	23768	21381	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Roosevelt
1	EMAC	37481	78988	YM34983CPPB	EMAC 1GHZ/256SD/80G/ SUPER/56K	26-Feb-04	\$ 1,076.42	175671	Roosevelt
1	EMAC	37509	78985	YM348753PPB	EMAC 1GHZ/256SD/80G/ SUPER/56K	26-Feb-04	\$ 1,076.42	175671	Roosevelt
1	EMAC	40197	83649	YM425U2TQJA	EMAC 1 GHZ	24-Sep-04	\$ 5,000.00	201989	Roosevelt
1	EMAC	40203	106915	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Roosevelt
1	EMAC	40210	106958	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Roosevelt
1	EMAC	40235	106919	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Roosevelt
1	EMAC	49020	87925	G85481GSSCF	M9833LL/A	14-Mar-06	\$ 800.19	215975	Roosevelt
1	EMAC	49045	87995	G854921XSFC	M9833LL/A	14-Mar-06	\$ 800.19	215975	Roosevelt
1	EMAC	49609	87035	YM61304QSCF	M9833LL/A	11-May-06	\$ 800.46	217665	Roosevelt
1	EMAC	49611	87031	YM61301XSFC	M9833LL/A	11-May-06	\$ 800.46	217665	Roosevelt
1	EMAC	49614	87032	YM61301RSCF	M9833LL/A	11-May-06	\$ 800.46	217665	Roosevelt
1	EMAC	50464	85585	YM6201CJSCF	M9833LL/A	23-Jun-06	\$ 628.51	219641	Roosevelt
1	EMAC	50472	106938	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Roosevelt
1	EMAC	50479	106997	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Roosevelt
1	EMAC	61539	106999	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Roosevelt
1	HP PRINTER	36263	78093	CNBB071108	1300 N	26-Sep-03	\$ 602.33	171701	Roosevelt
1	IBM COMPUTER	37611	106907	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Roosevelt
1	IBM THINKPAD	35256	75884	99TGXXG	THINKPAD A31	12-Feb-03	\$ 2,141.40	145603	Roosevelt
1	IBOOK	36249	77449	UV3372KAPF2	IBOOK 900 MHZ	27-Sep-03	\$ 1,346.88	171701	Roosevelt
1	IMAC	31646	34444	YM1360V1LFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Roosevelt
1	IMAC	31653	34458	YM1360VRLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Roosevelt
1	IMAC	31712	34435	YM1362KBLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Roosevelt
1	IMAC	31935	31452	YM1380FPLFB	IMAC	18-Oct-01	\$ 1,094.00	12408	Roosevelt
1	SERVER	50885	113963	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Roosevelt
1	TYPEWRITER	23802	21528	11HMF14	UDS9716-RN1	28-May-01	\$ 1,895.00	N/A	Roosevelt
1	BAY NETWORKS SWITCH BOARD	9261	15340	N/A	N/A	28-May-01	\$ 3,699.00	N/A	Saddleback
1	CISCO NETWORK SWITCH	4259	14346	N/A	CATALYST 1900	28-May-01	\$ 3,699.00	N/A	Saddleback
1	CISCO SWITCH BOARD	5028	16389	N/A	CATALYST 2900	28-May-01	\$ 550.00	N/A	Saddleback
1	CISCO SWITCHBOARD	8026	12107	N/A	CATALYST 2900	28-May-01	\$ 799.00	N/A	Saddleback
1	CISCO SYSTEM SWITCH BOARD	4256	14331	N/A	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Saddleback
1	CISCO SYSTEM SWITCH BOARD	5029	16391	N/A	CATALYST 2900	28-May-01	\$ 550.00	N/A	Saddleback
1	CISCO SYSTEM SWITCH BOARD	5099	15879	N/A	CATALYST 2900	28-May-01	\$ 550.00	N/A	Saddleback
1	TAPE CALCULATOR	31159	27940	1218597	A20	02-Jul-01	\$ 989.00	112816	Saddleback
1	APPLE COMPUTER MONITOR	83132	123675	MXL1141929	N/A	10-May-11	\$ 801.06	267353	Santa Ana
1	CASSETTE RECORDER	33192	32290	G82082OXMBQ	B6445LL/A	21-Mar-02	\$ 1,000.00	0129344	Santa Ana
1	CISCO NETWORK SWITCH	1198	22266	N/A	CATALYST 2900	28-May-01	\$ 3,000.00	N/A	Santa Ana
1	CISCO SWITCH PORT	3018	18017	N/A	4200	28-May-01	\$ 1,750.00	N/A	Santa Ana
1	OVERHEAD PROJECTOR	75302	120336	P94F110618L	POWERLITE E 93+	13-Apr-11	\$ 566.26	267361	Santa Ana
1	SERVER	3019	18046	N/A	500	28-May-01	\$ 5,000.00	N/A	Santa Ana

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	CISCO SWITCHBOARD	3843	30642	N/A	CATALYST 1900	28-May-01	\$ 799.00	N/A	Santiago
1	CISCO SWITCHBOARD	3894	30714	N/A	CATALYST 1900	28-May-01	\$ 799.00	N/A	Santiago
1	CISCO SWITCHBOARD	47106	91213	1008Z513	WS C2950 SWITCH	16-May-06	\$ 614.18	218107	Santiago
1	CISCO SWITCHBOARD	47107	91216	1008Z55N	WS C2950 SWITCH	16-May-06	\$ 614.17	218107	Santiago
1	DELL COMPUTER	44478	108145	N/A	N/A	01-Jul-09	\$ 1,306.00	N/A	Santiago
1	DELL COMPUTER	44484	108147	N/A	N/A	01-Jul-09	\$ 1,306.00	N/A	Santiago
1	IBM COMPUTER	34607	108068	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34611	108069	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34612	108091	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34617	108085	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34623	108086	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34629	108087	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34630	108084	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	IBM COMPUTER	34638	108082	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Santiago
1	RCA TV	3878	108052	N/A	N/A	01-Jul-09	\$ 500.00	N/A	Santiago
1	OKIFAX	42208	83769	AE51031190A0	5650 FAX MACHINE	17-Jun-05	\$ 829.68	208302	Segerstrom
1	IBM THINKPAD	40329	81364	99FFHT1	THINKPAD R51	25-Oct-04	\$ 2,116.73	201901	Sepulveda
1	SERVER	16121	13047	N/A	CATALYST 2900	28-May-01	\$ 3,699.00	N/A	Sepulveda
1	CISCO NETWORK SWITCH	18893	28943	N/A	N/A	28-May-01	\$ 550.00	N/A	Sierra
1	EMAC	38171	80434	G84152UXQJ	EMAC 1.25 GHZ	21-Apr-04	\$ 968.67	177425	Sierra
1	EMAC	38197	80431	YM413DRLQJ	EMAC 1.25 GHZ	21-Apr-04	\$ 968.67	177425	Sierra
1	FUJITSU SCANNER	36001	30944	SG227EF01	M1700	28-May-01	\$ 1,775.00	N/A	Sierra
1	CISCO SWITCH PORT	24159	25134	N/A	2900XL	28-May-01	\$ 550.00	N/A	Spurgeon
1	EMAC	35920	77073	G8326ACYNLT	EMAC 800 MHZ Z072	02-Jul-03	\$ 801.66	163124	Spurgeon
1	EMAC	35924	77077	YM3232AANLT	EMAC 800 MHZ Z072	02-Jul-03	\$ 801.66	163124	Spurgeon
1	EMAC	35929	77069	YM32325GNLT	EMAC 800 MHZ Z072	02-Jul-03	\$ 801.66	163124	Spurgeon
1	EMAC	35996	77092	YM3232ALNLT	EMAC 800 MHZ Z072	02-Jul-03	\$ 801.66	163124	Spurgeon
1	EMAC	37384	78725	KLLK133	P4	30-Jan-04	\$ 958.66	171305	Spurgeon
1	EMAC	37691	78490	G84137OMPP0	EMAC 1GHZ	27-Mar-04	\$ 718.98	176916	Spurgeon
1	EMAC	37712	78511	G84138F6PPO	EMAC 1GHZ	27-Mar-04	\$ 718.98	176916	Spurgeon
1	EMAC	37890	81242	U.401DUVPP9	EMAC M9251LL/A	25-Mar-04	\$ 753.17	176857	Spurgeon
1	EMAC	37894	81246	YM401DY6PP9	EMAC M9251LL/A	25-Mar-04	\$ 753.17	176857	Spurgeon
1	EMAC	49308	85037	G8616315TDP	EMAC 1.42 GHZ	24-Apr-06	\$ 806.29	217123	Spurgeon
1	EMAC	49313	85042	G861634NTDP	EMAC 1.42 GHZ	24-Apr-06	\$ 806.29	217123	Spurgeon
1	EMAC	49317	85046	G8616326TDP	EMAC 1.42 GHZ	24-Apr-06	\$ 806.29	217123	Spurgeon
1	EMAC	49319	85048	G861635GTDP	EMAC 1.42 GHZ	24-Apr-06	\$ 806.29	217123	Spurgeon
1	EMAC	49339	85024	G86171T9TDP	EMAC 1.42 GHZ	26-Apr-06	\$ 806.29	217123	Spurgeon
1	FILM PROJECTOR	69288	116646	N/A	N/A	04-May-10	\$ 2,352.27	256101	Spurgeon
1	FUJITSU SCANNER	42197	83751	710383	PA03277 B015 SCANNER	15-Jun-05	\$ 3,356.41	208027	Spurgeon
1	HP PRINTER	47894	90595	CNYBB02333	3800N	02-Mar-07	\$ 831.73	225737	Spurgeon
1	IBM COMPUTER	24125	26101	23MRFM3	PC300GL	12-Jul-00	\$ 1,004.00	0033097	Spurgeon
1	IBM THINK PAD	36718	77814	KMOO52K	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36725	77820	KMOO58T	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36741	77833	KMOO57Y	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36750	77846	KMOO56M	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36755	77841	KMOO58V	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36765	77857	KMOO54R	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36768	77860	KMOO58G	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36778	77870	KMOO53T	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36782	77874	KMOO57K	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IBM THINK PAD	36783	77875	KMOO55V	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36784	77876	KMOO54Z	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36785	77877	KMOO54W	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36795	77887	KMOO53W	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36797	77889	KMOO52M	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36813	77905	KMOO52W	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36814	77906	KMOO52G	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36845	77937	KMOO56D	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	36850	77806	FX52158	THINKPAD R40	16-Dec-03	\$ 1,775.32	171620	Spurgeon
1	IBM THINK PAD	36892	77764	FX60472	THINKPAD R40	16-Dec-03	\$ 1,775.32	171620	Spurgeon
1	IBM THINK PAD	37054	77943	KMOO58K	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINK PAD	39018	79861	KM0520V	THINKPAD 2.6 GHZ	30-May-04	\$ 1,690.96	177189	Spurgeon
1	IBM THINKPAD	36726	77821	KMOO58R	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	36744	77836	KMOO52N	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	36764	77856	KMOO58C	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	36824	77916	KMOO53D	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	36829	77921	KMOO52H	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	36833	77925	KMOO59D	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	36835	77927	KMOO55Y	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	37055	77944	KMOO52Y	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	37060	77948	KMOO51V	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	IBM THINKPAD	37061	77949	KMOO53P	THINKPAD 2.6 GHZ	16-Dec-03	\$ 1,419.29	171620	Spurgeon
1	LASER DISC PIONEER	24380	27592	KJ3918477	LDV2200	01-May-91	\$ 618.00	0068450	Spurgeon
1	LASERDISC	24605	25310	KJ3918388	LDV2200	01-May-91	\$ 618.00	0068450	Spurgeon
1	XEROX COPIER	24479	27321	N/A	N/A	28-May-01	\$ 900.00	N/A	Spurgeon
1	IBM COMPUTER	32102	34194	1S634911U23G0850	NET VISTA	07-Dec-01	\$ 1,040.00	120848	Taft /DHH
1	IMAC	10942	20378	RN9261LCGV3	IMAC	08-Jul-99	\$ 1,184.00	0010182	Taft/DHH
1	CISCO NETWORK SWITCH	15266	3538	003080D23AC0	CATALYST 1900	28-May-01	\$ 799.00	N/A	Thorpe
1	CISCO SYSTEMS SWITCHBOARD	9853	3630	N/A	N/A	28-May-01	\$ 799.00	N/A	Thorpe
1	CISCO SYSTEMS SWITCHBOARD	9854	3631	N/A	N/A	28-May-01	\$ 500.00	N/A	Thorpe
1	CISCO SYSTEMS SWITCHBOARD	9876	3687	N/A	CATALYST 1900	28-May-01	\$ 500.00	N/A	Thorpe
1	CISCO SYSTEMS SWITCHBOARD	15265	3537	0050BD7F3480	CATALYST 1900	28-May-01	\$ 799.00	N/A	Thorpe
1	DELL COMPUTER	59178	93496	47FZYD1	GX745	23-Oct-07	\$ 1,094.07	232930	Thorpe
1	IBM COMPUTER	15290	3566	1S628791U23DNFM6	300GL	28-May-01	\$ 1,775.00	N/A	Thorpe
1	IBM COMPUTER	16182	2441	23DNDZ7	PC300GL	14-Sep-99	\$ 1,298.00	0083256	Thorpe
1	IBM COMPUTER	36628	78924	KCDV37R	IBM THINKCENTER 2.66 GHZ	10-Dec-03	\$ 905.84	171819	Thorpe
1	IBM COMPUTER	36651	78916	KCZ3WPG	IBM THINKCENTER 2.66 GHZ	10-Dec-03	\$ 905.84	171819	Thorpe
1	DELL COMPUTER	44616	83506	37S3S71	OPTIPLEX 221-5296	29-Jun-05	\$ 998.01	208501	Valley
1	EMAC	37101	82728	G83505E7PP2	EMAC G4 SUPERDRIVE 1GHZ	26-Dec-03	\$ 1,367.34	173917	Valley
1	EMAC	37271	82680	G83520PUPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917	Valley
1	EMAC	37282	82699	G83520MRPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917	Valley
1	EMAC	37283	82700	G83520PNPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917	Valley

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	EMAC	37289	82711	G83520XKPP0	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917	Valley
1	EMAC	37292	82669	G83520LRPPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917	Valley
1	FUJITSU SCANNER	36000	30891	11FX222	3000	28-Mar-00	\$ 727.00	0030026	Valley
1	GATEWAY COMPUTER	62856	109526	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Valley
1	PHILLIPS TV	14476	31012	39193925	PA9027C	11-May-00	\$ 515.00	0030897	Valley
1	PHILLIPS TV	18172	2630	39193943	PA9027C	11-May-00	\$ 515.00	0030897	Valley
1	APPLE COMPUTER	11734	5978	XB952E1UHLA	MAC G4	11-Jan-00	\$ 1,841.00	0087352	Valley
1	APPLE COMPUTER	13811	1877	XB952E1QHLLA	M5183	28-May-01	\$ 1,900.00	N/A	Valley
1	APPLE COMPUTER	14491	29751	XB952E1JHLA	MAC G4	11-Jan-00	\$ 1,841.00	0087352	Valley
1	APPLE POWERMAC	13743	610	XA1020MQK53	MAC G4	18-Jan-01	\$ 1,837.00	0106935	Valley
1	IBM COMPUTER	36443	77605	KLYTRIM	INTEL 2.8 GHZ	18-Nov-03	\$ 958.66	171850	Villa
1	IBM COMPUTER	36455	77617	KLM1573	INTEL 2.8 GHZ	18-Nov-03	\$ 958.66	171850	Villa
1	IBM COMPUTER	61293	110021	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Villa
1	PHILLIPS TV	16762	21880	N/A	CATALYST 1900	28-May-01	\$ 550.00	N/A	Villa
1	IBM COMPUTER	36440	77602	KLB9266	INTEL 2.8 GHZ	18-Nov-03	\$ 958.66	171850	Villa
1	EMAC	37578	82790	YM346DMZPPO	EMAC 1 GHZ	25-Feb-04	\$ 881.39	174537	Walker
1	EMAC	37584	82801	YM346DMGPPO	EMAC 1 GHZ	25-Feb-04	\$ 881.39	174537	Walker
1	IMAC	31659	34477	YM1362QSLFB	IMAC 500MHZ	27-Sep-01	\$ 991.00	124161	Walker
1	IMAC	31687	34473	YM1361TXLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160	Walker
1	UNISYS PRINTER	21761	18548	23KN238	3000	13-Sep-99	\$ 1,611.00	0081668	Walker
1	DELL COMPUTER	63756	110323	N/A	N/A	01-Jul-09	\$ 1,500.00	N/A	Washington
1	IBM COMPUTER	32702	34626	1S634911U23G7393	NETVISTA A21	06-Feb-02	\$ 997.00	127897	Washington
1	IBM COMPUTER	32703	34627	1S634911U23G7813	NETVISTA A21	06-Feb-02	\$ 997.00	127897	Washington
1	IBM COMPUTER	32711	33476	1S634911U23G7641	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32712	33475	1S634911U23G7135	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32726	33463	1S634911U23G7055	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32729	33458	1S634911U23G7209	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32730	33457	1S634911U23G7264	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32731	33456	1S634911U23G7277	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32733	33453	1S634911U23G7024	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32739	33446	1S634911U23G6995	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32743	33440	1S634911U23G7530	NETVISTA A22P	11-Mar-02	\$ 997.00	127440	Washington
1	IBM COMPUTER	32892	32039	23G6779	NETVISTA A21	01-Mar-02	\$ 997.00	127897	Washington
1	IBM COMPUTER	32896	32043	23G7600	NETVISTA A21	01-Mar-02	\$ 997.00	127897	Washington
1	IBM COMPUTER	32898	32045	23G7576	NETVISTA A21	01-Mar-02	\$ 997.00	127897	Washington
1	IBM COMPUTER	32900	32047	23G7590	NETVISTA A21	01-Mar-02	\$ 997.00	127897	Washington
1	IBM COMPUTER	35068	34761	KLFGW0D	NETVISTA P4	08-Jan-03	\$ 1,142.00	144512	Washington
1	IBM COMPUTER	35070	34763	KLFGW1A	NETVISTA P4	08-Jan-03	\$ 1,142.00	144512	Washington
1	IBM COMPUTER	35072	34765	KLFGW0L	NETVISTA P4	08-Jan-03	\$ 1,142.00	144512	Washington
1	IBM COMPUTER	43093	82054	KCTM7DB	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43096	82057	KCTM7AX	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43097	82058	KCTM8GB	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43107	82068	KCTM7CT	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43118	82079	KCTM6ZR	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43124	82085	KCTM7BZ	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43127	82088	KCTM7AY	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	IBM COMPUTER	43133	82094	KCTM7BG	THINKCENTRE M50 P4	27-Apr-05	\$ 1,181.30	205299	Washington
1	EMAC	49095	88279	YM60606QSCF	N/A	17-Mar-06	\$ 673.17	215917	Willard
1	IBM COMPUTER	35754	77971	KLYTR2P	P4 8307-D1U	31-Aug-03	\$ 1,714.22	170480	Willard
1	IBOOK	42885	83221	6C5375EZS9ZD	IBOOK 1.33 GHZ 12"	01-Oct-05	\$ 1,007.00	212385	Willard
1	IBOOK G4	42740	83370	6C538BSGS9ZD	IBOOK 1.33 GHZ 12"	01-Oct-05	\$ 1,007.00	212385	Willard
1	IBOOK G4	42857	83193	6C53743HS9ZD	IBOOK 1.33 GHZ 12"	01-Oct-05	\$ 1,007.00	212385	Willard
1	IBOOK G4	42894	83230	6C5374UZS9ZD	IBOOK 1.33 GHZ 12"	01-Oct-05	\$ 1,007.00	212385	Willard
1	IBOOK G4	45320	87740	4H55114NSEB	IBOOK M9850LL/A	28-Dec-05	\$ 1,062.48	N/A	Willard
1	IBOOK G4	48073	110566	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G4	48180	110596	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IBOOK G4	48250	110515	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G4	61831	110525	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G4	61840	110550	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G4	61848	110558	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	45294	87759	4H5510N0SEB	IBOOK M9850LL/A	28-Dec-05	\$ 1,062.48	N/A	Willard
1	IBOOK G-4	45345	87719	4H55102USEB	IBOOK M9850LL/A	28-Dec-05	\$ 1,062.48	N/A	Willard
1	IBOOK G-4	48060	110658	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48062	110576	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48071	110589	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48104	110449	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48108	110443	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48118	110455	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48140	110475	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48147	110457	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48148	110440	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48151	110451	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48185	110469	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48227	110530	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48245	110509	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48246	110673	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48248	110494	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48253	110587	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48263	110447	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	48288	110465	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	61839	110533	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	IBOOK G-4	61845	110539	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Willard
1	UNISYS PRINTER	7700	14868	4168267	UDS15-N11	28-May-01	\$ 1,895.00	N/A	Willard
1	UNISYS PRINTER	7703	14864	11KTW24	UDS9716-RN1	28-May-01	\$ 1,895.00	N/A	Willard
1	IBOOK G-4	45318	87738	4H5510P9SEB	IBOOK M9850LL/A	28-Dec-05	\$ 1,062.48	214395	Willard
1	ALPHA SMART	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3000	109830	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3001	103032	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3002	1030314	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3003	1030315	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3004	1030328	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3005	1030325	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART 3006	1030333	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ALPHA SMART PRO	84625	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE COMPUTER	107039	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	APPLE COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE COMPUTER MONITOR	107066	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE COMPUTER MONITOR	107073	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE COMPUTER MONITOR	107973	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	APPLE PRESENTATION SYSTEM	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE PRINTER	93931	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ARCUS DISPLAY MONITOR	89584	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	AVAYA SERVER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BACK UP POWER SUPPLY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BACK UP POWER SUPPLY (UPS)	53854	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BACK UP POWER SUPPLY (UPS)	53858	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BACK UP POWER SUPPLY (UPS)	104077	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BACK UP POWER SUPPLY (UPS)	114356	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	BACK UP POWER SUPPLY (UPS)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	BACK-UPS POWER SUPPLY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BATTERY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BAY NETWORKS SWITCH BOARD	94595	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BINDING MACHINE	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BROTHER PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	BROTHER TYPEWRITER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10	CALIFONE CASSETTE RECORDER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
19	CALIFONE CD/STEREO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CALIFONE HEADPHONE SET	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
34	CALIFONE STEREO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CANON PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	CANON SCANNER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CARD SCANNER	103656	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	CASSETTE RECORDER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	CEILING SPEAKER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	CISCO NETWORK SWITCH	101411	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	102795	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	102799	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	102800	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	102856	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	102857	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	102862	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	103581	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	103596	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	103602	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	103614	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	103616	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	103642	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	104928	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	104930	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	106848	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO NETWORK SWITCH	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	79805	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	100289	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102353	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102806	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102807	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102810	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102813	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102869	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	102881	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103601	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103623	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103624	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103626	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103627	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103628	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103629	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103888	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	103892	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	104922	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106787	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106804	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106805	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106835	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106864	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106867	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106903	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106907	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106924	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	106926	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	107021	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	114165	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	114301	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	115457	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	115458	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	115474	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	115523	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH BOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	41385	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	103495	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	103893	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	107024	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	107025	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	114264	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCH PORT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	31104	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	31105	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	97290	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	101395	N/A	N/A	N/A	N/A	N/A	N/A	N/A



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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	CISCO SWITCHBOARD	102354	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	102797	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	102829	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103500	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103502	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103553	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103563	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103564	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103569	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	103573	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	104934	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	104985	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	106783	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	106844	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	106849	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	106995	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	107005	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	107007	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	114275	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	114281	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	114288	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SWITCHBOARD	115451	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	CISCO SWITCHBOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	101402	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	102805	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	102808	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	103542	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	103633	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	104923	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106806	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106807	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106812	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106817	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106818	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106836	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SWITCH BOARD	106958	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	CISCO SYSTEM SWITCH BOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SERVER	41256	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SERVER	41258	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEM SERVER	114268	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEMS SWITCH BOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEMS SWITCHBOARD	79705	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEMS SWITCHBOARD	102833	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEMS SWITCHBOARD	103528	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO SYSTEMS SWITCHBOARD	103586	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	CISCO SYSTEMS SWITCHBOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPAQ COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPAQ COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPAQ FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	COMPUTER FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	COMPUTER KEYBOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	106335	N/A	N/A	N/A	N/A	N/A	N/A	N/A
13	COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	COMPUTER SPEAKER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CRT COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DAEWOOD COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DATE STAMPER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL COMPUTER	5661	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL COMPUTER	79555	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL COMPUTER	80453	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL COMPUTER	80454	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	DELL COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
59	DELL COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
25	DELL FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	DELL LAPTOP	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL PRINTER	69016	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	DELL PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	DELL PRINTER/SCANNER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL SCANNER/PRINTER/COPIER/FAX	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELLCOMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DIGITAL DISPLAY BOARD	81008	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	DVD PLAYER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	DVD/VCR COMBO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ELMO OVERHEAD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC	7915	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC	80545	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC	80825	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	EMAC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EPSON ELP 3000 PROJECTOR	85865	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EPSON LCD PROJECTOR	96111	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EPSON PRINTER	114071	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	EPSON PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EPSON SCANNER	115558	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EXTERNAL DISK DRIVE	102442	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EXTERNAL DISK DRIVE	102443	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EXTERNAL DISK DRIVE	111977	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER	79202	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER	79357	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER	79361	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER	79429	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER	80092	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER	80097	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	GATEWAY COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10	GATEWAY FLATSCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GE STEREO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GE VIDEO CAMERA	74148	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HD SCANNER/COPIER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	HDTV RECEIVER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15	HEADPHONE SET	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP CD-WRITER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP COLOR LASERJET	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP COMPUTER	97480	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	HP COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	HP COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP COPIER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP DESKJET	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	HP FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP OFFICEJET	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	2882	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	4691	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	4826	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	4899	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	4901	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	19467	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	19473	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	23542	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	59983	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	81227	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	82267	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	94993	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	114589	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	117876	N/A	N/A	N/A	N/A	N/A	N/A	N/A
34	HP PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER SCANNER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP SCANJET	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP SCANNER	101144	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP SCANNER	115563	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP SCANNER	117797	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP SCANNER	117853	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	HP SCANNER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	IBM COMPUTE MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER	80256	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	IBM COMPUTER	80820	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER	95463	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER	95749	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER	113108	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	IBM COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	77038	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	90124	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	94970	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	105969	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	108403	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	110061	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	110343	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113113	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113114	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113118	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113120	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113209	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113564	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113566	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113572	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	113605	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	115654	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	115657	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	117314	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER MONITOR	117315	N/A	N/A	N/A	N/A	N/A	N/A	N/A
80	IBM COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15	IBM FLATSCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM SERVER	79420	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM SERVER	82657	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM SERVER	114312	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM SERVER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM THINKPAD	80418	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM THINKPAD	98061	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM THINKPAD	98646	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM THINKPAD	110241	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM THINKPAD	114101	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	IBM THINKPAD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM TYPEWRITER	97220	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM TYPEWRITER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G4	48112	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G4	79952	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G4	79954	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G4	79963	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	IBOOK G4	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	4820	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48088	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48106	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48117	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48124	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48126	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48132	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48144	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	48145	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBOOK G-4	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	2969	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	4758	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	4918	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	20636	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	27185	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	84002	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	102043	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	102076	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	104805	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	104808	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	116347	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	111232152	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	67	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	KOYCERA PRINTER	6676	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	LAKESHORE STEREO CD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LARGE BATTERY APC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LARGE VIDEO MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LARGE VIDEO MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LARGE XEROX PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LCD PROJECTION PANEL	79058	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	LEAPFROG PADS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
22	LEAPPAD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEX MARK PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEXMARK	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEXMARK PRINTER	116441	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEXMARK PRINTER	117507	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	LEXMARK PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LG FLATSCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LUCENT TELEPHONE	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MAC POWERBOOK	93921	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MAC POWERBOOK G-3	103659	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MITSUBISHI VCR	5264	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MITSUBISHI VCR	109475	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	MITSUBISHI VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEM	76669	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEM	77458	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEM	81657	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEM	84020	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEM	92634	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	MODEM	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
23	NEO BY ALPHASMART	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	NETGEAR SWITCH	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	NETWORK SWITCH CISCO	108938	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	OPTIQUEST COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	577	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	78177	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	82265	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	85076	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	85438	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	86054	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	86107	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	86108	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	86120	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	86382	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	86384	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	91555	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	92328	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	92728	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	95354	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	95752	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	96109	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	101598	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	105354	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	106571	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	110766	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	OVERHEAD PROJECTOR	113491	N/A	N/A	N/A	N/A	N/A	N/A	N/A
13	OVERHEAD PROJECTOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	PALM DEVICE	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONIC DVD/VCR COMBO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONIC MONITOR	87858	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONIC PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONIC VCR/DVD COMBO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONIC VIDEO MONITOR	87859	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONIC VIDEO MONITOR	87860	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PANASONICTV/VCR COMBO	15107	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	3692	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	23051	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	23061	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	23083	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	23196	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	23269	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	29529	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	PHILLIPS TV	107323	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	109417	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	109442	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	109450	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV	109456	N/A	N/A	N/A	N/A	N/A	N/A	N/A
17	PHILLIPS TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILLIPS TV/VCR/DVD COMBO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PIXMA PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	PORTSLIM SWITCH	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	POWER BACKUP (MGE UPS)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	53852	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	53853	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	53906	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	65827	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	65830	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	65832	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	84800	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	90267	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER BACKUP (UPS)	658736	N/A	N/A	N/A	N/A	N/A	N/A	N/A
22	POWER BACKUP (UPS)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER MAC COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER MAC PC	88060	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	POWER MAC PC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SERGE	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SUPPLY	41254	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SUPPLY	41255	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SUPPLY	41380	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SUPPLY	41381	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	POWER SUPPLY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SUPPLY (UPS)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POWER SUPPLY BACKUP	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER	97362	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROCESSOR	81025	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROCESSOR	82569	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	QUASAR MICROWAVE OVEN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	QUASAR TV/VCR COMBO	28731	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	QUASAR TV/VCR COMBO	95305	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA	86317	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	RCA MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	1935	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	2757	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	4868	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	4889	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	4968	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6994	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	7505	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8523	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8545	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8661	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	9973	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10501	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10651	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	12838	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	13081	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15040	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15142	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15153	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15161	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16033	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16046	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16135	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16315	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16393	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16469	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16999	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	17066	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	17376	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19144	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19222	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	RCA TV	19237	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19539	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19613	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19691	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20605	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	21029	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	21141	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	21197	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	23530	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	23578	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	23730	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24378	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24396	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24516	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24603	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	25541	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	25806	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	27976	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	28081	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	28206	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	28363	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	87015	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	93558	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	99695	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	102096	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	102097	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	111130	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115721	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	117262	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	RCA TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA VIDEO MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	RECEIVER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RECORD PLAYER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	REGISTER CALCULATOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	REMOTE ANSWERING SYSTEM	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	REPLACEMENT BATTERY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SANSUNG FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SCANNER	95125	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SCANNER	95477	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SCANNER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	41382	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	41384	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	41550	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	91746	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	103493	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	103548	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	106899	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	106970	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	114181	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SERVER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	SHARP MICROWAVE OVEN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SHARP TY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SHARP VCR	16040	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	SHARP VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	SHEET DRAWER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SHREDDER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	SLIDE PROJECTOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY CD RADIO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY CD/STEREO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY COMPUTER MONITOR	79423	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	SONY COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY DIGITAL CAMERA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY STEREO	86142	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	SONY STEREO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY VCR	83813	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SPIRIT CD STEREO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	STRATA DK 40I TOSHIBA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	STRATAGY COMPUTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SWITCHBOARD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SYSTEMAX COMPUTER	81123	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	TAPE BACKUP	73101	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	TAPE REGISTER CALCULATOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	TATUNG COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	TOSHIBA DVD PLAYER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	TOSHIBA VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UNISYS PRINTER	108832	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UNISYS PRINTER	115430	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UPS - POWER SUPPLY	65743	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UPS - POWER SUPPLY	104049	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UPS - POWER SUPPLY	110214	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UPS - POWER SUPPLY	117791	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UPS - POWER SUPPLY	117958	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UPS - POWER SUPPLY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
17	USB DVD/CD - ROM	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	3879	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	4200	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	5098	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	5179	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	5277	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	5346	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	9158	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	9164	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	9187	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	11570	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	16452	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	16473	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	17542	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	19384	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	22911	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	24528	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	27618	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	84225	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	85574	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	86387	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	87560	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	87855	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	87857	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	101449	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	102533	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	104807	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	107395	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	115184	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	115859	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	116507	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	279977	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15	VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIDEO CAMERA	74578	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIDEO CAMERA	87865	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIEW SONIC COMPUTER MONITOR	108694	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIEW SONIC COMPUTER MONITOR	108696	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIEW SONIC COMPUTER MONITOR	108697	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIEW SONIC COMPUTER MONITOR	108702	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	VIEW SONIC COMPUTER MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	VIEWSONIC FLAT SCREEN MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIEWSONIC LCD PROJECTOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VIEWSONIC MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	WALL CLOCK	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	XEROX PHASER 611 SMFP COPIER	54204	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	YAMAHA 5 CD PLAYER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX /WALL CLOCKS & KEYBOARDS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX OF BATTERIES FOR IBOOK G-4	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/CABLES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	1 BOX W/CABLES/BATTERIES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	1 BOX W/CABLES/KEYBOARDS/MIC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	1 BOX W/CABLES/KEYBOARDS/SPEAKER MIC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/CABLES/MICE/COMPUTER COMPONENTS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/COMPUTER CABLES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	1 BOX W/COMPUTER KEYBOARDS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/HEADPHONES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/KEYBOARDS & CABLES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/KEYBOARDS/BATTERIES/CABLES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 BOX W/SCANNERS & KEYBOARDS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BOX W/SPEAKERS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BOX W/ SPEAKERS & CABLES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BOX W/CABLES & REMOTES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 WALL CLOCK	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	2 BOXES W/COMPUTER KEYBOARDS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11	4 BOXES W/KEYBOARDS/1 CABLE/MIC/SPEAKERS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available**



**AGENDA ITEM BACK-UP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Authorization to Obtain Request for Proposals for Vehicle Fleet Management Services District-wide**

**ITEM:**                   **Consent**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to obtain Requests for Proposals (RFP) for vehicle fleet management services District-wide.

**RATIONALE:**

The average vehicle in the District fleet is twelve years old and many are nearing the end of their useful life. As the District's vehicle fleet ages some vehicles have reached the point where the cost of repair is no longer fiscally responsible based on their age and condition. This RFP will allow for staff to effectively evaluate fleet leasing and management versus outright vehicle purchase to establish a fiscally sound vehicle replacement program. The RFP will seek proposals from qualified companies to provide fleet vehicle services. These services will include vehicle leasing and fleet vehicle management and maintenance.

Service providers will be asked to propose a 36, 48, and 60-month term lease with a contract term of one-year with four option years. Business Services will initially utilize this contract to replace the aging fleet of vehicles currently operated by the Food Services Division, the cost of replacing these vehicles is budgeted as part of the Food Services spend down plan.

In addition, this contract may be used in the future to implement the lease of vans for the high schools for sporting and extracurricular activities, decreasing the need of the high schools to frequently rent vehicles for these activities where the capacity of a bus is not needed and to allow departments to replace aging vehicles or those which are no longer repairable with new vehicles as needed.

**FUNDING:**

N/A

**RECOMMENDATION:**

Authorize staff to obtain Request for Proposals for vehicle fleet management services District-wide.

SP:mm *SP*

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                    **Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-11719 DP**

**ITEM:**                    **Consent**

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

**PREPARED BY:**       **Camille Boden, Executive Director, Risk Management**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 13-11719 DP.

**DESCRIPTION OF DAMAGE/INJURY:**

Claimant requests reimbursement for damages to his property.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-11719 DP against the District.

**AGENDA ITEM BACKUP SHEET  
November 12, 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
Wilson ES Modernization	No. 10 Painting	\$60,800.00	(\$7,000.00)	\$53,800.00	Triumph Painting
Lathrop IS Modernization	No. 1 General Construction	\$2,891,250.00	(\$18,225.00)	\$2,873,025.00	Silver Creek Industries, Inc.
Spurgeon IS Modernization	No. 4 Roofing/Sheet Metal	\$38,915.00	(\$5,000.00)	\$33,915.00	Vance and Associate Roofing, Inc.
Spurgeon IS Modernization	No. 14 Fire Sprinklers	\$252,900.00	(\$21,293.00)	\$231,607.00	Daart Engineering Company, Inc.
<b>TOTAL SAVINGS:</b>		<u>\$3,243,865.00</u>	<u>(\$51,518.00)</u>	<u>\$3,192,347.00</u>	

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$51,518.00

**RECOMMENDATION:**

Approve deductive change orders for various projects District-wide in the amount of \$51,518.00.

  
JD:rb

**AGENDA ITEM BACKUP SHEET  
November 12, 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.

<b>Project</b>	<b>Bid Package</b>	<b>Amount</b>	<b>Retention @ 5%</b>	<b>Change Order</b>	<b>Contractor</b>
Wilson ES Modernization	No. 1 Demolition	\$347,061.00	\$17,353.05	1	Doja, Inc.
Lathrop IS Modernization	No. 1 General Construction	\$2,873,025.00	\$143,651.25	1	Silver Creek Industries, Inc.
Spurgeon IS Modernization	No. 4 Roofing/ Sheet Metal	\$33,915.00	\$1,695.75	1	Vance and Associate Roofing, Inc.
Willard IS Modernization	No. 17 Modernization Phase 2	\$1,514,424.00	\$75,721.20	1	Park West Landscape, Inc.
	<b>TOTAL:</b>	<b><u>\$4,768,425.00</u></b>	<b><u>\$238,421.25</u></b>		

**FUNDING:**

State School Facility Program/Measure G: \$238,421.25

**RECOMMENDATION:**

Accept the November 12, 2013, completion of contracts for various projects District-wide.

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Authorization to Award Contract for Asphalt Maintenance Repairs of Basketball Courts at Monte Vista Elementary School

**ITEM:** Consent

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for the asphalt maintenance repairs of the basketball courts at Monte Vista Elementary School.

**RATIONALE:**

At its September 24, 2013 meeting, the Board authorized staff to obtain bids for asphalt maintenance repairs of the basketball courts at Monte Vista Elementary School. Legal advertisement of notice calling for bids was placed in the *Orange County Register* on October 10 and 17, 2013. Staff contacted 15 contractors, of which five picked up plans. On October 31, 2013, bid day, the District received six bids. Terra Pave, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
Terra Pave, Inc.	\$117,700.00
Palp, Inc., Excel Paving Company	\$129,899.00
Superior Paving Company, Inc., dba United Paving, Co.	\$131,377.00
Universal Asphalt Co., Inc.	\$132,800.00
Haitbrink Asphalt Paving, Inc.	\$139,106.00
Horizons Construction Co. International, Inc.	\$217,000.00

**FUNDING:**

Routine Maintenance 50%/City of Santa Ana 50%: \$117,700

**RECOMMENDATION:**

Authorize staff to award a contract to Terra Pave, Inc., for the asphalt maintenance repairs of the basketball courts at Monte Vista Elementary School in the amount of \$117,700.

JD.rb



**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Approval of Pre-approved Consultant List for Land Appraisal Consulting Services for Future District Projects

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to approve the pre-approved consultant list for land appraisal consulting services firms for future District projects. On September 24, 2013, the Board authorized staff to request proposals for land appraisal services. On October 18, 2013, the Request for Qualification (RFQ) due date, the District received seven RFQ responses of which three are being recommended for approval. The proposals were reviewed by two staff members and one non-District reviewer. Proposals that received an average score of 90 percent or better are being recommended to be approved for the pre-approved consultant list.

**RATIONALE:**

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

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

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the appointment of **Overland, Pacific & Cutler; Pacific Real Estate Consultants;** and **Gary L. Vogt & Associates**, for the Land Appraisal consulting services for future District projects.



JD:rb

**Land Appraisal Consulting Services:**

90% or better recommended for approval on the pre-approved consultant list.

<b>Firm Applying</b>	<b>Proposal Scores</b>				
	<b>Reviewer 1</b>	<b>Reviewer 2</b>	<b>Reviewer 3</b>	<b>Total</b>	<b>Percent</b>
Overland, Pacific & Cutler	69	73	72	214	91%
Pacific Real Estate Consultants	70	63	78	211	90%
Gary L. Vogt & Associates	71	61.5	77	210	90%
Kitty Siino & Associates, Inc.	70	60.5	76	207	88%
Larry W. Helgar & Associates	64	62	78	204	87%
Harris Realty Appraisal	63	63	77	203	87%
Appraisal Institute	62	63	76	201	86%
<b>Total Point Possible</b>	<b>78</b>	<b>78</b>	<b>78</b>	<b>234</b>	<b>100%</b>

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 13/14-2988 – Authorization of California Energy Commission Bright Schools Program Services to Reduce Energy Consumption and Costs

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 13/14-2988 to authorize the California Energy Commission (CEC) Bright School Program services under Proposition 39 to help find ways to reduce energy consumption and costs.

**RATIONALE:**

The District is currently conducting energy audits and feasibility for future District projects which would reduce monthly energy costs and reduce costs to the General Fund. The Bright School Program will provide energy-efficiency expertise and technical assistance on energy savings for up to \$20,000 to school districts at no cost.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 13/14-2988 to authorize California Energy Commission Bright Schools Program for services to reduce energy consumption and costs.

1 RESOLUTION NO. 13/14-2988

2  
3 BOARD OF EDUCATION  
4 SANTA ANA UNIFIED SCHOOL DISTRICT  
5 ORANGE COUNTY, CALIFORNIA  
6  
7

8 AUTHORIZATION OF CALIFORNIA ENERGY COMMISSION BRIGHT SCHOOLS PROGRAM  
9

10 WHEREAS, the California Energy Commission Bright Schools Program provides  
11 technical assistance to school districts; and  
12

13 WHEREAS, the Board of Education authorizes the Santa Ana Unified School  
14 District to apply for technical assistance; and  
15

16 WHEREAS, Santa Ana Unified School District recognizes that the California  
17 Energy Commission has limited funds available to provide technical assistance and  
18 that primary consideration will be given to those school districts that have a  
19 desire and willingness to seek funding to implement the feasible recommended  
20 energy-efficiency measure(s);  
21

22 NOW, THEREFORE, be it resolved, that the Santa Ana Unified School District is  
23 willing to seek funding to implement viable energy-saving measure(s) and therefore  
24 requests technical assistance to identify such measures as may be economically  
25 feasible.  
26

27 The foregoing resolution was considered, passed, and adopted by this Board of  
28 Education at its regular meeting of November 12, 2013.  
29

30  
31 \_\_\_\_\_  
32 José Alfredo Hernández, J.D., President  
33 Governing Board for the Santa Ana Unified  
34 School District  
35

36 Upon motion of Member \_\_\_\_\_ and duly seconded, the foregoing  
37 Resolution was adopted by the following vote:  
38

- 39 AYES:  
40 NOES:  
41 ABSENT  
42

43  
44 STATE OF CALIFORNIA )  
45 ) ss:  
46 COUNTY OF \_\_\_\_\_ )  
47  
48

49 I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa Ana  
50 Unified School District of Orange County, California, hereby certify that the  
51 above and foregoing Resolution was duly adopted by the said Board at a regular  
52 meeting thereof held on the 12<sup>th</sup> day of November, 2013 and passed by a vote of  
53 \_\_\_\_\_ of said Board.  
54

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56 \_\_\_\_\_  
57 Audrey Yamagata-Noji, Ph.D., Clerk of the Board  
58 of Education of the Santa Ana Unified School  
59 District, State of California  
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**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Acceptance of 2012-13 Annual Report for Williams Settlement Legislation

**ITEM:** Consent

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of the 2012-13 Annual Report of the site review pursuant to the Williams Settlement Legislation. To ensure compliance, the Orange County Department of Education (OCDE) is charged with the responsibility to conduct site reviews at decile 1-3 schools based on the 2009 Academic Performance Index and schools participating in the Quality Education Investment Act (QEIA) program. In addition, the OCDE requires that school districts report OCDE's annual report of findings at a regular scheduled Board meeting in November.

The OCDE has completed its annual report for fiscal year 2012-13 to provide the aggregated findings for the District. This data has been submitted in previous quarterly reports.

- **Textbook/Instructional Materials:** All schools were found to have sufficient textbooks and instructional materials.
- **Facilities:** The safety, cleanliness, and adequacy of school facilities were reviewed. No deficiencies were reported.
- **School Accountability Reports:** All School Accountability Report Cards (SARCs) were reviewed and found to be accurate.
- **Teacher Assignments:** Teacher assignments were reviewed and found to be in compliance.
- **California High School Exit Exam (CAHSEE) Intensive Instruction and Services Program:** The District exercised flexibility in 2012-13 with CAHSEE Intensive Instruction and Services Program funding as authorized under California Education Code Section 4260, therefore site validation visits were not conducted and documentation was not reviewed.

**RATIONALE:**

School districts are required to report the overall findings for decile 1-3 and QEIA schools at a regularly scheduled board meeting for the annual report pursuant to Williams Settlement Legislation.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Accept the 2012-13 annual report for Williams Settlement Legislation.



JD:rb



## EXECUTIVE SUMMARY

Pursuant to the Williams Legislation, inspections at decile 1-3 and QEIA schools are conducted.

**The Williams Legislation Annual report for the 2012-13 school year is as follows:**

- **Instructional Materials**  
(Reviews conducted September 4 – 19, 2012)  
Twenty-eight schools were evaluated. All schools were found to have sufficient textbooks and instructional materials, as well as the Uniform Complaint Procedure posting in classrooms.
- **Facilities**  
(Reviews conducted September 4 – October 26, 2012)  
Twenty-eight schools were evaluated. No deficiencies were reported.
- **School Accountability Report Cards**  
(Reviews conducted March 12, 2013)  
Twenty-eight schools were evaluated. All SARC's were evaluated and found to be accurate with respect to reporting sufficiency of materials and facilities.
- **Teacher Assignments**  
Twenty-eight schools were reviewed. There were no teacher misassignments.
- **Valenzuela/CAHSEE**  
SAUSD exercised flexibility in 2012-2013 with CAHSEE Intensive Instruction and Services Program funding as authorized under California Education Code Section 42605.

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Board Members Attendance to California School Boards Association Annual Education Conference and Trade Show, San Diego, California, December 4-7, 2013**

**ITEM:**                   **Consent**  
**SUBMITTED BY:**   **Rick Miller, Ph.D., Superintendent**  
**PREPARED BY:**   **Rick Miller, Ph.D., Superintendent**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for Board members to attend the California School Board Association and Trade Show on December 4-7, 2013.

**RATIONALE:**

This year Mr. Rob Richardson, Dr. Audrey Yamagata-Noji, and Ms. Cecilia Iglesias will be attending the conference. The California School Boards Association will cover costs for Dr. Noji who serves as a CSBA Asian Pacific Islander Director-at-Large. The Board is being asked to approve the conference registration for Mr. Richardson and Ms. Iglesias and ticketed meal functions for Mr. Richardson, Dr. Yamagata-Noji, and Ms. Iglesias.

The conference highlights the Board's role in school governance including integrating standards, assessment, and teacher preparation and accountability.

**FUNDING:**

General Funds: \$1,600

**RECOMMENDATION:**

Approve the attendance of Board Members Rob Richardson, Audrey Yamagata-Noji, and Cecilia Iglesias to attend the California School Boards Association Annual Education Conference and Trade Show, San Diego, California, December 4-7, 2013.

/cg

**AGENDA ITEM BACKUP SHEET**  
**November 12, 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**

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**BACKGROUND INFORMATION:**

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

**RATIONALE:**

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

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

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

DM:lr 

SANTA ANA UNIFIED SCHOOL DISTRICT  
GIFTS RECOMMENDED FOR ACCEPTANCE - November 12, 2013

School:	Gift:	Amount:	Donor:	Used for:
Garfield Elementary		\$495	McDonald's Mr. Raul López Orange	Field trips
Carl Harvey Elementary		\$4,000	Carl Harvey PFO Mrs. Minerva Mondragon Santa Ana	Field trips
Lincoln Elementary		\$1,494	Lincoln PTA Mrs. Leslie Horta Santa Ana	Instructional materials
Lowell Elementary		\$1,500	CABE Ms. Martha Villa Project Coordinator Santa Ana	Instructional materials
Thorpe Fundamental Elementary		\$6,080	Thorpe Fundamental PTA Ms. Becky Clevenger Santa Ana	Library Community Literacy Program
November 12, 2013 donations		\$13,569		
2013 Total donations	\$335,324	\$348,893		

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**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Adoption of High School Advanced Placement Spanish Language and Culture Textbook

**ITEM:** Action

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of the high school Advanced Placement (AP) Spanish Language and Culture textbook in accordance with Board Policy (BP) and Administrative Regulation (AR) 6141.5 – Advanced Placement. At its October 8, 2013 meeting, the Board of Education approved the 28-day review of Spanish Language and Culture textbook.

**RATIONALE:**

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

In accordance with BP 6141.5, on the approval of textbooks and supplementary instructional materials, staff is presenting the AP Spanish Language and Culture textbook for adoption.

**FUNDING:**

General Fund: \$48,000

**RECOMMENDATION:**

Adopt the high school Advanced Placement Spanish Language and Culture textbook.



MR:NS:ez

**TEXTBOOK RECOMMENDATION FOR ADOPTION  
BOARD MEETING: November 12, 2013**

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

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Adoption of High School Advanced Placement Spanish Literature and Culture Textbook

**ITEM:** Action

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of the high school Advanced Placement (AP) Spanish Literature and Culture textbook in accordance with Board Policy (BP) and Administrative Regulation (AR) 6141.5 – Advanced Placement. At its October 8, 2013 meeting, the Board of Education approved the 28-day review of Spanish Literature and Culture textbook.

**RATIONALE:**

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

In accordance with BP 6141.5, on the approval of textbooks and supplementary instructional materials, staff is presenting the AP Spanish Literature and Culture textbook for adoption.

**FUNDING:**

General Fund: \$18,000

**RECOMMENDATION:**

Adopt the high school Advanced Placement Spanish Literature and Culture textbook.

  
 MR:NS:ez

**TEXTBOOK RECOMMENDATION FOR ADOPTION  
BOARD MEETING: November 12, 2013**

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



**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Memorandum of Agreement with County of Orange through Orange County Probation Department for Community Day School and Reentry Support Services for 2013-18 School Years**

**ITEM:**                   **Action**

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Memorandum of Agreement (MOA) with the County of Orange through the Orange County (OC) Probation Department to develop a collaborative partnership which will provide extensive after school reentry services for students returning from County's juvenile institutions and for other youths.

The OC Probation will assign two probation officers to provide support, guidance, and evidence-based services such as positive life skills curriculum to students at Community Day School. They will also develop individual plans for students and their families aimed at increasing familial ties and strengthening parenting skills. Upon future Board approval of related MOAs, additional agencies will provide supportive services under the collaborative umbrella of Pupil Support Services, Community Day School, and the OC Probation Department.

**RATIONALE:**

Reentry services will provide students with the necessary support to achieve successful transition to comprehensive schools.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Memorandum of Agreement with the County of Orange through the Orange County Probation Department for Community Day School and Reentry Support Services for 2013-18 school years.

**MEMORANDUM OF AGREEMENT  
BETWEEN  
SANTA ANA UNIFIED SCHOOL DISTRICT  
AND  
COUNTY OF ORANGE  
FOR COMMUNITY DAY SCHOOL AND REENTRY SUPPORT SERVICES**

This Memorandum of Agreement, hereinafter referred to as "MOA", entered into this 12<sup>th</sup> day of November, 2013, which date is enumerated for the purpose of reference only, is by and between Santa Ana Unified School District, hereinafter referred to as "SAUSD", and the County of Orange, a political subdivision of the State of California, hereinafter referred to as "County", acting through the Orange County Probation Department, hereinafter referred to as "Probation".

**RECITALS**

WHEREAS, SAUSD operates schools which may at times require prevention and intervention services to assist in reducing truancy and other serious behavioral problems;

WHEREAS, the Parties wish to work collaboratively to provide transitional and support services for minors detained at County's juvenile institutions, to prepare them for successful reentry into the community, and for juvenile probationers in the community who are designated by Probation for program participation;

WHEREAS, the Parties are willing to provide similar prevention and intervention services for students in SAUSD schools determined to be at risk of truancy and other behavioral problems; and

WHEREAS, the Parties intend to coordinate the provision of services at a central facility to be provided by SAUSD as a "Day Reporting Center" for the target populations identified herein.

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**1.0 Term**

The term of this MOA shall commence on November 13, 2013, and shall end on November 4, 2018, subject to the termination provisions contained herein.

**2.0 Objectives of SAUSD Community Day School and Reentry Support Services**

The Parties share a common interest in the effective supervision and rehabilitation of juvenile offenders detained in County's juvenile institutions, in preparation for their return to the community as law abiding citizens. The Parties agree to provide an array of services and community resources designed to increase the likelihood that juvenile offenders will successfully discharge from County's juvenile institutions, and reduce the likelihood of their continued involvement in the criminal justice system, upon their transition to the community. For the purposes of this MOA, such services shall be termed "Community Day School and Reentry Support Services", hereinafter referred to as "CDS Services". The Parties also acknowledge the importance of providing CDS Services for juvenile offenders who are in the community and under Probation supervision, as well as students in SAUSD schools determined to be at risk for truancy and other behavioral problems.

The Parties shall coordinate the provision of CDS Services at a central facility known as the SAUSD Community Day School, or at such other facilities as mutually agreed upon by the Parties, individually or collectively known and hereinafter referred to as "SAUSD CDS". The objectives of CDS Services are as follows:

- 2.1 Collaborative implementation of services: The Parties will work collaboratively to provide CDS Services to the target populations described in section 3 ("Populations to be Served") of this MOA. The Parties will address the needs of program participants, including but not limited to academic programming, mental health and substance abuse counseling or treatment, behavior management, employment preparation, cognitive restructuring, family counseling and parenting skills, and community service referrals. By providing CDS Services, the Parties will help ensure the successful reentry of participants into the community, improve school attendance, reduce recidivism, and enhance public safety.
- 2.2 Case management using evidence-based practices: The Parties will develop behavior management plans and deliver programs based on a thorough assessment of participants' individual needs and risk to public safety. This objective will be accomplished through cognitive-based strategies that will motivate and shape juvenile offender behavior, using community resources to support offender reentry and integration, and to protect against recidivism.

- 2.3 **Building healthier familial relationships:** The Parties will design their services aimed at promoting positive ties between program participants and their families. By strengthening parental skills, juvenile offenders will more likely remain a part of their families, and help reduce future opportunities for their own children to be involved in crimes.
- 2.4 **Outcome measurement:** The Parties will collect data relating to program participants and determine their progress, as measured by, among others: (i) length of program participation and services provided; (ii) reduction in recidivism rates; (iii) a demonstrable improvement in family relationships; (iv) school attendance and performance; and (v) job preparation hours that result in employability.

### **3.0 Populations to be Served**

The Parties will provide CDS Services to the following target populations:

- 3.1 Minors detained at County's juvenile institutions, who may be identified by Probation as residing in the SAUSD and designated for CDS participation upon release
- 3.2 Juvenile probationers who may be referred by Probation for program participation, as an intervention for violating their probation terms and conditions
- 3.3 Minors attending SAUSD schools who are not on probation but identified by SAUSD to be in need of CDS services for prevention and early intervention purposes pursuant to Welfare and Institutions Code section 236.

### **4.0 Responsibilities of SAUSD**

SAUSD shall:

- 4.1 Operate and maintain a Community Day School facility for the provision of the SAUSD CDS, as follows:
  - 4.1.1 Hours of operation shall be 8:00 a.m. to 8:00 p.m. Monday through Friday; holidays, weekends and evening hours as needed and agreed to by the Parties.
  - 4.1.2 The site shall meet applicable building codes and regulations, including the Americans with Disabilities Act Accessibility Guidelines as specified in the Code of Federal Regulations at 28 C.F.R., Part 36, Appendix A.
  - 4.1.3 The building shall be located in the City of Santa Ana and shall be easily accessible to public transportation.

- 4.1.4 The building shall provide office space and furniture for each Party's personnel assigned to provide CDS Services under this MOA.
- 4.1.5 The building shall have adequate restrooms, utilities, security and fire alarm systems, and maintenance services.
- 4.1.6 The building shall be secured with adequate police protection as determined by SAUSD School Police Department.
- 4.1.7 Emergency and evacuation plans shall be posted in the premises, as more fully described in section 16.0 ("Emergencies and Evacuation Procedures") of this MOA.
- 4.2 In coordination with Probation, develop a case management service plan for each program participant, to include the following service components:
  - 4.2.1 Educational program to assist students in reaching appropriate academic goals
  - 4.2.2 Cognitive and life skills development
  - 4.2.3 Anger management
  - 4.2.4 Mental health and substance abuse counseling or treatment
  - 4.2.5 Basic financial planning
  - 4.2.6 Job preparation counseling
  - 4.2.7 Discharge and reentry planning
- 4.3 Provide sufficient qualified and teaching-credentialed school personnel, who have the ability to address the needs of English Language Learners and individuals with Special Education needs, as applicable
- 4.4 Maintain the Aeries Student Information System, and provide Probation with computer access to SAUSD records pertaining to attendance, grades, discipline, special education status and other relevant data
- 4.5 Participate in joint meetings with Probation staff
- 4.6 Report and complete documentation of any special incidents related to violent or delinquent behavior, including but not limited to sexual misconduct, use or possession

of controlled substances, and non-compliance with established procedures, on the part of minors or of SAUSD CDS staff, or to which SAUSD staff may be a witness

- 4.7 Serve timely and adequate notice to Probation of any policy, practice, or procedure that may materially affect the performance of CDS Services in accordance with the terms and conditions of this MOA
- 4.8 Assign only those individuals who have cleared SAUSD's background investigation process through the Santa Ana Police Department to perform services under this MOA, and provide a list of all individuals who are so assigned to perform services under this MOA, either as SAUSD CDS staff or as a collaborative partner, to Probation.
- 4.9 Maintain the absolute confidentiality of all information pertaining to minors, releasing no data to anyone without prior written authorization by Probation, in accordance with section 14.0 ("Confidentiality") of this MOA, being aware of the potential for criminal or civil penalties should confidential information be released to non-authorized persons
- 4.10 Advise each employee, in writing, of the Orange County Superior Court Administrative Orders contained in Exhibit 1 of this MOA, governing the confidentiality of juvenile probation records
- 4.11 Make available to County, or its authorized representatives, all books, documents, papers and records which are deemed pertinent to services provided under this MOA, for purposes of making an audit, evaluation, excerpts, or transcripts

## **5.0 Responsibilities of Probation**

Probation shall:

- 5.1 Provide caseload supervision services of Deputy Probation Officers (DPOs) for designated program participants at the SAUSD CDS
- 5.2 Assess juvenile offenders in custody prior to their release to facilitate reentry planning and transition back to the community
- 5.3 Coordinate the daily operation of the SAUSD CDS with SAUSD staff
- 5.4 Assist SAUSD in implementing CDS Services in accordance with the terms and conditions of this MOA
- 5.5 Identify minors who come under the jurisdiction of Probation in accordance with section 3.0 ("Populations to be Served") of this MOA
- 5.6 Obtain the written, voluntary consent of offenders designated or referred for program participation, and/or their parents or guardians, as applicable
- 5.7 Coordinate the development of program participant reentry and discharge plans, aftercare and community resource referrals with SAUSD

- 5.8 Provide ongoing case management for program participants, by monitoring their progress and facilitating their compliance with service and referral requirements
- 5.9 Communicate regularly and meet at least monthly with SAUSD staff, to share information on program participant activities, progress and performance
- 5.10 Manage the Parties' data collection and evaluation efforts related to outcome measurement, as described in section 7.0 of this MOA
- 5.11 Provide SAUSD with a list of individuals who are assigned to perform services under this MOA, either as DPOs or as Volunteers in Probation, and who cleared Probation's background investigation process prior to their employment or volunteer service.

## **6.0 Service Components**

The Parties shall provide CDS Services with the following components:

### **6.1 Orientation, Assessment and Case Management Planning**

SAUSD and Probation staff shall meet to determine the risks and needs of designated program participants, in accordance with paragraphs 4.2 and 5.2 of this MOA, in order to: (i) assess factors that led to the program participants' previous criminal behavior and propensity for reoffending; (ii) identify barriers to participants' ability to successfully reintegrate into the community; (iii) develop a case management plan with the services that are necessary for participants to achieve targeted goals; and (iv) methods of tracking participant progress and performance.

### **6.2 Delivery of CDS Services**

During a period mutually determined by SAUSD and Probation staff, program participants will report to the SAUSD CDS and participate in programs specified in their case management plans. Actual service length will depend on participant progress, or correspond to the time needed to complete a high school diploma or a GED, as applicable.

This service component will include individual and group activities designed to help participants confront individual values and contributing factors to behaviors in need of programming. Services will be provided by community-based organizations mutually approved of by the Parties.

Program participants will also have the opportunity to join instructional groups for employment preparation, individual tutoring, as well as social and recreational activities. Additionally, program participants will be introduced to community service opportunities, such as graffiti cleanup and assisting in events at local community centers.



### **6.3 Reentry and Discharge Planning**

As the participant progresses, the Parties will conduct periodic reassessments for revisions to the case management plan. Following significant accomplishments and near completion of the case management plan, the Parties will prepare a discharge summary and develop an aftercare plan for successful participants.

## **7.0 Data Collection and Performance Measures**

7.1 In accordance with the objective of outcome measurement expressed in paragraph 2.4 of this MOA, the Parties shall maintain data relating to CDS Services provided program participants, which at the minimum shall include the following:

7.1.1 Probationer case number

7.1.2 Service start and end dates

7.1.3 Number of days and hours of participation

7.1.4 Reason for non-completion of program

7.1.5 Number of participants gainfully employed upon program completion

7.1.6 Number of participants enrolled in a post-secondary school training program

7.1.7 Type of community service performed by participants, including number of hours

7.1.8 Number of referrals to community-based organizations

7.1.9 Number of high school diplomas and/or GED certificates obtained

7.2 The Parties shall attempt to achieve service outcomes from CDS Services to program participants, as measured annually and based on the following criteria:

7.2.1 Reduction in the rate of return to custody

7.2.2 Decrease in crime rates among the participant population

7.2.3 Gainful employment of program participants

7.2.4 Reduction in technical probation violations

7.2.5 Community service hours conducted as specified in the case management plan

7.2.6 Referrals and continuing consultations with local agencies

7.2.7 Program completion rate

7.3 Probation staff shall establish procedures to ensure the validity of data collected for measurement, and protection of data from unauthorized access or destruction.

**8.0 Program Management and SAUSD-Donated Space**

Probation's Juvenile Supervision Division Director shall act as Program Manager in: (i) the supervision of the target populations under this MOU; and (ii) providing direction to Probation staff in policies and procedures relating to CDS Services provided by the Parties under this MOA.

SAUSD shall grant Probation rent-free use of space in the Community Day School facility providing SAUSD CDS operated and maintained by SAUSD pursuant to paragraph 4.1 herein. County shall have no obligation to pay rent, utilities, repairs, maintenance, or janitorial supplies and services for the the Community Day School facility providing SAUSD CDS .

**9.0 Contingency of Funds**

The obligations of SAUSD under this MOA are contingent upon the availability of funds furnished to SAUSD by the California Department of Education. In the event that such funding is terminated or reduced, this MOA may be terminated. SAUSD shall provide the COUNTY with written notification of such termination.

SAUSD acknowledges that funding or portions of funding for this MOA may be contingent upon State Budget approval; receipt of funds from, and/or obligation of funds by the State to County; and inclusion of sufficient funding for the services hereunder in the budget approved by County's Board of Supervisors for each fiscal year covered by this MOA. If such approval, funding or appropriations are not forthcoming, or are otherwise limited, County may immediately modify or terminate this MOA in writing to SAUSD without penalty.

**10.0 Independent Contractors**

County is, and at all times shall be, an independent contractor and shall be wholly responsible for the manner in which the County's services required by the terms of this MOA are performed. Nothing herein contained shall be construed as creating the relationship of employer and employee, or principal and agent, between SAUSD and County. County assumes responsibility for the acts and omissions of its employees and agents as they relate to the services provided herein.

County, its officers, agents and employees, shall not be entitled to any rights and/or privileges of SAUSD's employees, and shall not be considered in any manner to be SAUSD's employees. Neither County, its employees nor anyone working under County shall qualify for workers' compensation or other fringe benefits of any kind through SAUSD.

SAUSD is, and at all times shall be, an independent contractor and shall be wholly responsible for the manner in which SAUSD's services required by the terms of this MOA are performed. Nothing herein contained shall be construed as creating the relationship of employer and employee, or principal and agent, between County and SAUSD. SAUSD assumes responsibility

for the acts and omissions of its employees and agents as they relate to the services provided herein.

SAUSD, its officers, agents and employees, shall not be entitled to any rights and/or privileges of County's employees, and shall not be considered in any manner to be County's employees. Neither SAUSD, its employees nor anyone working under SAUSD shall qualify for workers' compensation or other fringe benefits of any kind through County.

#### **11.0 Indemnification**

County agrees to indemnify, defend with counsel approved in writing by SAUSD, and hold SAUSD, its officers, employees, and agents harmless from any claims, demands, losses or liability of any kind or nature, including but not limited to personal injury or property damage, arising out of the sole negligence of County, its officers, agents, employees or invitees in connection with the occupancy or use of the SAUSD CDS, or related to the services or other performance provided by County pursuant to this MOA. If judgment is entered against County and SAUSD by a court of competent jurisdiction because of the concurrent active negligence of SAUSD, COUNTY and SAUSD agree that liability will be apportioned as determined by the court. Neither party shall request a jury apportionment.

SAUSD agrees to indemnify, defend with counsel approved in writing by COUNTY, and hold County, its elected and appointed officials, officers, employees, agents and those special districts and agencies which County's Board of Supervisors acts as the governing Board ("County Indemnitees") harmless from any claims, demands, losses or liability of any kind or nature, including but not limited to personal injury or property damage, arising out of the sole negligence of SAUSD, its officers, agents, employees, invitees, or licensees in connection with the maintenance, occupancy, or use of the SAUSD CDS, or related to the services or other performance provided by SAUSD pursuant to this MOA. If judgment is entered against SAUSD and County by a court of competent jurisdiction because of the concurrent active negligence of County or County Indemnitees, SAUSD and County agree that liability will be apportioned as determined by the court. Neither party shall request a jury apportionment.

#### **12.0 Insurance**

Prior to the provision of services under this MOA, the Parties agree to purchase all required insurance or maintain a program of self-insurance at their own expense and to provide each other with Certificates of Insurance and endorsements, necessary to satisfy that the insurance provisions of this MOA have been complied with and to keep such insurance coverage and the certificates therefore on deposit during the entire term of this MOA.

All self-insured retentions (SIRs) and deductibles shall be clearly stated on the Certificate of Insurance. If no SIRs or deductibles apply, indicate this on the Certificate of Insurance with a zero (0) by the appropriate line of coverage.

This MOA may be terminated if either party fails to maintain insurance or a program of self-insurance as required herein for the full term of this MOA.

**Qualified Insurer**

The policy or policies of insurance must be issued by an insurer licensed to do business in the state of California (California Admitted Carrier) or have a minimum rating of A- (Secure A.M. Best's Rating) and VIII (Financial Size Category as determined by the most current edition of the Best's Key Rating Guide/Property-Casualty/United States or [ambest.com](http://ambest.com)

If the insurance carrier is not an admitted carrier in the state of California and does not have an A.M. Best rating of A-/VIII, the CEO/Office of Risk Management retains the right to approve or reject a carrier after a review of the company's performance and financial ratings.

The policy or policies of insurance or programs of self-insurance maintained by the Parties shall provide the minimum limits and coverage as set forth below:

<b><u>Coverage</u></b>	<b><u>Minimum Limits</u></b>
Commercial General Liability	\$1,000,000 per occurrence \$2,000,000 aggregate
Automobile Liability including coverage for owned, non-owned and hired vehicles	\$1,000,000 per occurrence
Workers' Compensation	Statutory
Employers' Liability Insurance	\$1,000,000 per occurrence
Sexual Misconduct Liability	\$1,000,000 per occurrence

**Required Endorsements**

The Commercial General Liability policy or programs of self-insurance shall contain the following, which shall accompany the Certificate of insurance:

- 1) SAUSD shall provide an Additional Insured endorsement using ISO form CG 2010 or CG 2033 or a form at least as broad naming the County of Orange, its elected and appointed officials, officers, employees, agents as Additional Insureds.
- 2) COUNTY shall provide Indemnified Party status to SAUSD under COUNTY's Program of Self-Insurance.

All insurance policies required by this MOA shall waive all rights of subrogation against the County of Orange and members of the Board of Supervisors, its elected and appointed officials, officers, agents and employees when acting within the scope of their appointment or employment.

The Parties shall notify each other in writing within thirty (30) days of any policy cancellation and ten (10) days for non-payment of premium and provide a copy of the cancellation notice to each other.

Failure to provide written notice of cancellation may constitute a material breach of the MOA, upon which either Party may suspend or terminate this MOA.

The Commercial General Liability policy shall contain a severability of interests clause also known as a "separation of insureds" clause (standard in the ISO CG 0001 policy).

SAUSD shall forward Insurance certificates to the agency/department address listed directly below:

Orange County Probation Department  
Attn: Contracts and Purchasing Services Manager  
Santa Ana, CA 92711-0260

COUNTY shall forward Insurance certificates to the agency/department address listed directly below:

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

COUNTY expressly retains the right to increase or decrease insurance of any of the above insurance types throughout the term of this MOA. Any increase or decrease in insurance will be as deemed by County of Orange Risk Manager as appropriate to adequately protect COUNTY.

COUNTY shall notify SAUSD in writing of changes in the insurance requirements. If SAUSD does not deposit copies of acceptable certificates of insurance and endorsements with COUNTY incorporating such changes within thirty days of receipt of such notice, this MOA may be in breach without further notice to SAUSD, and COUNTY shall be entitled to all legal remedies.

The procuring of such required policy or policies of insurance shall not be construed to limit either party's liability hereunder nor to fulfill the indemnification provisions and requirements of this MOA, nor act in any way to reduce the policy coverage and limits available from the insurer.

### **13.0 Personnel**

SAUSD and COUNTY shall retain complete and absolute authority over their respective staff members assigned to perform services under this MOA. Neither Party has the authority to discipline, suspend, or terminate from employment, or take action against the other Party's staff members.

### **14.0 Confidentiality**

SAUSD agrees to maintain the confidentiality of all County and County-related records and information pursuant to all statutory laws relating to privacy and confidentiality that currently exist or exist at any time during the term of this MOA. All such records and information shall be considered confidential and kept confidential by SAUSD and SAUSD's staff, agents and employees.

- 14.1 **Juvenile Record Information:** SAUSD specifically agrees to comply with the Orange County Superior Court Administrative Orders contained in Exhibit 1 of this CONTRACT, governing the confidentiality of juvenile probation records.

The foregoing Juvenile Court Administrative Orders were adopted in accordance with the Welfare and Institutions Code and all applicable statutes, court orders and case law. No access, disclosure, or release of information regarding juveniles shall be permitted except as authorized. If authorization is in doubt, no such information shall be released without the prior approval and consent of the Judge of the Juvenile Court.

Juvenile Record Information is understood to include all records and data, which identify the subject of the information, and as respects any aspect of the administration of the Juvenile Court law of the State of California. Such information includes, but is not limited to the subject's offense history, social history, all information of a diagnostic or evaluative nature, and any other personal or confidential data which can be traced to the individual, whether generated by SAUSD or not.

SAUSD shall be responsible for safeguarding all information provided by Probation for use by SAUSD.

- 14.2 The Parties agree to comply with applicable provisions of the Family Educational Rights and Privacy Act (FERPA) that protect the privacy of student education records, including requirements for obtaining written permission from students' parents or guardians for disclosing such records.

**15.0 Emergencies and Evacuation Procedures**

Any emergency situation affecting the welfare of youths, including, but not limited to escapes, riots, fires, floods and natural disasters, shall be immediately communicated between the Parties.

SAUSD shall provide Probation with written procedures pertaining to fire prevention and safety requirements that include instructions for:

- 15.1 Notification of the fire department
- 15.2 Alert notification and evacuation of occupants
- 15.3 Evacuation and emergency exits, floor plans, and escape routes
- 15.4 Locations of smoke detectors, fire extinguishers, pull-stations, fire hose cabinets, and first-aid supplies

## **16.0 Audits and Inspections**

Case files must be retained for a minimum of three years following a participant's discharge from the SAUSD CDS unless applicable laws mandate a longer period of retention, in which case the longer period shall be followed. Both Parties are responsible for ensuring that case files are maintained for their respective portions of CDS Services provided under this MOA. Termination of this MOA does not relieve the Parties from complying with their responsibility to retain case files as provided in this section as required by law.

County shall have access to SAUSD's books, documents, and records that are pertinent to services performed under the terms of this MOA for purposes of audit and evaluation. SAUSD shall have access to County's books, documents, and records that are pertinent to services performed under the terms of this MOA for purposes of audit and evaluation.

Each of the Parties shall maintain and preserve all books, financial statements, journals, ledgers and other pertinent documents for a period of at least five years from the termination of this MOA, or for any period thereafter as required by statute.

## **17.0 Non-Discrimination**

The Parties hereto certify that they do not and will not discriminate in any way with respect to the performance of this MOA, on the basis of race, color, religion, ancestry, national origin, sex, age, condition of physical or mental disability, marital status or political affiliation, and will comply with all applicable federal and state anti-discrimination laws and regulations.

SAUSD and County shall maintain affirmative action program plans which meet the requirements of the Federal Equal Employment Opportunity Commission and the State of California Fair Employment and Housing Commission. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation in, or be denied the benefits of, or be subject to discrimination under any program or activity funded in whole or in part with funds made available under this MOA.

Any prohibition against discrimination on the basis of age, under the Age Discrimination in Employment Act of 1975, or with respect to any otherwise qualified handicapped individuals, as provided in Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, shall also apply to any such program or activity.

Any prohibition against discrimination on the basis of religion, or any exemption from such prohibition as provided in the Civil Rights Act of 1964 or Title VIII of the Civil Rights Act of 1986, shall apply to any such program or activity.

In the performance of this MOA, SAUSD and County shall not discriminate against any employee or applicant for employment on the basis of race, color, religion, ancestry, national origin, sex, age, condition of physical or mental disability, marital status or political affiliation, and shall comply with all applicable federal and state anti-discrimination laws and regulations. This prohibition shall pertain to employment, upgrading, demotion or transfer, recruitment advertising, layoff or termination, rate of pay and other forms of compensation; selection or

training, including apprenticeship, and any other action or inaction pertaining to employment matters.

SAUSD and County will permit access by City, State and Federal agencies to its records of employment, application forms, and other pertinent data and records for the purpose of investigation to ascertain compliance with this section of the MOA.

#### **18.0 Tobacco Use Policy**

The Parties acknowledge that providing a tobacco-free environment would be in the interest of public health. Pursuant to Policy No. 400-7 adopted on June 18, 1996 by the Board of Trustees of the Orange County Department of Education (OCDE), smoking or the use of tobacco products on OCDE property, or within any indoor facility owned or leased by OCDE, is prohibited at any time and anywhere. County's Program Manager shall require and ensure staff compliance with such policy.

#### **19.0 Disputes**

Disputes regarding the performance of services herein shall be mutually resolved by the Parties. If agreement cannot be reached through this application, either Party may assert its other rights and remedies within this MOA or within a court of competent jurisdiction located in the County of Orange, California. The Parties agree that, in the event of a dispute notwithstanding, they shall continue without delay to carry out all of their responsibilities under this MOA not affected by the dispute.

#### **20.0 Termination**

In addition to any other remedies or rights the Parties may have by law, each Party has the right to terminate the MOA without penalty immediately with cause, or after 90 days' written notice without cause, unless otherwise specified. Cause shall be defined as any breach of the MOA, or any misrepresentation or fraud on the part of SAUSD or COUNTY or any issues related to the availability of funds consistent with Section 9.0. Exercise by the Parties of their respective rights to terminate this MOA shall relieve SUPERINTENDENT and COUNTY of all further obligations, except those obligations specifically identified elsewhere in this MOA as surviving termination.

#### **21.0 Notices**

Any and all notices, requests, demands and other communications contemplated, called for, required or permitted to be given hereunder shall be in writing, except through the course of the Parties' routine exchange of information and cooperation during the terms of the work and services. Any written communications shall be deemed to have been duly given upon actual in-person delivery, if delivery is by direct hand, or upon delivery on the actual day of receipt or no greater than four calendar days after being mailed in U.S. certified or registered mail, return receipt requested, postage prepaid, whichever occurs first. The date of mailing shall count as the first day. All communications shall be addressed to the appropriate Party at the address stated herein or such other address as the parties hereto may designate by written notice from time to time in the manner aforesaid.



COUNTY: Chief Probation Officer  
County of Orange Probation Department  
P.O. Box 10260  
Santa Ana, CA 92711-0260  
Attention: Contracts and Purchasing Services Manager  
North County Field Services Office

SAUSD: Santa Ana Unified School District  
1601 E. Chestnut Avenue  
Santa Ana, CA 92701  
Attention: Dr. Stephanie Phillips

**22.0 Severability**

If any term, covenant, condition or provision of this MOA is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions hereof shall remain in full force and effect, and shall not be affected, impaired, or invalidated thereby.

**23.0 Consent to Breach**

The failure of SAUSD or Probation to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this MOA shall not be deemed a waiver by that Party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

**24.0 Governing Law**

This MOA has been written and executed in the State of California and shall be governed by and construed under the laws of the State of California. In the event of any legal action to enforce or interpret this MOA, the sole and exclusive venue shall be a court of competent jurisdiction located in Orange County, California, and the parties hereto agree to and do hereby submit to the jurisdiction of such court, notwithstanding Code of Civil Procedure Section 394. Furthermore, the Parties specifically agree to waive any and all rights to request that an action be transferred for trial to another county.

**25.0 Alteration of Terms**

This MOA fully expresses all understandings of the Parties and is the total agreement between the Parties as to the subject matter of this MOA. No addition to, or alteration of, the terms of this MOA, whether written or verbal, by the Parties, their officers, agents or employees, shall be valid unless made in the form of a written amendment to this MOA, which is formally approved and executed by both Parties.

**26.0 Entire Agreement**

This MOA constitutes the complete and exclusive statement of understanding between the Parties which supersedes all previous agreements, written or oral, and all other communications between the Parties relating to the subject matter of this MOA.

IN WITNESS WHEREOF, the Parties have caused this Memorandum of Agreement to be executed in the County of Orange, State of California.

**SANTA ANA UNIFIED SCHOOL DISTRICT**

By: \_\_\_\_\_

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

**COUNTY OF ORANGE**

By: \_\_\_\_\_  
Chair of the Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIR OF THE BOARD PER G.C. SEC. 25103, RESO 79-1535

ATTEST:

By: \_\_\_\_\_  
Susan Novak  
Clerk of the Board of Supervisors  
Orange County, California

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

APPROVED AS TO FORM:  
COUNTY COUNSEL  
ORANGE COUNTY, CALIFORNIA

By: \_\_\_\_\_  
Deputy County Counsel

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

**EXHIBIT 1.0**

**Juvenile Court Administrative Orders of the Orange County Superior Court:**

Order No. 11/010-903 - "Juvenile Court Hearings" dated November 23, 2011

Order No. 11/009-906 - "Public Access and Media" dated November 23, 2011

Order No. 12/003-903 - "Exchange of Information" dated March 29, 2012

**Superior Court of the State of California  
County of Orange**



*Chambers of  
Douglas J. Hatchimonji  
Presiding Judge of Juvenile Court*

**Juvenile Court**  
341 THE CITY DRIVE  
P.O. BOX 1468  
ORANGE, CA 92613 1368  
PHONE (714) 933-7008  
FAX (714) 933-7038  
657-628-6508

**Juvenile Court Administrative Order No. 11/010-903**

**Juvenile Court Hearings**

Access to Juvenile Court hearings are governed by Welfare and Institutions Code, section 346 (dependency proceedings) and section 676 (delinquency proceedings), and California Rules of Court, rule 5.530, which restricts public access to proceedings.

**A. The following persons shall be entitled to be present at Juvenile Court proceedings:**

1. All persons described in subdivision (b), of Rule 5.530, California Rules of Court.
2. Members of the public to the extent provided by Welfare and Institutions Code, section 676.
3. Victims and their support persons to the extent provided by Welfare and Institutions Code, section 676.5.
4. Persons providing statements to the extent provided by Welfare and Institutions Code, section 656.2.

**B. The following persons may be admitted to Juvenile Court proceedings:**

1. Persons the Court deems to have a direct and legitimate interest in the particular case or the work of the Court, pursuant to Welfare and Institutions Code, sections 346 and 676.
2. Persons requested to be present and consented to by the minor, pursuant to Welfare and Institutions Code, sections 346 and 676.

**C. Guidelines regarding admission to Juvenile Court proceedings:**

1. Pursuant to Welfare and Institutions Code, sections 346 and 676, persons with a direct and legitimate interest in the work of the Juvenile Court may include representatives of the press, law enforcement personnel, CASA, governmental agencies, community organizations and students. Admission of such persons

shall be only to the extent authorized by the Presiding Judge of the Juvenile Court.

2. Persons and organizations with a direct and legitimate interest in the work of the Juvenile Court seeking admission to court proceedings shall seek authorization from the Presiding Judge, by contacting Juvenile Court Administration.
3. Persons and organizations admitted to Juvenile Court proceedings pursuant to this administrative order shall be required to sign a confidentiality agreement acknowledging the provisions of this order.
4. The parties to the Juvenile Court proceeding may object to the admission of any person or organization to a court proceeding. The Court shall take any objection into consideration in the exercise of its discretion to admit such persons or organizations or the conditions of such admission.

**D. Non-Publication/Dissemination of Juvenile Court proceedings:**

1. Any member of the public admitted into a Juvenile Court hearing shall not publish or disseminate any information regarding any matter heard by the Juvenile Court, including but not limited to: the identity of any party, attorney, probation officer, social worker, witness, therapist; the allegations made in the petition[s]; the facts and circumstances of the matter; the orders and findings by the Court, unless permitted by statute, rule or court order. The terms "publish or disseminate" means: revealing information to any person through television, radio, newspapers, magazines, email, the Internet, or any form of social media, such as Facebook, Twitter, You Tube, blogs, or any form of personal communication.

This Juvenile Court Administrative Order is to remain in effect until otherwise ordered by the Presiding Judge of Juvenile Court.

Dated this 23<sup>rd</sup> Day of November, 2011

  
Douglas J. Hatchimonji  
Presiding Judge of Juvenile Court

Superior Court of the State of California  
County of Orange



Chambers of  
Douglas J. Hachimonji  
Presiding Judge of Juvenile Court

Juvenile Court  
341 THE CITY DRIVE  
P.O. BOX 14188  
ORANGE, CA 92613-1888  
PHONE (714) 999-9000  
FAX (714) 999-3838  
657-629-5509

Juvenile Court Administrative Order No. 11/009-906

Public Access and Media

Unless otherwise ordered by the court, these policies apply to print and broadcast coverage of both delinquency and dependency matters, whether taking place in or outside of the courtroom.

**A. Cellular, digital or other portable telephone with camera or other recording capabilities:**

1. All portable telephones shall be turned off prior to entering a courtroom. Display of any cellular, digital or other portable telephone in the courtroom at any time may result in the immediate seizure of the device by the Orange County Sheriff's Department or other security personnel. Offenders may be removed from the courthouse and/or subject to contempt of court with appropriate fines and sanctions

**B. Use of Cameras and Recording Equipment:**

1. Dependency: Pursuant to California Rule of Court, Rule 1.150(e) (6) (b), the bench officer presiding over any dependency matter shall not have discretion to permit cameras or recording equipment in the courtroom.
2. Delinquency: Pursuant to California Rule of Court, Rule 1.150 (e) (6) (b), the bench officer presiding over any delinquency matter not described in Welfare and Institutions Code Section 676(a), shall not have discretion to permit cameras or recording equipment in the courtroom.
  - a. Delinquency Proceedings Described in Welfare and Institutions Code section 676(a): Permission to use cameras or recording equipment while attending non-confidential delinquency court proceedings is in the discretion of the bench officer presiding over the matter. A Judicial

Council Form MC 500 and proposed order MC510 must be completed and filed at Juvenile reception (located on the 2nd floor) in person or by fax (657-622-8384). This request must be filed with the reception desk by (a) 10:00 a.m. the day of the hearing for cases that are calendared for the afternoon session; or (b) 4:00 p.m. the business day before the hearing for cases that are calendared for the morning session. The reception clerk shall immediately serve each of the parties with a copy of the request.

- b. Recorded View of Minor: When photography or video recording is permitted during a delinquency court proceeding, the camera view must be restricted to the shoulders of the minor and below. No view of the front or back of the head of the minor and/or his/her family shall be recorded.

**C. Identification, Check-in and Waiting Area**

1. Identification: All members of the print and broadcast media must display visible identification at all times while inside Lamoreaux Justice Center
2. Check-In: Upon arrival at Juvenile Court, all members of the media shall inform Juvenile Court receptionist (located on the 2nd floor) of their presence. The receptionist shall inform the appropriate courtroom personnel of the names of the media representatives present so that their attendance can be assured when the case is called.
3. Waiting Area: Cameras and other recording equipment shall be used as directed by court security. Such equipment may not be stored or displayed in the lobby area where minors are present.

**D. Locations for Interview, Recording, Photography or Video Recording without a Court order.**

1. Inside:
  - a. In addition to any recording permitted in the courtroom by order of the court, interviews, video and/or sound recording are not permitted without order of Presiding Judge of Juvenile Court.
  - b. No photography or video recording shall take place in the hallways or lobby areas of the Lamoreaux Justice Center.
  - c. No photography or video recording shall take place in the courtrooms when court is not in session, before or after a case is formally called on-the-record.

2. Outside:

- a. Without the express consent of the child/minor, there shall be no photography or video recording of the child/minor or his/her family on the sidewalks or parking lot adjacent to the Lamoreaux Justice Center.
- b. Requests may be submitted for interviews and video and/or sound recording in the plaza adjacent to Lamoreaux Justice Center.
- c. No photography or video recording of juvenile shall take place at the security and/or booking entrance to the Juvenile Hall.

**E. Pooling**

Due to the small size of the 12 courtrooms and the limited seating available, in all cases where video recording of a delinquency case is permitted by court order for more than one broadcast media station, only a single camera shall be allowed in the courtroom. A condition of granting the order to record the courtroom session shall include a requirement that such stations arrange for a pooling and sharing of the recorded material.

**F. Photography or Audio or Video Recording of Minors in Juvenile Institutions**

Except upon order of the Juvenile Court, no photography or audio or video recording of minors in Juvenile Institutions within the jurisdiction of Orange County Juvenile Court is permitted.

This Juvenile Court Administrative Order is to remain in effect until otherwise ordered by the Presiding Judge of Juvenile Court.

Dated this 23rd day of November 2011

  
DOUGLAS J. HATCHIMONJI  
PRESIDING JUDGE of JUVENILE COURT



Superior Court of the State of California  
County of Orange



Chambers of  
Douglas J. Hatchimonji  
Presiding Judge of Juvenile Court

Juvenile Court  
341 THE CITY DRIVE  
P. O. BOX 14169  
ORANGE, CA 92613-1569  
PHONE (714) 933-1000  
FAX (714) 933-1628  
657-622-5502

**Juvenile Court Administrative Order No. 12/003-903**

**Exchange of Information**

Juvenile case file information received by an authorized recipient shall be safeguarded from unauthorized access or disclosure and shall not be further released to any person or agency not authorized to receive such information by statute, court order, or other lawful process. No person or entity may copy or inspect confidential psychological, medical or educational information absent an order from the Presiding Judge of the Juvenile Court.

The disclosure of juvenile case files, the exchange of information between and among agencies concerned with court matters effecting children, the presence of persons at Juvenile Court proceedings and media coverage of Juvenile Court matters shall be governed by Welfare and Institutions Code Section 827, California Rules of Court 5.552, Local Rules under Section 903 and this Administrative Order.

**A. INFORMATION REGARDING JUVENILE CASE FILES MAY BE OBTAINED AND DISSEMINATED UNDER THE FOLLOWING CIRCUMSTANCES:**

**1. Information Sharing**

The Orange County Juvenile Court authorizes the exchange of information concerning current and former wards and dependents amongst all private or public agencies providing case planning, eligibility, and/or services delivered. This authorization includes, but is not limited to, the Orange County Probation Department, the Orange County Social Services Agency, the Orange County Health Care Agency, the Orange County Department of Education, the Regional Center of Orange County, and local schools. This authorization is contingent upon a need for information as it pertains to the conduct of official activities only.

If a doubt has been declared as to a minor's competency pursuant to WIC 709, this order applies upon filing of the petition.

relating to an arrest or taking into custody of a minor at the time of the arrest or taking into custody, unless that information also includes the result disposition. This section shall not be construed to prohibit the Department of Justice from transmitting fingerprints, photographs, or physical description and identification data of a minor to a law enforcement agency for the purpose of obtaining identification of the minor or from requesting the history of the minor from the agency.

**b. Federal Bureau of Investigation**

Information may be supplied to the Federal Bureau of Investigation provided that a disposition has been made and the minor has been declared a ward of the Juvenile Court pursuant to Welfare and Institutions Code 602 for a violation which might be punishable as a felony if committed by an adult.

**c. Gang Membership**

All school districts, police departments, the Orange County Probation Department, and the Orange County District Attorney, may release information to each other regarding any minor when any person employed by such a department, office or school district, who is requesting information, indicates he or she has a reasonable belief that the minor is a gang member or at significant risk of becoming a gang member. The parental notification requirements of Section 49077 of the Education Code are not applicable to oral or written communications made pursuant to this order, if there is a reasonable possibility that notification would thwart the purpose for which the information is exchanged.

**d. Penal Code Section 186.22**

Juvenile Court records of a ward or former ward may be made available to the District Attorney for purposes of prosecuting violations of the Street Terrorism Enforcement and Prevention Act, Section 186.22 of the Penal Code.

**e. Penal Code Section 667**

Juvenile Court records of a ward or former ward may be made available to the District Attorney for purposes of prosecuting repeat offenders under the "three strikes" law, Section 667 of the Penal Code.

**6. Military Recruiters**

Information may be furnished to military recruiters upon presentation of the minor's written consent.

**7. Child Death Review Team**

Information including but not limited to autopsy reports, criminal records,, mental health records, physical health records, drug or alcohol information and reports, child abuse reports, and dependency case information may be shared with and amongst members of the Orange County

3. The child's parent(s);
4. The child's guardian(s);
5. An attorney for a party, including any trial court or appellate attorney representing a party in the juvenile proceeding or related appellate proceeding;
6. A judge, referee, other hearing officer, probation officer, and law enforcement officer who is actively participating in criminal or juvenile proceedings involving the child;
7. The county counsel, city attorney, or any other attorney representing the petitioning agency in a dependency action;
8. Member of a child protective agency as defined in Penal Code §11165.9;
9. The California Department of Social Services in order to carry out its duty to oversee and monitor county child welfare agencies, children in foster care or receiving foster-care assistance, and out-of-state placements;
10. The Juvenile Justice Commission;
11. A judge, commissioner or other hearing officer assigned to a family law or probate case with issues concerning custody or visitation, or both, involving the minor, if actively participating in the family law or probate case;
12. A court appointed investigator, evaluator or person conducting a court-connected child custody evaluation, investigation or assessment pursuant to Section 3111 or 3118 of the Family Code or Part 2 (commencing with Section 1500) of Division 4 of the Probate Code, if actively participating in the family law or probate case;
13. Counsel appointed for the minor in the family law case pursuant to Section 3150 of the Family code. Prior to allowing counsel appointed for the minor in the family law case to inspect or copy the file, the court clerk may require counsel to provide a certified copy of the court order appointing him or her as the counsel for the minor, if actively participating in the family law case.

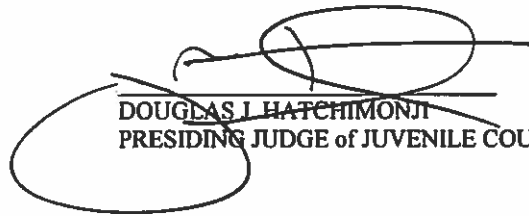
**D. PROCEDURE FOR THE INSPECTION OF THE JUVENILE COURT FILES:**

1. To inspect and/or copy Juvenile Court files, individuals and agencies authorized under sections II and III, above, must file a Declaration in Support of Request to Inspect and/or Copy Juvenile Court Records without Court Order (form L-0673). The declaration may be filed in the Juvenile Court.
2. Persons not authorized under sections I-III above, must obtain the Juvenile Court's authorization to inspect and/or copy Juvenile records via an 827 Petition to inspect and/or copy juvenile case files. The Petition must be filed on approved Judicial Council Forms (JV 569 –

574). The Petitioner must be specific as to the items requested and reasons for the request, as provided by California Rule of Court 5.552 (c) (1) & (2), as to the items requested and the reasons for the request. The Petition shall be filed at the Juvenile Court.

This Juvenile Court Administrative Order is to remain in effect until otherwise ordered by the Presiding Judge of Juvenile Court.

Dated this 29<sup>th</sup> day of March, 2012:

  
DOUGLAS J. HATCHIMONJI  
PRESIDING JUDGE of JUVENILE COURT

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Letter of Commitment with Orange County Bar Foundation**

**ITEM:**                   **Action**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Letter of Commitment to continue collaboration with the Orange County Bar Foundation (OCBF) programs: Shortstop, Programa Shortstop, Stop Short of Addiction, Chicas Con Fuerza, Madres Unidas, Higher Educational Mentoring, and Project Self. This Letter of Commitment will sustain the continued partnership of OCBF and the District in providing youth 11-17 years old and their families prevention services and educational interventions during school and after school hours. Services include counseling, workshops, and juvenile diversion services. These programs will be available to secondary schools expressing interest. All OCBF programs promote safety, health, and education for students in the District.

**RATIONALE:**

The OCBF programs support the needs of at-risk students in need of Tier 2 and Tier 3 supports as indicated in the Positive Behavioral Intervention Supports framework. Promoting the safety, health, and education of students will increase positive behavior outcomes and encourage an increase in academic achievement and social-emotional success for students.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Letter of Commitment with the Orange County Bar Foundation.

## Letter of Commitment

**Re: Prevention programs for Adolescent/Youth at Greater Risk for Juvenile Delinquency, HIV/AIDS contraction and Substance Use.**

**Term:** This Letter of Commitment is effective for a one-year period beginning November 13, 2013 and will automatically renew for an additional one-year period on each successive November 13, unless a party notifies the other party in writing before November 13 of its intent not to renew. Additionally, either party may terminate this MOU at any time with 30 days' written notice of termination to the other party.

The Santa Ana Unified School District (SAUSD) supports the Orange County Bar Foundation's (OCBF) programs: Shortstop, Programa Shortstop, Stop Short of Addiction, Chicas Con Fuerza, Madres Unidas, Higher Educational Mentoring and Project Self. The mission of OCBF is keeping at risk youth out of jail, in school, healthy and drug free through education, counseling and mentoring. This letter of commitment describes how the Santa Ana Unified School District and the Orange County Bar Foundation's programs will work together to provide youth, 11-17 years old and their families, prevention services and educational interventions with related activities. Both agencies believe the implementation of these programs will benefit the target population and the community at large.

To this end, each agency agrees to participate with the programs by coordinating/providing the following services:

Orange County Bar Foundation agrees to provide the following programs to promote youth safety, health and education.

➤ **Promoting Youth Safety**

**SHORTSTOP®** a cost-effective alternative to prosecution, it teaches the offenders to take responsibility for their actions through decision-making strategies designed to result in positive future choices. juvenile offenders, 11-17 and their parents participate in several sessions held at night in a courtroom where volunteer attorneys, legal professionals and wards from the Youth Guidance Center dramatically present the "legal facts of life." This program is also offered in Spanish with bilingual, bicultural legal professionals ensure a culturally competent program.

**STOP SHORT OF ADDICTION®** is an intensive drug alcohol intervention program designed to specifically address the needs of first-time juvenile offenders who are in the early stages of substance abuse. Stop Short of Addiction diverts juvenile offenders as well as provides education to youth and parents on the legal aspects of drug related offenses and the negative life-style consequences of substance abuse. This program is also offered in Spanish with bilingual, bicultural legal professionals ensure a culturally competent program.

➤ **Promoting Healthy Youth**

**CHICAS *con Fuerza*** an after school program that provides life skills, mentoring, health education on HIV/AIDS, women's health including pregnancy, and substance abuse. Most importantly, youth receive life and coping skills to prevent the risk of gang involvement, HIV contraction and substance use. This program targets Latina girls 11-13 years of age attending a Santa Ana Intermediate school.

**Madres Unidas** provides health education groups with risk reduction services to Latina mothers combined with family counseling to improve family functioning. All services are provided in a culturally and bilingual competent manner.

➤ **Promoting Youth Education**

**Project SELF** is a program that provides summer jobs for youth at local law firms. In partnership with the Association of Legal Administrators, Project SELF provides a positive work experience for high school juniors. Project SELF provides low-income, minority high school juniors with paid, hands-on summer internships at local law firms and businesses.

**Higher Education Mentoring** targets Santa Ana high school Latino boys and girls in their junior and senior years, who are interested in entering college, but need assistance due to cultural and gender barriers and limited financial resources. The students participate in mentoring activities that guide and assist the pursuit of higher education.

**Santa Ana Unified School District** agrees to:

- Refer at risk youth and their families to OCBF's programs for prevention services and related activities for the prevention of juvenile delinquency, HIV/AIDS and substance use.
- Provide school site access to OCBF staff so they may provide program prevention and educational services at selected schools in Santa Ana. Selected schools will provide a classroom to facilitate program sessions, workshops presentations, program orientation and/or outreach and recruitment efforts at each school site during the academic school year.

**Orange County Bar Foundation** agrees to:

- Ensure all OCBF personnel assigned to provide services in the above-referenced programs are appropriately licensed, credentialed, certified, or otherwise entitled by law to provide such Services to public school students in the state of California.
- Furnish to the District the names of the individuals and, upon request, copies of their certifications or licenses.
- Ensure all OCBF personnel assigned to provide services in the above-referenced programs have signed statements indicating their understanding of and compliance with child abuse and neglect reporting requirements and patient confidentiality under applicable law.

- Ensure all OCBF personnel assigned to provide services in the above-referenced programs who will have contact with students have submitted to a volunteer clearance through the Santa Ana School Police Department and follow volunteer protocols and procedures per SAUSD.
- Ensure it has developed and implemented a quality control system to ensure the Services meet or exceed the standard of care in the community.
- Defend, indemnify, and hold harmless the District and its agents, contractors, employees, and governing board members, from and against all claims, damages, losses, and expenses (including, but not limited to attorney's fees, costs, and fees of other professional consultants) arising out of the negligent acts or omissions of the OCBF or its respective agents, contractors, or employees during or related in any way to the offer or delivery of Services under this MOU, except to the extent arising from the sole negligence or willful misconduct of the District.
- Secure and maintain a Commercial General Liability Policy (including coverage for contractual liability) with limits of not less than \$1,000,000 per occurrence or claim. OCBF will secure and maintain Malpractice Errors and Omissions Policy with limits of \$1,000,000 per claim and \$3,000,000 aggregate. OCBF will secure and maintain Business Automobile Liability Insurance for automobiles owned, leased or hired by OCBF with a combined single limit of not less than \$1,000,000 per occurrence. OCBF will deliver a copy of such insurance policies to District upon request. OCBF will further provide all required worker's compensation insurance for its employees, if any. All of the insurance policies described in this paragraph will be maintained at OCBF's expense. The District shall be listed as an additional named insured on all of the policies described in this paragraph.

This Agreement is subject to approval by the Governing Board of the Santa Ana Unified School District.

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Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO  
Signature for SAUSD

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Date

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Phone Number

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Karen Ruan, Executive Director  
Signature for Orange County Bar Foundation

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Date

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(714) 480-1925 ext. 101  
Phone Number



**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services for 2013-14 School Year**

**ITEM:**                   **Action**

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

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

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services (BHIS). Services will include social-emotional character development and life skills curriculum for students and parents at six pilot schools, including Fremont, Heroes, and Lincoln Elementary Schools, Carr and Lathrop Intermediate Schools, Community Day and Santa Ana High Schools. Lessons from the Positive Action Curriculum will be provided in the classroom and Positive Action Assemblies will be made available. During evening hours, parents will have the option to participate in the Strengthening Families Program designed to improve parent-child bonding and parenting skills.

**RATIONALE:**

The Phoenix House BHIS program supports the needs of at-risk students in need of Tier 2 supports as indicated in the PBIS framework. Improved social-emotional health of students will increase positive behavior outcomes and encourage academic achievement.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services for the 2013-14 school year.

# Memorandum of Understanding

This is a contracting Agreement of the Phoenix Houses of Orange County:

Between

Phoenix House Behavioral Health Intervention & Support Services (“BHIS”)

And

Santa Ana Unified School District (“District”)

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## **I. Purpose and Scope**

The purpose of this Memorandum of Understanding (MOU) is to clearly identify the roles and responsibilities of each party as they relate to providing behavioral health prevention and intervention services.

Behavioral Health Intervention and Support Services shall provide social-emotional character development and parenting and life skills curriculum to students and their families attending District. To support this goal, BHIS will conduct classroom-based and school-climate-based prevention; along with student-based and family intervention services as described in their respective scope of work (see attached responsibilities, Exhibit A).

Both BHIS and District shall ensure that program activities are conducted in compliance with all applicable Federal laws, rules, and regulations including Civil Rights and Office of Management and Budget (OMB) circulars governing cost issues.

## **II. MOU Term**

In furtherance of the foregoing purpose, BHIS and District agree as follows:

A. **Term of Agreement:**

This agreement shall be effective from November 13, 2013 to June 30, 2014.

B. **Location:**

The location of the delivery of services will be on the premises of six designated participating schools: Fremont, Heroes, and Lincoln Elementary Schools, Carr and Lathrop Intermediate Schools, Community Day and Santa Ana High Schools, and additional mutually agreed upon community sites, if needed. The individual schools may designate those facilities on the school campus(es) that can be used for student-based and/or family intervention (see attached description of program, Exhibit A), which will be mutually agreed upon by BHIS and the

participating school site. BHIS shall ensure used space is returned to original state of cleanliness.

**C. Description of Services.**

1. As agreed upon by District and BHIS, BHIS shall undertake the following activities during the duration of the MOU term:
  - a. Conduct survey of all consented students baseline behavioral issues in a minimum of six designated participating schools.
  - b. Provide findings from baseline survey to a minimum of six designated schools and district.
  - c. Initiate prevention and intervention services to a minimum of six designated schools within the district, including at least three elementary schools, two middle/intermediate/junior high schools, and one high school per school year.
  - d. Begin Positive Action program implementation (see Exhibit A) January 2014.
  - e. Conduct one to two prevention lessons per week using Positive Action curriculum in sixth through ninth grade classrooms.
  - f. Provide at least two school-wide assemblies using Positive Action climate curriculum at the three designated elementary schools.
  - g. Provide subject specific Positive Action curriculum for students requiring additional support using small group format (student intervention). Students can be referred by parent, teacher, administrator, school psychologist, school counselor, or BHIS staff.
  - h. Provide Strengthening Families Program to those families referred for additional support for communication, strengthening family bonds, and parenting skills (See Exhibit A).
  - i. BHIS will promptly inform BHIS program director and appropriate school staff of crisis situations and follow school crisis protocol.
  - j. BHIS will collaborate with school personnel to provide referrals to resources within the school and community, should an issue arise that is outside the scope of the program.
  - k. BHIS staff will act as mandated reporters for issues concerning child abuse or neglect, elder abuse, and dependent adult abuse.
2. BHIS may offer services to an alternative grade should a district have existing services in place that effectively duplicate BHIS services, in districts whose elementary education completes in 5<sup>th</sup> grade, services may be offered to 5<sup>th</sup> grade students.

**D. Outreach and Enrollment:**

1. As agreed upon by District and BHIS, BHIS shall:
  - a. Initiate contact with target schools within District.
  - b. Schedule preliminary meetings to introduce parameters of the program.

- c. Comply with all laws, regulations and policies relating to the protection of any confidential or personal information pertaining to students or their parents that BHIS may obtain from District.
  - d. As needed, BHIS will provide families with referral options which may include school-based health centers, wellness centers, community clinics, and/or other community resources.
2. As agreed upon by District and BHIS, District shall:
    - a. Provide access to schools during school working hours.
    - b. Assist BHIS in collecting baseline school-level data for the current school year, including:
      - i. Number of Absences (excused and unexcused)
      - ii. Number of disciplinary referrals for risky behavior (aggression, vandalism, possession of illicit substance)
      - iii. Number of suspension and/or expulsion recommendations
    - c. Include BHIS in health fairs, conferences, and media events scheduled within its area that are sponsored by District and that are relevant to prevention outreach and enrollment efforts of the partnership.

**E. Required Consent for Intervention:**

1. As agreed upon by District and BHIS, BHIS shall
  - a. Abide by the consent requirements that exist in District.
  - b. Provide consent forms for baseline survey, classroom-based prevention and student-based intervention, and family-based intervention Strengthening Families Program.
2. As agreed upon by District and BHIS, participating Schools shall:
  - a. Provide a distribution area for collection of consent forms or an individual designated to collect signed permission slips.

**F. Articulation between BHIS and District/School:**

1. Regular communication shall be held between BHIS and District staff (or participating school designee) to address any issues of concern in a timely manner.
2. In the event that sensitive information is uncovered in the course of prevention services, BHIS will conform to the participating school communication protocol. BHIS will comply with all applicable law to protect student confidentiality.

**G. Hours of Service:**

1. Hours shall include:
  - a. BHIS office hours are Monday-Friday 8am-5pm.
  - b. Regular school hours for the delivery of Positive Action classroom prevention.
  - c. Those mutually agreed upon by BHIS and participating schools for Positive Action student-based intervention.
  - d. Evening hours or weekends on days to-be-determined to deliver Strengthening Families Program.

**H. Non-Discrimination in Services:**

1. As agreed upon by District and BHIS, BHIS shall:
  - a. Not unlawfully discriminate in the provision of services because of race, color, religion, national origin, ancestry, sex, sexual orientation, age, or condition of physical or mental handicap, marital status, or political affiliation, or on any other basis prohibited under federal or state law. Prohibited discrimination includes, but is not limited to the following:
    - i. Denying any person any service or benefit of the availability of a facility.
    - ii. Providing any service, or benefit to any person, which is not equivalent, or is not provided in an equivalent manner at a non-equivalent time, from that provided to others.
    - iii. Subjecting any person to segregation or separate treatment in any matter related to the receipt of any service or benefit.
    - iv. Restricting any person in any way in the enjoyment of any advantage or privilege enjoyed by others receiving any service or benefit.

**I. Staffing:**

1. As agreed upon by District and BHIS, BHIS shall:
  - a. Provide Prevention Specialists that have, at a minimum, a Bachelor's degree and a Prevention Coordinator with a minimum of a Master's degree in related social service field.
  - b. Provide staff members whom have cleared Livescan fingerprinting, tuberculosis test, drug test and physical.
  - c. Be solely responsible for staffing the program and/or related services as set forth in this Agreement.
  - d. Make every effort to employ a sufficient number of staff that is linguistically and culturally competent.
  - e. Certify that staff providing the services are adequately trained and prepared according to prevailing professional standards for providing such services.
  - f. Obtain and maintain in effect during the term of this Agreement, all licenses, permits, registrations, and certificates required by law which are applicable to its performance of this Agreement, and shall ensure that all of its officers, employees, volunteers, and agents who perform Services hereunder.

**J. Conflict of Interest:**

1. BHIS represents that BHIS has no existing financial interest and will not acquire any such interest, direct or indirect, which could conflict in any manner or degree with the performance of services required under this

Agreement and that no person having any such interest shall be subcontracted in connection with this Agreement, or employed by BHIS.

2. BHIS shall not conduct or solicit any non-District business while on District property. BHIS will take all necessary steps to avoid the appearance of a conflict of interest and shall have a duty to disclose to the District prior to entering into this Agreement any and all circumstances existing at such time which pose a potential conflict of interest.

**K. Performance Goals:**

It is the parties' desire to maximize use of prevention, intervention and related services offered by BHIS. In order to maximize such use, the parties agree to meet the service goals referenced in the Scope of Work (Exhibit A).

**L. Complaint and Conflict Resolution:**

1. As agreed upon by District and BHIS, BHIS shall:
  - a. Use its best efforts to render services and interact with students, family and community members in a manner that facilitates school/district satisfaction. If BHIS is unable to resolve a complaint received from a student/ parent to his or her satisfaction, BHIS shall notify such complainant that he or she may contact the Principal to pursue the complaint further.
  - b. Notify Principal immediately and cooperate with the District in identifying and resolving all complaints regardless of whether they are written or oral. Complaints identified by District shall be handled in the same manner.
  - c. Comply with all federal, state, and local statutes, laws, regulations, and ordinances relating to handling complaints and notifying students of their rights when they have a complaint.

**M. Report and Records:**

1. As agreed upon by District and BHIS, BHIS shall:
  - a. Conduct an anonymous baseline and an outcomes survey with all consented students in participating schools.
  - b. Conduct pre and post surveys for Positive Action and Strengthening Families Program.
  - c. Provide District and participating schools with findings report.
  - d. Abide by all mandates related to HIPPA protected material.

**N. Public Health Reporting Requirements:**

As agreed upon by District and BHIS, BHIS shall comply with all reporting requirements set forth in the California Code of Regulations, Title 17, Division 1, Chapter 4, Subchapter 1, Article 1.

**O. Public Announcements and Literature:**

As agreed upon by District and BHIS, in public announcements and literature created and distributed by BHIS for the purpose of advising students and the

general public of its prevention services, such messages shall not mention the schools within District without prior authorization.

**P. Insurance:**

- A. BHIS, may satisfy all, or a portion, of its insurance requirements under this Agreement by demonstrating the Services contemplated by this Agreement. If BHIS claims such FTCA coverage, BHIS shall provide proof thereof, in the form of a letter from an authorized representative of the federal government, stating the extent of the FTCA coverage for this Agreement, and reflecting clearly the categories of BHIS health practitioners covered by the FTCA. Prior to commencement of Services under this Agreement, BHIS shall present District with the aforementioned letter, or, if not covered under FTCA, an original certificate of insurance, evidencing insurance coverage for General Liability, Workers' Compensation and Medical Malpractice providing the minimum overages described in subsection C below.
- B. In the event BHIS's coverage under FTCA lapses, it shall present District with an original certificate of insurance evidencing insurance coverage for General Liability and Medical Malpractice and Workers' Compensation as described above.
- C. BHIS shall, at BHIS's sole cost and expense, maintain in full force and effect, during the term of this Agreement, the following insurance coverage from a California licensed insurer with an A minus (A-), VII, or better rating from A.M. Best, sufficient to cover any claims, damages, liabilities, costs and expenses (including counsel fees) arising out of or in connection with BHIS's fulfillment of any of its obligations under this Agreement or either party's use of the Services or any component or part thereof: 1. Commercial Form General Liability Insurance, including both bodily injury and property damage, with limits as follows:
  - i. \$1,000,000 per occurrence
  - ii. \$ 100,000 fire damage
  - iii. \$ 5,000 medical expenses
  - iv. \$ 1,000,000 personal & advertising injury
  - v. \$ 3,000,000 general aggregate
  - vi. \$ 3,000,000 products/completed operations aggregate
- D. Business Auto Liability Insurance for owned scheduled, non-owned or hired automobiles with a combined single limit of no less than \$1 million per occurrence.
- E. Workers' Compensation and Employers Liability Insurance in a form and amount covering BHIS's full liability under the California Workers' Compensation Insurance and Safety Act and in accordance with applicable state and federal laws.
  - i. Part A -- Statutory Limits
  - ii. Part B -- \$1,000,000/\$1,000,000/\$1,000,000 Employers Liability
- F. Errors and Omissions (Professional Liability/Medical Malpractice) Coverage with the following limits:
  - i. \$1,000,000 per occurrence/ \$3,000,000 aggregate
- G. Sexual Abuse and Molestation coverage with the following limits:

I. \$1,000,000 per occurrence/ \$3,000,000 aggregate

**Q. General Indemnity.**

1. As agreed upon by District and BHIS, BHIS shall:

- a. To the fullest extent allowed by law, indemnify and hold District and its Board Members, administrators, employees, agents, attorneys, and contractors harmless against all liability, loss, damage and expense (including reasonable attorneys' fees) resulting from or arising out of any act or omission of BHIS or its employees, agents, vendors, or contractors, or BHIS's breach of its obligations under this Agreement. BHIS shall not, under any circumstances, indemnify District or its Board Members, administrators, employees, agents, attorneys, or contractors against any loss, damage and expense (including reasonable attorneys' fees) resulting from any act or omission by District or its employees, agents, vendors, or contractors, or District's breach of its obligations under this Agreement. District shall, to the fullest extent allowed by law, indemnify and hold BHIS and its Board Members, administrators, employees, agents, attorneys, and contractors harmless against all liability, loss, damage and expense (including reasonable attorneys' fees) resulting from or arising out of any act or omission by the District or its employees, agents, vendors, or contractors. District shall not, under any circumstances, indemnify BHIS or its Board Members, administrators, employees, agents, attorneys, or contractors against any loss, damage and expense (including reasonable attorneys' fees) resulting from any act or omission by BHIS or its employees, agents, vendors, or contractors, or BHIS's breach of its obligations under this Agreement.

**R. Compliance with Governmental Requirements.**

As agreed upon by District and BHIS, BHIS and District shall comply with all codes, ordinances, rules, regulations and requirements of all municipal, state and federal authorities now in force or which may hereinafter be in force pertaining to the provision of the Services. The parties agree that in the event new governmental requirements are imposed which affect the parties' obligations and performance under this Agreement, the parties shall negotiate mutually acceptable additional terms to conform this Agreement to such new requirements, if necessary.

**S. Delegation and Assignment:**

As agreed upon by District and BHIS, BHIS shall not delegate its duties or assign its rights hereunder, or both, either in whole or in part, without the prior written consent of District. Any delegation or assignment made without such consent shall be null and void.

**T. Termination:**



As agreed upon by District and BHIS, Either District or BHIS may terminate this Agreement for any cause or without cause upon thirty (30) days prior written notice to the BHIS.

U. **Notice.**

A. Any notice to District pursuant to this Agreement shall be in writing, directed to:

Carole-Ann Scott, M.A.  
Program Director BHIS  
1615 E. 17<sup>th</sup> St. Suite 150  
Santa Ana, CA 92705  
(714) 543-5496

V. **Arbitration:**

The parties agree that, in the event any dispute arises concerning the terms of this Agreement or services to be provided pursuant to this Agreement, the parties shall first attempt in good faith to resolve the dispute to their mutual satisfaction. Either party may initiate such informal process, by written notice given by the initiating party to the other party. If they are unable to resolve the dispute informally within thirty (30) calendar days of the date such written notice was delivered, BHIS and District will submit to non-binding arbitration under the rules and procedures of the American Arbitration Association. The parties to this Agreement shall share fees charged by the American Arbitration Association for handling of a proceeding, in equal parts. Any arbitration pursuant to this Agreement shall be instituted within 90 days of the end of the contract, in the absence of a written waiver of said time limit executed by the parties.

W. **Entire Agreement:**

This Agreement together with all attached exhibits and documents specifically referenced or incorporated by reference herein, upon execution by both parties, constitutes the full and complete expression of the rights and obligations of the parties and supersedes all other agreements, written or oral, here to fore made by the parties.

X. **Amendments:**

This Agreement may be modified or amended only by a written instrument executed by all of the parties hereto.

Y. **Debarment, Suspension or Ineligibility for Award.**

1. By signing this Agreement BHIS certifies that:
  - a. The BHIS and any of its principals are **not** presently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any Federal agency, and
  - b. Have **not**, within a three-year period preceding this contract, been convicted of or had a civil judgment rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a Federal, state or local government contract or subcontract; violation of Federal or

state antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, or receiving stolen property; and are not presently indicted for, or otherwise criminally or civilly charged by a Government entity with commission of any of these offenses.

**Z. Governing Laws, Jurisdiction and Venue.**

This Agreement shall be governed by, and construed in accordance with, the laws of the State of California. BHIS agrees and consents to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this Agreement and further agrees and consents that venue of any action brought hereunder shall be exclusively in Orange County.

**AA. Authority:**

This MOU is subject to approval by the Governing Board of the Santa Ana Unified School District. Each of the undersigned parties represents and warrants that all necessary authorizations have been obtained, including approval by the Governing Board of the Santa Ana Unified School District, and this Agreement and each person executing this Agreement on behalf of the undersigned parties represents and warrants that he or she has the power and authority to enter into this Agreement and to bind the parties hereto.

**III. Effective Date and Signature**

This MOU shall be effective upon the signature of BHIS and District authorized officials. It shall be in force from November 13, 2013 to June 30, 2014. BHIS and District indicate agreement with this MOU by their signatures.

Signatures and dates

_____	_____
<i>[Authorized signature from BHIS]</i>	<i>[Authorized signature from District]</i>
_____	_____
[Insert name of BHIS signatory]	[Insert name of District signatory]
_____	_____
Date	Date

**Exhibit A: Behavioral Health Intervention & Support Services (BHIS)  
Scope of Work, Responsibilities & Implementation Plan**

BHIS shall provide prevention and intervention services to students and families in the participating schools within the District. The BHIS program shall be implemented for the purpose of preventing and/or interrupting the onset or progression of behavioral health conditions, negative social behaviors, and emotional distress in youth.

Prior to program implementation, BHIS will conduct an anonymous baseline survey to be completed by all students and school staff to obtain a general understanding of behavioral health needs within the District. BHIS personnel will provide consent documentation in alignment with District protocol. The survey will be provided to teachers to conduct in each classroom within a mutually agreed upon timeframe. The baseline survey will collect demographic data including age, race/ethnicity, primary language, English verbal proficiency, supervisorial district and any unique affiliations. Outcome measurements shall include, but are not limited to, student level of social-emotional protective factors and level of risky behaviors. Participating districts and schools will receive a report of findings. Referral protocols will be established and mutually agreed upon should student/family referral to services outside the scope of the BHIS program be indicated. BHIS shall provide all instruments to measure outcomes of services including, but not limited to: customized surveys, curricula, and pre and post-test surveys.

BHIS Program implementation shall occur in a minimum six designated participating schools within each of its five selected districts (three elementary, two intermediate/middle/junior-high schools, and one high school). The BHIS program shall implement curricula and services using Classroom Prevention, Student Based Intervention, Family Intervention and Educational Activities.

Classroom Prevention shall begin implementation in schools in the month of January 2014. Classroom Prevention consists of direct instruction for students in grades six through nine utilizing the evidence-based Positive Action curriculum. Should a District have existing services in place that effectively duplicate BHIS services, BHIS may offer services to an alternative grade. In Districts whose elementary education completes in 5<sup>th</sup> grade, BHIS may offer services to the 5<sup>th</sup> grade students.

BHIS shall implement Educational Activities in participating Districts. Such Educational Activities shall provide information about BHIS services and encourage and support school staff and family participation in such services. Activities shall include, but are not limited to, community meetings, school assemblies, recognition of positive student behavior, and a student incentive system focused on building intrinsic motivation.

Student Based Interventions are expected to begin on or about February 2014. Student Based Interventions consist of small group Positive Action lessons facilitated by BHIS staff at school sites. Students shall be referred using a mutually agreed upon referral process between BHIS and the District or school site designee. Group lessons shall focus on topics including, but not limited to, bullying, drug education, and conflict resolution. Qualified BHIS staff shall screen all referred students to assess individual risk factors and the possible need for more intensive intervention.

Family Intervention is expected to begin on or about March, 2014. Family Intervention shall be implemented for students requiring a higher level of intervention.

Group sessions shall be provided to students and families utilizing the Strengthening Families Program evidence-based curriculum. Three-hour group sessions shall take place at school sites or community centers, outside of school hours. The first hour of the session shall consist of a meal with both students and their families. The second hour shall involve separate sessions for students and their parents. The third hour of the session shall consist of a joint session for parents and children/youth.

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approval of Memorandum of Understanding with West Coast University, Inc., Dental Hygiene Clinic Services**

**ITEM:**                   **Action**

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

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

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding with West Coast University (WCU) Inc., Dental Hygiene Clinic Services. Upon parent permission, the program will provide students oral hygiene education, fluoride therapy, screenings, and cleanings at the school site. In addition, WCU will provide no-cost transportation during after school hours for students and their family members who are in need of extensive and specialized dental care follow-up. The WCU shuttle will be scheduled to take students and families to the West Coast Dental Clinic in Anaheim and back to the school site on a weekly basis. This program will be piloted at Lowell and Pio Pico elementary schools and may expand to additional sites as needed.

**RATIONALE:**

Supporting dental health and access to dental care will increase students' well-being and encourage an increase in academic achievement and social-emotional success for students.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Memorandum of Understanding with West Coast University, Inc., Dental Hygiene Clinic Services.

# Scope of Work

Responsible Partner	Description of Services
<p><i>Debi Gerber, Dean, School of Dental Hygiene at West Coast University</i></p>	<ul style="list-style-type: none"> <li>• WCU will begin a pilot program to offer Dental Hygiene Clinic services in November, 2013 to students and families at two SAUSD elementary schools—Lowell and Pio Pico.</li> <li>• WCU will send Dental Hygiene students and instructors to the schools in order to educate and familiarize them with the district.</li> <li>• WCU will provide transportation to and from the Dental Hygiene Clinic located at 1477 South Manchester Ave., Anaheim, CA 92802.</li> <li>• If deemed successful by both parties, the program may be expanded to include more schools and times.</li> <li>• The services provided will be determined the day of the appointment and are based on (1) patient needs, (2) patient management, (3) time allotment, and (4) medical history.               <ul style="list-style-type: none"> <li>○ Cleanings</li> <li>○ Fluoride therapy</li> <li>○ X-rays</li> <li>○ Sealants</li> <li>○ Oral hygiene education</li> </ul> </li> </ul>
<p><i>Heidi Cisneros, Executive Director</i>  <i>Diane Rey, Program Specialist Health Services</i></p> <p>Health Services, Pupil Support Services (PSS)            Santa Ana Unified School District (SAUSD)</p>	<ul style="list-style-type: none"> <li>• SAUSD will communicate information about the program to principals, teachers, students and families; WCU will provide informational materials to SAUSD for distribution to students and families. Informational materials will include but not be limited to an informed consent and medical history form for each student.</li> <li>• SAUSD and WCU will determine a time to offer the Dental Hygiene Services, with likely times including immediately after school on Wednesday (which is an early release day)</li> </ul>

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is entered into between West Coast University, Inc. (“Provider”) and the Santa Ana Unified School District (“District”) to memorialize the terms under which Provider will deliver services to District students at schools or other facilities within the District.

1. **Term.** This MOU is effective for a one-year period beginning November 13, 2013 and will automatically renew for an additional one-year period on each successive November 13 unless a party notifies the other party in writing before November 13 of its intent not to renew. Additionally, either party may terminate this MOU at any time with 30 days’ written notice of termination to the other party.
2. **Services.** The services to be rendered by Provider (“Services”) are described in the Scope of Work attached to this MOU and incorporated by reference as though fully set forth herein. Provider will render the Services to students who are enrolled in District schools or programs (“Students”), who have requested and been given permission to receive the Services, on dates and at times to be mutually agreed upon by Provider and District.
3. **Qualifications.** Provider represents that the individuals and teams, as applicable, providing the Services are qualified to do so.
  - a. All personnel assigned by Provider to deliver Services hereunder shall be appropriately licensed, credentialed, certified, or otherwise entitled by law to provide such Services to public school students in the state of California.
  - b. Provider will furnish to the District the names of the individuals and, upon request, copies of their certifications or licenses.
  - c. Provider further represents that all personnel involved in delivering the Services are under the appropriate supervision of one or more licensed individuals, as required by applicable law.
  - d. Provider further represents that all employees or contractors providing Services under this MOU have signed statements indicating their understanding of and compliance with child abuse and neglect reporting requirements and patient confidentiality under applicable law.
  - e. Provider shall ensure that all employees or contractors who will have contact with Students have submitted to a volunteer clearance through Santa Ana School police and follow volunteer protocols and procedures per SAUSD.
  - f. Provider further represents it has developed and implemented a quality control system to ensure the Services meet or exceed the standard of care in the community.

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



7. **Discretion.** The District reserves the right to refuse entry to its schools or facilities by any agent of the Provider who, in the sole discretion of the District, poses any risk to Students, staff, or property of the District.
8. **Payment.** The Services are to be delivered to Students at no charge to the District other than incidental administrative costs associated with the District's obligations under this MOU. The District will not pay Provider for its Services. Provider is responsible for billing and collecting payment for its Services from Students' third party payor(s), parent(s) or guardian(s), as applicable.
9. **Insurance.** Provider will secure and maintain a Commercial General Liability Policy (including coverage for contractual liability) with limits of not less than \$1,000,000 per occurrence or claim. Provider will secure and maintain Malpractice Errors and Omissions Policy with limits of \$1,000,000 per claim and \$3,000,000 aggregate. Provider will secure and maintain Business Automobile Liability Insurance for automobiles owned, leased or hired by Provider with a combined single limit of not less than \$1,000,000 per occurrence. Provider will deliver a copy of such insurance policies to District upon request. Provider will further provide all required worker's compensation insurance for its employees, if any. All of the insurance policies described in this paragraph will be maintained at Provider's expense. The District shall be listed as an additional named insured on all of the policies described in this paragraph.
10. **Indemnification.** Provider will defend, indemnify, and hold harmless the District and its agents, contractors, employees, and governing board members, from and against all claims, damages, losses, and expenses (including, but not limited to attorney's fees, costs, and fees of other professional consultants) arising out of the negligent acts or omissions of the Provider or its respective agents, contractors, or employees during or related in any way to the offer or delivery of Services under this MOU, except to the extent arising from the sole negligence or willful misconduct of the District.
11. **Compliance with Law and District Policy.** The parties will adhere to all applicable laws, regulations, and District policies in the performance of their respective responsibilities under this MOU, including but not limited to HIPAA and laws and regulations related to the confidentiality of pupil records, which are incorporated herein by this reference.
12. **Responsibilities.** This MOU describes the mutual agreements and obligations of the District and the Provider for the sole purpose of rendering the Services to District Students. It does not place any additional responsibilities on either party or imply any transfer of responsibility from one to the other or sharing of statutory responsibilities.
13. **No Third Party Beneficiaries.** Nothing in this MOU, express or implied, is intended or shall be construed to confer on any person or entity other than the parties hereto any remedy or claim under or by reason of this MOU or any term, covenant, or condition hereof, as a third party beneficiary or otherwise.

14. **Independent Relationship.** The parties acknowledge and agree that the relationship created between the District and Provider is strictly that of an independent contractor with respect to the Services described. Nothing contained in this MOU shall be construed as creating any other type of relationship between the parties such as that of a principal-agent, master-servant, or employer-employee between Provider and the District. No party to this MOU nor any of its agents shall have any claim hereunder or otherwise against the other party for payment of employment taxes, workers' compensation, vacation, sick leave, retirement benefits, social security benefits, disability benefits, unemployment insurance, or employee compensation or benefits of any kind.
15. **Nondiscrimination.** Neither the District nor the Provider shall discriminate on the basis of race, religion, sex, sexual orientation, national origin, age or disability in employment or in the delivery of Services hereunder.
16. **Non-Assignment.** Neither party shall assign, transfer or subcontract the rights, duties or obligations called for under this MOU without the written consent of the other party.
17. **Entire Agreement.** This MOU constitutes the entire understanding between the parties and supersedes all prior agreements, representations or understandings between the parties relating to the subject matter hereof. It may be changed or modified only by a supplemental written agreement between the parties.
18. **Approval.** This Agreement is subject to approval by the Governing Board of the Santa Ana Unified School District.

**PROVIDER:**  
West Coast University, Inc.  
151 Innovation Drive  
Irvine, CA 92617

**DISTRICT:**  
Santa Ana Unified School District  
1601 E. Chestnut Avenue  
Anaheim, CA 92701

By: \_\_\_\_\_

By: \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:**                   **Approve or Deny Charter Petition for Proposed 21<sup>st</sup> Century Global Academy and if Denied Adopt Resolution No. 13/14-2986 Effectuating that Action**

**ITEM:**                   **Action**

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

**PREPARED BY:** **Mavis Mitchell, Coordinator, Charter Schools**

**BACKGROUND INFORMATION:**

Pursuant to Education Code Section 47605, the Board of Education is required to approve or deny a charter petition that is submitted to it proposing to establish a charter school within the geographic boundaries of the Santa Ana Unified School District. The purpose of this agenda item is for the Board to take action on the charter petition (“Charter Petition”) submitted for the establishment of the proposed 21<sup>st</sup> Century Global Academy, and, if the Board denies the Charter Petition to adopt Resolution No. 13/14-2986 implementing that action. The Charter Petition was received by the District Governing Board at its meeting of September 24, 2013.

**RATIONALE:**

Review of the Charter Petition for the proposed 21<sup>st</sup> Century Global Academy demonstrates that the Charter is deficient in a variety of respects and that approval of the Charter Petition would not be consistent with sound educational practice. Resolution No. 13/14-2986 includes a number of written factual findings specific to the 21<sup>st</sup> Century Global Academy Charter Petition setting forth some of the most significant defects in the Charter Petition and supporting the denial of the Charter Petition.

In accordance with Education Code Section 47605(b), the written factual findings set forth in Resolution No. 13/14-2986 demonstrate that approval of the 21<sup>st</sup> Century Global Academy Charter Petition would not be consistent with sound educational practice because:

1. The Charter School presents an unsound educational program for the pupils to be enrolled in the Charter School.
2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the Charter Petition.
3. The Charter Petition does not contain reasonably comprehensive descriptions of all of the required elements.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 13/14-2986 – Denying the Charter School Petition for 21<sup>st</sup> Century Global Academy.

SP:mm *gpp*

1 RESOLUTION NO. 13/14-2986  
2 BOARD OF EDUCATION  
3 SANTA ANA UNIFIED SCHOOL DISTRICT  
4 ORANGE COUNTY, CALIFORNIA

5  
6 DENYING CHARTER SCHOOL PETITION FOR  
7 21<sup>ST</sup> CENTURY GLOBAL ACADEMY  
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**, in January of 2012 a charter petition was submitted to the SAUSD  
14 Governing Board proposing the 21<sup>st</sup> Century Global Academy, which charter petition  
15 was processed by the District in accordance with the Charter Schools Act of 1992.  
16 After the petitioners received a copy of the District administrative staff's  
17 recommendation that the charter be denied, including a proposed resolution of  
18 denial setting forth a number of factual findings specific to that charter petition  
19 supporting denial, the petitioners withdrew the charter from further consideration  
20 by the SAUSD Governing Board; and  
21

22 **WHEREAS**, on or about September 10, 2013, the petitioners delivered to the  
23 District office a new charter petition ("Charter") for 21<sup>st</sup> Century Global Academy  
24 ("21<sup>st</sup> CGA" and/or "Charter School"); and  
25

26 **WHEREAS**, in accordance with the Charter Schools Act of 1992, the Charter was  
27 brought to the District Governing Board meeting of September 24, 2013, at which  
28 time it was received by the District Governing Board, thereby commencing the  
29 timelines for District Governing Board action thereon; and  
30

31 **WHEREAS**, a public hearing on the provisions of the 21<sup>st</sup> CGA Charter was  
32 conducted on October 8, 2013, pursuant to Education Code Section 47605, at which  
33 time the District Board considered the level of support for this Charter by  
34 teachers employed by the District, other employees of the District, and parents;  
35 and  
36

37 **WHEREAS**, at the public hearing the lead petitioner, a potential teacher at  
38 the Charter School, and one parent spoke in favor of the Charter; and

1           **WHEREAS**, the Charter proposes a kindergarten through twelfth grade program,  
2 commencing with a kindergarten through seventh grade program and adding a grade  
3 level each year until all grade levels are served; and  
4

5           **WHEREAS**, in reviewing the Petition for the 21<sup>st</sup> CGA Charter, the Governing  
6 Board has been cognizant of the intent of the Legislature that charter schools are  
7 and should become an integral part of the California educational system and that  
8 establishment of charter schools should be encouraged; and  
9

10           **WHEREAS**, in reviewing the Petition for the 21<sup>st</sup> CGA Charter, the Governing  
11 Board has been cognizant of Education Code Section 47605(h) which provides  
12 (emphasis added):  
13

14                   In reviewing petitions for the establishment of charter  
15 schools within the school district, the governing board of  
16 the school district shall give preference to petitions that  
17 demonstrate the capability to provide comprehensive  
18 learning experiences to pupils identified by the petitioner  
19 or petitioners as academically low achieving pursuant to  
20 the standards established by the department under Section  
21 54032, as it read before July 19, 2006.  
22

23           **WHEREAS**, the District staff, working with an independent evaluator and  
24 District legal counsel, have reviewed and analyzed all of the information received  
25 with respect to the Charter, including information related to the operation and  
26 potential effects of 21<sup>st</sup> CGA, and made a recommendation to the District Governing  
27 Board that the 21<sup>st</sup> CGA Charter be denied based on that review; and  
28

29           **WHEREAS**, the District Governing Board has fully considered the Charter  
30 submitted for the establishment of 21<sup>st</sup> CGA and the recommendation provided by  
31 District staff;  
32

33           **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**  
34

- 35 I. That the Governing Board of SAUSD finds the above listed recitals to be true  
36 and correct and incorporates them herein by this reference.  
37  
38

1 II. That the Governing Board, having fully considered and evaluated the Petition  
2 for the establishment of the proposed 21<sup>st</sup> Century Global Academy, hereby  
3 finds that it is not consistent with sound educational practice, based upon  
4 grounds and factual findings including, but not limited to, the following,  
5 and hereby denies the charter petition pursuant to Education Code Section  
6 47605:  
7

8 A. The Charter School presents an unsound educational program for the  
9 pupils to be enrolled in the Charter School. [Education Code Section  
10 47605(b) (1)]  
11

12 B. The petitioners are demonstrably unlikely to successfully implement the  
13 program set forth in the petition. [Education Code Section  
14 47605(b) (2)]  
15

16 C. The petition does not contain reasonably comprehensive descriptions of  
17 all of the required elements. [Education Code Section 47605(b) (5)]  
18

19 III. That the Governing Board of the Santa Ana Unified School District hereby  
20 determines the foregoing findings are supported by specific facts, including  
21 but not limited to the following:  
22

23 A. THE CHARTER SCHOOL PRESENTS AN UNSOUND EDUCATIONAL PROGRAM FOR THE  
24 PUPILS TO BE ENROLLED IN THE CHARTER SCHOOL. [Education Code Section  
25 47605(b) (1)]  
26

27 1. The Charter narrative describes extensive research supporting  
28 specific teaching strategies and approaches for at-risk learners.  
29 The Charter also includes examples of curricula from numerous  
30 reputable sources in the Appendices. However, the Charter does  
31 not present convincing evidence that the proposed 21<sup>st</sup> CGA will  
32 have a likelihood of success in implementing all of these  
33 strategies into a cohesive K-12 curriculum. No matter how valid  
34 the described bodies of research are, and no matter how well-  
35 written the examples from various Internet sources, merely  
36 describing the research of others and putting various examples of  
37 copyrighted curricula in the Appendices does not demonstrate that  
38 the petitioners can be successful in applying the research, and

1 integrating these out-of-context lessons, into a complete and  
2 successful K-12 curricula.

3  
4 Overall, the Charter's description of the educational program is  
5 fragmented and there is a lack of connection between the  
6 extensive proprietary curricula copied from outside sources and  
7 any detailed descriptions of sequenced curricula specific to 21<sup>st</sup>  
8 CGA. Examples of this include:

9  
10 a. The Charter cites to Appendix E throughout the description  
11 of the educational program when the narrative refers to  
12 curriculum that will be provided at 21<sup>st</sup> CGA. However,  
13 there were no 21<sup>st</sup> CGA-specific curricula included in  
14 Appendix E or elsewhere in the Charter. The Charter does  
15 include large amounts of materials pulled from the  
16 Internet, but these were out-of-context in that there was  
17 no indication of if, how, or where a specific lesson would  
18 be integrated into a whole and cohesive curriculum to be  
19 offered at 21<sup>st</sup> CGA. Many of the proprietary examples did  
20 not include a grade level, nor did the petitioners indicate  
21 within what particular coursework such examples would be  
22 presented. For example, the Forensic Science curriculum in  
23 the Appendices is a lesson that is available from Connect  
24 Ed California. The Charter however, includes no indication  
25 where this isolated lesson would be infused into an actual  
26 course at the Charter School. There were no actual course  
27 outlines included in the Appendices where this particular  
28 lesson would be inserted.

29  
30 b. Pages 34 through 40 of the Charter summarize the K through  
31 6 English Language Arts program. The discussion of grades  
32 9-12 is covered in only about one half page, and the 6-8  
33 program is not much more extensive. It is of concern that  
34 so little detail is spent on the 6 through 12 programs.  
35 This concern is especially true with regard to the 9-12  
36 program, which is supposed to begin in year 3. There are  
37 no course outlines, and limited detail on how the 9-12  
38 program will be rolled out so that students are given



1 programs that are UC-CSU approved and WASC accredited.

2  
3 As with English Language Arts, there is a summary of Math  
4 skills by grade level on pages 42 through 45. There are no  
5 course outlines accompanying these summaries. This lack of  
6 detail on curricula in the 7-12 grade levels is, again, of  
7 concern. There are lists of secondary math and science  
8 classes, each with a short one-paragraph description of the  
9 course. A one paragraph description, however, is  
10 inadequate to gauge the quality and rigor of this course  
11 work, and is nowhere near the level of detail that is  
12 required by UC to approve a course for A-G credit, or for  
13 WASC to approve accreditation.

14  
15 Notably, at the time the prior 21<sup>st</sup> CGA charter was  
16 withdrawn, one of the proposed findings supporting the  
17 recommendation of denial was based on the failure to flesh  
18 out the description of the secondary program. The lack of  
19 detail and explanation regarding the quality and rigor of  
20 the proposed program, and apparent lack of development of  
21 the secondary program as a whole, although the petitioners  
22 are requesting approval to add a grade level each year,  
23 including the secondary grades, is inadequate to allow the  
24 District to determine that approving the Charter would be  
25 consistent with sound educational practice.

26  
27 c. With the exception of some sample projects pulled from  
28 instructional websites such as ConnectEd California, there  
29 were no examples of how the same lesson would be taught to  
30 different populations (English learners, high achieving,  
31 low achieving) using differentiated instruction. Examples  
32 of Project Based Learning were all taken from preexisting  
33 published materials, but were not put into any particular  
34 context within a cohesive curriculum to be offered at 21st  
35 CGA, nor were they presented in a manner that shows how  
36 differentiated instruction would be used.

37  
38 2. The Charter specifies that the petitioners anticipate a high

1 percentage of English learner ("EL") students, and that the plan  
2 is for the program to emphasize the needs of EL students. It is  
3 imperative, given the proposed student population, that 21<sup>st</sup> CGA  
4 be able not just to cite, but to fully implement an effective,  
5 scientifically research-based curriculum to provide for the  
6 specialized needs of EL students. There is substantial evidence  
7 in the Charter, however, that 21<sup>st</sup> CGA's assumption about how to  
8 meet the needs of EL students was not only flawed, but  
9 contradicted by the research cited in the Charter itself. The  
10 lack of a defined and distinctive scientifically research-based  
11 English Language Development ("ELD") curriculum and the apparent  
12 unfamiliarity with the common core ELD standards and proficiency  
13 levels, portend serious concerns regarding 21st CGA's ability to  
14 meet the needs of its potential EL students. More specifically:

- 15  
16 a. The Charter employs broad, general terms when referring to  
17 ELD instruction. From the narrative to the weekly  
18 schedule, the terms "ELA/Integrated ELD" and "weaving ELD  
19 throughout the curriculum" are employed to address the ELD  
20 curriculum for ELs.

21  
22 The Charter states that "...an increased emphasis has been  
23 placed on developing an effective and successful research  
24 based program for English learners." The research cited to  
25 support this notion of integrated ELA/ELD is based upon a  
26 2006 study by the National Literacy Panel regarding what  
27 all students need to be successful, and does not directly  
28 address the specialized instructional needs of English  
29 Learners . 21st CGA claims that "...what is known about good  
30 instruction and curriculum [] generally holds true for  
31 English learners." (Goldenberg, 2008) (Charter p.64.)

32  
33 However, in the 2010 CDE publication, *Improving Education*  
34 *for English Learners: Research Based Approaches*, Claude  
35 Goldenberg (the same Goldenberg cited earlier by the  
36 petitioners) along with William Saunders of UCLA, listed  
37 guidelines for ELD instruction which included, "A separate  
38 block of time should be devoted daily to ELD instruction."

1 This counters 21<sup>st</sup> CGA's assertion that "weaving" or  
2 "integrating" ELD into instruction, and not addressing it  
3 as a separate subject within the curriculum, would be  
4 sufficient to meet the instructional needs of English  
5 learners.

6  
7 The philosophies and principles of WestEd's QTEL are copied  
8 and pasted into the Charter, along with other cut and  
9 pasted terminology and methodologies which are linked to a  
10 vague promise of "large scale planning of ELD curricula"  
11 which will ostensibly come together to support EL students.  
12 However, the promise of planning ELD curricula is not  
13 supported by the Charter's own definition of  
14 ELA/Integrated ELD mentioned in the narrative and reflected  
15 in the schedules in Appendix A.

16  
17 Excerpts from Dr. Olsen's 2010 report "Reparable Harm" are  
18 also cut and pasted into the Charter, including the finding  
19 that Long Term ELs who are stuck in the intermediate level  
20 of fluency are in this predicament because of "...  
21 inappropriate placement in the mainstream (no program) ...."  
22 This excerpt cited in the Charter actually contradicts the  
23 overall claim that 21st CGA will be able to support English  
24 learners by integrating ELD into the mainstream English  
25 Language Arts and content curriculum rather than providing  
26 a separate ELD curriculum.

27  
28 b. The English proficiency levels cited in the petition  
29 reflect the old ELD standards and not the new Common Core  
30 English Standards. This raises additional questions  
31 regarding 21<sup>st</sup> CGA's preparedness to promote effective  
32 instruction for English learners.

33  
34 B. THE PETITIONERS ARE DEMONSTRABLY UNLIKELY TO SUCCESSFULLY IMPLEMENT THE  
35 PROGRAM SET FORTH IN THE PETITION. [Education Code Section  
36 47605(b) (2) ]

37  
38 1. The Charter is premised in large part on the notion that it is

1 offering more instructional days and longer instructional days  
2 than are offered in non-charter public schools, which the Charter  
3 indicates will offer students a significant educational advantage  
4 and allow 21<sup>st</sup> CGA the ability to meet its high proposed student  
5 outcomes. The Charter states:

6  
7 The school is proposing to operate a 9 hour  
8 school day (and a 190 day school year) which  
9 equals roughly 50% more instructional hours  
10 than students would experience in standard area  
11 schools. We will strive to offer lower  
12 teacher-student ratios of 22:1 to 30:1, an  
13 accelerated learning environment, and extended  
14 English Language Arts and math blocks through  
15 our extended school day. (Page 58.)  
16

17 However, a closer reading of the description of instructional  
18 minutes and the descriptions in Appendix D of sample days in the  
19 life of 21<sup>st</sup> CGA students, makes clear that the extended time that  
20 students are at school is predominantly filled with food periods,  
21 homework assistance, and enrichment activities. While these  
22 activities are laudable and can certainly be beneficial to  
23 students, they are not direct instruction and do not result in  
24 50% more instructional hours than received by students at other  
25 schools, as claimed in the Charter, nor will they result in the  
26 academic improvements that would potentially be gained by such an  
27 increase in actual direct instruction hours. Additionally, the  
28 Charter appears to reserve to 21<sup>st</sup> CGA the authority to decrease  
29 its hours to the statutory minimum, even though the entire  
30 premise of the Charter program is based on the extended days and  
31 hours.  
32

- 33 2. The Charter raises serious budget issues, with revenues  
34 overstated and expenses significantly understated. For example:  
35  
36 a. The Revenue Limit Sources used in 21<sup>st</sup> CGA's Planning Budget  
37 are incorrect and overstated. The budget documents  
38 (including the budget assumption documents) do not include

1 any explanation of the basis for the per ADA rate projected  
2 by 21<sup>st</sup> CGA, and the rate used does not match any applicable  
3 rates to the District's knowledge. School Services of  
4 California ("SSC"), a well-respected and widely relied upon  
5 California public school finance advisor, has made  
6 recommendations for charter school funding planning  
7 purposes using the Local Control Funding Formula ("LCFF"),  
8 which will be in place at the time 21<sup>st</sup> CGA proposes  
9 commencing operations. Pursuant to SSC's recommendations,  
10 charter schools should be using an LCFF per ADA rate of  
11 \$6,952 for K-3, \$7,056 for 4-6, \$7,266 for 7-8, and \$8,419  
12 for 9-12, and the amount of LCFF funding must then be  
13 reduced by the amount of in-lieu property taxes received by  
14 the charter school pursuant to Education Code Section  
15 47635. Each of these projected LCFF rates differs from the  
16 unsupported funding rates projected by 21<sup>st</sup> CGA. Based on  
17 21<sup>st</sup> CGA's enrollment and ADA projections, using the SSC's'  
18 recommended planning rates, 21<sup>st</sup> CGA has overestimated its  
19 ADA funding by approximately \$308,504. This overestimate  
20 on the revenue side negatively impacts the feasibility of  
21 21<sup>st</sup> CGA's budget and ability to implement its proposed  
22 program.

23  
24 b. The Charter specifies that 21<sup>st</sup> CGA "will strive to make  
25 compensation and benefits attractive and competitive with  
26 local professional teaching opportunities." The average  
27 teacher salary in the first year, however, is only \$65,000,  
28 which is far below the average teacher salary in SAUSD or  
29 other nearby school districts. Further, the per person  
30 health plan cost in the first year is only \$8,000, which in  
31 the District's experience (despite the fact that the  
32 District has much greater buying power than would 21<sup>st</sup> CGA),  
33 that amount is far below what would be necessary in order  
34 to obtain benefits for the employees that would be  
35 "competitive" with those offered by SAUSD or other nearby  
36 school districts. This issue is further exacerbated by the  
37 fact that 21<sup>st</sup> CGA is proposing an extended work year and  
38 significantly extended work day for its employees, which

1 would necessitate 21<sup>st</sup> CGA offering higher than average  
2 salaries and benefits in order to attract top quality  
3 employees, rather than the severely lower compensation  
4 assumed in the budget. These low estimates of expenses for  
5 the costs of salaries and benefits for employees would be  
6 at best detrimental to 21<sup>st</sup> CGA's efforts to recruit top  
7 quality employees, and may make the entire proposal  
8 unworkable as the costs of employees is a major component  
9 of any school budget.

10  
11 c. The budget for books and supplies is also severely  
12 understated. The budget assumptions specify a first year  
13 textbook budget per student of only \$350 and technology  
14 equipment of only \$500, both of which figures drop  
15 significantly in subsequent years. 21<sup>st</sup> CGA would be  
16 starting with no textbooks or technology equipment, and the  
17 estimated costs in the budget would have to cover the  
18 initial purchase of all such books and equipment. The  
19 amounts budgeted by 21<sup>st</sup> CGA are much too low, based on the  
20 District's experience in the acquisition of such supplies.

21  
22 d. The budgeted costs for facility improvement to convert the  
23 proposed commercial space to house 21<sup>st</sup> CGA into an adequate  
24 school environment are grossly underestimated. The  
25 \$100,000 tenant improvement package, plus 21<sup>st</sup> CGA's  
26 budgeted \$100,000 for building improvements, would not be  
27 nearly enough to cover the necessary improvements. To  
28 carpet approximately 30,000 square feet alone would cost  
29 approximately \$50,000, which is half of the tenant  
30 improvement budget. Additional required facilities  
31 improvements would include constructing classroom walls and  
32 installing data connections and technology. While the  
33 building may already have lighting and heating/air  
34 conditioning, the existing systems would need to be  
35 adjusted or completely rebuilt to ensure adequate lighting  
36 and ventilation for the individual classrooms.  
37 Additionally, even if the building has existing fire  
38 sprinklers, the current Building Code would require that

1 the fire sprinklers be aligned to the individual  
2 classrooms, therefore, the system would have to be rebuilt.  
3 Overall, based on the District's knowledge and experience,  
4 the District estimates that the required building  
5 improvements would cost over \$1 million. Further, the  
6 facilities component of the Charter does not mention  
7 whether the facility would include a kitchen to prepare and  
8 serve student meals. If a kitchen is proposed, it would  
9 increase the building improvement costs further and require  
10 inspection and approval by the Orange County Health  
11 Department.

12  
13 C. THE PETITION DOES NOT CONTAIN REASONABLY COMPREHENSIVE DESCRIPTIONS OF  
14 ALL OF THE REQUIRED ELEMENTS. [Education Code Section 47605(b)(5)]

15  
16 1. DESCRIPTION OF THE EDUCATIONAL PROGRAM OF THE SCHOOL. [Ed. Code  
17 §47605(b)(5)(A)(i)]

18  
19 All of the above-described concerns regarding the unsoundness of  
20 the educational program and the inadequacy of the Charter's  
21 description thereof are hereby incorporated herein by this  
22 reference.

23  
24 The foregoing resolution was considered, passed, and adopted by this Board  
25 at its regular meeting of November 12, 2013.

26  
27 By: \_\_\_\_\_  
28 José Alfredo Hernández, J.D.,  
29 President of the Board of Education  
30 Santa Ana Unified School District

31  
32  
33 Attest:

34  
35 \_\_\_\_\_  
36 Audrey Yamagata-Noji, Ph.D.,  
37 Clerk of the Board of Education

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STATE OF CALIFORNIA        )  
                                  ) ss  
ORANGE COUNTY                )

I, José Alfredo Hernández, J.D., President of the Board of Education do hereby certify that the foregoing is a true and correct copy of Resolution No. 13/14-2986, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 12<sup>th</sup> day of November, 2013, and that it was so adopted by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTIONS:

By \_\_\_\_\_  
Audrey Yamagata-Noji, Ph.D.,  
Clerk of the Board of Education



**AGENDA ITEM BACKUP SHEET**  
**November 12, 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**

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Personnel Calendar.

**RATIONALE:**

Board approval of the Personnel Calendar is required for all Certificated and Classified personnel reports, non-confidential leaves of absences, and effective dates of resignations and retirements.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Personnel Calendar.

  
MAM:nr

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>NEW HIRES/RE-HIRES</b>					
Brainard, Laurin	Teacher	Heninger	October 17, 2013		New Hire - Temporary 44909
Metz, Jennifer	Speech and Language Pathologist	Speech Department	October 21, 2013		New Hire - Waiver 44911
<b>CHANGE IN STATUS</b>					
Lefler, Kera	Speech and Language Pathologist	Speech Department	September 25, 2013		From Waiver 44911 to Probationary I
Parra, Silvia	Teacher	Jefferson	September 13, 2013		From Intern to Probationary II
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
Licudine, Star	Nurse	Pupil Support Services	October 7, 2013	November 22, 2013	Statutory
Noriega, Belinda	Teacher	Muir	October 14, 2013	December 20, 2013	Statutory
Pena, Maricela	Teacher	Lorin Griset	October 28, 2013	January 2, 2014	Statutory
Smith, Clo	Teacher	Special Education	September 3, 2013	January 21, 2014	Statutory
<b>EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits</b>					
Enriquez, Arturo	Teacher	Century	October 2, 2013	October 11, 2013	Statutory
Seaver, Alison	Teacher	Jackson	November 7, 2013	December 1, 2013	Statutory

**Mark A. McKinney, Associate Superintendent, Human Resources**

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar

Board Meeting - November 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits (Continued)</b>					
Trujillo, Gabriela	Teacher	Sierra	October 8, 2013	October 23, 2013	Statutory
Zamudio, Amie	Teacher	Villa	October 30, 2013	November 22, 2013	Statutory
<b>EXTENSION ON FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits</b>					
O'Brien, Dow	Teacher	MacArthur	October 16, 2013	October 25, 2013	Statutory
<b>39-MONTH REEMPLOYMENT</b>					
Breckenridge, Paul	Teacher	Kennedy	October 24, 2013	January 24, 2017	
<b>EXTRA DUTY 2013-14</b>					
Brown, James	Teacher	Santa Ana	August 27, 2013	June 19, 2014	Extra Period
Conner, Christopher	Substitute	Special Project/ Wellness	October 1, 2013	November 30, 2013	Long Term Rate
Contreras, Juan C.	Teacher	Saddleback	September 23, 2013	June 19, 2014	Extra Period
Crippen, Gary	Teacher	Carr	August 27, 2013	June 19, 2014	Extra Period
Gjonovich, Sandra	Retired Substitute	Pupil Support Services	September 16, 2013	June 30, 2014	Retired Daily Rate
Lemus, Devora	Teacher	Independent Study Program	October 29, 2013	December 20, 2013	Extra Period
Prado, Rafael	Substitute	Special Project/ Wellness	October 1, 2013	November 30, 2013	Long Term Rate
Robinson, Carolyn	Retired Substitute	Child Development	September 25, 2013	April 6, 2014	Retired Daily Rate

Mark A. McKinney, Associate Superintendent, Human Resources

**PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>EXTRA DUTY 2013-14 (Continued)</b>					
Sanchez, Carlos	Substitute	Special Project/ Wellness	October 1, 2013	November 30, 2013	Long Term Rate
<b>GRADE LEVEL LEADERS 2013-14</b>					
Mayer, Jeanette		Adams	2013-14		
Evans, Jessica		Carver	2013-14		
McGeeney, Heather		Carver	2013-14		
Nuno, Marisela		Carver	2013-14		
Vilalta, Anna		Carver	2013-14		
Wakely, Alyssa		Carver	2013-14		
Aceves Bravo, Yadira		Diamond	2013-14		
Bogle, Barbara		Diamond	2013-14		
Culpepper, Anne		Diamond	2013-14		
Dodson, Kimberly		Diamond	2013-14		
Fields, Lisa		Diamond	2013-14		
Spira, Mary		Diamond	2013-14		
Wilson, Maureen		Diamond	2013-14		
Huddleston, Kimberly		Franklin	2013-14		
Kovash, Mary		Franklin	2013-14		
Scott, Randee		Franklin	2013-14		
Timmerman, Judith		Franklin	2013-14		
Winnie, Patricia		Franklin	2013-14		

**Mark A. McKinney, Associate Superintendent, Human Resources**

**Personnel Calendar**

**CERTIFICATED PERSONNEL CALENDAR**

**Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>GRADE LEVEL LEADERS 2013-14 (Continued)</b>					
Yusuff, Zakaria		Franklin	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		
Filipek, Anastasia		Heninger	2013-14		
Hernandez, Mary L.		Heninger	2013-14		
Knight, Sharon		Heninger	2013-14		
Lopez, Liliana		Heninger	2013-14		
Moore, Melissa		Heninger	2013-14		
Ortega, Elsa		Heninger	2013-14		
Rowan, Sehra		Heninger	2013-14		
Stamos, Michelle		Heninger	2013-14		
Acosta, Arnulfo		Jefferson	2013-14		
Apodaca, Lidia		Jefferson	2013-14		
Campagnola, Loretta		Jefferson	2013-14		
Cobb, Jessica		Jefferson	2013-14		

**Mark A. McKinney, Associate Superintendent, Human Resources**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>GRADE LEVEL LEADERS 2013-14 (Continued)</b>					
Kenaley, Aimee		Jefferson	2013-14		
Pherrin, Katherine		Jefferson	2013-14		
Riggs, Deenee		Jefferson	2013-14		
Arceo, Loriz		King	2013-14		
Flores, Iliana		King	2013-14		
Mocnik, Cynthia		King	2013-14		
Morita, Pamela		King	2013-14		
Munoz, Amarilis		King	2013-14		
Munoz, Lizdellia		King	2013-14		
Brady, Ruth		Monroe	2013-14		
Caceres De Lopez, Maritza		Monroe	2013-14		
Colombo, Anna		Monroe	2013-14		
Huff, Rebecca		Monroe	2013-14		
Kato, Terri		Monroe	2013-14		
Nava, Jose		Monroe	2013-14		
Wallace, Donna		Monroe	2013-14		
Barragan-Perez, Claudia		Pio Pico	2013-14		
Franco-Moore, Daniel		Pio Pico	2013-14		
Sologuren, Ana		Pio Pico	2013-14		
Spitzer, Cynthia		Pio Pico	2013-14		
Valencia, Walter		Pio Pico	2013-14		
Zavala, Nidia		Pio Pico	2013-14		

**Mark A. McKinney, Associate Superintendent, Human Resources**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

**CERTIFICATED PERSONNEL CALENDAR**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>GRADE LEVEL LEADERS 2013-14 (Continued)</b>					
Abascal, Aida		Remington	2013-14		
Coes, Patrick		Remington	2013-14		
Dennis, Denise		Remington	2013-14		
Kenyon, Allison		Remington	2013-14		
Leventhal, Elliot		Remington	2013-14		
Village, Kitty		Remington	2013-14		
Lundquist-Munoz, William		Romero-Cruz	2013-14		
Pedersen, Traci		Romero-Cruz	2013-14		
Boehmke, Chris		Roosevelt	2013-14		
Greenwood, Joy		Roosevelt	2013-14		
Guerrero, David		Roosevelt	2013-14		
Opp, Bonnie		Roosevelt	2013-14		
Pichardo, Hilda		Roosevelt	2013-14		
Rossmann, Erik		Roosevelt	2013-14		
Spencer, Meggen		Roosevelt	2013-14		
Adams, Sharon		Taft	2013-14		
Lostanau, Jessica		Taft	2013-14		
Marosi, Nancy		Taft	2013-14		
Mata-Azvedo, Theresa		Taft	2013-14		
Mooch, Michelle		Taft	2013-14		
Pfleiderer, Cheryl		Taft	2013-14		
Scheid, Erin		Taft	2013-14		

**Mark A. McKinney, Associate Superintendent, Human Resources**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

**CERTIFICATED PERSONNEL CALENDAR**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>GRADE LEVEL LEADERS 2013-14 (Continued)</b>					
Terhune, Rohry		Taft	2013-14		
Yen, Ju-Yin		Taft	2013-14		
Zanca, Rita		Taft	2013-14		
Botch, Karisa		Walker	2013-14		
Call, Brenda		Walker	2013-14		
Densberger, Alycia		Walker	2013-14		
Guzman, Ilian		Walker	2013-14		
Guzman, Tanya		Walker	2013-14		
Schuell, Carmen		Walker	2013-14		
Carey, Stephanie		Wilson	2013-14		
Morris, Zena		Wilson	2013-14		
Pabon, Namir		Wilson	2013-14		
Van Sky, Cathleen		Wilson	2013-14		
Washburn, Melinda		Wilson	2013-14		
<b>ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR</b>					
Miller, Christopher		Walker	2013-14		
<b>WINTER SPORTS 2013-14</b>					
Aguilera, Jose M.	Assistant Coach	Godinez	2013-14		Soccer (Boys)
Brown, Tessa	Assistant Coach	Godinez	2013-14		Soccer (Girls)
Cannata, Ernie	Assistant Coach	Godinez	2013-14		Soccer (Girls)

**Mark A. McKinney, Associate Superintendent, Human Resources**



**Personnel Calendar**

**Board Meeting - November 12, 2013**

**CERTIFICATED PERSONNEL CALENDAR**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>WINTER SPORTS 2013-14 (Continued)</b>					
Coombs, Gregory	Head Coach	Godinez	2013-14		Basketball (Boys)
Dodge, Scott	Assistant Coach	Godinez	2013-14		Basketball (Boys)
Fernandez, Ruben	Head Coach	Godinez	2013-14		Soccer (Boys)
Henderson, Sara	Head Coach	Godinez	2013-14		Soccer (Girls)
Morris, Jessica	Head Coach	Godinez	2013-14		Water Polo (Girls)
Perla, Samuel	Assistant Coach	Godinez	2013-14		Soccer (Boys)
Snyder, William	Assistant Coach	Godinez	2013-14		Basketball (Boys)
Watts, Matthew	Assistant Coach	Godinez	2013-14		Basketball (Boys)
Weissman, Ashleigh	Assistant Coach	Godinez	2013-14		Water Polo (Girls)
<b>APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGIST SERVICES FOR SPECIAL EDUCATION 2013-14</b>					
Metz, Jennifer					
<b>SUBSTITUTES 2013-14</b>					
Adams, Irais					
Aguayo, Jairo					
Aguilera, Jeannette					
Alejandro, Erica					
Anderson, Rachael					
Dong, Josephine					
Ellis, Ruth					
Evans, Vicki					

**Personnel Calendar**

**Board Meeting - November 12, 2013**

**CERTIFICATED PERSONNEL CALENDAR**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>SUBSTITUTES 2013-14 (Continued)</b>					
Gallardo, Eddie					
Garcia, Kathi					
Gonzalez, Diana					
Gonzalez, Jorge					
Graff, Steven					
Henry, Bret					
Highthouse, Sara					
Houser, Michelle					
Johnson Pillera, Toshira					
Kang, Sarah					
Kim, Alice					
Lopez, Liseli					
Mackey, Mabel					
Markle, Linsey					
Medrano, Heidi					
Montero, Patricia					
Navarro, Orlando					
Osorio, Jorge					
Portillo, Juliana					
Rios, Adrian					
Romo, Ignacio III					
Rossmann, Glennys					
Torres, Carolyn					



**AGENDA ITEM REQUESTS  
CERTIFICATED  
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
After/Before School Tutoring	Heninger	CAHSEE	\$2,380	November 13, 2013
After School Homework Help	Willard	Title I	\$15,000	November 13, 2013
After School Tutoring	Adams	Title III	\$10,000	December 1, 2013
Before/After School Tutoring Program	Santiago	EIA-SCE	\$4,400	November 13, 2013
Before/After School Tutoring Program-EL	Santiago	EIA-SCE	\$2,500	November 13, 2013
CAHSEE Remediation	Middle College	CAHSEE	\$4,921	November 13, 2013
	Educational Services			
CCSS Curriculum Units of Study Writing	K-12	Staff Development	\$2,400	November 13, 2013
CCSS HIV/STD High School Unit Training	Staff Development	Title I	\$20,000	May 1, 2014
Clinic Tutoring	Segerstrom	EIA-SCE	\$8,500	November 13, 2013
Common Core Training	Spurgeon	General	\$5,000	November 13, 2013
	Educational Services			
Common Core Unit Of Study Trainings	K-12	Title I	\$47,000	November 13, 2013
Core/TOSA Teacher Leader Trainings	Staff Development	Title I	\$25,000	November 13, 2013
Data Chats & Teacher Release Days (Ratification)	Romero-Cruz	Title I	\$2,000	October 22, 2013
Detention Monitor (Ratification)	Century	General	\$15,000	August 27, 2013
	Support Services -			
Extra Duty - Classroom Move (Ratification)	Heroes	Special Education	\$600	August 19, 2013
	Support Services -			
Extra Duty - IEP Writing (Ratification)	Various Sites	Special Education	\$5,000	August 27, 2013
	English Learner			
	Programs & Student			
Hacia Adelante Program Planning	Achievement	Title I	\$600	November 13, 2013
	English Learner			
	Programs & Student			
Hacia Adelante Staff Development Instructor	Achievement	Title I	\$600	November 13, 2013

**Board Meeting  
November 12, 2013**

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Hacia Adelante Tutor - Program Planning	English Learner Programs & Student Achievement	Title I	\$28,000	November 13, 2013
Hacia Adelante Tutor Professional Development	English Learner Programs & Student Achievement	Title I	\$17,200	November 13, 2013
Hacia Adelante Tutoring	English Learner Programs & Student Achievement	Title I	\$400,000	November 13, 2013
Library Study Hours (Correction previously approved August 27, 2013)	Segerstrom	From General Funds to EIA-SCE	\$2,585	November 13, 2013
MTSS Support Training (Correction previously approved July 23, 2013)	Support Services	Title I	Additional \$65,000	January 1, 2014
Professional Development Workshops	Santiago	Title I	\$750	November 13, 2013
SAEA President Designee 2012-13 (Ratification)	Human Resources	General Substitute Account	\$2,115	July 1, 2013
SAEA President Designee 2013-14 (Ratification)	Human Resources	General Substitute Account	\$9,144	July 1, 2013
Saturday Academy Of Mathematics	Willard	EIA-SCE	\$12,000	January 13, 2014
Saturday Attendance Recovery Program	Willard	Title I	\$5,000	November 13, 2013
Site Benchmark Extended Response Training And Scoring	Educational Services K-12	Title I Set Aside Funds/Core Waiver Funds	\$190,000	November 13, 2013

**Board Meeting  
November 12, 2013**

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>RETIREMENTS</b>						
Anaya, Arlene	Sr. Fd. Svc. Wkr.	MacArthur	December 25, 2013			12 years, 2 months
Lara, John	Welder	Bldg. Svcs.	July 10, 2013			14 years, 5 months
Tran, Hung	Ed. Research Data Support Specialist	Research & Evaluation	December 10, 2013			30 years, 11 months
<b>RESIGNATIONS</b>						
Adornetto, Thomas	Instr. Asst. Computers	Muir	October 28, 2013			Personal - 11 months
Becerra, Alicia	SSP Special Ed.	Lowell	November 8, 2013			Personal - 25 years, 9 months
<b>TERMINATIONS</b>						
ID # 24268	Fd. Svc. Wkr.	Food 4 Thought	March 13, 2013			
ID # 27648	Instr. Asst. DHH	Taft	October 25, 2013			
<b>ABSENCE (3 to 20 duty days) - Without Pay</b>						
Perez, Monica	Instr. Asst. Sp. Ed.	Saddleback	October 14, 2013	November 8, 2013		Personal

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>FAMILY CARE &amp; MEDICAL LEAVES (3 to 20 duty days) - Paid</b>						
Colin, Nancy	Site Clerk	Mendez	October 16, 2013	November 5, 2013		Statutory Leave
Garcia, Olivia	Preschool Teacher	ECE	November 4, 2013	November 20, 2013		Statutory Leave
Marthell, Armonia	Sch. Off. Mgr. Elem.	Monte Vista	October 23, 2013	November 5, 2013		Statutory Leave
Varela, Irene	Fd. Svc. Spvr. Elem.	Fremont	October 28, 2013	November 22, 2013		Statutory Leave
<b>FAMILY CARE &amp; MEDICAL LEAVES (21 duty days or more) - Paid</b>						
Roberto, Darlene	District Attendance Specialist	Accounting Department	October 16, 2013	October 16, 2014		Statutory Leave
Simich, John	Painter	Bldg. Svcs.	October 14, 2013	December 31, 2014		Statutory Leave
<b>LEAVE (21 duty days or more) - Without Pay</b>						
Caldera, Patricia	Autism Paraprofessional	Mitchell	October 16, 2013	November 27, 2013		Personal
<b>PROBATIONARY APPOINTMENTS</b>						
Espinoza, Cecilia	DSO	Carr	October 21, 2013		31/1	
Fuentes, Veronica	Fd. Svc. Spvr. Elem.	Jackson	October 14, 2013		15/1	
Gil-Mejia, Sury	Fd. Svc. Spvr. Int.	Mendez	October 14, 2013		27/1	
Gomez, Noemi	SSP Special Ed.	Greenville	October 21, 2013		19/1	
Zaragoza, Joceline	SSP Special Ed.	Taft	October 11, 2013		19/1	

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar

Board Meeting - November 12, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROMOTIONAL APPOINTMENTS</b>						
Arciga, Edith	Interpreter/Translator Sp. Ed.	Special Ed.	October 21, 2013		32/3	
Mojarra, Cynthia	Instr. Asst. Sev. Dis.	Santa Ana	October 28, 2013		20/4	
O'Campo, Winona	Fd. Svc. Spvr. Elem.	Diamond Food 4	September 23, 2013		15/6	
Torres-Gomez, Beatriz	Fd. Svc. Spvr. Elem.	Thought	September 30, 2013		15/3	
<b>REASSIGNMENTS (Change of Work Site)</b>						
Hernandez, Griselda	Instr. Asst. Sev. Dis.	McFadden	August 27, 2013		20/2	
Mejia, Yesenia	Fd. Svc. Spvr. Elem.	Sepulveda	September 23, 2013		15/5	
Rios Tellez, Justino	DSO	Willard	October 12, 2013		31/1	
<b>TEMPORARY ASSIGNMENTS - Out of Class Compensation</b>						
Barcnas-Muñoz, Olivia	Admin. Clerk II	RTC	October 14, 2013	November 22, 2013	20/6 + Bil.	
Camberos, Gabriel	Inter. Ld. Custodian	Bldg. Svcs. Food 4	October 1, 2013	October 31, 2013	25/6	
Cervantes, Rosalba	Sr. Fd. Svc. Wkr.	Thought	August 27, 2013	June 19, 2014	13/6	
Cuevas-Vite, Edith	Interpreter/Translator Special Ed.	Special Ed. Food 4	September 24, 2013	October 4, 2013	32/2	
Enriquez, Marisela	Fd. Svc. Spvr. Inter.	Thought	August 27, 2013	June 19, 2014	27/1	



**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY ASSIGNMENTS - Out of Class Compensation (Continuation)</b>						
Guillen, Juanita	Sr. Fd. Svc. Wkr. Interpreter/Translator	Food 4 Thought	August 27, 2013	June 19, 2014	13/5	
Guillen, Miguel	Special Ed.	Special Ed.	September 24, 2013	October 4, 2013	32/2	
Lara Cruz, Adolfo	Rv. Ld. Custodian	Bldg. Svcs.	October 1, 2013	October 31, 2013	28/2	
Mojica, Rita	Sr. Fd. Svc. Wkr.	Food 4 Thought	August 27, 2013	June 19, 2014	13/6	
Pantoja, Guadalupe	Sr. Exec. Secretary	Business Services	October 7, 2013	October 11, 2013	37/3 + Bil.	
Perez, Juan	Plant Custodian HS	Bldg. Svcs.	October 3, 2013	October 23, 2013	35/2	
Pulido, Daniel	Lead Custodian	Bldg. Svcs.	October 14, 2013	October 21, 2013	28/5 + Diff.	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	October 1, 2013	November 29, 2013	29/6	
Viramontes, Esteban	Maint. Wkr. I	Bldg. Svcs.	July 1, 2013	November 29, 2013	26/4	
<b>ACTIVITY SUPERVISORS</b>						
Gonzalez, Noemmi	Activity Supervisor	Segerstrom	October 18, 2013			
Kale, Cody	Activity Supervisor	Segerstrom	October 16, 2013			
Lopez De Frias, Irma	Activity Supervisor	Adams	October 16, 2013			
Mejia, Ruby	Activity Supervisor	Segerstrom	October 16, 2013			
Mungia, Maria	Activity Supervisor	Franklin	October 23, 2013			
Padilla, Rafael	Activity Supervisor	Valley	October 16, 2013			
Ramos, Myriam	Activity Supervisor	Heroes	October 22, 2013			
Robles, Stephanie	Activity Supervisor	Carr	October 16, 2013			
Rodriguez, Rosa	Activity Supervisor	Heroes	October 22, 2013			

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

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<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>ACTIVITY SUPERVISORS (Continuation)</b>						
Tejeda Vallejo, Laura	Activity Supervisor	Garfield	October 24, 2013			
<b>HOURLY APPOINTMENTS</b>						
Arambulo, Daniel	Instr. Provider		October 29, 2013			
Avila, Elizabeth	Instr. Provider		October 29, 2013			
Cruz, Leilani	Instr. Provider		October 17, 2013			
<b>SUBSTITUTES</b>						
Chavez Cruz, Keila	Clerical		October 17, 2013		20/1	
Cortez, Rosalba	Fd. Svc. Wkr.		October 15, 2013		11/1	
Franco, Bertha	Clerical		October 15, 2013		20/1	
Galvan, Loyda	Clerical		October 29, 2013		20/1	
House, Briana	Fd. Svc. Wkr.		October 15, 2013		11/1	
Johnson, Chanera	Preschool Teacher		October 9, 2013		\$105	
Rios, Jillian	SSP Special Ed.		October 29, 2013		19/1	
Rocha, Erica	Clerical		October 22, 2013		20/1	
Ruiz Castellanos, Oscar	Fd. Svc. Wkr.		October 14, 2013		11/1	
Salcedo, Felix	Clerical		October 14, 2013		20/1	
Stecker, Richelle	Interpreter		October 22, 2013		19/1	

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar**

**Board Meeting - November 12, 2013**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>ATHLETIC SPECIALIST</b>						
Alaman Jr., Alvin	Asst. Basketball	Godinez	November 18, 2013		\$18.98	
Ayala, Luis	Asst. Soccer	Godinez	November 18, 2013		\$18.98	
Corona, Alberto	Asst. Wrestling	Godinez	November 18, 2013		\$18.98	
Isais, Orlando	Asst. Volleyball	Godinez	November 18, 2013		\$18.98	
Justo, Sesar	Asst. Wrestling	Godinez	November 18, 2013		\$18.98	
Logue, William	Asst. Basketball	Godinez	November 18, 2013		\$18.98	
Head Coach						
Maldonado, Hector	Wrestling	Godinez	November 18, 2013		\$18.98	
Head Coach						
Mendez, David	Basketball	Godinez	November 18, 2013		\$23.73	
Sok, Johnny	Asst. Basketball	Godinez	November 18, 2013		\$18.98	

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

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Accompanist for Musical Performances & Events	Saddleback High School	General Funds	\$1,600	November 13, 2013
AVID Program - Instructional Provider	Saddleback High School	EIA/SCE	\$25,000	December 1, 2013
AVID Program - Tutors	Willard Intermediate School	EIA	\$25,884	November 13, 2013
Bilingual Instructional Assistant (Ratification)	Romero-Cruz Elementary	EIA-SCE	\$500	October 22, 2013
Child Care (Ratification)	Romero-Cruz Elementary	Title I	\$500	October 22, 2013
Childcare for Parent Involvement Activities and Meeting	Willard Intermediate School	Title I	\$500	November 13, 2013
Child Care Services	Saddleback High School	Title I	\$2,000	November 13, 2013
Classified Extra Duty - Community (Ratification)	Willard Intermediate School	EIA-LEP	\$2,000	October 1, 2013
College Majors Parent Outreach	Saddleback High School	EIA/SCE	\$3,000	November 13, 2013
College Majors Support Staff	Saddleback High School	EIA/SCE	\$6,000	November 12, 2013
Employee Wellness Health Fair (Ratification)	Risk Management	Fund 019138	\$145	October 12, 2013
Employee Wellness Health Fair (Ratification)	Risk Management	Fund 019138	\$260	October 12, 2013
Employee Wellness Health Fair (Ratification)	Risk Management	Fund 019138	\$275	October 12, 2013
Employee Wellness Health Fair (Ratification)	Risk Management	Fund 019138	\$240	October 12, 2013
Employee Wellness Health Fair (Ratification)	Risk Management	Fund 019138	\$585	October 12, 2013
Extra Duty - PEP Grant Classified Clerical	Special Projects	PEP Funding	\$3,300	November 13, 2013
Fundamental Registration (Ratification)	Muir Fundamental School	Unrestricted Discretionary Funds	\$430	February 1, 2013
Interpreter Services (Ratification)	Special Education	Taft DHH	\$10,000	August 27, 2013
Global Business Academy Clerical Support	Valley High School	Global Business Academy	\$3,000	November 13, 2013
Paraprofessionals Extra Help (Ratification)	Willard Intermediate School	EIA-LEP	\$2,000	October 1, 2013
Parent Education	Washington Elementary	EIA-SCE	\$1,000	November 13, 2013



**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Approval to Extend Deputy Superintendent, Operations, CBO  
Employment Agreement

**ITEM:** Action

**SUBMITTED BY:** Rick Miller, Ph.D., Superintendent

**PREPARED BY:** James C. Romo, General Counsel

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to extend the employment agreement of Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO.

**RATIONALE:**

The Board must approve the employment agreement between the District and Stefanie P. Phillips, Ed.D., at a Regular Board Meeting, a copy of which shall be provided.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the extension of the employment agreement of Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO.

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Approval to Extend Assistant Superintendent, Support Services  
Employment Agreement

**ITEM:** Action

**SUBMITTED BY:** Rick Miller, Ph.D., Superintendent

**PREPARED BY:** James C. Romo, General Counsel

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to extend the employment agreement of Doreen Lohnes, Assistant Superintendent, Support Services.

**RATIONALE:**

The Board must approve the employment agreement between the District and Doreen Lohnes at a Regular Board Meeting, a copy of which shall be provided.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the extension of the employment agreement of Doreen Lohnes, Assistant Superintendent, Support Services.

**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement

**ITEM:** Action

**SUBMITTED BY:** Rick Miller, Ph.D., Superintendent

**PREPARED BY:** James C. Romo, General Counsel

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to extend the employment agreement of Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations.

**RATIONALE:**

The Board must approve the employment agreement between the District and Joe Dixon at a Regular Board Meeting, a copy of which shall be provided.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the extension of the employment agreement of Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations.



**AGENDA ITEM BACKUP SHEET**  
**November 12, 2013**

**Board Meeting**

**TITLE:** Board Reports/Activities  
**ITEM:** Reports  
**SUBMITTED BY:** Rick Miller, Ph.D., Superintendent  
**PREPARED BY:** Rick Miller, Ph.D., Superintendent

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**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.