

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 11, 2014
6:00 p.m.**

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



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

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

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**John Palacio
Member**

**Rob Richardson
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
FEBRUARY 11, 2014
6:00 PM

AGENDA

CALL TO ORDER

5:00 P.M. RECESS TO CLOSED SESSION

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

- 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 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYMENT – Director, Elementary Student Achievement/Charter Schools;
Director, Secondary Student Achievement/Charter Schools

PUBLIC EMPLOYEE EXTENSION OF EMPLOYMENT AGREEMENT(S) – Associate Superintendent, Human Resources; Assistant Superintendent, Secondary Education; Chief Academic Officer/Assistant Superintendent, Elementary Education

- C. 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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITION / ACKNOWLEDGMENT

- Saddleback High School Associated Student Body
- Boys and Girls Club Youth of the Year and Scholarship Recipients
- Classified Employee of the Month for February 2014, Jose T. Sanchez

SUPERINTENDENT'S REPORT

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - January 28, 2014
- 1.2 Summarized Data of Williams Settlement Second Quarterly Report
- 1.3 Approval of Extended Field Trips(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Approval of First Assessment Child Outcomes and School Readiness Action Plan
- 1.5 Adoption of Resolution No. 13/14-2998 – Authorization of Amendment 01 to California State Preschool Contract for 2013-14 Program Year
- 1.6 Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnership Irvine Reading and Literature Project for 2013-14 School Year
- 1.7 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.8 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year

- 1.10 Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years
- 1.11 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 15, 2014 through January 28, 2014
- 1.12 Ratification of Expenditure Summary and Warrant Listing for Period of January 15, 2014 through January 28, 2014
- 1.13 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 15, 2014 through January 28, 2014
- 1.14 Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.15 Approval of Disposal of Used Vehicles
- 1.16 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.17 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.18 Ratification of Board Member's Attendance to California School Boards Association Masters in Governance Program from January through March 2014 in Garden Grove and Burbank, California
- 1.19 Approval of Personnel Calendar
- 1.20 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

PRESENTATION

- Update on Drug Prevention

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Common Core Block Grant Funding Proposal for 2013-15 School Years
- 3.0 Authorization to Award Contracts for Purchase of Custodial Supplies for Warehouse Stock
- 4.0 Approval of Bridging Healthy Communities Grant Award with The California Endowment
- 5.0 Adoption of Resolution No. 13/14-2999 - Proclaiming February 2014 as African American History Month
- 6.0 Approval of Revised Job Descriptions: Director, Elementary Student Achievement/Charter Schools and Director, Secondary Student Achievement/Charter Schools
 - 6.1 Approval of Revised Job Description, Director of Elementary Student Achievement/Charter Schools
 - 6.2 Approval of Revised Job Description, Director of Secondary Student Achievement/Charter Schools
- 7.0 Approval to Extend Public Employee Agreements of Associate Superintendent, Human Resources and Assistant Superintendent, Secondary Education, and Retitle and Extend the Chief Academic Officer to Assistant Superintendent, Elementary Education
 - 7.1 Approval to Extend Associate Superintendent, Human Resources Employment Agreement
 - 7.2 Approval to Extend Assistant Superintendent, Secondary Education Employment Agreement
 - 7.3 Approval to Retitle Chief Academic Officer to Assistant Superintendent, Elementary Education and Extend Employment Agreement

REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS

- 8.0 Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies (Revision)

BOARD REPORTS

- Board Reports/Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 25, 2014, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET

February 11, 2014

Board Meeting

TITLE: Saddleback High School Associated Student Body

ITEM: Recognition

SUBMITTED BY: Richard L. Miller, Ph.D., Superintendent

PREPARED BY: Deidra Powell, Chief Communications Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to acknowledge high school Associated Student Body (ASB) groups.

RATIONALE:

Board of Education members have requested high school ASB student groups attend Board meetings to address the Board and provide information on their school programs and activities.

FUNDING:

Not Applicable

RECOMMENDATION:

Acknowledge Saddleback High School Associated Student Body.

RLM/dp

AGENDA ITEM BACKUP SHEET

February 11, 2014

Board Meeting

TITLE: Boys and Girls Club Youth of the Year and Scholarship Recipients

ITEM: Recognition

PREPARED BY: Dawn Miller, Assistant Superintendent, Secondary Education

SUBMITTED BY: Richard L. Miller, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to recognize the 2014 Boys and Girls Club of Santa Ana Youth of the Year and scholarship recipients.

RATIONALE:

The Boys and Girls Club of Santa Ana recently selected Daisy Monjaras, a student at Valley High School, the club's 2014 Youth of the Year. As the winner of the Santa Ana Club, Daisy will be awarded a \$10,000 scholarship, a laptop computer, and advance to compete for the title of Orange County Boys and Girls Club Youth of the Year.

Hanna Galvan, a student at Santa Ana High School was awarded a \$3,500 scholarship, and Jenny Leal, a student also at Santa Ana High School, was awarded a \$1,500 scholarship.

FUNDING:

Not applicable

RECOMMENDATION:

Acknowledge the Boys and Girls Club of Santa Ana Youth of the Year and scholarship recipients.

RLM/dp

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Classified Employee of the Month for February 2014, Jose T. Sanchez
ITEM: Recognition
SUBMITTED BY: Mark A. McKinney, Associate Superintendent, Human Resources
PREPARED BY: Mark A. McKinney, Associate Superintendent, Human Resources

BACKGROUND INFORMATION:

The purpose of this agenda item is to recognize the Classified Employee of the Month for February 2014.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for February 2014. The members have selected Jose T. Sanchez, Plant Custodian at Jackson Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Jose T. Sanchez as Classified Employee of the Month for February 2014.

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

January 28, 2014

CALL TO ORDER

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

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

CLOSED SESSION PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

Michael Leon, CSEA Labor Relations Representative addressed the Board on personnel matters to be discussed in Closed Session.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:18 p.m. to consider legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:17 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Emma Serrano, third grade student at Muir Fundamental Elementary School.

RECOGNITIONS / ACKNOWLEDGMENTS

Middle College High School Associated Student Body

Dr. Miller asked students' Martha Romero, Jazlyn Ortuno, Angel Carrillo, Karla Nava, Garret Rincon, and Pablo Jimenez to step to the lectern. They represented Middle College High School and shared highlights of the various activities going on at their school.

Golden Bell Award for Senior Portfolio and Exit Interview Program

Dr. Yamagata-Noji recognized and called the Golden Bell recipients to the lectern: representing Century High School - Lucinda Pueblos, Angelita Wright, and Ruth Abatzoglou; Godinez Fundamental High School - Cindy Landsiedel, Christeen Lammers, and Tamara Davis; Saddleback High School - Moises De La Mora and Susie Volmer; Santa Ana High School - Nu Phan; Segerstrom High School - Duncan McCulloch and Stephanie Gerdes; Dr. Kathy Apps was acknowledged for her role in working with the high schools in preparing the application.

Classified Employee of the Month for January 2014, Robert Serrano

Dr. Yamagata-Noji called Mr. McKinney, Associate Superintendent, Human Resources to step to the lectern. He introduced Mr. Ed Bustamante, Principal at Carr Intermediate School, and Mr. Robert Serrano. Mr. Serrano was selected as the Classified Employee of the Month for January 2014 for being hard working, responsible, assertive, and caring.

Customer Service Employee of the Month for January 2014, Alicia Ortiz

Mr. McKinney introduced Mrs. Katy Castellanos-Consolida, Principal at Independent Study Program, and Ms. Alicia Ortiz, Registrar. Ms. Ortiz was selected as the Customer Service Employee of the Month for January 2014 for being honest, organized, committed by always serving students, families, and staff in a selfless and compassionate manner.

SUPERINTENDENT'S REPORT

Dr. Miller introduced the new SAUSD's Chief of Police, Dr. Hector Rodriguez. Board President Yamagata-Noji administered the Oath of Office to Chief Rodriguez. Dr. Miller recognized Ms. Linda Bell, Principal and Ms. Carter, teacher at Thorpe Fundamental Elementary School for taking on the notion of students dressing as young scholars. He asked Alma Rivera, Senior student at Chavez High School to share her compelling graduation speech. Dr. Miller introduced Dr. David Haglund as the new Deputy Superintendent, Educational Services. Superintendent Miller shared he had his first student advisory group meeting with participation from ASB representatives from each high school. He shared he was impressed with the family projects presented at the SAUSD's Family Winter Project held at the Delhi Community Center. Dr. Miller concluded his remarks by mentioning his Facebook "SAUSD Superintendent".

Change in Order of Agenda

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. Aileen Bui, Anthony Bui, and Karen Armstrong addressed the Board regarding fundraising for the Kevin Armstrong, MD, Memorial Sports Foundation. Patty Amezcua Vega, Lupe Reyes, Mary Gomez, Isaac Guerrero, Steve Mercado, and Jovany DeLeon addressed the Board related to a personnel issue concerning a Valley High School coach.

PRESENTATIONS

Update on Implementation of Positive Behavioral Interventions and Supports

Dr. Yamagata-Noji invited Doreen Lohnes, Assistant Superintendent, Support Services to the lectern. Mrs. Lohnes provided an update on Positive Behavioral Interventions and Supports (PBIS) implementation which included positive data.

Budget Update - Governor's Proposed Budget

Dr. Yamagata-Noji called Dr. Stefanie Phillips, Deputy Superintendent, Operations, to the lectern. Dr. Phillips provided the Board with a budget update based upon the Governor's January 2014 Budget Proposal and the impact of the Local Control Accountability Plan (LCAP).

1.0 APPROVAL OF CONSENT CALENDAR

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

1.11 Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years

1.19 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

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

- 1.1 Approval of Minutes of Regular Board Meeting - December 10, 2013 and Minutes of Special Board Meeting - January 14, 2014
- 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 Schoolwide Single Plans for Student Achievement for 2013-14 School Year

- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Agreement with Science@OC for 2013-14 School Year
- 1.6 Approval of Expansion for MIND Research Institute for 2013-14 School Year
- 1.7 Approval of Fourth Amendment to Agreement FCI-SD-22 with Children and Families Commission of Orange County for 2013-15 Program Years
- 1.8 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

335073 - McFadden Intermediate
For the violation of Education Code Section 48900, paragraph O, .4 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2014.

335099 - Valley High
For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2014.

338605 - Valley High
For the violation of Education Code Section 48900, paragraph B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2014.
- 1.9 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.10 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.12 Approval of School Nurse Agreement with Biola University, Inc.
- 1.13 Approval of Memorandum of Understanding with County of Orange Health Care Agency
- 1.14 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2013 through January 14, 2014
- 1.15 Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2013 through January 14, 2014
- 1.16 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2013 through January 14, 2014
- 1.17 Adoption of Resolution No. 13/14-2996 - Authorization of Temporary Cash Borrowing from Orange County Treasury for 2013-14 and 2014-15 Fiscal Years

- 1.18 Adoption of Resolution No. 13/14-2997 - Revision of Authorized Signatories
- 1.20 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-12390 RV
- 1.21 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-14404 RV
- 1.22 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-14405 RV
- 1.23 Approval of Pre-approved Consultant List for Energy Efficiency Consulting Services for Future District Projects
- 1.24 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.25 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.26 Approval to Advertise for Membership to Bond Oversight Committee
- 1.27 Adoption of Resolution No. 13/14-2994 - Certification of Board Member's Absence from Board Meeting
- 1.28 Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program
- 1.29 Approval of Monetary Incentive for Early Notification of Departure of Employment from Santa Ana Unified School District
- 1.30 Approval of Personnel Calendar
- 1.31 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests

ITEM REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.19 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve appointment of SAUSD Board members as corporate directors to the Santa Ana Unified School District Public Facilities Corporation, and to appoint officers to the corporation as noted in the item.

ANNOUNCEMENT

Dr. Yamagata-Noji acknowledged District retirees and gifts received.

PUBLIC HEARINGS

Common Core Block Grant Funding Proposal for 2013-15 School Years

Dr. Yamagata-Noji declared the Public Hearing open. She asked those wishing to address the Board to step to the lectern.

After hearing no comments, Dr. Yamagata-Noji declared the Public Hearing closed.

Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2013-14 School Year, per Education Code Sections 60119 and 60422

Dr. Yamagata-Noji declared the Public Hearing open. She asked those wishing to address the Board to step to the lectern.

After hearing no comments, Dr. Yamagata-Noji declared the Public Hearing closed.

REGULAR AGENDA - ACTION ITEMS

- 2.0 ADOPTION OF RESOLUTION NO. 13/14-2993 - STATEMENT OF ASSURANCE FOR SUFFICIENCY OF PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2013-14 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Ms. Iglesias, and carried 5-0, to adopt Resolution No. 12/13-2993 to review the Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for the 2013-14 School Year.

- 3.0 ACCEPTANCE OF 2012-13 MEASURE G INDEPENDENT FINANCIAL AND PERFORMANCE AUDIT REPORT

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-1, Ms. Iglesias dissenting, to accept the 2012-13 Measure G Independent Financial and Performance Audit Report.

- 4.0 ACCEPTANCE OF MEASURE G BOND OVERSIGHT COMMITTEE'S 2012-13 ANNUAL REPORT

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to accept the Measure G Bond Oversight Committee's 2012-13 Annual Report.

5.0 AUTHORIZATION TO AWARD A CONTRACT FOR REPAIR OF GYMNASIUM AT VALLEY HIGH SCHOOL

It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 5-0, to authorize staff to award a contract to Horizons Construction Company International, Inc. for repair of the gymnasium at Valley High School in the amount of \$797,000.

6.0 APPROVAL TO INITIATE THE PLANNING PROCESS FOR THE SANTA ANA UNIFIED SCHOOL DISTRICT SPORTS COMPLEX

It was moved by Mr. Hernández seconded by Mr. Richardson, and carried 5-0, to approve to initiate the planning process for the Santa Ana Unified School District Sports Complex.

BOARD BYLAWS / BOARD POLICIES / ADMINISTRATIVE REGULATIONS

7.0 BOARD BYLAW (BB) 9320.1 - PARLIAMENTARY PROCEDURE (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Hernández seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt and implement Board Bylaw 9320.1 Parliamentary Procedure.

8.0 BOARD BYLAW (BB) 9323 - MEETING CONDUCT (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Mr. Richardson seconded by Mr. Hernández, and carried 5-0, to adopt and implement Board Bylaw 9323 - Meeting Conduct.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Enjoyed the mid-year Alternative Education Graduation Ceremony.
- Attended the Grand Opening of the Community Garden at Madison Elementary School.
- Enjoyed the groundbreaking at the Boys and Girls Club of Santa Ana.

Mr. Richardson

- Attended the ground breaking for the new teen center to be built at the Boys and Girls Club of Santa Ana; successful campaign; pleased with the McPherson family contribution; Boys and Girls Club is celebrating its 60th year; 2.3 million raised.

Ms. Iglesias

- Attended the Family night event at the Delhi Center.
- Attended the Ribbon Cutting for the Tzu Chi Foundation.

Dr. Yamagata-Noji

- Thanked Dr. Miller and Dr. Phillips for their presentation to the State Board of Education regarding the Districts support to Local Control Funding Formula.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the Hearing Officer's recommended Decision as the Board's Decision and approve the termination of permanent classified employee, as named in Closed Session - Employee ID #9895, and provide employee wages and benefits for the period of the immediate suspension without pay, from August 28, 2013 through January 28, 2014.

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

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

Ayes: Yamagata-Noji X Hernández X Richardson X Palacio X Iglesias X

Noes: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio _____ Iglesias _____

Final Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint of Darek S. Jaronczyk to the position of Director of Special Education.

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

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

Ayes: Yamagata-Noji X Hernández X Richardson X Palacio X Iglesias X

Noes: Yamagata-Noji _____ Hernández _____ Richardson _____ Palacio _____ Iglesias _____

Final Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 9:40 p.m. to consider personnel matters.

ADJOURNMENT

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 10:02 p.m. in the honor and memory of Lien Bui, Instructional Assistant at Saddleback High School.

The next Regular Meeting will be held on Tuesday, February 11, 2014, at 6:00 p.m.

ATTEST:

Rick Miller, Ph.D.
Secretary
Santa Ana Board of Education

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Bastida, Luz	Teacher	Jackson	January 13, 2014		New Hire - Temporary 44909
Navarro, Orlando	Counselor	Valley	December 9, 2013		New Hire - Temporary 44909
Rolontz, David	Teacher	Villa	December 16, 2013		New Hire - Temporary 44909
RETIREMENTS					
Deleon, Linda	Principal	Garfield	March 31, 2014		Retirement - 13 years
RESIGNATIONS					
Lappi, Diane	Director of Special Education	Special Education	January 17, 2014		Accepted another position - 2 years
Pederson, Judith	Teacher	Valley	January 31, 2014		Moving, Family Responsibilities - 14 years
Shloss, Miriam	Teacher	Saddleback	December 31, 2013		Accepted another position - 10 years

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS					
Amosa, Dan	Teacher	Carr	August 22, 2013		From Categorical 44909 to Probationary II
Bomgren, Deborah	Teacher	Lorin Grisct	August 22, 2013		From Categorical 44909 to Probationary II
Burns, Christy	Teacher	Willard	August 22, 2013		From Categorical 44909 to Probationary I
Cocca, Anastasia	Teacher	Sierra	August 22, 2013		From Categorical 44909 to Probationary I
Coronel, Ismael	Teacher	Valley	August 22, 2013		From Categorical 44909 to Probationary II
Cowans, Katheryn	Teacher	Saddleback	August 22, 2013		From Categorical 44909 to Probationary I
Ferullo, Nicole	Teacher	Carr	August 22, 2013		From Categorical 44909 to Probationary II
Gorgone, Stephen	Teacher	Godinez	August 22, 2013		From Categorical 44909 to Probationary I

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS (Continued)					
Kramer, Angela	Teacher	Santiago	August 22, 2013		From Categorical 44909 to Probationary I
Leonetti, Lindsey	Teacher	Spurgeon	August 22, 2013		From Categorical 44909 to Probationary I
Martinez, Elise	Teacher	Sepulveda	August 22, 2013		From Temporary 44920 to Temporary 44909 Categorical
Orozco, Mayra	Teacher	Valley	August 22, 2013		From Categorical 44909 to Probationary II
Park, Deborah	Teacher	Mendez	August 22, 2013		From Categorical 44909 to Probationary II
Polydoros, Lori	Teacher	Lathrop	August 22, 2013		From Categorical 44909 to Probationary II
Salway, Andrew	Teacher	Esqueda	August 22, 2013		From Categorical 44909 to Probationary II
Sandquist, Brian	Teacher	Saddleback	August 22, 2013		From Temporary 44920 to Temporary 44909 Categorical

Mark A. McKinney, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - January 28, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN STATUS (Continued)					
Silva, Ranithi	Teacher	Saddleback	August 22, 2013		From Categorical 44909 to Probationary II
Tolles, Jaime	Teacher	Carr	August 22, 2013		From Categorical 44909 to Probationary II
Young, Jessica M.	Teacher	Santa Ana	August 22, 2013		From Categorical 44909 to Probationary I
39-MONTH REEMPLOYMENT					
Guerrero, Lucy	Assistant Principal	Willard	January 13, 2014	April 13, 2017	
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Chiara, Celeste	Teacher	King	December 16, 2013	January 26, 2014	Statutory
Eneriz, Celeste	Teacher	Kennedy	December 16, 2013	January 28, 2014	Statutory
Roque, Maricela	Principal	Fremont	December 13, 2013	January 24, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Sommer, Kimberly	Teacher	Mitchell	December 2, 2013	December 20, 2013	Statutory

CERTIFICATED PERSONNEL CALENDAR

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Gregrow, Stacey	Teacher	Special Education	January 13, 2014	March 3, 2014	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Licudine, Star	Nurse	Pupil Support Services	December 2, 2013	December 29, 2013	Statutory
Seaver, Alison	Teacher	Jackson	December 2, 2013	January 13, 2014	Statutory
CORRECTION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without pay with Benefits					
Pedroza, Alma	Teacher	Lowell	January 13, 2014	February 7, 2014	Statutory
CORRECTION ON CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without pay with Benefits					
Pedroza, Alma	Teacher	Lowell	January 13, 2014	February 7, 2014	Statutory
EXTENDED WORK YEAR 2013-14					
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	January 6, 2014	January 10, 2014	5 Additional Days
Mauga, Nicholl	Teacher	Special Projects/Wellness	December 17, 2013	December 18, 2013	2 Additional Days

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2013-14 (Continued)					
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 6, 2014	January 10, 2014	5 Additional Days
EXTRA DUTY 2013-14					
Berger, Jill	Teacher	Special Project/Wellness	December 6, 2013	January 31, 2014	Extra Period
Bernstein, Judith	Retired Substitute (Speech and Language Pathologist)	Speech Department	November 21, 2013	June 30, 2014	Retired Speech and Language Pathologist Daily Rate
Harper, Kay	Retired Substitute (Speech and Language Pathologist)	Speech Department	December 9, 2013	June 30, 2014	Retired Speech and Language Pathologist Daily Rate
Sanchez, Carlos	Substitute	Special Project/Wellness	January 2, 2014	January 31, 2014	Long Term Daily Rate
DEPARTMENT CHAIRS 2013-14					
Contreras, Juan C.		Saddleback	2013-14		Foreign Language (sharing)
Corr, Sandra		Saddleback	2013-14		P.E. (Boys & Girls)
Foster, Steve		Saddleback	2013-14		Business Education

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
DEPARTMENT CHAIRS 2013-14 (Continued)					
Lawrence, George		Saddleback	2013-14		Social Science (sharing)
Turner, Rosalind		Saddleback	2013-14		Social Science (sharing)
French, Christopher		Villa	2013-14		Math (sharing)
Hutton, Alicia		Villa	2013-14		Math (sharing)
CO-CURRICULAR 2013-14					
Cowans, Kathryn		Saddleback	2013-14		Kiwanis Bowl
Dallazen, Marcia-Deloi		Saddleback	2013-14		Drama (sharing)
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44258.7(b)					
Butler, Merlo		Century	2013-14		Competitive Sport
Caetta, James		Century	2013-14		Competitive Sport
Cavanaugh, John		Century	2013-14		Competitive Sport
Cortes, Teodoro		Century	2013-14		Competitive Sport
Crego, Ted		Century	2013-14		Competitive Sport
Fidel, Brianna		Century	2013-14		Competitive Sport
Govier, Robert		Century	2013-14		Competitive Sport
Molina, Fausto Jr.		Century	2013-14		Competitive Sport
Silverman, Steven		Century	2013-14		Competitive Sport
West, Jeffrey		Century	2013-14		Competitive Sport

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44258.7(b) (Continued)					
Bertoglio, Lauren		Godinez	2013-14		Competitive Sport
Bookataub, Sullivan		Godinez	2013-14		Competitive Sport
Brito, Lucio		Godinez	2013-14		Competitive Sport
Cannata, Ernie		Godinez	2013-14		Competitive Sport
C'De Baca, Cooper		Godinez	2013-14		Competitive Sport
Cortez, Heriberto		Godinez	2013-14		Competitive Sport
Fernandez, Ruben		Godinez	2013-14		Competitive Sport
Koeler, James		Godinez	2013-14		Competitive Sport
Mac Lennan, Luke		Godinez	2013-14		Competitive Sport
Morris, Jessica		Godinez	2013-14		Competitive Sport
Pola, Kevin		Godinez	2013-14		Competitive Sport
Snyder, William		Godinez	2013-14		Competitive Sport
Gregory, Susan		Saddleback	2013-14		Competitive Sport
Silva, Meliton		Saddleback	2013-14		Competitive Sport
Thompson, Robert		Saddleback	2013-14		Competitive Sport
Whittington, Cheryl		Saddleback	2013-14		Competitive Sport
Elmasry, Fareed		Santa Ana	2013-14		Competitive Sport
Erikson, Tom		Santa Ana	2013-14		Competitive Sport
Glabb, Scott		Santa Ana	2013-14		Competitive Sport
Goldby, Jessica		Santa Ana	2013-14		Competitive Sport
Hollingshead, Jason		Santa Ana	2013-14		Competitive Sport
Johnson, Lara		Santa Ana	2013-14		Competitive Sport
Lauder, Daniel		Santa Ana	2013-14		Competitive Sport
Leon, Jose		Santa Ana	2013-14		Competitive Sport

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44258.7(b) (Continued)					
Lillie, Brian		Santa Ana	2013-14		Competitive Sport
Mc Cook, Robert		Santa Ana	2013-14		Competitive Sport
Nguyen, Michael		Santa Ana	2013-14		Competitive Sport
Penafior, Joe		Santa Ana	2013-14		Competitive Sport
Ramirez, Robert		Santa Ana	2013-14		Competitive Sport
Swanstrom, Carl		Santa Ana	2013-14		Competitive Sport
Tayco, Lance		Santa Ana	2013-14		Competitive Sport
Altamirano, Michael		Segerstrom	2013-14		Competitive Sport
Canzone, Nick		Segerstrom	2013-14		Competitive Sport
Castanha, William		Segerstrom	2013-14		Competitive Sport
Kimmons, Herbert III		Segerstrom	2013-14		Competitive Sport
Koeler, David		Segerstrom	2013-14		Competitive Sport
Maceranka, Michael		Segerstrom	2013-14		Competitive Sport
Stevenson, Neil		Segerstrom	2013-14		Competitive Sport
Tagalao, Joseph		Segerstrom	2013-14		Competitive Sport
Vu, Lan		Segerstrom	2013-14		Competitive Sport
Wolfe, Michael		Segerstrom	2013-14		Competitive Sport
Conover, Matthew		Valley	2013-14		Competitive Sport
Corradino, Damian		Valley	2013-14		Competitive Sport
Delgado, Gabriel		Valley	2013-14		Competitive Sport
Duong, Karen		Valley	2013-14		Competitive Sport
Echaves, Michael		Valley	2013-14		Competitive Sport
Esaki, Aimee		Valley	2013-14		Competitive Sport
Lammers, Frederick		Valley	2013-14		Competitive Sport

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 Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44258.7(b) (Continued)					
Mohr, Lawrence		Valley	2013-14		Competitive Sport
Morris, Matthew		Valley	2013-14		Competitive Sport
Ortiz, Brenda		Valley	2013-14		Competitive Sport
Terwilliger, Erik		Valley	2013-14		Competitive Sport
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44258.2					
Bruns, Rodney		Carr	2013-14		Language Arts
Menaldo, Anne		Carr	2013-14		Math
Armstrong, Mark		McFadden	2013-14		Language Arts
Burton, Bernard Jr.		McFadden	2013-14		Science
Clupper, Michael		Villa	2013-14		Science
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44256(b)					
Alexander, Russell		Lathrop	2013-14		Science
Garcia, Teresa D.		Mendez	2013-14		Math
Ward, Deborah		Sierra	2013-14		Social Science
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44263					
Dawson, Brian		Century	2013-14		Biology
Kennedy, Maria		Century	2013-14		English
Venegas, Joe Jr.		Century	2013-14		Social Science

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 Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CONSENTS FOR THE 2013-14 SCHOOL YEAR - E.C. 44263 (Continued)					
Carver, Jill		MacArthur	2013-14		Math
Hinman, Robert		Santa Ana	2013-14		English
Leek, Diana		Santa Ana	2013-14		P.E.
Reynolds, Gary		Santa Ana	2013-14		Physics
WINTER SPORTS 2013-14					
Butler, Merlo	Head Coach	Century	2013-14		Soccer (Girls)
Crego, Ted	Assistant Coach	Century	2013-14		Basketball (Boys)
Govier, Robert	Head Coach	Century	2013-14		Wrestling (Boys)
Mazur, Marc	Head Coach	Century	2013-14		Basketball (Boys)
Silverman, Steven	Head Coach	Century	2013-14		Soccer (Boys)
Glabb, Scott	Assistant Coach	Santa Ana	2013-14		Wrestling (Boys)

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2013-14 After School Grades 6-8 Intramural Sports - Street Hockey (Season IV) - Certificated (Ratification)	Special Projects/Wellness	ASES - After School Program	\$6,150	January 23, 2014
2013-14 After School Grades 6-8 Intramural Sports Program - Certificated (Ratification)	Special Projects/Wellness	ASES - After School Program	\$130,000	September 16, 2013
2013-14 Athletic Sports Coordinator - Intermediate - Certificated (Ratification)	Special Projects/Wellness	ASES - After School Program	\$11,187	December 2, 2013
Academic Monitoring Program - Saturday School/Spring Semester	Saddleback	General	\$2,500	February 1, 2014
Academic Support/Spring Semester	Saddleback	General	\$10,000	February 1, 2014
CAHSEE Tutoring (Ratification)	Chavez	CAHSEE	\$4,193	October 8, 2013
CAHSEE Tutoring (Ratification)	Community Day	CAHSEE	\$2,471	October 8, 2013
CAHSEE Tutoring (Ratification)	Independent Study Program	CAHSEE	\$4,137	October 8, 2013
CAHSEE Tutoring (Ratification)	Lorin Griset	CAHSEE	\$4,775	October 8, 2013
Central Detention Program/Spring Semester	Saddleback	General	\$2,500	February 1, 2014
District Writing Assessment Scorers Grades 6-12 Retired Teachers	Educational Services Division	Title I	\$92,400	January 29, 2014
Filming Of Disaster Worker Video (Ratification)	Risk Management	COPS Secure Our School Grant	\$350	November 23, 2013
Physical Education Program (PEP) Data Collection (Ratification)	Special Projects/Wellness	PEP	\$2,476	October 1, 2013
Project Lead The Way Qualified Zone Academy Bond (QZAB) (Ratification)	CTE-ROP	Project Lead The Way (QZAB)	\$24,000	July 1, 2013

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Thai, Lien	Sr. Fd. Svc. Wkr.	Century	December 30, 2013			17 years, 1 month
RESIGNATIONS						
Barrera, Troy	Activity Supervisor	Santa Ana	December 13, 2013			Personal - 1 year, 3 months
Bastida, Luz	Instr. Asst. Computers	Taft	January 10, 2014			To Teach for SAUSD
Boyd, Denise	Career Guidance Technician	ROP	January 10, 2014			Personal - 15 years, 2 months
Cervantes, Libni	SSP Sp. Ed.	Godinez	January 9, 2014			Personal - 1 month
Cocolezzi, Eric	Fd. Svc. Wkr.	Santa Ana	December 2, 2013			Personal - 1 year, 6 months
Curran, Courtney	SSP Special Ed.	Valley	January 20, 2014			Personal - 2 months
Darby, Jason	Sch. Police Officer	School Police	December 16, 2013			Personal - 2 years, 6 months
Gonzalez, Noemi	SSP Special Ed.	Santa Ana	January 14, 2014			Personal - 3 years, 3 months
Guillen, Eduardo	Activity Supervisor	Century	December 20, 2013			Personal - 2 years, 2 months
Lariz, Carlos	Claims Assistant	Risk Mgt.	January 10, 2014			Personal 4 years, 1 month

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS (Continuation)						
Mendoza, Jonathan	Fd. Svc. Wkr.	Villa	December 6, 2013			Personal - 11 months
Murphy, Maiya	Activity Supervisor	Century	October 17, 2013			Personal - 1 month
Nicanor, Leodegario	Activity Supervisor	Saddleback	December 11, 2013			Personal - 2 years
ABSENCE (3 to 20 duty days) - Without Pay						
Espidio, Martha	Fd. Svc. Wkr.	Saddleback	December 17, 2013	December 20, 2013		Personal
Mercado, Jacqueline	Licensed Vocational Nurse	PSS	January 23, 2014	February 21, 2014		Personal
CFRA (California Family Rights Act) - Paid						
Acevedo, Richard	Custodian	Nutrition Svcs. Dept.	September 10, 2013	June 30, 2014		Statutory Leave/ Intermittent Basis
Betancourt, Andres	Plumber II	Bldg. Svcs.	January 13, 2014	January 31, 2014		Statutory Leave
Chavez, Mirella	Senior Secretary	ECE	November 20, 2013	January 17, 2014		Statutory Leave
Hibbs, Jason	Painter	Bldg. Svcs.	November 13, 2013	February 14, 2014		Statutory Leave
Nguyen, Nhonkiet	School Police Officer	School Police	January 21, 2014	February 4, 2014		Statutory Leave

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
CFRA (California Family Rights Act) - Paid (Continuation)						
Rodriguez, Elaine	Attendance Tech.	Carr	January 13, 2014	June 30, 2014		Intermittent Basis/ Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Betancourt, Andres	Plumber II	Bldg. Svcs.	January 13, 2014	January 31, 2014		Statutory Leave
Bruhl, Karla	Preschool Teacher	ECE	December 9, 2013	December 18, 2013		Statutory Leave
Colin, Nancy	Site Clerk	Mendez	November 26, 2013	December 31, 2013		Statutory Leave
Colin, Nancy	Site Clerk	Mendez	January 13, 2014	January 26, 2014		Statutory Leave
Diaz, Esther	Sch. Office Mgr. Int.	MacArthur	January 7, 2014	January 17, 2014		Statutory Leave
Lara Cruz, Adolfo	Custodian	Bldg. Svcs.	December 6, 2013	December 20, 2013		Statutory Leave
Martinez, Elena	Ld. Personnel Tech.	Human Resources	December 11, 2013	January 3, 2014		Statutory Leave
Nguyen, Nhonkiet	School Police Officer	School Police	January 21, 2014	February 4, 2014		Statutory Leave
Villaseñor, Sophia	Registrar Continuation	Chavez	December 9, 2013	January 6, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Acevedo, Richard	Custodian	Nutrition Svcs. Dept.	September 10, 2013	June 30, 2014		Statutory Leave/ Intermittent Basis
Chavez, Mirella	Senior Secretary	ECE	October 8, 2013	January 17, 2014		Statutory Leave

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid (Continuation)						
Hibbs, Jason	Painter	Bldg. Svcs.	November 13, 2013	February 14, 2014		Statutory Leave
Rodriguez, Elaine	Attendance Tech.	Carr	January 13, 2014	June 30, 2014		Intermittent Basis/ Statutory Leave
PROBATIONARY APPOINTMENTS						
Amezquita, Elsa	Licensed Vocational Nurse	PSS	January 13, 2014		24/1	
Anaya, Minerva	Fd. Svc. Wkr.	Saddleback	November 20, 2013		11/1	
Aragonez, Jennifer	Licensed Vocational Nurse	PSS	January 13, 2014		24/1	
Behar, Raquel	Head Start Teacher	Child Development	December 9, 2013		Column IIC/1	
Bitun, Rialou	Licensed Vocational Nurse	PSS	December 4, 2013		24/1	
Castañeda, Irene	SSP Special Ed.	Santiago	December 10, 2013		19/1	
Colin, Anna	Fd. Svc. Wkr.	Valley	November 20, 2013		11/1	
Descalzo, Rosalinda	Fd. Svc. Wkr.	Santa Ana	November 20, 2013		11/1	
Diaz, Jose	Fd. Svc. Wkr.	Willard	November 20, 2013		11/1	
Dorantes, Raquel	Fd. Svc. Wkr.	Santa Ana	November 20, 2013		11/1	
Flores, Katya	Fd. Svc. Wkr.	Santiago	November 20, 2013		11/1	
Flores, Stephanie	SSP Special Ed.	Saddleback	January 13, 2014		19/1	
Gudino, Esperanza	Fd. Svc. Wkr.	Spurgeon	November 20, 2013		11/1	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Kermani, Courtney	Licensed Vocational Nurse	PSS	December 4, 2013		24/1	
Lopez, Alexander	Production Spvr.	Nutrition				
Lopez, Stephanie	SSP Special Ed.	Svcs. Dept.	December 9, 2013		31/1	
Mata, Lucia	SSP Special Ed.	Santa Ana	January 13, 2014		19/1	
Mercado, Jacqueline	SSP Special Ed.	Taft	November 12, 2013		19/1	
	Licensed Vocational Nurse	PSS	December 9, 2013		24/1	
Meza, Violeta	Licensed Vocational Nurse	PSS	January 13, 2014		24/1	
Mojarra, Karina	Fd. Svc. Wkr.	McFadden	November 20, 2013		11/1	
Mosley, Patricia	Fd. Svc. Spvr. Elem.	Nutrition				
Perkins, James	School Police Officer	Svcs. Dept.	December 16, 2013		15/1	
Reyes, Maria	Fd. Svc. Wkr.	School Police	December 18, 2013		40/1	
Rodriguez, Dolores	Fd. Svc. Wkr.	Fremont	November 20, 2013		11/1	
Rosenfield, Jessica	SSP Special Ed.	Century	December 16, 2013		11/1	
Ruiz Castellanos, Oscar	Fd. Svc. Wkr.	Saddleback	January 13, 2014		19/1	
Sanchez, Griselda	Fd. Svc. Wkr.	Santa Ana	November 20, 2013		11/1	
Valdez, Annabel	Community Worker	Carr	November 20, 2013		11/1	
Vargas Rivera, Ruben	Fd. Svc. Wkr.	Head Start	January 13, 2014		20/1	
Velasquez, Enny	SSP Special Ed.	Washington	November 20, 2013		11/1	
Wylam, Hilary	SSP Special Ed.	Lowell	January 13, 2014		19/1	
		Jefferson	January 13, 2014		19/1	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Zavala, Cecilia	Licensed Vocational Nurse	PSS	December 4, 2013		24/1	
PROMOTIONAL APPOINTMENTS						
Amezcuca, Jorge	Fd. Svc. Spvr. Elem.	Garfield	December 9, 2013		15/3	
Cruz, Daicy	Parent Ed. Spec.	Child Dev.	January 10, 2014		22/1	
Gutierrez, Hector	Fd. Svc. Field Spvr.	Nutrition Sves. Dept.	December 20, 2013		37/1	
Moran, Tamara	Fd. Svc. Spvr. Elem.	Adams	December 9, 2013		15/1	
Sanchez, Cesar	Fd. Svc. Spvr. Elem.	Edison	December 2, 2013		15/1	
Santana, Juan	Computer Technician	ROP	January 6, 2014		28/6	
Torres, Lizbeth	Educational Research Data Support Spec.	Research & Evaluation	January 2, 2014		28/4	
REAPPOINTMENT (Return from Leave)						
Chamu-Lemus, Veronica	Head Start Teacher	Child Dev.	January 13, 2014			
REINSTATED (from Lay-Off)						
Ramirez, Raul	Community Worker	Head Start	December 2, 2013		20/6	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS (Change of Work Site)						
Amezcuca, Jorge	Fd. Svc. Facility Operator Autism	Community Day	January 21, 2014		15/3	
Caldera, Patricia	Paraprofessional	Washington	December 3, 2013		24/4	
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Diaz, Jaime	Sch. Off. Mgr. Int.	Willard	December 13, 2013	December 20, 2013	28/1	
Euyoque, Elva	Sch. Off. Mgr. Elem.	Walker	November 4, 2013	November 8, 2013	28/5 + Bil.	
Godinez, Blanca	Ld. Personnel Tech.	Human Resources	December 11, 2013	January 3, 2014	34/6 + Bil.	
Lopez, Esteban	Risk Management Tech.	Risk Management	October 21, 2013	February 28, 2014	33/1	
Lopez, Gary	Risk Management Tech.	Risk Management	November 5, 2013	December 20, 2013	33/2	
Lopez, Jose, Jr.	Plant Cust. Elem.	Bldg. Svcs.	December 1, 2013	December 30, 2013	28/1	
Lopez, Martha	Career Guidance Technician	Segerstrom	January 13, 2014	April 11, 2014	24/6 + Bil.	
Marroquin, Saydee	Personnel Assistant	Human Resources	January 7, 2014	January 10, 2014	29/2 + Bil.	
Nguyen, Ha	ROP Operations Spec.	ROP	October 14, 2013	January 31, 2014	40/5	
Olivares Cervantes, Armando	Sch. Off. Mgr. Elem.	Adams	December 16, 2013	January 29, 2014	28/2	
Perez, Juan	Plant Custodian HS	Santa Ana	December 1, 2013	December 30, 2013	35/2	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation (Continuation)						
Saldana, Carmen	Fd. Svc. Fac. Oper.	Nutrition Svcs. Dept.	September 6, 2013	June 19, 2014	15/2	
Segura, Dolores	Sr. Admin. Clerk	Transition Program	December 23, 2013	January 3, 2014	24/6	
Torres, Lizbeth	Ed. Research Data Support spec.	Research & Evaluation	December 16, 2013	December 30, 2013	28/5	
Torres, Maurilio	Tree Trimmer	Bldg. Svcs.	December 2, 2013	February 28, 2014	29/6	
Van Holt, Mark	Acting Chief of School Police	School Police	October 28, 2013	December 13, 2013	Level 52/1	
Viramontes, Esteban	Maintenance Wkr. I	Bldg. Svcs.	December 2, 2013	February 28, 2014	26/4	
Zamorano, Ely	Executive Secretary	Ed. Services Secondary Division	January 1, 2014	February 28, 2014	33/5 + Bil.	
ACTIVITY SUPERVISORS						
Aguirre, Marcelo	Activity Supervisor	Century	January 15, 2014			
Arakawa, Tifanie	Activity Supervisor	Century	January 16, 2014			
Colon, Diane	Activity Supervisor	Santa Ana	December 20, 2013			
Hernandez, Victoria	Activity Supervisor	Remington	January 14, 2014			
HOURLY APPOINTMENTS						
Cruz Rodriguez, Cinthya	Instr. Provider	McFadden	December 9, 2013			

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS (Continuation)						
Villalobos, Juan	Instr. Provider	Willard	January 13, 2014			
SUBSTITUTES						
Briones Rodriguez, Virginia	Custodian		December 20, 2013		23/1	
Dornbush, Dash	Custodian		December 20, 2013		23/1	
Erickson, Steven	Custodian		December 20, 2013		23/1	
Garcia, Lucia	Child Dev. Teacher		December 17, 2013		\$105	
Hernandez, Victor	Custodian		December 20, 2013		23/1	
Ibrahim, Michelle	SSP Special Ed.		December 2, 2013		19/1	
Loera, Michelle	Library Media Tech.		December 2, 2013		20/1	
Orozco, Miguel	Custodian		December 19, 2013		23/1	
Pennino, Catherine	SSP Special Ed.		December 2, 2013		19/1	
Rivas, Bernardo	Custodian		December 20, 2013		23/1	
Rivera, Nadia	SSP Special Ed.		December 19, 2013		19/1	
Rodriguez, Edwing	Custodian		December 19, 2013		23/1	
SHORT TERM						
Marquez, Omar	Student Records Technician	PSS	November 12, 2013	June 30, 2014	30/6	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - January 28, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST						
Aguirre, Marcelo	Asst. Soccer	Century	November 18, 2013		\$18.98	
Arroyo Gomez, Juan	Asst. Basketball	Century	October 2, 2013		\$18.98	
Esparza Lopez, Adrian	Asst. Cross Country	Valley	September 4, 2013		\$18.98	
Franco, Jesse	Asst. Soccer	Century	November 18, 2013		\$18.98	
Galaviz, Maria	Asst. Soccer	Century	November 18, 2013		\$18.98	
Garcia, Jose	Asst. Soccer	Century	November 18, 2013		\$18.98	
Guillen, Eduardo	Asst. Soccer	Century	November 18, 2013		\$18.98	
Hernandez, Andres	Asst. Basketball	Century	November 18, 2013		\$18.98	
	Asst. Basketball					
Hernandez, Andres	Freshmen	Century	November 18, 2013		\$18.98	
Herrera, Manny	Asst. Wrestling	Saddleback	December 9, 2013		\$18.98	
Martinez, Juan	Asst. Wrestling	Century	November 18, 2013		\$18.98	
Mungia Manzo, Joel	Asst. Soccer	Century	November 18, 2013		\$18.98	
Ortega, Daneyra	Asst. Waterpolo	Segerstrom	December 3, 2013		\$18.98	
Ramirez, Roberto	Asst. Basketball	Century	November 18, 2013		\$18.98	
	Head Coach					
Ramirez, Sonia	Basketball	Century	November 18, 2013		\$23.73	
Rodriguez, Efrain	Asst. Soccer	Century	November 18, 2013		\$18.98	
Sandoval, Oscar	Asst. Soccer	Century	November 18, 2013		\$18.98	
Simon, Sagel	Asst. Basketball	Century	December 3, 2013		\$18.98	
Valencia, Valentin	Asst. Basketball	Century	November 18, 2013		\$18.98	

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

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2013-14 After School Grades 6-8 Intramural Sports - Classified (Ratification)	Office of Special Projects	ASES - After School Program	\$10,000	September 16, 2013
2013-14 After School Grades 6-8 Intramural Sports - Street Hockey (Season IV) (Ratification)	Office of Special Projects	ASES - After School Program	\$4,080	January 23, 2014
CAHSEE Clerical	Century	General Fund	\$300	March 12, 2014
CAHSEE Clerical	Chavez	General Fund	\$400	March 13, 2014
CAHSEE Clerical	Chavez	General Fund	\$300	January 30, 2014
CAHSEE Clerical	Godinez	General Fund	\$200	February 4, 2014
CAHSEE Clerical	Godinez	General Fund	\$650	March 12, 2014
CAHSEE Clerical	Independent Study Program	General Fund	\$250	January 31, 2014
CAHSEE Clerical	Independent Study Program	General Fund	\$250	March 14, 2014
CAHSEE Clerical	Lorin Griset High School	General Fund	\$400	January 28, 2014
CAHSEE Clerical	Lorin Griset High School	General Fund	\$400	March 10, 2014
CAHSEE Clerical	Saddleback	General Fund	\$300	February 3, 2014
CAHSEE Clerical	Saddleback	General Fund	\$100	February 3, 2014
CAHSEE Clerical	Saddleback	General Fund	\$900	March 13, 2014
CAHSEE Clerical	Santa Ana	General Fund	\$500	February 4, 2014
CAHSEE Clerical	Santa Ana	General Fund	\$900	March 11, 2014
CAHSEE Clerical	Valley	General Fund	\$350	January 30, 2014
CAHSEE Clerical	Valley	General Fund	\$400	February 4, 2014
CAHSEE Clerical	Valley	General Fund	\$400	March 14, 2014
CAHSEE Clerical	Valley	General Fund	\$700	March 17, 2014
Childcare (Ratification)	Davis Elementary School	Title I	\$2,000	January 14, 2014
College Majors Support Staff - Classified/Spring Semester	Saddleback High School	EIA/SCE	\$4,000	February 1, 2014

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

Board of Education
Minutes
January 28, 2014

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
DE-Escalation and CPR Training-DSO's (Ratification)	Risk Management	Workers' Compensation	\$4,600	November 25, 2013
Extra Duty - Child Care	Staff Development	Title I	\$5,000	January 29, 2014
Parent Conferences/Meetings (Ratification)	Davis Elementary School	ELA Funds	\$1,000	December 5, 2013
Parent Conferences/Meetings (Ratification)	Davis Elementary School	ELA Funds	\$2,500	December 6, 2013
PEP Data Collection	Special Projects/Wellness	Physical Education Program Grant	\$400	January 28, 2014
SST Scheduling (Ratification)	Davis Elementary School	Title I	\$1,000	January 14, 2014
Student Achievement Monitoring Differentiated Instruction (Ratification)	Muir Fundamental	Gift Donations	\$4,980	October 14, 2013
Translations (Ratification)	Jefferson Elementary School	Economic Impact	\$3,500	January 13, 2014

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - January 28, 2014

School:	Gift:	Amount:	Donor:	Used for:
Heroes Elementary		\$1,200	Heroes PTA Mr. David DeLeon Santa Ana	Student planners
Heroes Elementary		\$725	Heroes PTA Mr. David DeLeon Santa Ana	Science consultant
Heroes Elementary		\$500	Orange County Community Foundation Ms. Michelle Abril Newport Beach	Field trip transportation
Santiago Elementary		\$500	West Floral Park Neighborhood Association Ms. Donna Layne Santa Ana	Student incentives
Sepulveda Elementary		\$1,000	Sepulveda PTO Mrs. Yessenia O'Campo Santa Ana	Field trip transportation
Thorpe Fundamental		\$1,420	Freedom Communications Ms. Gail Courtney Santa Ana	Library books
Wilson Elementary		\$500	First Presbyterian Church Mrs. Betty Thompson Santa Ana	Library books
Century High School	Samsung Chromebook	\$250	Orange County Register Laptop Program Ms. Gail Courtney Santa Ana	Student learning
January 28, 2014 donations		\$6,095		
2014 Total donations		\$6,095		

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

1 RESOLUTION NO. 13/14-2993

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Statement of Assurance for Sufficiency of Pupil

6 Textbooks and Instructional Materials for the 2013-14 School Year

7 WHEREAS, Education Code Section 60119 establishes steps and procedures to
8 ensure the availability of textbooks and instructional materials in order to be
9 eligible to receive funds for that purpose, and;

10 WHEREAS, the procedures require that school districts take appropriate
11 action to ensure the availability of textbooks and instructional materials on a
12 yearly basis, and;

13 WHEREAS, pursuant to Education Code Sections 60119 and 60422, the Board is
14 required to hold a public hearing to encourage participation by parents, teachers,
15 members of the community interested in the affairs of the School District, and
16 bargaining unit leaders, and;

17 WHEREAS, the Board is required to provide 10 days notice of the public
18 hearing or hearings, and;

19 WHEREAS, the notice shall contain the time, place, and purpose of the
20 hearing and be posted in three public places within the School District, and;

21 WHEREAS, the hearing shall be held at a time that will encourage the
22 attendance of teachers, parents, and guardians of pupils who attend schools in the
23 District and shall not take place during or immediately following school hours,
24 and;

25 WHEREAS, the governing Board of a school district, as part of the required
26 hearing, shall also make a written determination as to whether each pupil enrolled
27 in a foreign language or health course has sufficient textbooks or instructional
28 materials that are consistent with the content and cycles of the curriculum
29 frameworks adopted by the State Board for those subjects, and;

1 WHEREAS, the governing Board shall also determine the availability of
2 laboratory science equipment as applicable to science laboratory courses offered
3 in grades 9 to 12, inclusive, and;

4 WHEREAS, a public hearing was held on January 28, 2014, which is on or
5 before the eighth week of school and;

6 WHEREAS, the Board is required to make a determination, through a
7 resolution, as to whether each pupil in each school in the District has,
8 sufficient textbooks or instructional materials, or both, that are aligned to the
9 content standards adopted pursuant to Education Code Section 60605 in each of the
10 following subjects, as appropriate, that are consistent with the content and
11 cycles of the curriculum frameworks adopted by the State Board:

12 (i) Mathematics,

13 (ii) Science,

14 (iii) History-Social Science,

15 (iv) English/Language Arts, including the English language development
16 component of an adopted program

17 (v) Visual and performing arts

18 NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the
19 determination that each pupil of the District, has available sufficient textbooks
20 or instructional materials, or both, that are aligned to the content standards
21 adopted pursuant to Education Code Section 60605 and Education Code 33126 in each
22 subject listed above, consistent with the content and cycles of the curriculum
23 framework adopted by the State Board and adopted by this Board in accordance with
24 the procedures as established.

25 BE IT FURTHER RESOLVED, that for the 2013-14 school year, the Santa Ana
26 Unified School District, has provided each pupil with sufficient textbooks or
27 instructional materials, or both, that are aligned to the content standards
28 adopted pursuant to Education Code Section 60605 and Education Code 33126 in each
29 subject listed above, consistent with the content and consistent with the cycles

1 and content of the curriculum framework adopted by the State Board for those
2 subjects.

3 BE IT FURTHER RESOLVED, that for the 2013-14 school year, the Santa Ana
4 Unified School District has provided sufficient textbooks or instructional
5 materials, or both, that are consistent with the content and cycles of the
6 curriculum frameworks adopted by the State Board, to each pupil enrolled in a
7 foreign language or health course, and that sufficient laboratory science
8 equipment applicable to science laboratory courses offered in grades 9 to 12,
9 inclusive, is available to pupils.

10 Upon motion of Member Richardson and duly seconded, the foregoing Resolution
11 was adopted by the following vote:

12 AYES: Audrey Yamagata-Noji, José Hernández, Rob Richardson, John Palacio,
13 and Cecilia Iglesias.

14 NOES:

15 ABSENT:

16 STATE OF CALIFORNIA)
17)SS.
18 COUNTY OF ORANGE)

19 I, Rick Miller, Secretary of the Board of Education of the Santa Ana Unified
20 School District of Orange County, California, hereby certify that the above and
21 foregoing Resolution was duly adopted by the said Board at a regular board meeting
22 thereof held on the 28th day of January, 2014, and passed by a vote of 5-0
23 of said Board.

24 IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of January,
25 2014.

26 

27 Richard Miller, Ph.D.
28 Secretary to the Board of Education
29 Santa Ana Unified School District
30

SANTA ANA UNIFIED SCHOOL DISTRICT

BB 9320.1(a)

Bylaws of the Board

Parliamentary Procedure

Time Limit - Length of Meeting

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 11:00 p.m. unless extended to a specific time determined by a majority vote of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (cf. 9320 - Meetings and Notices)

Presiding Officer May Debate and Vote

The presiding officer may move, second, and debate from the chair, subject only to such limitations of debate as are by these rules imposed on all Board Members, and shall not be deprived of any of the rights and privileges of a Board Member by reason of his/her acting as the presiding officer.

Getting the Floor - Improper Reference to be Avoided

Every Board Member desiring to speak shall address the chair, and upon recognition by the presiding officer, shall confine himself to the question under debate, avoiding all personalities and indecorous language.

The Superintendent and members of his/her staff shall address the chair, and upon recognition may present recommendations and information pertinent to the question under consideration.

Interruptions

A Board Member, once recognized, shall not be interrupted when speaking unless it be to call him/her to order, or as herein otherwise provided. If a Board Member while speaking be called to order, he/she shall cease speaking until the question of order be determined. If in order, he/she shall be permitted to proceed.

Disqualification and Abstention

No Board Member shall be permitted to disqualify himself unless such disqualification shall have been offered as a good faith potential conflict of interest statement or approved by vote of the remainder of the Board present. Abstentions shall not be counted as a vote for or against a matter.

Tied Votes - Deemed Denial

All tied votes shall be deemed to be denials.

BB 9320.1 (b)

Rules of Order

Any rules and regulations may be suspended at any regular meeting by a majority consent of the Board (three (3) votes). However, no resolution, proceeding, or other action of the Board shall be invalidated or the legality thereof otherwise affected by the failure or omission to observe or follow said rule.

In matters of parliamentary procedure not covered by the State Education Code, the Administrative Code, or these rules, the provisions of Robert's Rules of Order shall be used as a guide.

Manner of Addressing Board - Time Limit, Spokesman for Group

The Board President shall make a statement of procedure at the beginning of the meeting which shall include whether the public will be provided the opportunity to address the Board immediately before the Board considers each individual item or before the Board considers its items in their approval order. The Board President shall consider the length of the agenda and the number of cards submitted to address individual items when he/she announces the procedure. The majority of the Board could direct a different order for public input if it disagrees with the Board President.

Statements by any person addressing the Board which reflect adversely upon the racial, gender, religious, economic or political views, character, or motives of any person are out of order. Persistence in such remarks or improper conduct shall be grounds for summary termination, by the Chair, of the person's privilege to address the Board.

Each person addressing the Board shall step to the microphone, shall give his/her name and address, and may provide information regarding the number of their children and the school or schools they attend, and shall provide their District employment site, if applicable, in an audible tone of voice for the records and, unless further time is granted by the presiding officer, shall limit his/her address to three (3) minutes. Depending upon the number of speakers addressing non-agendized items and specific agendized items, the majority of the Board could reduce the number of minutes allocated to each speaker.

All remarks shall be addressed to the Board as a body and not to any Member thereof. No person, other than a Board Member and the person having the floor, shall be permitted to enter into any discussion without the permission of the presiding officer.

Whenever a group of persons wishes to address the Board on the same subject matter, it shall be proper for the presiding officer to request that a spokesman be chosen by the group to address the Board; and, in case additional matters are to be presented at the time by any other member of said group, to limit the number of persons so addressing the Board, so as to avoid unnecessary repetitions before the Board.

BB 9320.1 (c)

Decorum - By Board Members

While the Board is in session, the Members must preserve order and decorum and a Member shall neither, by conversation or otherwise, delay or interrupt the proceedings or the peace of the Board nor disturb any Member while speaking or refuse to obey the orders of the Board or the presiding officer.

Decorum - By Other Persons

Any person, while in attendance at any Board meeting, who makes personal, impertinent, or slanderous remarks, or who uses profane language, or language tending to bring the Board, or any of its Members, or any District employee into contempt, or any person who interrupts any proceedings of the Board, or refuses or fails to be seated or keep quiet when ordered to do so by the presiding officer, shall be requested to leave said meeting. Any person who willfully disturbs any Board Meeting is guilty of a misdemeanor and punishable by a fine.

Motion to Adjourn

A motion to adjourn shall always be in order and decided without debate.

Securing Permission - Right to Address Board

Any person desiring to address the Board on an agendized or a non-agendized item shall first secure the permission of the presiding officer. Presentations on agendized public session items shall be limited to the item under discussion by the board.

Oral Communications

Any person may address the Board by oral communication on any non-agendized matter concerning School District business, and/or any matter over which the Board has control; provided, however, that preference shall be given to those persons who have notified the Superintendent of their desire to speak in order that the same may appear on the agenda of the Board.

Complaints or Concerns Against District Employees

Members of the public, employees or other persons who attempt or offer to bring concerns against District employees at a public session of the Board shall be informed of the employee's rights and informed of the procedure to file a written complaint. (cf 1312.1 - Complaints Concerning District Employees)

SANTA ANA UNIFIED SCHOOL DISTRICT

BB 9323(a)

Bylaws of the Board

Meeting Conduct

Meeting Procedures

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and to other persons upon request. (cf. 9322 - Agenda/Meeting Materials)

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority. (cf. 9121 - President) He/she shall:

1. Call the meeting to order at the appointed time.
2. Announce the business to come before the Board in its proper order.
3. Enforce the Board's policies relating to the order of business and the conduct of meetings.
4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference.
5. Explain what the effect of a motion would be if it is not clear to every member.
6. Restrict discussion to the question when a motion is before the Board.
7. Rule on parliamentary procedure.
8. Put motions to a vote, and state clearly the results of the vote.

The president shall have all the rights of any member of the Board, including the right to move, second, discuss, and vote on all questions before the Board.

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 11:00 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (cf. 9320 - Meetings and Notices)

Quorum

A majority of the number of filled positions on the Board constitutes a quorum. (Education Code 5095, 35165) When there is no quorum, the President, Vice-President or any Board member present shall adjourn such meeting. If no Board member is present, the Secretary or Assistant Secretary shall adjourn the meeting.

BB 9323 (b)

Unless otherwise provided by law, affirmative votes by a majority of all the membership of the Board are required to approve any action under consideration, regardless of the number of members present. (Education Code 35164) (cf. 9323.2 - Actions by the Board)

In the event only three members are present, a unanimous vote must be received to pass or defeat a motion.

Abstentions

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively. (cf. 9270 - Conflict of Interest)

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

To conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)
2. 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 provided for that purpose. This card is to be submitted to the Secretary of the Board.
3. At this time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)
4. Without taken action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2)

BB 9323 (c)

Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code 54954.2)

5. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3) (cf. 9130 - Board Committees)
6. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the 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 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.

7. The Board president may rule on the appropriateness of a topic. If the topic would be more suitable addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. (cf. 1312.1 - Complaints Concerning District Employees) (cf. 9321 - Closed Session Purposes and Agendas)

BB 9323 (d)

8. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9) (cf. 9324 - Minutes and Recordings)

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

Legal Reference:

EDUCATION CODE

5095	Powers of remaining board members and new appointees
32210	Willful disturbance of public school or meeting a misdemeanor
35010	Prescription and enforcement of rules
35145.5	Agenda; public participation; regulations
35163	Official actions, minutes and journal
35164	Vote requirements
35165	Effect of vacancies upon majority and unanimous votes by seven member board

GOVERNMENT CODE

54953.5	Audio or video tape recording of proceedings
54953.6	Broadcasting of proceedings
54954.2	Agenda; posting; action on other matters
54954.3	Opportunity for public to address legislative body; regulations
54957	Closed sessions
54957.9	Disorderly conduct of general public during meeting; clearing room
59 Ops.Cal.Atty.Gen. 532 (1976)	
61 Ops.Cal.Atty.Gen. 243, 253 (1978)	
63 Ops.Cal.Atty.Gen. 215 (1980)	
66 Ops.Cal.Atty.Gen. 336, 337 (1983)	
76 Ops.Cal.Atty.Gen. 281 (1993)	
<u>Baca v. Moreno Valley Unified School District</u> , (C.D. Cal. 1996) 936 F. Supp. 719	

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Summarized Data of Williams Settlement Second Quarterly Report

ITEM: Consent

SUBMITTED BY: David Haglund, Ed.D., Deputy Superintendent – Educational Services

PREPARED BY: David Haglund, Ed.D., Deputy Superintendent – Educational Services

BACKGROUND INFORMATION:

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

RATIONALE:

Attached is a chart summarizing the second quarterly-reported complaints for Santa Ana Unified School District beginning on October 1, 2013, and ending on December 31, 2013. The form is due to Orange County Department of Education on January 31, 2014.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

DH:lr

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

District: _____

Person completing this form: _____

Title: _____

- Quarter #1 July 1 to September 30, 2013 **Report due by October 31, 2013**
- Quarter #2 October 1 to December 31, 2013 **Report due by January 31, 2014**
- Quarter #3 January 1 to March 31, 2014 **Report due by April 30, 2014**
- Quarter #4 April 1 to June 30, 2014 **Report due by July 31, 2014**

Date information will be reported publicly at governing board meeting: _____

Please check the box that applies:

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

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

Print name of Superintendent: _____

Signature of Superintendent: _____

Date: _____

Please submit to:

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



Santa Ana Unified School District

Facilities & Governmental Relations
Joe Dixon, Assistant Superintendent

Richard L. Miller, Ph.D.
Superintendent

December 19, 2013

Linda Blankinship
520 W. Keller
Santa Ana, CA 92707

RE: Taft Elementary School-Williams Complaint

Ms. Linda Blankinship

Thank you for your support and efforts to assure academic excellence at Taft Elementary School. I received your Williams Uniform Complaint Forms on Thursday, December 5, 2013, regarding facility concerns related to roof leaks in room 32.

On Friday, June 26, 2009, District staff walked the entire school site with Young Nam, Structural Engineer, to include the roofing system, breezeways, and the amphitheater. Also, present was DRI Roofing Contractor to address any roofing concerns. Attached for your review is the invoice from DRI Roofing Contractor showing the roof repairs completed at Taft Elementary School resulting from the roof inspection in 2009.

Building Services also has a preventive maintenance roofing program in place that inspects all District roofing systems annually. The inspections are completed by WTI Roofing Contractors and all roofing conditions are recorded in our roofing software. Recommended repairs are addressed as advised by our roofing consultant.

I have reviewed all work orders for roof leaks in our computerized work order system at Taft Elementary for the past four years and show one work order request for a roof leak in room 32 as follows:

Work Order #	Date Issued	Date Completed	Status
233388	11/21/2013	11/22/2013	Complete

The following is the timeline to repair the roof leak reported on Thursday, November 21, 2013:

Thursday, November 21, 2013	Work order implemented
Friday, November 22, 2013	Repair Completed by District staff
Tuesday, November 26, 2013	Repair water tested by WTI Roofing Contractors (no leak)
Friday, November 29, 2013	Building Services checked Room 32 at 1:20 p.m., after rain on 11/28/13 (no leak)
Monday, December 2, 2013	District staff cleaned carpets in Rooms 32 and 34 with our truck mounted carpet machine
Thursday, December 5, 2013	WTI Roofing Contractors returned to perform preventive maintenance repairs to assure the leak was repaired and tested

District staff responded immediately to address the concern in room 32. The leak was located in the interior wall drainage system, and was not related to the previous repairs completed by DRI Roofing Contractors in 2009. The repair was completed immediately by District staff and preventive maintenance repairs were completed by WTI Roofing Contractors to assure the roof leak concerns were resolved.

In Building Services, we try to provide the best possible service to assure a safe, effective, well-maintained learning environment for our students and staff. Again, thank you for your support and effort for the students of Santa Ana Unified School District.

If I can be of any further assistance, please contact me at 714.796.9076.

Sincerely,



Dennis Ziegler
Director, Building Services

DZ: gq
Attachments

cc: Joe Dixon

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 796-9076

BOARD OF EDUCATION

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

SANTA ANA UNIFIED SCHOOL DISTRICT

COMPLAINT FORM: WILLIAMS UNIFORM COMPLAINT PROCEDURE

Complaints may be filed anonymously. However, if you wish to receive a response to your complaint, you must provide the contact information below.

Response requested: Yes () No

RECEIVED DEC 05 2013

Contact information:

Name: Linda Blankinship Date: 12/3/13

Address: 500 W. Keller, Santa Ana (Taft)

Phone Number: (714) 550-1400 Evening: _____

E-mail address if any: Linda.blan

Date problem was observed: Aug. 2013 -> present

Location of the problem that is the subject of this complaint

School: Taft Room number/name of room/location of facility: 32

Course title/grade level and teacher name: Blankinship 1st

Only the following issues may be the subject of this complaint process. If you wish to complain about an issue not specified below, please use the appropriate district complaint procedure.

Please check all that apply. A complaint may contain more than one allegation.

Textbooks and Instructional materials	
<input type="checkbox"/>	A pupil, including an English learner, lacks standards-aligned textbooks or instructional materials or state- or district-adopted textbooks or other required instructional materials to use in class.
<input type="checkbox"/>	A pupil does not have access to textbooks or instructional materials to use at home or after school. This does not require two sets of textbooks or instructional materials for each pupil.
<input checked="" type="checkbox"/>	Textbooks or instructional materials are in poor or unusable condition, have missing pages or are unreadable due to damage. <u>and unusable</u> <u>and personal notes for instruction</u> <u>Roof leak, 5 years</u>
<input type="checkbox"/>	A pupil was provided photocopied sheets from only a portion of a textbook or instructional materials to address a shortage of textbooks or instructional materials.
Teacher Vacancy or Misassignment	
<input type="checkbox"/>	A semester begins and a certificated teacher vacancy exists. A teacher vacancy is a position to which a single designated certificated employee has not been assigned at the beginning of the school year for an entire year or, if the position is for a one-semester course, a position to which a single designated certificated employee has not been assigned at the beginning of the semester for an entire semester.
<input type="checkbox"/>	A teacher lacking credentials or training to teach English learners is assigned to teach a class with more than 20% English learners in the class.
<input type="checkbox"/>	A teacher is assigned to teach a class for which the teacher lacks subject matter competency.

SANTA ANA UNIFIED SCHOOL DISTRICT

COMPLAINT FORM: WILLIAMS UNIFORM COMPLAINT PROCEDURE

Facility Conditions	
<input checked="" type="checkbox"/>	A condition exists that poses an urgent emergency or threat to the health or safety of pupils or staff, including gas leaks; nonfunctioning heating, ventilation, fire sprinklers, or air-conditioning systems; electrical power failure; major sewer stoppage; major pest or vermin infestation; broken windows or exterior doors or gates that will not lock and that pose a security risk; abatement of hazardous materials previously undiscovered that pose an immediate threat to pupils or staff; or structural damage creating a hazardous or uninhabitable condition. <i>5 year old roof leak</i>
<input type="checkbox"/>	A school restroom has not been cleaned or maintained regularly, is not fully operational, or has not been stocked at all times with toilet paper, soap, and paper towels or functional hand dryers.
<input type="checkbox"/>	The school has not kept all restrooms open during school hours when pupils are not in classes and has not kept a sufficient number of restrooms open during school hours when pupils are in classes. This does not apply when closing of the restroom is necessary for pupil safety or to make repairs.

High School Exit Exam Intensive Instruction and Services	
<input type="checkbox"/>	Pupils who have not passed the high school exit exam by the end of grade 12 were not provided the opportunity to receive intensive instruction and services pursuant to Education Code 37254(d)(4) and (5) after the completion of grade 12.

Please describe the issue of your complaint in detail including the date of the problem and specific location where the problem occurred (school, room number). For complaints regarding facilities conditions, please describe the emergency or urgent facilities condition and how that condition poses a threat to the health or safety of pupils or staff. You may attach additional pages if necessary to fully describe the situation:

5 years ago the roof developed a severe leak, ruining C. Vaughn's prep and personal items on East wall. Each year the leak was "fixed" and ceiling tiles replaced, only to leak again at → → →

Please file this complaint with the person specified below at the following location:

[Signature] _____ *Taft* _____
 (Principal or designee) (Address)

Please provide a signature below. If you wish to remain anonymous, a signature is not required. However, all complaints, even anonymous ones, should be dated.

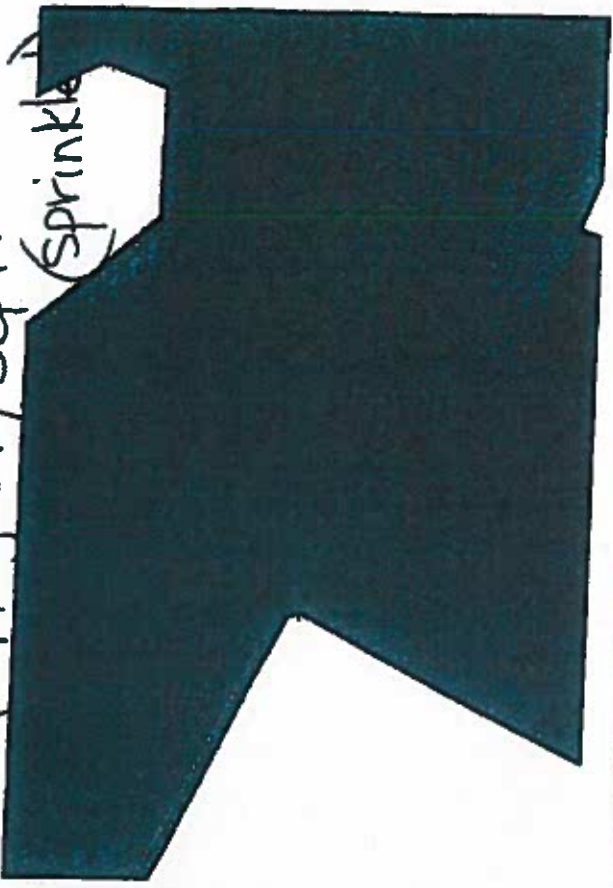
[Signature] _____ *Taft* _____
 (Signature) (Address)

every rain. I inherited the room in Aug. of this year... Since then I have had 3 floods on East wall, destroying prep and personal items. 3 times the ceiling tiles have been replaced. The roof is still leaking today!

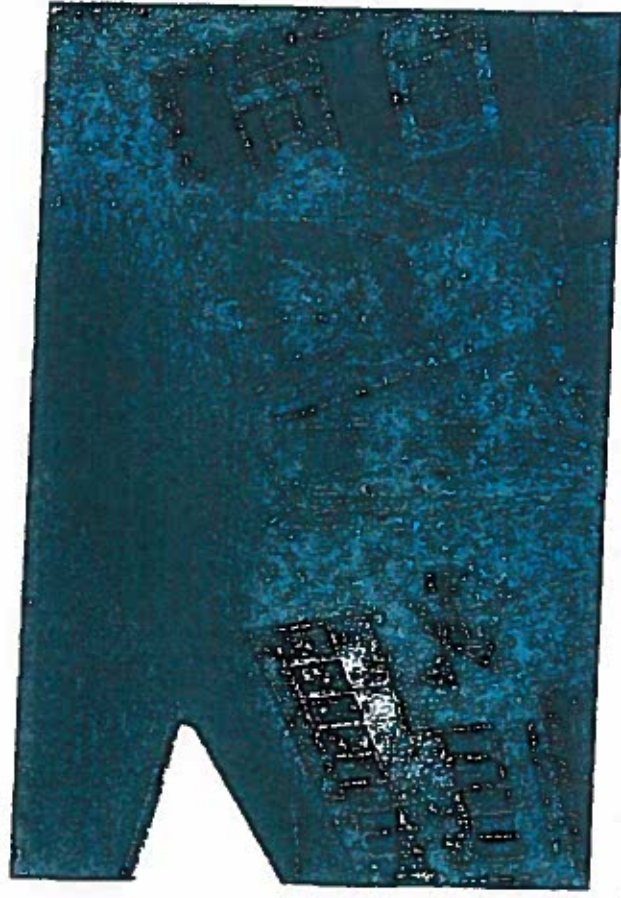
→ \$100⁰⁰ to replace soaked workbooks, 2 reams of copy paper.

LATE August / Sept.

(Sprinkle)

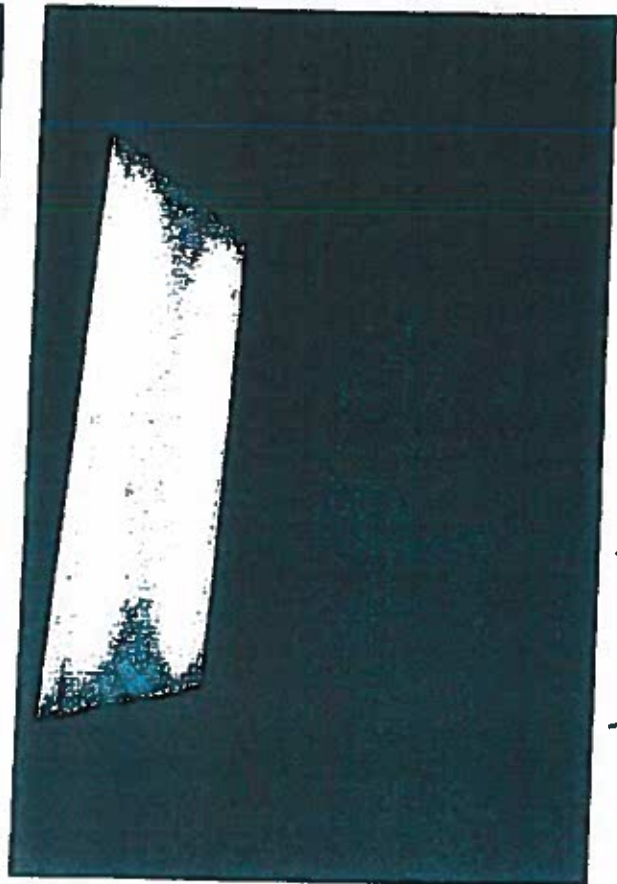
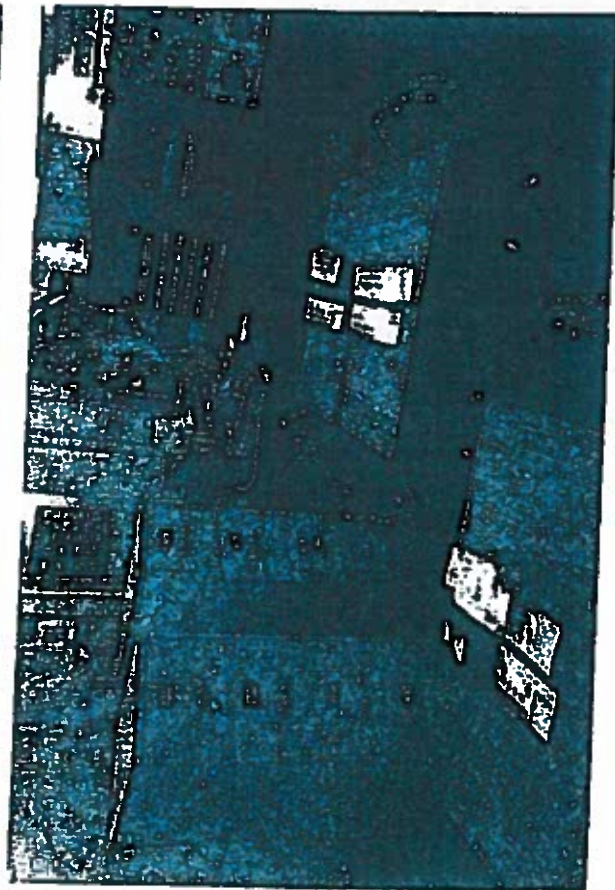
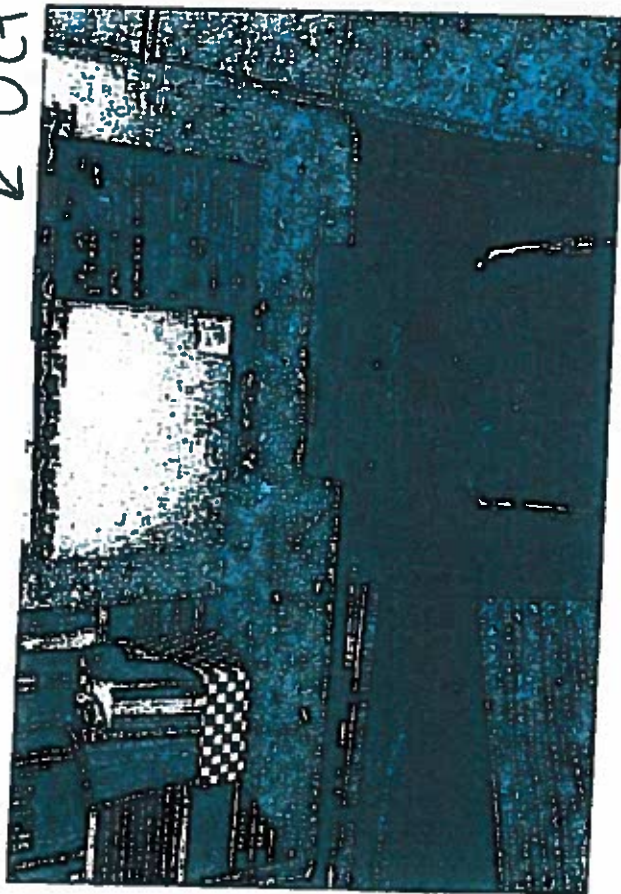


1 week after flood ↑



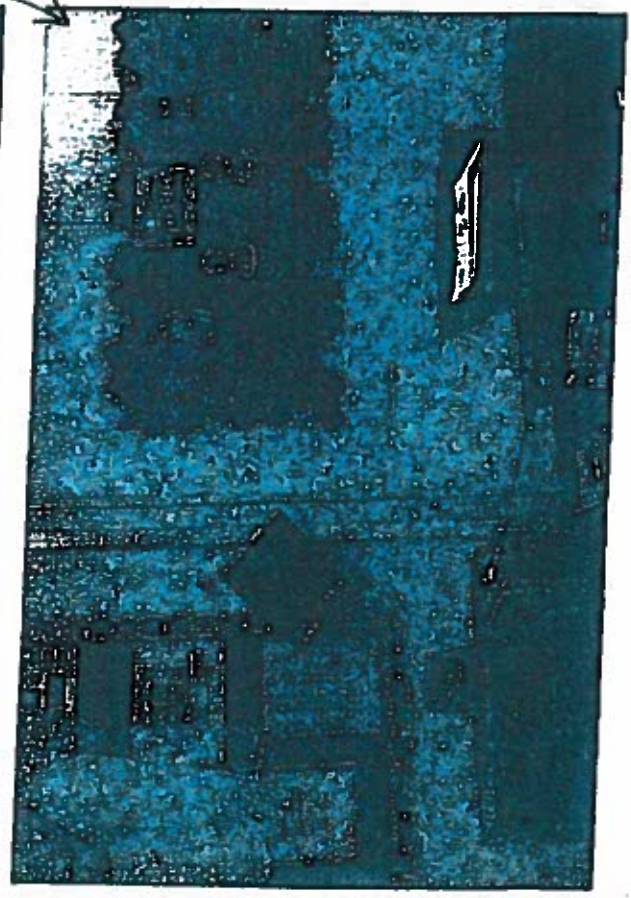
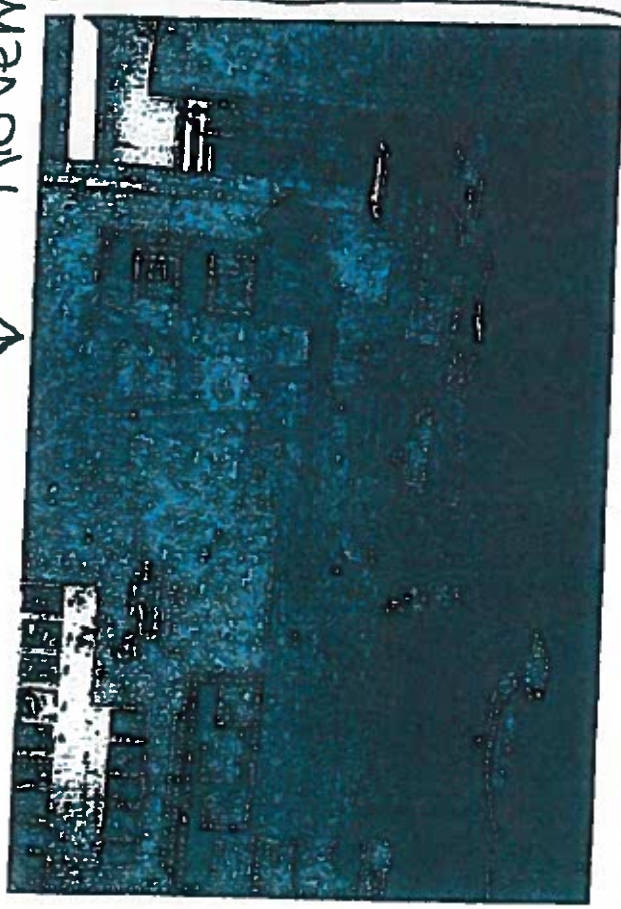
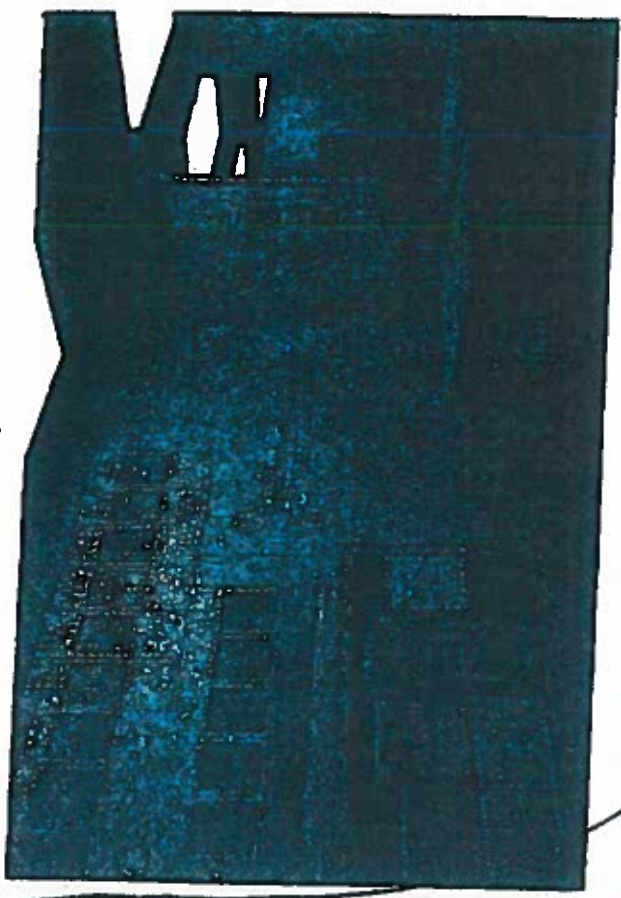
November flood ↑

October Flood, 2013

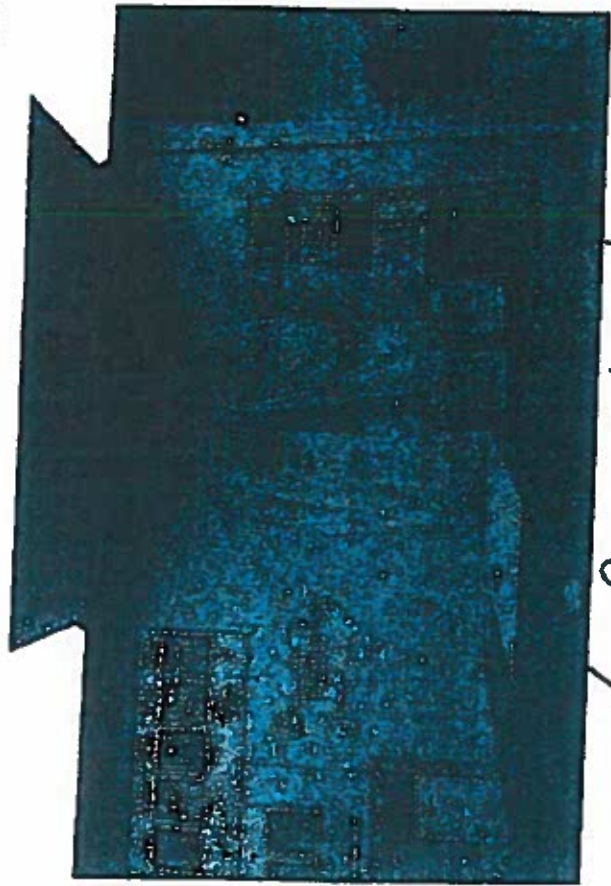
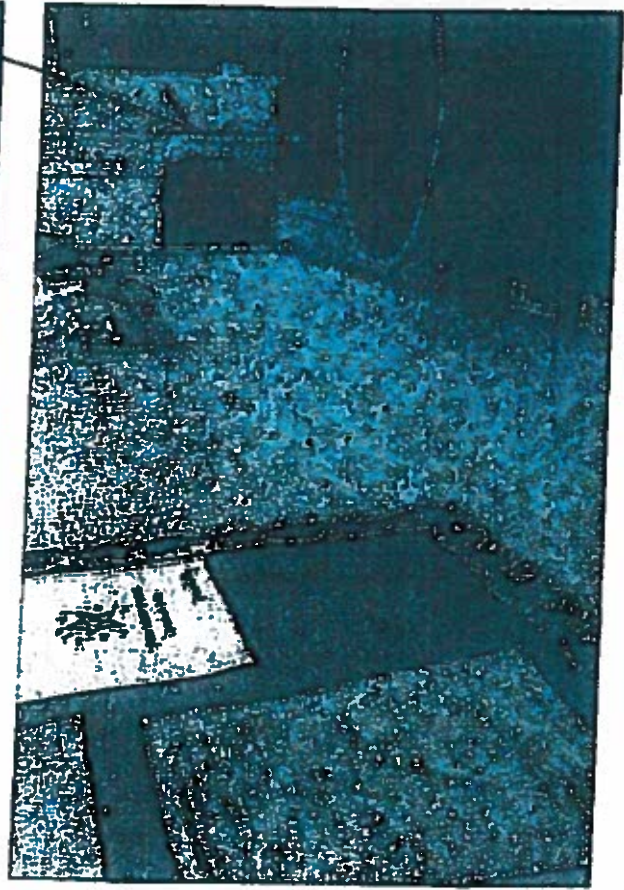
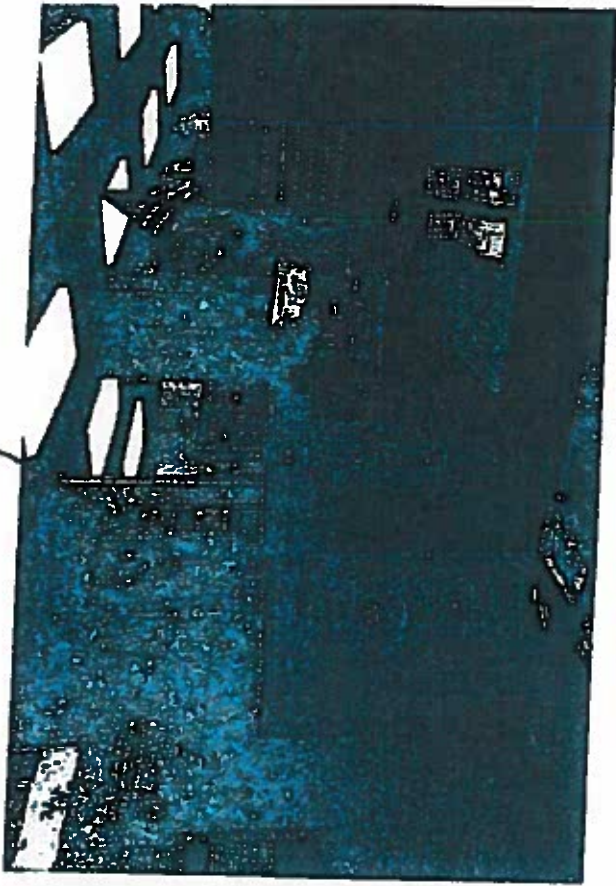
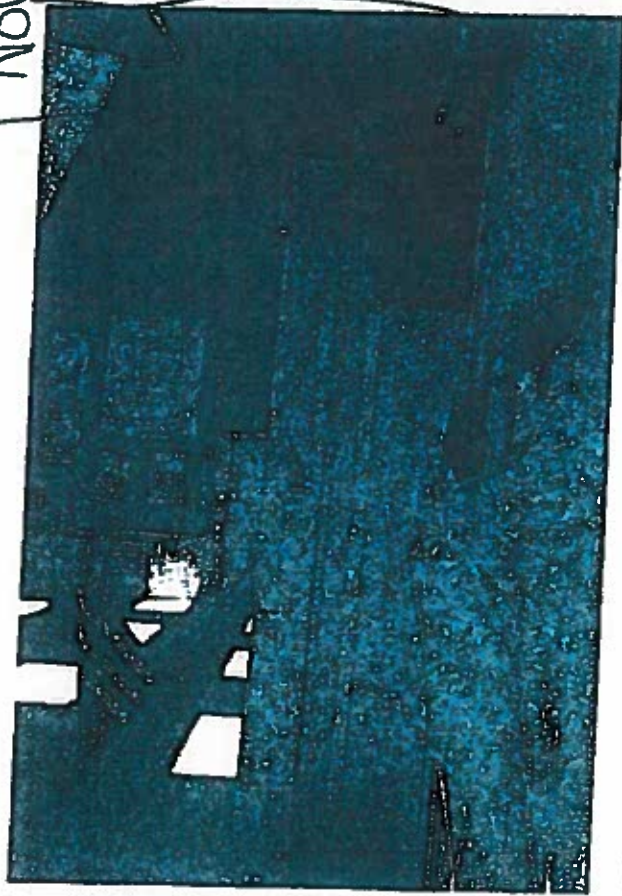


Classroom, November 1 -> present

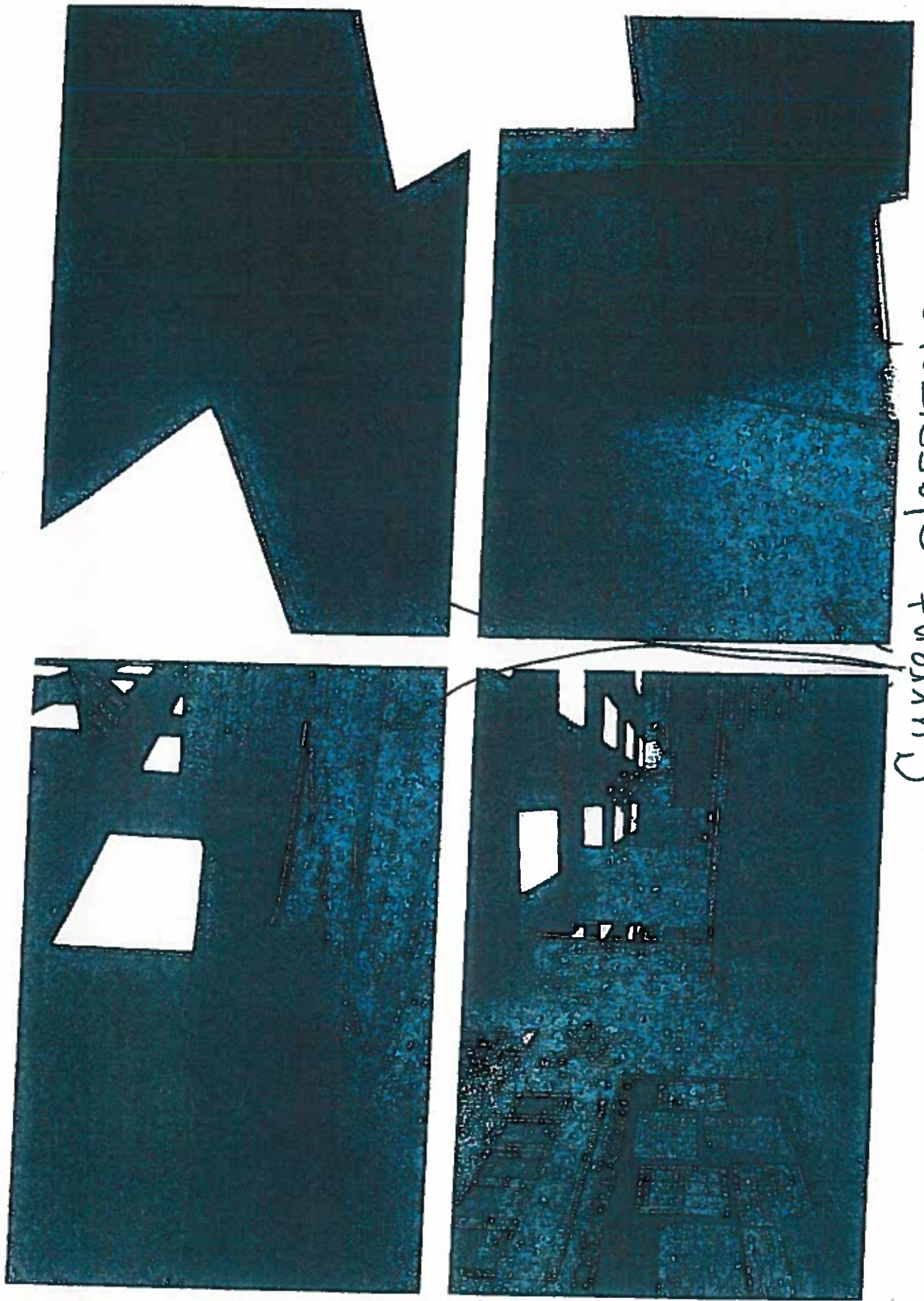
↓ November flood →



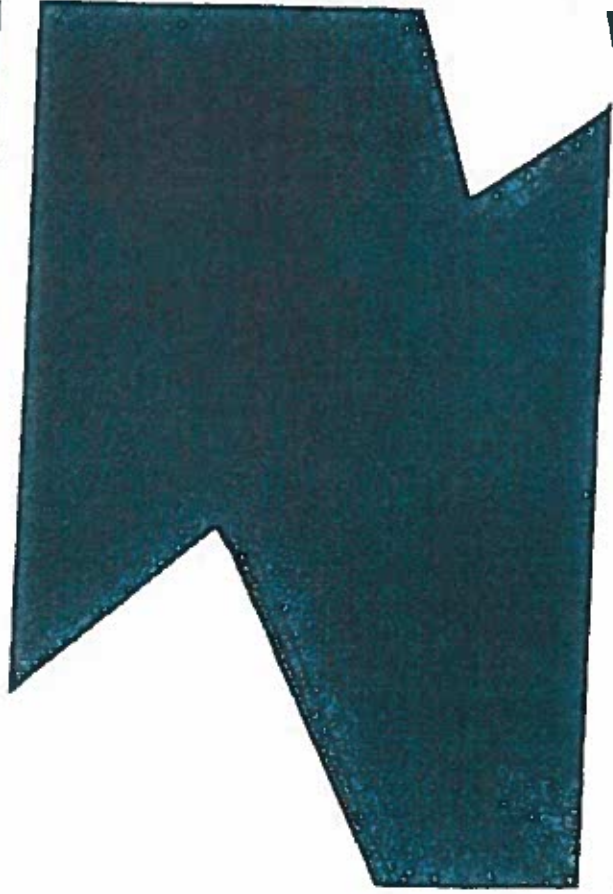
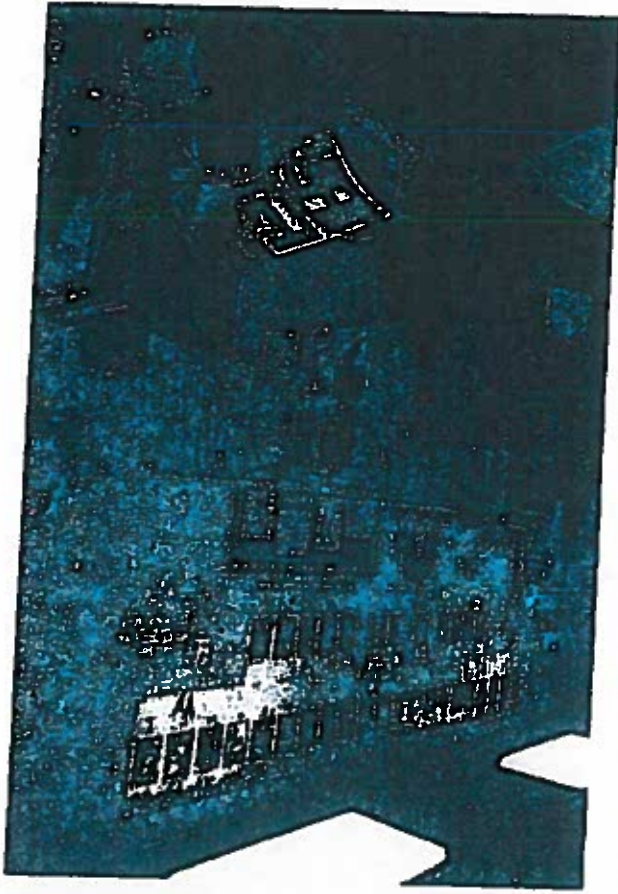
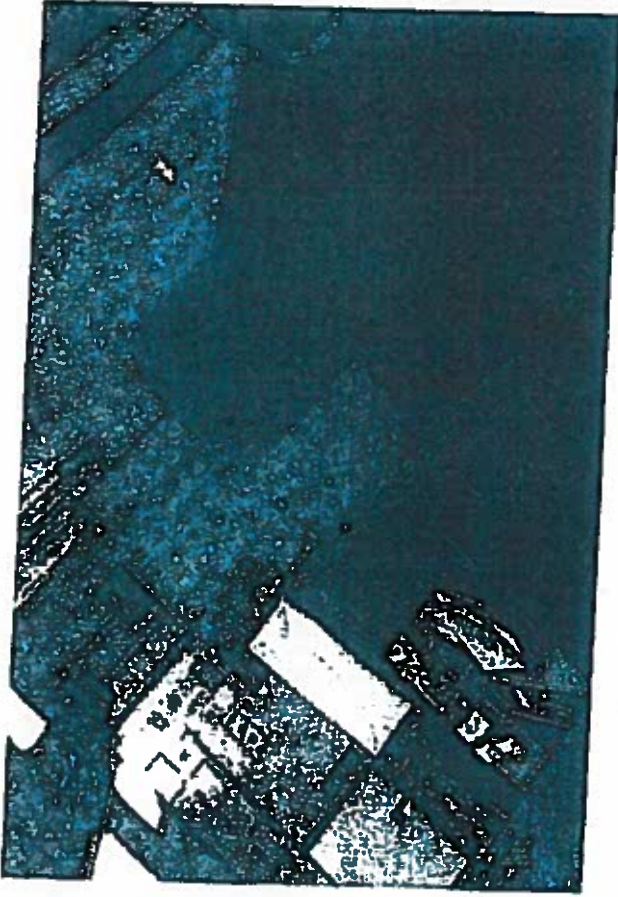
November flood



Current Classroom

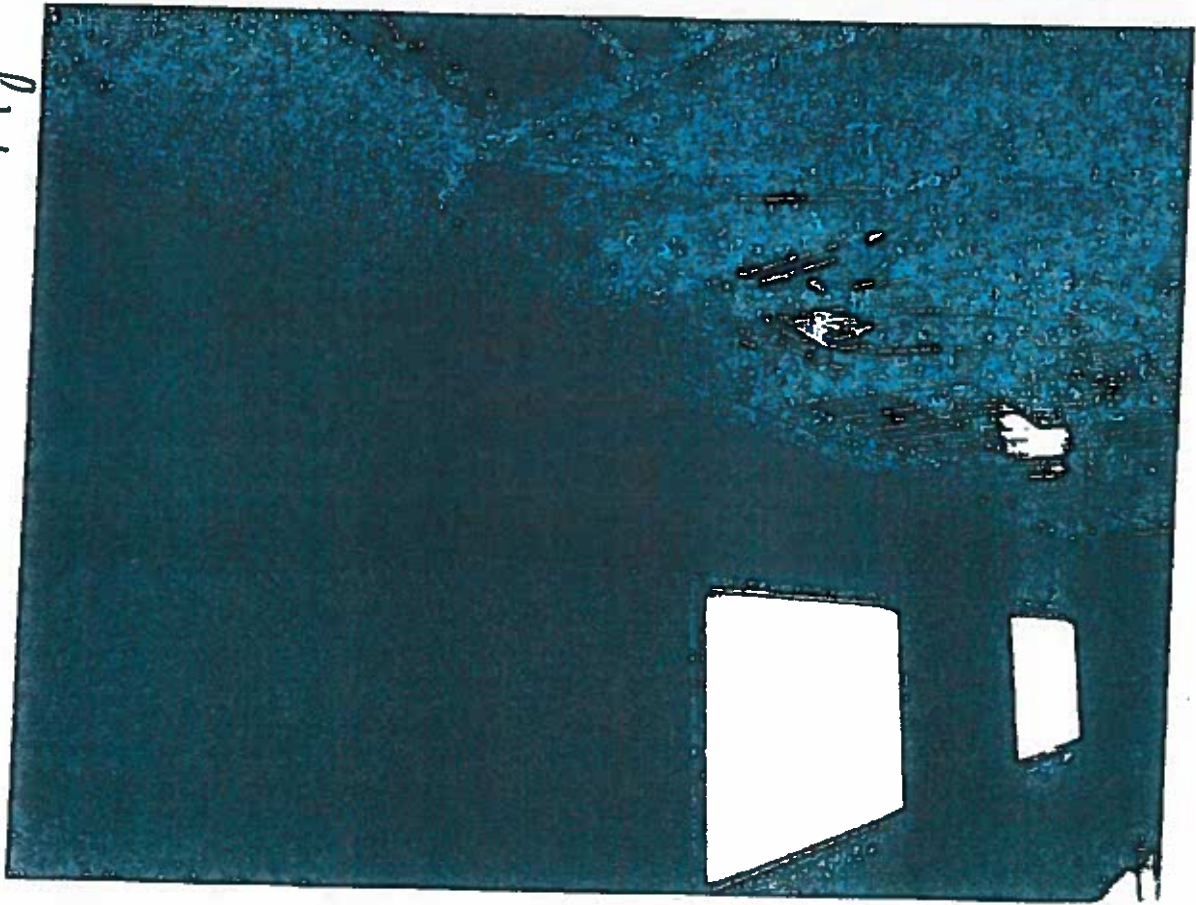
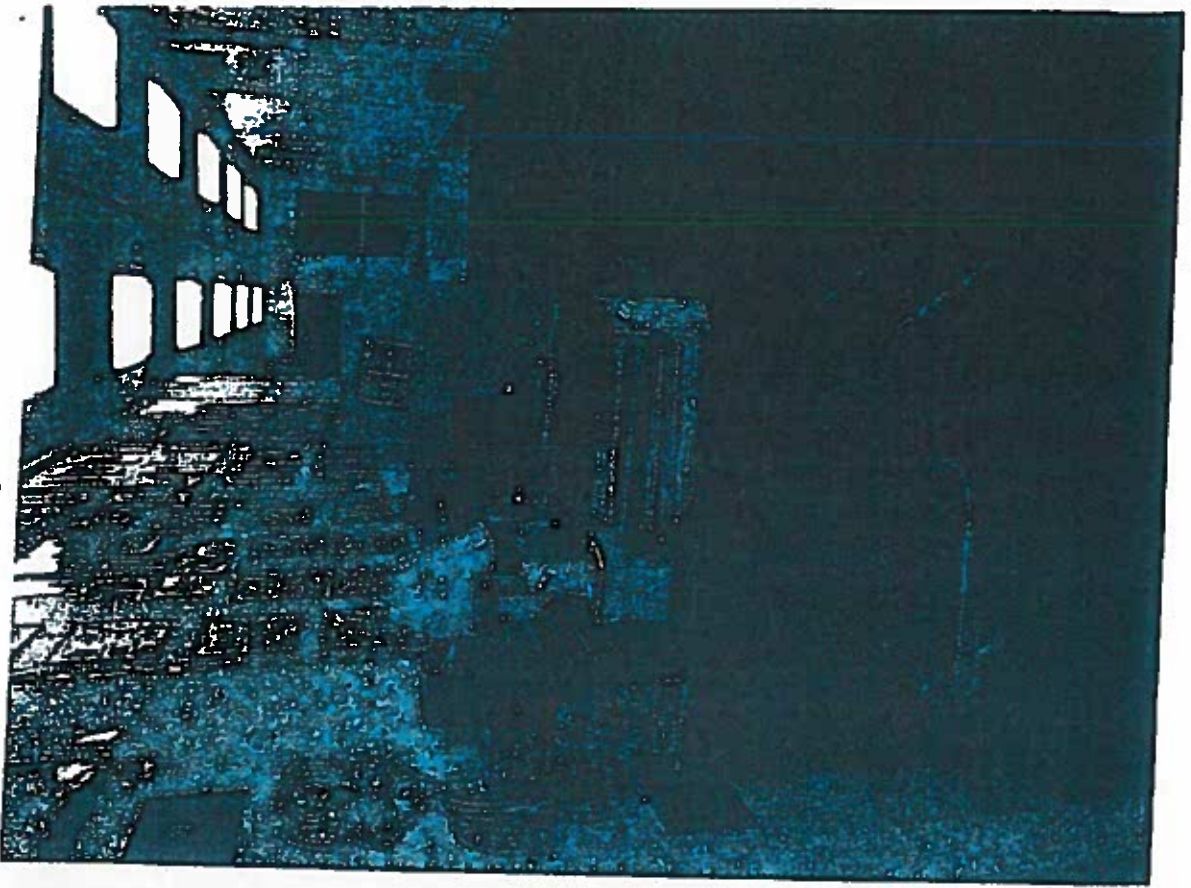


Current classroom



Current classroom building (10:00 AM)

My room today 12/3





June 30, 2009

Mr. Dennis Ziegler
Santa Ana Unified School District
750 N. Fairview Street
Santa Ana, California 92703

**ROOF REPAIR REPORT
TAFT SCHOOL
SANTA ANA, CALIFORNIA**

Dear Mr. Ziegler:

As requested, DRI Commercial (DRI) performed the requested repairs in accordance with the Roof Repair Proposal, dated March 16, 2009. Taft School is located at 500 West Keller Avenue, Santa Ana, California. This report is a summary of the work performed on June 28, 2009.

Roof Repairs

- Sealed the existing large junction box using a three-course application of plastic cement and fiberglass webbing.
- Re-sealed the existing pipe and vent flashings.
- Performed a three-course repair at the roof area adjacent to the existing expansion joint.
- Re-sealed the existing HVAC curb flashings with three course application of plastic cement and fiberglass webbing.
- Re-sealed the existing exposed ductwork with Western Colloid #800 white plastic cement.
- Performed general roof maintenance in the affected areas and cleaned out the existing rain gutters.
- Coated all plastic cement repairs with white acrylic coating.
- Clean up the roof and grounds.

Thank you for selecting DRI Commercial as your roofing contractor for this repair. Please contact me directly at (949) 266-1940 if you have any questions.

Sincerely,


C. Joe Ogden
Senior Project Manager

Steve Tolsma
Field Advisor
Cell - 714.443.1744
Fax - 714.771.2741
Email - stolsma@tremcoinc.com



A Subsidiary of Tremco Incorporated

3735 Green Road, Beachwood, OH 44122
Phone: 216.292.5000
www.wtiservices.com

December 2, 2013

Tommy Portugal
Santa Ana Unified School District
750 N. Fairview Street
Santa Ana, CA 92703

Re: **Roof Repair Scope of Work**
Santa Ana Unified School District - Taft Elementary School Room 32

Below is the scope of work and price to repair the leak over room 32. During the progress of the job I will be available for any questions that may arise. All items will be completed by Weatherproofing Technologies Inc., a wholly-owned subsidiary of Tremco Incorporated.

Scope of Work:

- Source leak from the interior of the building to the roof surface
- Remove prior repairs around drain
- Remove drain ring and clean area of all debris
- Install drain restoration system over drain
- Seal top upper portion of expansion joint connection with roof system with elasomeric mastic and fiberglass reinforcement

Total Price for Scope of Work - \$1310

I look forward to serving your weatherproofing needs. If you have any questions regarding the above scope of work, please don't hesitate to contact me at any time.

I look forward to serving your weatherproofing needs. If you have any questions regarding the above scope of work, please don't hesitate to contact me at any time.

Sincerely,

Steve Tolsma
Tremco Field Advisor

Authorized By: _____ Date: _____

Please fax PO to 714-771-2741 or email to stolsma@tremcoinc.com

An **APM** Company

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - February 11, 2014

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 6-8, 2014 (Thursday - Saturday) Ratification	Santa Ana High School CIF Girls Wrestling Championships Rancho Verde High School Moreno Valley	\$87.50 per student (s) (cost paid by general funds)	13	5
February 27-March 1, 2014 (Thursday - Saturday)	Santa Ana High School CIF Boys Masters Meet Wrestling Championships Citibank Arena Ontario	\$150.00 per student (s) (cost paid by general funds)	8	2
February 27-March 2, 2014 (Thursday - Sunday)	Santa Ana High School CIF Girls Wrestling State Championships Visalia Convention Center Visalia	\$87.50 per student (s) (cost paid by general funds)	4	1
May 2-4, 2014 (Friday - Saturday)	Santa Ana High School Dance and Movement Conference Palm Springs Renaissance Hotel Palm Springs	\$150.00 per student (s) (cost paid by ASB fundraising)	19	4

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

Agenda Item Backup Sheet

<u>ITEM:</u>	Request of Extended Field trip – Santa Ana High School Girls Wrestling Team. CIF Girls Wrestling Championships Final in Moreno Valley at Rancho Verde High School, February 6 th through 8 th
<u>OVERVIEW:</u>	13 girl wrestlers and 1 certificated coach, 2 walk-on coaches from Santa Ana High School, and 1 District approved volunteer/chaperone are requesting an extended field trip to compete in the CIF Girls Wrestling Championships Final in Moreno Valley at Rancho Verde High School
<u>RATIONALE:</u>	13 girl varsity Santa Ana High wrestlers qualified to compete in the CIF Girls Wrestling Championships Final at Rancho Verde High School
<u>PARTICIPANTS:</u>	13 girl wrestlers and 1 certificated coach, 2 walk-on coaches from Santa Ana High School, and 1 District approved volunteer/chaperone
<u>COSTS:</u>	To include lodging, meals, and mileage for auto
<u>FUNDING:</u>	General Funds
<u>RECOMMENDATION:</u>	13 girl wrestlers and 1 certificated coach, 2 walk-on coaches from Santa Ana High School, and 1 District approved volunteer/chaperone are recommended to go on an extended field trip to compete in the CIF Girls Wrestling Championships Final in Moreno Valley at Rancho Verde High School

Agenda Item Backup Sheet

<u>ITEM:</u>	Request of Extended Field trip – Santa Ana High School Boys Wrestling Team. CIF Masters Meet Wrestling Championships in Ontario at the Citibank Arena, February 27 th , 28 th , and March 1 st
<u>OVERVIEW:</u>	Approximately 7-8 boy wrestlers and 2 certificated coaches along with a classified walk-on coach from Santa Ana High School are requesting an extended field trip to complete in the Boys' CIF Master Meet Wrestling Championships in Ontario at the Citibank Arena
<u>RATIONALE:</u>	The top 5 boys at each weight class in CIF will qualify for the Boy's CIF Masters Meet Wrestling Championships and will be representing the school at the Masters Meet
<u>PARTICIPANTS:</u>	Approximately 7-8 boy wrestlers and 2 certificated coaches along with a classified walk-on coach
<u>COSTS:</u>	To include lodging, meals, and mileage for auto
<u>FUNDING:</u>	General Funds
<u>RECOMMENDATION:</u>	Santa Ana Athletics request the Board to approve the participation of approximately 7-8 boys, 2 certificated coaches along with a classified walk-on coach to attend the Boys CIF Masters Meet Wrestling Championships.

Agenda Item Backup Sheet

<u>ITEM:</u>	Request of Extended Field trip – Santa Ana High School Girls Wrestling Team. CIF Girls Wrestling State Championships Final in Visalia at the Visalia Convention Center, February 27 th through 28 th and March 1 st through 2 nd
<u>OVERVIEW:</u>	Approximately 4 girls wrestlers and 1 certificated coach, along with 1 female classified walk-on coach from Santa Ana High School are requesting an extended field trip to complete in the CIF Girls Wrestling State Championships Final in Visalia at the Visalia Convention Center
<u>RATIONALE:</u>	Approximately 4 girl varsity Santa Ana High School wrestlers qualified to complete in the CIF Girls Wrestling State Championships Final in Visalia at the Visalia convention Center
<u>PARTICIPANTS:</u>	Approximately 4 girl wrestlers and 1 certificated coach, along with 1 female classified walk-on coach from Santa Ana High School
<u>COSTS:</u>	To include lodging, meals, and mileage for auto
<u>FUNDING:</u>	General Funds
<u>RECOMMENDATION:</u>	Approximately 4 girl wrestlers and 1 certificated coach, along with 1 female classified walk-on coach from Santa Ana High School are recommended to go on an extended field trip to complete in the CIF Girls Wrestling State Championships Final in Visalia at the Visalia Convention Center

Extended Field Trip

Name of School: Santa Ana High School

Name of Certificated Chaperone: Barbara Noel - Santa Ana High School
Brenda Torres – Valley High School
Ana Vasquez –student teacher for Ms. Noel

Lodging provided by: Renaissance Wyndham Palm Springs Hotel
888 Tahquitz Canyon Way
Palm Springs, Ca.
(760) 322-6000

Name of transportation carrier: Durham

Estimated costs per student:

Lodging (2 nights)	\$100.00
Transportation	\$50.00
Registration fees:	0 (paid w/ ASB money)

Fundraising made available: Selling Ads in the Spring Dance Concert
Students get to keep 100% of what they sell

AGENDA ITEM BACKUP SHEET

- ITEM:** Dance & Movement Workshop
Palm Springs, Ca
May 2 - 4, 2014
- OVERVIEW:** Students will spend 2 days studying a variety of different dance styles and techniques at the Palm Springs Convention Center. Lodging will be at the Wyndham Hotel, which is connected to the Convention Center.
- RATIONALE:** Based on the Dance Standards and Arts Framework, students will take classes from a wide range of different cultural dance styles (Afro-Caribbean, Greek, Middle Eastern, Polynesian, Flamenco, Clogging or Folk). This conference will also give students the opportunity to study classes in body mechanics (Pilates, Injury Prevention, Cardio-Kick, Core focus, Yoga, Tai Chi, Nutrition and Stretch & Movement).
- PARTICIPANTS:** Dance Production Class
- COST:** Approx. \$150.00 (paid by student)
- FUNDING:** Students will pay their bus and hotel cost. The Dance ASB Account will pay for the registration fee and team dinner. A portion of the money made from the Dance Festival and Selling Ads the Spring Dance Concert allowed students opportunities for raising money for the trip. 100% of the money raised by students selling ads will go into the ASB account and the money will be credited to the student towards payment for the trip.
- RECOMMENDATION:** Allow SAHS Dance Production Class to attend the Dance & Movement Workshop held in Palm Springs, Ca. May 2, 3 and 4, 2014

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval of First Assessment Child Outcomes and School Readiness Action Plan**

ITEM: **Consent**

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

PREPARED BY: **Charlotte Ervin, Coordinator, Head Start**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the First Assessment Child Outcomes and School Readiness Action Plan. The Head Start program must comply with the Federal Regulations, Performance Standards, and the Head Start Act: Section 641A (g) (2) (A) of the Head Act which requires that each Head Start program establish program goals for improving the school readiness of participating children.

The program is also required to ensure that it is aligned with the Head Start Child Development and Early Learning Framework, State Early Learning Standards, and the requirements and expectations of the District.

In addition to developing goals, Head Start programs must develop an action plan after each assessment period based on data from the Desired Results Developmental Profiles-Preschool Assessment to ensure children are kindergarten ready.

RATIONALE:

Head Start students are initially fall assessed at the start of the program year to determine their needs in the areas of language, literacy, math, science, creative arts, and social emotional skills. Results of the initial fall assessment are used to guide in the development of a Child Outcomes and School Readiness Action Plan, which will inform Head Start staff as to their work in ensuring that all students are prepared and ready to enter kindergarten.

This initial first assessment and action plan is part of a series of three assessments that will be followed-up by a second assessment and action plan in winter, and a final third assessment and action plan in the spring.

FUNDING:

Not applicable

RECOMMENDATION:

Approve the First Assessment Child Outcomes and School Readiness Action Plan to ensure that students are prepared and ready to enter kindergarten.

MR:CE:sz



Head Start School Readiness Goals Action Plan 2013-2014

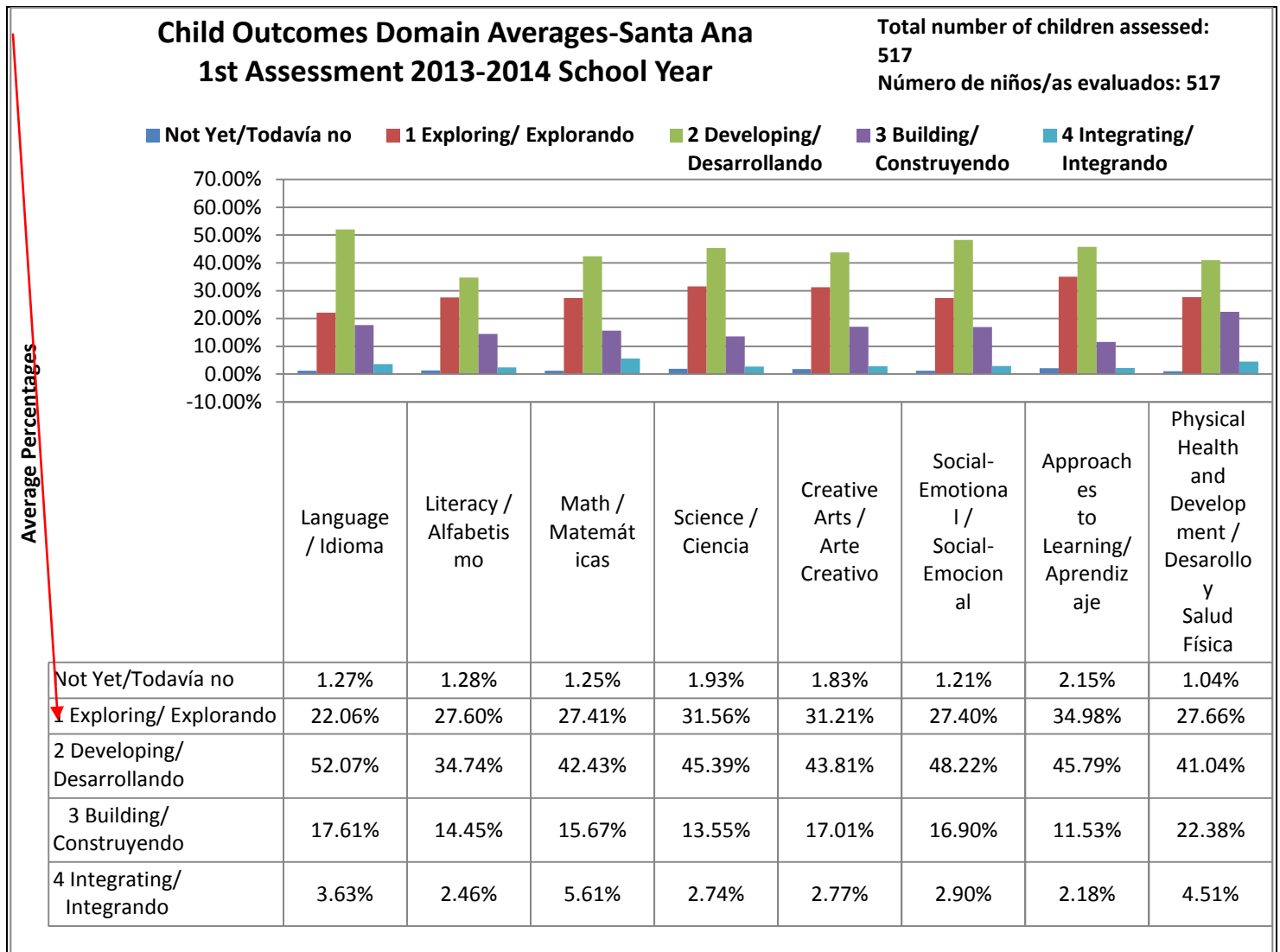
Domain/Goal	Action Plan	Person(s) Responsible	Completion Target Date	Validation of Completion
<p>Overall Goal</p> <p>Children transitioning to kindergarten from the Santa Ana Unified School District Head Start programs will be able to demonstrate abilities and knowledge as stated in the expectations described in the California Department of Education Preschool Foundations at 60 Months. These are aligned with the Head Start Child Development Early Learning Framework. Below are specific goals for program improvement for school readiness in the areas described: Social Emotional Development, Cognition and General Knowledge, Language and Literacy, Physical Development and Health and Approaches to Learning.</p>	<ul style="list-style-type: none"> • The DRDP-PS (Desired Results Developmental Profile-Preschool) assessment will be completed three times per year. • Parents and teachers will develop school readiness goals. • Teachers will implement the High Scope Curriculum to address all 11 domains in the Head Start Child Development Early Learning Framework on a weekly basis according to assessments and observations of children in their assigned class. • Lesson plans will be developed weekly to address all areas of development. 	<ul style="list-style-type: none"> • Assistant coordinator of Education and Disabilities • Teachers • Lead teachers 	<ul style="list-style-type: none"> • At the end of each assessment period. • Ongoing 	<ul style="list-style-type: none"> • An Individual School Readiness Goal Form will be completed with the parent with home activities to support development in the goal areas. Parents will complete home activity reports to give teachers updates on children's progress. • Assistant coordinator of Education and Disabilities will review Lesson Plans and observe classrooms to ensure the curriculum is being implemented appropriately. • Assessment and training and technical assistance will be provided to the staff as needed.

Domain/Goal	Action Plan	Person(s) Responsible	Completion Target Date	Validation of Completion
<p>Social Emotional Development</p> <p>Children will be able to negotiate with each other, seeking adult assistance when needed, and increasingly use words to respond to conflict. (California Preschool Foundations – 2.0 Interactions with Peers – 2.3 at 60 Months).</p>	<ul style="list-style-type: none"> • Conflict Resolution cards will be utilized in the classrooms to encourage problem solving and conflict resolution. • Training on building healthy relationships with children to promote an emotionally healthy environment will be conducted by the mental health consultant. • Teaching staff will follow the guidelines for engaging children in problem solving and implement daily to increase children’s problem solving skills. 	<ul style="list-style-type: none"> • Assistant coordinator of Education and Disabilities 	<ul style="list-style-type: none"> • Ongoing 	<ul style="list-style-type: none"> • DRDP-PS Measures #11 Conflict Negotiation – an increase in scores by one level. • Measured with the CLASS (Classroom Assessment Scoring System) with an average score, across all that are observed, of 5 in the Emotional Support. Minimum of one class per center will be observed and scored.
<p>Cognition and General Knowledge</p> <p>Children will be able to recognize and duplicate simple and repeating patterns. (California Preschool Learning Foundations. Vol 1. Mathematics 2.1).</p>	<ul style="list-style-type: none"> • The Numbers Plus High Scope Curriculum will be utilized to plan appropriate activities to increase children’s skills in recognizing numbers, understanding number quantities, and developing patterns. • All classrooms will be expected to implement activities from the Numbers Plus curriculum weekly • A 6 week STEM (Science, Technology, Engineering, and Math) Institute after school program will be available to all Head Start children and parents which will focus on science, technology, engineering, and literacy. Parent and child activities will be provided weekly. • Focused monitoring, mentoring, training, and technical assistance will be provided to teaching staff to ensure implementation. 	<ul style="list-style-type: none"> • Assistant coordinator of Education and Disabilities • High Scope consultant 	<ul style="list-style-type: none"> • April 30, 2014 • Ongoing 	<ul style="list-style-type: none"> • DRDP Measure #37 average aggregate score for children will be 3 which indicates mastery of the skills. • Assistant coordinator of Education and Disabilities and lead teachers will review lesson plans and ensure implementation of curriculum activities. • Parent meeting sign-in sheets.

Domain/Goal	Action Plan	Person(s) Responsible	Completion Target Date	Validation of Completion
<p>Language and Literacy</p> <p>1. Children will be able to orally blend and delete words and syllables without the support of pictures or objects. (Ca. Learning Found Volume 1. Phonemic Awareness 2.1)</p> <p>2. Children will be able to begin to recognize letters, and that letters have corresponding sounds. (Ca. Learning Found. Volume 1. Alpha and Work/Print Recognition. 3.3).</p>	<ul style="list-style-type: none"> Teaching staff will be provided with training on phonological awareness and strategies for implementation in the classroom. Teaching staff will implement and develop appropriate lessons on phonemic awareness and lessons will be conducted weekly during Literacy Time on the daily schedule. “Jump Start Literacy Nights” will be implemented monthly and the focus is phonemic awareness and literacy concepts. Parent-child activities will be provided literacy activities weekly to complete in the home. 	<ul style="list-style-type: none"> Assistant coordinator of Education and Disabilities Teachers Lead teachers 	<ul style="list-style-type: none"> April 30, 2014 Ongoing 	<ul style="list-style-type: none"> DRDP-PS Measure #20 and #21 will score and aggregate an average score of 3. Assistant coordinator of Education and Disabilities and lead teachers will review lesson plans and ensure implementation of curriculum activities.
<p>Physical Development</p> <p>Children will receive a dental exam prior to entry into kindergarten.</p>	<ul style="list-style-type: none"> Health staff will identify children that need dental services to ensure each child receives a dental exam. Children and parents will participate in Smile Day activities to include oral hygiene, dental screenings, dental referrals, and parent education. 	<ul style="list-style-type: none"> Health consultant 	<ul style="list-style-type: none"> April 30,2014 Ongoing 	<ul style="list-style-type: none"> Child Plus Reports.
<p>Approaches to Learning</p> <p>Children will be able to persist in mastering and understanding a self-selected activity even if challenging or difficult.</p>	<ul style="list-style-type: none"> Teachers will provide children with activities that will be focused on children’s ability to be persistent and stay on task. The length of small group activities will be gradually increased with more challenging activities provided. 	<ul style="list-style-type: none"> Assistant coordinator of Education and Disabilities Teachers Lead teachers 	<ul style="list-style-type: none"> April 30, 2014 Ongoing 	<ul style="list-style-type: none"> Children will average a 3 in measure #31 of the DRDP-PS.

Overview: Each year Head Start programs are required to report Child Outcomes data. The tool that is used to measure Child Outcomes for preschool children is the Desired Results Developmental Profile© (2010) Assessment. It is used to assess children’s development and to measure child outcomes for the program (children are assessed three times a year).

Assessment Results: This fall children were assessed in all domains and a majority of the children scored at a level 2 - Developing which meant the children were developing the basics skills - they have not yet mastered the skills necessary for kindergarten (refer to table).



Action Plan: Based on the results of the assessment, an action plan was developed that focuses on the areas of needed improvement in math, language, literacy, and social emotional skills to prepare children for kindergarten.

The following are action steps to increase children’s developmental levels as indicated in the plan:

- Implement a new curriculum in the classroom to provide children with age appropriate weekly activities.
- Provide STEM (science, technology, engineering, and math) Academy which is series of workshops to promote school readiness skills. In Addition, Parent and child Literacy Nights will occur once a month at our preschool centers/schools to enhance children’s skills in language, literacy, phonemic awareness, and letter recognition.

- Provide training and technical assistance to teaching staff on literacy and math development in young children specifically in math focusing on number sense, quantity, and patterning.
- Develop an individual school readiness goal with parents and activities for children at home and school.
- Augment literacy and math materials for use in the classrooms.
- Support staff with focused mentoring, focused monitoring, and training and technical assistance.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Adoption of Resolution No. 13/14-2998 – Authorization of Amendment 01 to California State Preschool Contract for 2013-14 Program Year

ITEM: Consent

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

PREPARED BY: Keely Orlando, Coordinator, Early Childhood Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of California State Preschool contract #CSPP-3332, reflecting an increase (AB 110) and restoration funding for the 2013-14 program year.

RATIONALE:

Amendment 01 provides an increase in funding of \$15,210 to the basic contract, plus restoration funding of \$349,197. This will allow California State Preschool to fund two additional classrooms, serving 96 children at Davis and Pio Pico elementary schools, which is in addition to the current 432 children at Garfield, Heninger, Lowell, Madison, Mitchell, and Wilson elementary schools.

FUNDING:

California Department of Education/Child Development Division: \$364,377

RECOMMENDATION:

Adopt Resolution No. 13/14-2998 for authorization of Amendment 01 to California State Preschool contract #CSPP-3332 for the 2013-14 program year.

MR:KO:sz

13/14-2998
RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services by adoption of Resolution No. 13/14-2980 – Authorization of Amendment 01 to California State Preschool Program Contract CSPP-3332 for the 2013-14 program year.

RESOLUTION

BE IT RESOLVED that the Governing Board of Santa Ana Unified School District

authorizes entering into local agreement number/s 13/14-2998 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Stefanie P. Phillips, Ed.D.</u>	<u>Deputy Superintendent, Operations, CBO</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

PASSED AND ADOPTED THIS 11th day of February 2013/14, by the Governing Board of Santa Ana Unified School District of Orange County, California.

I, Rob Richardson, Clerk of the Governing Board of Santa Ana Unified School District, of Orange, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

2/11/14
(Date)



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 13 - 14

Amendment 01

DATE: July 01, 2013

CONTRACT NUMBER: CSPP-3332

PROGRAM TYPE: CALIFORNIA STATE PRESCHOOL PROGRAM

PROJECT NUMBER: 30-6667-00-3

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
Increase (AB 110)/Restoration

CONTRACTOR'S NAME: SANTA ANA UNIFIED SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2013 designated as number CSPP-3332, shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,334,425.00 and inserting \$1,698,802.00 in place thereof.

The Maximim Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be \$34.38. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 38,814.0 and inserting 49,413.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 175. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Stefanie P. Phillips, Ed.D., CBO, Deputy Supt.			
TITLE Contracts, Purchasing & Conference Services		ADDRESS 1601 E. Chestnut Ave., Santa Ana, CA 92701			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 364,377	PROGRAM CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE		<small>Department of General Services use only</small>
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,334,425	(OPTIONAL USE) See Attached				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,698,802	ITEM See Attached	CHAPTER	STATUTE	FISCAL YEAR	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above		T B A NO		B R NO	
SIGNATURE OF ACCOUNTING OFFICER See Attached		DATE			

CONTRACTOR'S NAME: SANTA ANA UNIFIED SCHOOL DISTRICT

CONTRACT NUMBER: CSPP-3332

Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 92	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 58,744	(OPTIONAL USE)0656 13809-8867	FC# 93.596	PC# 000321	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 58,836	ITEM 30.10.020.001 6110-194-0890	CHAPTER 20	STATUTE 2013	FISCAL YEAR 2013-2014
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ -4,285	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 32,350	(OPTIONAL USE)0656 15136-8867	FC# 93.575	PC# 000324	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 28,065	ITEM 30.10.020.001 6110-194-0890	CHAPTER 20	STATUTE 2013	FISCAL YEAR 2013-2014
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 10,774	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 1,155,790	(OPTIONAL USE)0656 23038-8867			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,166,564	ITEM 30.10.010. 6110-196-0001	CHAPTER 20	STATUTE 2013	FISCAL YEAR 2013-2014
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 8,829	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 87,541	(OPTIONAL USE)0656 23254-8867			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 96,170	ITEM 30.10.020.001 6110-194-0001	CHAPTER 20	STATUTE 2013	FISCAL YEAR 2013-2014
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 349,167	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 0	(OPTIONAL USE)0656 25231-8867			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 349,167	ITEM 30.10.010. 6100-196-0001	CHAPTER 20	STATUTE 2013	FISCAL YEAR 2013-2014
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditures stated above.	T B A NO	B R NO
SIGNATURE OF ACCOUNTING OFFICER	DATE	

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnerships Irvine Reading and Literature Project for 2013-14 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification to renew the agreement for the 2013-14 school year, with the Regents of the University of California, Center for Educational Partnership. This partnership will co-fund two curriculum specialists to support the District's English Language Learner (ELL) program. UCI received a California Postsecondary Education Commission (CPEC) Improving Teacher Quality (ITQ) grant in collaboration with the District.

RATIONALE:

The UCI California Reading and Literature Project works in close collaboration with District leadership to develop and coordinate professional development plans.

This service agreement contracts two curriculum specialists to help implement and realize the goals and objective for the ELL program. The District will be reimbursed the combined current salary equivalent time of 50% and 30%, plus 3.53% indirect costs of two curriculum specialists. This agreement is subject to annual renewal.

These same two curriculum specialists will also serve as the co-directors of the California Reading and Literature Project, overseeing the project's implementation of its signature programs as well as developing and customizing professional development workshops/institutes for partnership districts and schools in the Orange County region.

FUNDING:

UCI Reading and Literature Project District Reimbursement: \$102,301.62

RECOMMENDATION:

Ratify the renewal service agreement with The Regents of the University of California Center for Educational Partnerships Reading and Literature Project for the 2013-14 school year.

SERVICE AGREEMENT
BETWEEN
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
AND
Santa Ana Unified School District

This Agreement to furnish services is by and between THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, a California constitutional corporation, on behalf of The Center for Educational Partnerships at University of California, Irvine (hereinafter called "the University") and Santa Ana Unified School District (hereinafter called "Contractor") located at 1601 East Chestnut, Santa Ana, CA 92701-6322.

I. SCOPE OF WORK

A. The Contractor shall furnish to the University the following described services:

Contractor will release each individual specified in Article I.B. for a percentage of their time to serve as one of the co-directors of the California Reading and Literature Project (CRLP). Their K-12 curriculum and pedagogical expertise will contribute to the high quality professional development to be provided to partner schools and districts in Orange County. As Co-Directors of the CRLP, they will be responsible for providing project oversight as well as collaborating with statewide regional directors and university faculty to design and develop standards and research-based professional development workshops/institutes for teachers, with a particular emphasis in supporting English learners. Additional responsibilities will include:

- Work in close collaboration with partner schools and districts to ensure the professional development provided is supported through building capacity within schools and districts to sustain quality implementation.
- Support and foster teacher leadership and pedagogical content skills through leadership development institutes.
- Attend statewide meetings and possible national workshops and conferences.
- Provide technical support to partner schools and districts.
- Work with university faculty and the advisory committee to support the goals & objectives of the project.
- Evaluate the teacher professional development programs offered by the project. Feedback will be gathered, analyzed and used to inform the project of possible refinements, adjustments and improvements that can be addressed.

B. If applicable, Contractor agrees that Linda Palomino and Robyn Lee-Giuseffi shall be assigned to perform the work set forth herein. No reassignment of work to any other individual shall be made without the written approval of the University.

C. Reports:

The Contractor shall provide reports as described:

D. If applicable, the services of the Contractor will assist the University in the performance of contract/grant no. _____ sponsored by _____ dated _____.

Applicable portions of contracts are attached.

II. TERM OF AGREEMENT

- A. The period of performance for this Agreement shall be from 8/22/13 through 6/20/14.
- B. Either the University or the Contractor may terminate this Agreement for convenience at any time by giving the other 30 calendar days' written notice of such action.
- C. If one party gives 10 days' notice to the other of a breach of this Agreement and the breaching party fails to cure said breach within said 10 day period, this Agreement may be terminated immediately by the non-breaching party.

III. COMPENSATION AND REIMBURSEMENT OF EXPENSES

- A. The University will pay the following to the Contractor for services performed:

For CRLP work specified in Article I. A:

- 1) For services performed by Linda Palomino, based on the equivalent of 50% of her time. A total of \$70,161.8 for the academic year represents 50% of salary and benefits + 3.53% indirect costs.
- 2) For services performed by Robyn Lee-Giuseffi, based on the equivalent of 30% time of her time. A total of \$32,139.85 for the academic year represents 30% of salary and benefits + 3.53% indirect costs.

MAXIMUM AMOUNT TO BE PAID UNDER THIS AGREEMENT IS: \$102,301.62.

- B. Payments.

Payment will be made upon submission of an invoice by the Contractor setting forth charges in accordance with rates detailed in paragraph A above and the performance schedule in Article IV. below. The invoice must include the Contractor's taxpayer identification number. Contractors shall submit invoices to person named in V., below.

OR

Payments will be made on a monthly or periodic basis without invoice provided a schedule of specific payment has been made a part of this Agreement and is in accordance with the performance schedule set out in Article IV below.

No payments shall be made in advance of work performed, except as specified in the Agreement.

IV. PERFORMANCE SCHEDULE

Performance of services shall be between August 22, 2013 and June 20, 2014.

V. REPORTING

In performing services hereunder, the Contractor shall report to:

Betty Isa, California Reading and Literature Project, Center for Educational Partnerships, 420 Social Science Tower, Irvine, CA 92697-2505

VI. NOTIFICATION

Any written notification required hereunder shall be personally served or mailed by certified mail, return receipt requested, to the following:

For the University:

**Betty Isa
California Reading and Literature
Project**

420 Social Science Tower
Irvine, CA 92697-2505

For the Contractor:

Stefanie Phillips, Ed. D., CBO
Deputy Superintendent, Operations
Santa Ana Unified School District
1601 East Chestnut
Santa Ana, CA 92701

VII. TAXES

The compensation stated in Article III of this Agreement includes all applicable taxes and will not be changed hereafter as the result of Contractor's failure to include any applicable tax, or as the result of any changes in the Contractor's tax liabilities.

VIII. CONTRACTOR IDENTIFICATION

Each contractor who enters into a contract with the University of California for \$10,000 or more shall list their appropriate Taxpayer Number (EIN or SSN) on each contract. In addition, upon acceptance of this contract Contractor agrees to include their Taxpayer Identification Number on all future contracts regardless of the amount.

IX. ASSIGNMENT OR SUBCONTRACTING

The Contractor may not assign or transfer this Agreement or any interest herein or claim hereunder, or subcontract any portion of the work hereunder, without the prior written approval of the University. If the University consents to such assignment or transfer, the terms and conditions of this Agreement shall be binding upon any assignee or transferee.

X. PATENTS

Whenever any invention or discovery is made or conceived by the Contractor in the course of or in connection with this Agreement, the Contractor shall promptly furnish the University complete information with respect thereto and the University shall have the sole power to determine whether and where a patent application shall be filed and to determine the disposition of title to and all rights under any application or patent that may result. The Contractor will, at University expense, execute all documents and do all things necessary or proper with respect to such patent applications. The Contractor is specifically subject to an obligation to assign all right, title and interest in any such patent rights to the University as well as all right, title and interest in tangible research products embodying such inventions whether the inventions are patentable or not.

XI. COPYRIGHT

The University shall own, solely and exclusively, the copyright and all copyright rights to any written or otherwise copyrightable material delivered under this Agreement. The Contractor warrants that all creators of copyrightable material delivered under this Agreement to the University are, at the time of the material's creation, bona fide employees or subcontractors of the Contractor, and that such creation is within the course and scope of the creator's employment.

XII. CONTRACTOR'S LIABILITY AND INSURANCE REQUIREMENTS

1. The Contractor shall defend, indemnify, and hold the University, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages that are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, employees, or subcontractors.
2. The Contractor, at its sole cost and expense, shall insure its activities in connection with the work under this Agreement and obtain, keep in force, and maintain insurance as follows:

- a. Comprehensive or Commercial Form General Liability Insurance (contractual liability included) with limits as follows:

(1) Each Occurrence	\$ <u>1,000,000</u>
(2) Products/Completed Operations Aggregate	\$ <u>1,000,000</u>
(3) Personal and Advertising Injury	\$ <u>1,000,000</u>
(4) General Aggregate (Not applicable to the Comprehensive Form)	\$ <u>1,000,000</u>

Such Insurance shall be written on an occurrence-based form. Claims-made policies will not be accepted.

- b. Business Automobile Liability Insurance for owned, scheduled, non-owned, or hired automobiles with a combined single limit not less than \$1,000,000 per occurrence. (REQUIRED ONLY IF THE CONTRACTOR DRIVES ON THE UNIVERSITY PREMISES IN THE COURSE OF PERFORMING WORK FOR UNIVERSITY.)
- c. Professional Liability Insurance with a limit of \$1,000,000 per occurrence. If this insurance is written on a claims-made form, it shall continue for three years following termination of this Agreement. The insurance shall have a retroactive date of placement prior to or coinciding with the effective date of this Agreement.
- d. Workers' Compensation as required by law.

It should be expressly understood, however, that the coverage and limits referred to under a., b., and c. above shall not in any way limit the liability of the Contractor. The Contractor shall furnish the University with certificates of insurance evidencing compliance with all requirements prior to commencing work under this Agreement. Such certificates shall:

- (1) Provide for thirty (30) days advance written notice to the University of any modification, change, or cancellation of any of the above insurance coverage.
- (2) Indicate that The Regents of the University of California has been endorsed as an additional insured under the coverage referred to under a. and b.
- (3) Include a provision that the coverage will be primary and will not participate with nor be excess over any valid and collectible insurance or program of self-insurance carried or maintained by the University.

It should be further understood that the provisions under (2) and (3) above shall only apply in proportion to and to the extent of the negligent act or omissions of the Contractor, its officers, agents, or employees.

XIII. RECORDS ABOUT INDIVIDUALS

The State of California Information Practices Act of 1977, as well as University policy, sets forth certain requirements and safeguards regarding records pertaining to individuals, including the rights of access by the subject individual and by third parties.

If the Contractor creates records about an individual of a confidential or personal type, including notes or tape recordings, the information shall be collected to the greatest extent practicable directly from the individual who is the subject of the information. When collecting the information, the Contractor shall inform the individual that the record is being made and the purpose of the record. Use of recording devices is permitted only if specified in this Agreement.

XIV. OWNERSHIP AND ACCESS TO RECORDS

All records are the property of the University and subject to state law and University policies governing privacy and access to files. The Contractor shall not use such information except as required in the performance of the services under this Agreement.

XV. EXAMINATION OF RECORDS

The University, and if the applicable contract or grant so provides, the other contracting party or grantor (and if that be the United States, or an agency or instrumentality thereof, then the Controller General of the United States) shall have access to and the right to examine any pertinent books, documents, papers, and records of the Contractor involving transactions and work related to this Agreement until the expiration of five years after final payment hereunder. The Contractor shall retain project records for a period of five years from the date of final payment.

XVI. CONFLICT OF INTEREST

1. The Contractor shall not hire any officer or employee of the University to perform any service covered by this Agreement. If the work is to be performed in connection with a Federal contract or grant, the Contractor shall not hire any employee of the United States government to perform any service covered by this Agreement.
2. The Contractor affirms that to the best of his/her knowledge there exists no actual or potential conflict between the Contractor's family, business, or financial interests and the services provided under this Agreement, and in the event of change in either private interests or service under this Agreement, any question regarding possible conflict of interest which may rise as a result of such change will be raised with the University.
3. The Contractor shall not be in a reporting relationship to a University employee who is a near relative, nor shall the near relative be in a decision-making position with respect to the Contractor.

XVII. AFFIRMATIVE ACTION

The Contractor recognizes that as a federal and state government contractor or subcontractor, the University of California is obligated to comply with certain laws and regulations of the federal and state government regarding equal opportunity and affirmative action. When applicable, the Contractor agrees that, as a government subcontractor, the following are incorporated herein as though set forth in full: the non-discrimination and affirmative action clauses contained in Executive Order 11246, as amended by Executive Order 11375, relative to equal employment opportunity for all persons without regard to race, color, religion, sex or national origin, and the implementing rules and regulations contained in Title 41, part 60 of the Code of Federal Regulations, as amended; the non-discrimination and affirmative action clause contained in the Rehabilitation Act of 1973, as amended, as well as the Americans With Disabilities Act relative to the employment and advancement in employment of qualified individuals with disabilities, and the implementing rules and regulations in Title 41, part 60-741 and 742 of the Code of Federal Regulations; the non-discrimination and affirmative action clause of the Vietnam Era Veterans Readjustment Assistance Act of 1974, as amended, relative to the employment and advancement in employment of qualified special disabled veterans, veterans of the Vietnam era, recently separated veterans, and other protected veterans without discrimination, and the implementing rules and regulations in Title 41, part 60-250 of the Code of Federal Regulations; and the non-discrimination clause required by California Government Code Section 12900 relative to equal employment opportunity for all persons without regard to race, religion, color, national origin, ancestry, physical or mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, or sexual orientation, and the implementing rules and regulations of Title 2, Division 4, Chapter 5 of the California Code of Regulations. The Contractor, as a government subcontractor, further agrees that when applicable it shall provide the certification of non-segregated facilities required by Title 41, part 60-1.8(b) of the Code of Federal Regulations. Furthermore Contractor understands that University policy requires that University and its contractors may not discriminate on the basis of pregnancy, citizenship, or service in the uniformed services.

XVIII. CONFIDENTIALITY

The Contractor shall use his or her best efforts to keep confidential any information provided by the University and marked "Confidential Information," or any oral information conveyed to the Contractor by the University and followed by a written communication within thirty (30) days that said information shall be considered Confidential Information. This non-disclosure provision shall not apply to any of the following:

1. Information which the Contractor can demonstrate by written records was known to him or her prior to the effective date of this Agreement;
2. Is currently in, or in the future enters, the public domain other than through a breach of this Agreement or through other acts or omissions of Contractor;
3. Is obtained lawfully from a third party; or
4. Disclosures as required by law. However, Contractor shall notify University in advance of such requests for release of information so as to allow the University reasonable time to oppose or seek to quash such disclosures with the court if it desires.

XIX. NON-WAIVER

Waiver or non-enforcement by either party of a term or condition shall not constitute a waiver or a non-enforcement of any other term or condition or of any subsequent breach of the same or similar term or condition.

XX. NO THIRD-PARTY RIGHTS

Nothing in this Agreement is intended to make any person or entity that is not signatory to the Agreement a third-party beneficiary of any right created by this Agreement or by operation of law.

XXI. STANDARD FOR PERFORMANCE

The parties acknowledge that the University, in selecting the Contractor to perform the services hereunder, is relying upon the Contractor's reputation for excellence in the performance of the services required hereunder. The Contractor shall perform the services in the manner of one who is a recognized specialist in the types of services to be performed. All deadlines set forth in the Agreement are binding and may be modified only by subsequent written agreement of the parties. The Contractor shall devote such time to performance of its, her, or his duties under this Agreement as is reasonably necessary for the satisfactory performance of such duties within the deadlines set forth herein. Nothing in the foregoing shall be construed to alter the requirement that time is of the essence in this Agreement.

XXII. INDEPENDENT CONTRACTOR

Contractor in the performance of this Agreement shall be and act as an independent contractor. Contractor understands and agrees that its employees, contractors, subcontractors, and agents shall not be considered officers, employees, or agents of University, and are not entitled to benefits of any kind or nature normally provided to employees. Contractor assumes the full responsibility for the acts and/or omissions of its employees or agents as they relate to the services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state, and local taxes or contributions, including unemployment insurance (as applicable), social security, and income tax withholding with respect to Contractor employees.

XXIII. DISPUTE RESOLUTION

Any dispute arising regarding the interpretation or implementation of this Agreement, including any claims for breach of this Agreement, shall be resolved by submitting the claim for arbitration to the American Arbitration Association in accordance with its rules and procedures applicable to commercial disputes. The location of any arbitration hearing shall be Orange County, California, and any enforcement of the arbitrator's decision shall be brought in a court of competent jurisdiction in Orange County, California.

XXIV. ATTORNEY'S FEES

In any action brought by a party to enforce the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and costs. The prevailing party shall be entitled to the reasonable value of any services provided to it by in-house counsel. The reasonable value of services provided by in-house counsel shall be calculated by applying an hourly rate commensurate with prevailing market rates charged by attorneys in private practice for such services.

XXV. AMENDMENTS

Any amendments to this Agreement must be made, in writing, and approved by the authorized representatives of the Contractor and the University.

XXVI. ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties and supersedes all prior written or oral agreements with respect to the subject matter herein.

XXVII. APPLICABLE LAW

This Agreement shall be construed in accordance with the laws of the State of California without regard to its conflicts of laws rules.

University Internal Approval(s):

Department Approval (date)
Name: **Dr. Stephanie Reyes-Tuccio**
Title: **Director, Center for Educational Partnerships**

IN WITNESS WHEREOF, duly authorized representatives of the parties have signed in confirmation of this Agreement.

CONTRACTOR

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Signature (date)
Name: **Stefanie P. Phillips, Ed. D., CBO**
Title: **Deputy Superintendent**

Responsible Administrative Official (date)
Rick Coulon, Director
Materiel & Risk Management

Tax ID No. 956002823
(Social Security or Employer ID No.*)

Notice: The University of California is becoming smoke-free effective January 1, 2014. At that time smoking will not be permitted on UC Irvine premises; including its outdoor areas. For more information please refer to: *chancellor.uci.edu/smoke-free/*

* If the Employer Identification Number is not used, the Social Security Number must be shown. Pursuant to Federal Privacy Act of 1974, you are hereby notified that disclosure of your Social Security Number is required pursuant to Sections 6011 and 6051 of Subtitle F of the Internal Revenue Code and Regulation 4, Section 404, 1256, Code of Federal Regulations, under Section 218, Title II of the Social Security Act, as amended. The Social Security Number is to verify your identity. The principal use of the number shall be to report payments you have received to federal and state governments.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

Recommendations for Expulsions

Board Meeting: February 11, 2014

	<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	302583	Saddleback/11	A, .4	2	Community Day HS	06/19/14
2	308661	Santa Ana/11	B	4	Lorin Grisot	06/19/14

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

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

EXPULSION RECOMMENDATIONS

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

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Special Education: Not to exceed \$2,600

RECOMMENDATION:

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

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

Board Meeting: February 11, 2014

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
346488	\$2,600	Professional Tutors of America, Inc.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Special Education: Not to Exceed \$5,765

RECOMMENDATION:

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

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

Board Meeting: February 11, 2014

Student ID#:	Amount:	Expenditure:	Parent of:
346957	\$5,765	Educational Services	346957

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a Memorandum of Understanding (MOU) with the state-funded Santa Ana WORK Center to allow them to provide work readiness services for students. Case Managers from the Santa Ana WORK Center will work with students during after school hours to provide workshops related to work readiness, youth programs, and community resources. Program implementation will target students at Community Day School. Other secondary schools throughout the District may refer students upon availability.

RATIONALE:

Development and coordination of work readiness workshops is designed to increase successful transition and success of students throughout high school and post-graduation.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for the 2013-15 school years.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is entered into between the City of Santa Ana by and through its WORK Center (“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 February 12, 2014 and will terminate June 30, 2015. 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 this reference as though fully set forth. Provider will render the Services to students who are enrolled in District schools or programs (“Students”), who have requested and been given permission to receive the Services, on dates and at times to be mutually agreed upon by Provider and District.
3. **Qualifications.** Provider represents that the individuals and teams, as applicable, providing the Services are qualified to do so.
 - a. All personnel assigned by Provider to deliver Services hereunder shall be appropriately licensed, credentialed, certified, or otherwise experienced or trained 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 if applicable.
 - c. Provider shall ensure that all employees or contractors who will have contact with Students have been cleared through a fingerprinting process or submitted to a volunteer clearance.
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.
5. **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, at appropriate times. Students’ parents or guardians will be instructed to return completed paperwork in a manner that protects the confidentiality of the Students’ protected health information, as applicable.

- c. Collecting completed applications, consent forms, or similar paperwork from Students in advance of the date(s) on which the Services are to be delivered, and delivering the completed paperwork to Provider as far in advance of the service delivery date(s) as reasonably possible. District or school personnel will deliver paperwork to Provider in a manner that protects the confidentiality of this information.
 - d. Allotting usable space in the District school or facility on the service delivery date(s) that is sufficient for Provider to furnish the Services in an appropriately private and secure setting.
 - e. Assisting as needed in the transport of Students seeking Provider's Services to and from their classroom and the delivery location.
 - f. Cooperating with Provider's management and staff to accomplish the objectives of this MOU.
6. **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.
7. **Payment.** The Services are to be delivered to Students in SAUSD 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
8. **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, or provide proof of self-insurance. 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.
9. **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.
10. **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 Student records, which are incorporated herein by this reference.

11. **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.
12. **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.
13. **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.
14. **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.
15. **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.
16. **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.

Scope of Work

Responsible Partner	Description of Services
<p><i>Carlos de la Riva</i> <i>Economic Development Specialist IV</i> <i>Santa Ana WORK Center</i></p> <p>Santa Ana WORK Center 1000 E. Santa Ana Blvd. Suite 200 Santa Ana, CA 92701</p>	<ul style="list-style-type: none"> • Shall provide workshops that relate to work readiness, youth programs, and community resources to students at Community Day High School and other SAUSD schools as appropriate • Shall evaluate and modify, if necessary, the workshops, schedule, or services within 3-6 months of the initial workshop • Shall ensure that all staff and partners working at school sites during school hours and activities occurring on school days receive appropriate clearances per SAUSD procedures and protocols • Shall ensure confidentiality of records relating to delivery of the services to District students • Shall ensure the space provided by the District for delivery of services is left in clean and usable condition
<p><i>Katy Castellanos, Principal, Alternative Education</i> <i>Heidi Cisneros, Executive Director, PSS</i> <i>Sonia Rodarte-Llamas, Director School Climate</i> Pupil Support Services (PSS) Santa Ana Unified School District (SAUSD)</p>	<ul style="list-style-type: none"> • SAUSD will provide liaison between targeted school sites and Santa Ana WORK Center to facilitate communication and implementation • Shall collaborate with Santa Ana WORK Center to schedule dates, locations and determine targeted school sites services. • Shall provide appropriate designated spaces needed to provide services. • Shall provide parking spaces for staff. • Shall ensure that the maximum number of students requesting Santa Ana WORK Center have the opportunity to receive services.

PROVIDER:

City of Santa Ana
Santa Ana WORK Center
1000 E. Santa Ana Blvd. Suite 200
Santa Ana, CA 92701

DISTRICT:

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

By: _____

Nancy Fong, AICP
Interim Executive Director
Community Development Agency

By: _____

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

Dated: _____

Dated: _____

ATTEST:

CITY OF SANTA ANA

Maria D. Huizar
Clerk of the Council

David Cavazos
City Manager

APPROVED AS TO FORM:

Sonia R. Carvalho, City Attorney

By: _____

Lisa Storck
Assistant City Attorney

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 15, 2014 through January 28, 2014**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of Orders \$25,000 and over for the period of January 15, 2014 through January 28, 2014.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of January 15, 2014 through January 28, 2014. 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 January 15, 2014 through January 28, 2014.



Santa Ana Unified School District

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

Richard L. Miller, Ph.D., Superintendent

Date: January 27, 2014
To: Richard L. Miller, Ph.D., Superintendent
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
Subject: Purchase Order Summary: From 15-JAN-2014 through 28-JAN-2014

Fund 01 General Fund	\$989,523.36
Fund 12 Child Development	\$77.52
Fund 13 Cafeteria Fund	\$807,143.25
Fund 25 Capital Facilities Fund	\$8,210.67
Fund 29 Measure G	\$162,743.91
Fund 35 County School Facilities Fund	\$878,584.49
Fund 40 Special Reserve Fund	\$2,109,076.86
Fund 68 Workers' Compensation	\$12,000.00
Fund 69 Health & Welfare	\$14,420.25
Grand Total:	\$4,916,837.75

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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

BOARD OF EDUCATION

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

From 15-JAN-2014 through 28-JAN-2014

Page: 1 of 2

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
290100	CDW GOVERNMENT, INC.			
Unrestricted	Equipment	INFORMATION		\$57,000.00
Discretionary	Maintenance	TECHNOLOGY CENTER		
Accounts	Supplies			
290108	ORBACH, HUFF AND SUAREZ, LLP			
Cell Leases	Other Contracts	FACILITIES/GOVERNMENTAL		\$2,806.00
Facilities		RELATIONS		
Capital Facilities	Plans All Other	MONTE VISTA		\$96.00
Fund	Printing, etc.	ELEMENTARY SCHOOL		
Measure G Series E	Plans All Other	REMINGTON		\$1,723.50
	Printing, etc.	ELEMENTARY SCHOOL		
OPSC School	Plans All Other	SPURGEON		\$552.00
Facilities Bond	Printing, etc.	INTERMEDIATE SCHOOL		
OPSC School	Plans All Other	CENTURY HIGH SCHOOL		\$96.00
Facilities Bond	Printing, etc.			
SCE CA Solar	Plans All Other	FACILITIES/GOVERNMENTAL		\$194,726.50
Initiative CSI	Printing, etc.	RELATIONS		
290372	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE CO.			
Child Nutrition:	Food Inventory	NUTRITION SERVICES		\$625,000.00
School Programs	Site Distribution			
291570	SUNPOWER CORPORATION, SYSTEMS			
Fund 40 QZAB Solar	Building	SANTA ANA HIGH		\$1,869,046.00
Energy Savings 2012	Contractor	SCHOOL		
295927	NTD ARCHITECTURE			
Measure G Bond	Building Architect	CENTURY HIGH SCHOOL		\$47,567.00
Series B				
295947	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND		\$32,775.00
		DELIVERY		
295977	CENGAGE LEARNING dba NATIONAL			
Title III Limited	Materials &	GEOGRAPHIC LEARNING		\$55,338.00
English Proficiency	Supplies/Software	ENGLISH LEARNER		
LEP Student		PROGRAMS & STUDENT		
		ACHIEVEMENT		
296042	AT&T CALIFORNIA			
Measure G Series E		MONROE ELEMENTARY		\$72,606.10
		SCHOOL		

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

From 15-JAN-2014 through 28-JAN-2014

Page: 2 of 2

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
296159	CITY OF SANTA ANA			
Unrestricted	Consultant	SCHOOL POLICE		\$60,975.63
Discretionary	Chief of Police	SERVICES		
Accounts				
296160	VMI, INC.			
Unrestricted	Non-Capitalized	TELEVISION CENTER		\$3,250.00
Discretionary	Equipment			
Accounts				
Unrestricted One	Other Equipment	TELEVISION CENTER		\$73,505.00
time Funds				
296213	AT&T CALIFORNIA			
OPSC School		KING ELEMENTARY		\$102,413.90
Facilities Bond		SCHOOL		
296214	NEXUS IS, INC.			
OPSC School	Unassigned	KING ELEMENTARY		\$102,413.90
Facilities Bond		SCHOOL		
296216	NEXUS IS, INC.			
OPSC School	Unassigned	KING ELEMENTARY		\$178,961.85
Facilities Bond		SCHOOL		
296218	NEXUS IS, INC.			
OPSC School		KING ELEMENTARY		\$390,372.18
Facilities Bond		SCHOOL		
296320	VERNE'S PLUMBING, INC.			
Unrestricted One		VALLEY HIGH SCHOOL		\$25,000.00
time Funds				
296363	ORANGE COUNTY HIGH SCHOOL OF THE ARTS			
Special Education	Other Tuition,	SPECIAL EDUCATION		\$360,000.00
	Excess Costs,			
	and/or			

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of January 15, 2014 through January 28, 2014**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of January 15, 2014 through January 28, 2014. 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 January 15, 2014 through January 28, 2014.



Santa Ana Unified School District

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

Richard L. Miller, Ph.D., Superintendent

Date: January 28, 2014
To: Richard L. Miller, Ph.D., Superintendent
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations
Subject: Expenditures Summary: From 15-JAN-2014 through 28-JAN-2014

Fund 01 General Fund	\$2,138,075.63
Fund 09 Charter School Fund	\$222,667.00
Fund 12 Child Development	\$880.00
Fund 13 Cafeteria Fund	\$1,113,813.59
Fund 14 Deferred Maintenance Fund	\$19,376.00
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$11,207.50
Fund 25 Capital Facilities Fund	\$30,456.79
Fund 26 Measure G Bond	\$27,946.33
Fund 29 Measure G	\$193,621.37
Fund 35 County School Facilities Fund	\$900,590.83
Fund 40 Special Reserve Fund	\$56,288.14
Fund 49 Capital Project Fund for Blended Component	\$15,067.72
Fund 56 Debt Service Fund	\$1,915.00
Fund 68 Workers' Compensation	\$170,808.95
Fund 69 Health & Welfare	\$5,048,959.31
Fund 81 Property & Liability	\$18,463.69
Total Expenditures:	\$9,970,137.85

Prepared By: Christeen Betz, Director, Accounting

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

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SAUSD Board of Education Warrant Listing

January 15, 2014

Page 1 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84189324	PIVOT LEARNING PARTNERS IASA: Title I Basic Grants Low-Income and Neglected, Part A	STAFF DEVELOPMENT	\$61,250.00
84189376	VISTA HIGHER LEARNING Fund 01 General Fund Lottery: Instructional Materials	ACCOUNTING DEPARTMENT STATE TEXTBOOKS	\$43,435.90
84189389	CDW GOVERNMENT, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$39,509.62
84189427	WAXIE SANITARY SUPPLY Fund 01 General Fund Special Ed: IDEA Early Intervention Grants Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY MITCHELL CHILD DEVELOPMENT CENTER BUILDING SERVICES	\$99,975.84
84189436	CERTIFIED TRANSPORTATION SERVICE, INC. 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships E-Business Academy [0473] CHS Unrestricted Discretionary Accounts	DEPUTY SUPERINTENDENT'S OFFICE CENTURY HIGH SCHOOL CENTURY HIGH SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL VALLEY HIGH SCHOOL	\$27,874.50
84189311	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICTWIDE	\$34,070.11

SAUSD Board of Education Warrant Listing

January 15, 2014

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 09 Charter School Fund			
84189461	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$222,667.00
	Education Protection Account	CASH ACCOUNT	
	Fund 9 Title II, Part A Improving Teacher Quality	ACCOUNTING DEPARTMENT	
	Fund 9 Title I	ACCOUNTING DEPARTMENT	

SAUSD Board of Education Warrant Listing

January 15, 2014

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 13 Cafeteria Fund			
84189491	GOLD STAR FOODS Child Nutrition: School Programs	NUTRITION SERVICES	\$28,288.04
84189480	CULVER NEWLIN, INC. Child Nutrition: School Programs	NUTRITION SERVICES	\$34,880.74
84189488	GOLD STAR FOODS Child Nutrition: School Programs	NUTRITION SERVICES	\$32,880.89
84189495	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL NUTRITION SERVICES SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$438,767.67

SAUSD Board of Education Warrant Listing

January 15, 2014

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84189500	THE FRUITGUYS, LLC Child Nutrition: Fresh Fruit and Vegetable Program	ADAMS ELEMENTARY SCHOOL CARVER ELEMENTARY SCHOOL DAVIS ELEMENTARY SCHOOL DIAMOND ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL ESQUEDA ELEMENTARY SCHOOL FRANKLIN ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL GARFIELD ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL HEROES ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL KENNEDY ELEMENTARY SCHOOL KING ELEMENTARY SCHOOL LINCOLN ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MONROE ELEMENTARY SCHOOL MONTE VISTA ELEMENTARY SCHOOL PIO PICO ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL ROMERO-CRUZ ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL SEPULVEDA ELEMENTARY SCHOOL	\$119,003.40

SAUSD Board of Education Warrant Listing

January 15, 2014

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		WALKER ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84189482	DRIFTWOOD DAIRY Child Nutrition: School Programs	NUTRITION SERVICES	\$29,803.45
		SIERRA PREPARATORY ACADEMY	
Fund 29 Measure G			
84189466	BRAVO CONCRETE CONSTRUCTION SERVICES, INC. Fund 29 Measure G Series E	CARR INTERMEDIATE SCHOOL	\$26,998.00
84189473	TJ JANCA CONSTRUCTION, INC. Fund 29 Measure G Series E	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL	\$33,960.00

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84189528	SILVER CREEK INDUSTRIES, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LATHROP INTERMEDIATE SCHOOL	\$143,651.25
84189514	BALFOUR BEATTY CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILSON ELEMENTARY SCHOOL	\$28,911.00
84189520	INLAND BUILDING CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$29,433.85
84189523	M.S. CONSTRUCTION MANAGEMENT GROUP Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILSON ELEMENTARY SCHOOL	\$165,628.70
84189524	PARK WEST LANDSCAPE, INC. Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$75,721.20
84189526	PJHM ARCHITECTS, INC. Fund 35 OPSC School Facilities Bond Projects	FRANKLIN ELEMENTARY SCHOOL	\$84,296.07
84189527	PJHM ARCHITECTS, INC. Fund 35 OPSC School Facilities Bond Projects	KING ELEMENTARY SCHOOL	\$47,590.32
Fund 68 Workers' Compensation			
84189540	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP. Fund 68 Workers' Compensation	RISK MANAGEMENT	\$58,922.67
Fund 69 Health & Welfare			
84189544	KAISER FOUNDATION HEALTH PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$1,229,402.02
84189543	BLUE SHIELD OF CALIFORNIA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$3,256,571.45
Grand Total:			\$6,393,493.69

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84189556	ATKINSON, ANDELSON, LOYA, RUUD & ROMO Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION HUMAN RESOURCES DIVISION	\$29,082.35
84189557	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$58,620.46
84189579	THINK TOGETHER 21st Century ASSETS (roll-up 4124) 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships Carol M White PEP Grant	DEPUTY SUPERINTENDENT'S OFFICE DEPUTY SUPERINTENDENT'S OFFICE SPECIAL PROJECTS/WELLNESS	\$796,998.42
84189585	XEROX CORPORATION Unrestricted One-time Funds	PUBLICATIONS	\$33,031.47
84189602	MCGRAW HILL SCHOOL EDUCATION, LLC Fund 01 General Fund Title III Limited English Proficiency LEP Student Program	ACCOUNTING DEPARTMENT ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	\$59,218.84
84189609	ORANGE COUNTY DEPARTMENT OF EDUCATION Special Ed: Mental Health Services	PUPIL SUPPORT SERVICES	\$86,885.10
84189667	WARE DISPOSAL, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$67,204.64
84189552	GAS, CO. Head Start Unrestricted Discretionary Accounts	CHILD DEVELOPMENT DISTRICTWIDE	\$32,145.43

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84189674	GOLD STAR FOODS Child Nutrition: School Programs	NUTRITION SERVICES	\$33,237.29
84189670	DRIFTWOOD DAIRY Child Nutrition: School Programs	NUTRITION SERVICES	\$36,922.93
84189673	GOLD STAR FOODS Child Nutrition: School Programs	NUTRITION SERVICES	\$44,482.58
84189675	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL NUTRITION SERVICES VALLEY HIGH SCHOOL	\$75,602.29

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84189678	THE FRUITGUYS, LLC Child Nutrition: Fresh Fruit and Vegetable Program	ADAMS ELEMENTARY SCHOOL CARVER ELEMENTARY SCHOOL DAVIS ELEMENTARY SCHOOL DIAMOND ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL ESQUEDA ELEMENTARY SCHOOL FRANKLIN ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL GARFIELD ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL HEROES ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL KENNEDY ELEMENTARY SCHOOL KING ELEMENTARY SCHOOL LINCOLN ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MONROE ELEMENTARY SCHOOL MONTE VISTA ELEMENTARY SCHOOL PIO PICO ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL ROMERO-CRUZ ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL SEPULVEDA ELEMENTARY SCHOOL	\$88,242.60

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		WALKER ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84189672	GOLD STAR FOODS Child Nutrition: School Programs	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL NUTRITION SERVICES VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$75,499.25
Fund 29 Measure G			
84189692	USA SHADE & FABRIC STRUCTURES, INC Fund 29 Measure G Series E	SPURGEON INTERMEDIATE SCHOOL	\$62,415.10
Fund 35 County School Facilities Fund			
84189698	FAST-TRACK CONSTRUCTION CORPORATION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$62,917.15
84189700	INLAND BUILDING CONTRUCTION Fund 35 OPSC School Facilities Bond Projects-Second Issuance	EDISON ELEMENTARY SCHOOL	\$43,543.45
84189704	ZOLMAN CONSTRUCTION AND DEVELOPMENT, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	SPURGEON INTERMEDIATE SCHOOL	\$74,450.00
Fund 40 Special Reserve Fund			
84189706	NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL Fund 40 QZAB Solar Energy Savings 2012	MCFADDEN INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL	\$31,517.25
Fund 68 Workers' Compensation			
84189709	DEPARTMENT OF INDUSTRIAL RELATIONS Fund 68 Workers' Compensation Comp.	RISK MANAGEMENT	\$88,831.31

SAUSD Board of Education Warrant Listing

January 22, 2014

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 69 Health & Welfare			
84189712	DELTACARE USA		\$46,056.39
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84189713	SANTA ANA UNIFIED SCHOOL DISTRICT		\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
		Grand Total:	\$2,426,904.30

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 15, 2014 through January 28, 2014**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of January 15, 2014 through January 28, 2014.

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 January 15, 2014 through January 28, 2014.

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
February 11, 2014

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Orange County Opera, Inc. Ratification	Franklin Elementary School: Will provide the opera performance "The Elixir of Love."	January 29, 2014		Donation Fund	\$891.00	154640
2.	Segerstrom Center of the Arts	Heroes Elementary School: Students will learn self-acceptance and respect to others through a collection of multicultural Folktales.	February 21, 2014		PTA Fund	\$1,085.00	154786
3.	Discovery Science Center	Monte Vista Elementary School: Will provide science lessons aligned with class instruction and common core science to 5 grade students.	February 24, 2014 through April 3, 2014		N/A	No cost to the District	N/A
4.	Bureau of Lectures	Walker Elementary School: Will provide an assembly for students in 4 th and 5 th grade who will learn math concepts and how science, art, and math merge to create a super hero.	February 20, 2014		Fundraiser Fund	\$325.00	155553
5.	Pivot Learning Partners	Santa Ana High School: Will provide professional development and coaching to increase knowledge and build the skills of teacher leaders to effectively lead and support teachers to improve student learning.	February 12, 2014 through June 30, 2014		CORE Fund	\$29,934.00	154675

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Educational Services
 February 11, 2014
 Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Don Jaramillo	Visual Performing Arts: Will rehearse and conduct the District High School Honor Band.	March 11 - 12, 2014		General Fund	\$324.00	154468
7.	THINK Together, Inc.	Century High School: Will provide a 9-week course and three-practice test for 20 students to increase the SAT scores and have access to a college or university of their choice. THINK Together, Inc., will pay for an additional 20 students to participate in this opportunity.	February 15, 2014 through June 30, 2014		CORE Fund	\$6,000.00	154693
8.	Science Discovery Center	Head Start: Will provide a series of workshops in science, technology, math, and literacy for Head Start children and parents. The purpose of the workshops are for children to: (1) become school ready; (2) develop their complete language and reading skills in English and Spanish; (3) understand number sense; and (4) enjoy science without building misconceptions.	February 12, 2014 through June 30, 2014		N/A	No cost to the District	N/A
9.	THINK Together, Inc.	Special Projects: Will provide specific activities at 12 selected school sites for the Carol M. White Physical Education Program Grant. The grant requires three activities including surveys, shuttle runs, and management of pedometers for compliance.	February 17, 2014 through May 31, 2014		PEP Grant Fund	\$15,500.00	155570

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

February 11, 2014

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
10.	Total Compensation Systems, Inc.	Will provide GASB 45 Actuarial Valuation services related to Post-Employment Benefits (OPEB).	February 12, 2014		Fund 69	\$8,500.00	154912
11.	FCB Educational Services dba Frances C. Byfield	Will coordinate, support, and facilitate the outreach efforts for the Local Control Accountability Plan (LCAP).	February 12, 2014 through June 30, 2014		General Fund	\$18,000.00	155755
12.	WestEd	Will facilitate implementation of the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF).	February 12, 2014 through June 30, 2014		General Fund	\$65,000.00	155768

2013-14 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
February 11, 2014

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
13.	Scott W. Larson, Ph.D.	Will provide an independent psycho-educational evaluation for a special education student.	February 12, 2014 through June 30, 2014		Special Ed.	\$3,000.00	155342
14.	Stepping Stones	Increase to P.O. #295407. Will provide an independent educational evaluation in the area of speech and language for a special education student.	February 12, 2014 through June 30, 2014		Special Ed.	\$1,800.00	155345
15.	Fitness 19 – Orange	Will establish fitness membership to address IEP health education goals for Adult Transition students.	February 12, 2014 through June 30, 2014		Special Ed.	\$1,037.00	155366

AGENDA ITEM BACKUP SHEET
February 11, 2014

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**

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	QUASAR TV WITH CART	9228	15313	SB12670310	SXV1420	01-Dec-93	\$739.00	44988	Carr Intermediate
1	PHILIPS TV WITH CART	22113	28417	13059486	PA7032C	26-May-99	\$634.00	0047394	Carr Intermediate
1	PHILIPS TV WITH CART	22125	21347	13059496	PA7032C	26-May-99	\$634.00	0047394	Carr Intermediate
1	OSCILLOSCOPE	38139	78380	CNBGH10040	2300 N PRINTER	06-Apr-04	\$927.73	176942	Carr Intermediate
1	IBM COMPUTER TOWER	14050	2837	N/A	N/A	28-May-01	\$2,450.00	N/A	Carver Elementary
1	IBM COMPUTER TOWER	35272	75929	KLHNN8Y	NETVISTA M42	19-Feb-03	\$1,047.99	145619	Carver Elementary
1	IBM COMPUTER TOWER	35274	75931	KLHLL5G	NETVISTA M42	19-Feb-03	\$1,047.99	145619	Carver Elementary
1	IBM COMPUTER TOWER	35277	75934	KLHHPOL	NETVISTA M42	19-Feb-03	\$1,047.99	145619	Carver Elementary
1	CALCULATOR MAC	8525	21062	TY719B829PS	M30460	28-May-01	\$2,100.00	N/A	Century High
1	LAPTOP MAC	31211	27989	RN1225K8M3	500	22-Jun-01	\$1,309.00	113157	Century High
1	EMAC COMPUTER	27885	18824	RN0172D8JBB	M4984	28-May-01	\$2,100.00	N/A	Diamond Elementary
1	OSCLLSCOPE	25685	26678	4620525	COS5060	28-May-01	\$550.00	N/A	District Office
1	OSCILLOSCOPE	28986	10394	N/A	N/A	28-May-01	\$550.00	N/A	District Office
1	OSCILLOSCOPE	28992	10403	N/A	N/A	28-May-01	\$550.00	N/A	District Office
1	EMAC COMPUTER	30198	10145	N/A	N/A	28-May-01	\$900.00	N/A	District Office
1	IBM COMPUTER TOWER	33317	32550	KA5THN4	679221U	16-Apr-02	\$1,153.00	129587	District Office
1	IBM CPU	35074	34769	KLBCY5H	NETVISTA M42	26-Nov-02	\$1,356.00	144511	District Office
1	LAPTOP IBM	35246	76838	AKVPCZD	Thinkpad R32 Intel P4 1600	28-Feb-03	\$1,769.28	145604	District Office
1	MAC COMPUTER	38634	79574	KCDH2Z4	DESKTOP 8183 DHU	26-May-04	\$1,890.14	177625	District Office
1	MAC COMPUTER	38636	79572	KCDH3A7	DESKTOP 8183 DHU	26-May-04	\$1,890.14	177625	District Office
1	MONITOR	39387	80630	KCFY6B0	THINKCENTRE 3.0 GHZ	15-Jun-04	\$1,456.72	178786	District Office
1	LAPTOP IBM	34503	33931	AK V7RP9	THINKPAD P3	26-Jun-02	\$1,830.00	133604	Edison Elementary
1	OSCILLOSCOPE	28991	10400	N/A	N/A	28-May-01	\$550.00	N/A	Fairview Site
1	CD POWER SYSTEM	23032	11191	2PI875277	FR12CE750	28-May-01	\$1,500.00	N/A	Food 4 Thought
1	COMPUTER TOWER	35151	34791	KALWAC9	NETVISTA M42	02-Jan-03	\$1,257.00	144913	Greenville Fundamental
1	MODEL A1002	31680	34321	YM1361L4LFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160	Heninger Elementary
1	MODEL A1002	33100	32663	G821303HMBW	B5771LL/B	08-Apr-02	\$1,097.00	130526	Heninger Elementary
1	HP PRINTER	38092	79899	SCNBGH07655	LASERJET 2300 25PPM Q2472A	21-Apr-04	\$622.80	177636	Heninger Elementary
1	MONITOR	35023	34744	YM23521UMZG	IMAC 600MHZ	14-Nov-02	\$881.00	143779	Hoover Elementary
1	MAC COMPUTER	31866	34334	YM1361D2LFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160	Jackson Elementary
1	MAC COMPUTER	31867	34335	YM1361DELFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160	Jackson Elementary
1	LAPTOP MAC	31966	31447	UV1411ZDLPZ	IBOOK	22-Oct-01	\$2,023.00	124711	Jackson Elementary
1	IMAC	34565	33310	YM220JVAMB6	B6687LL	01-Jul-02	\$838.00	133533	Jackson Elementary
1	MAC COMPUTER	34565	33310	YM220JVAMB6	B6687LL	01-Jul-02	\$838.00	133533	Jackson Elementary
1	MAC COMPUTER	34575	33169	YM220JR8MB6	B6687LL	01-Jul-02	\$838.00	133533	Jackson Elementary
1	MAC COMPUTER	34590	33603	YM220JRXMB6	B6687LL	01-Jul-02	\$838.00	133533	Jackson Elementary
1	INTEL CPU	36606	104871	N/A	N/A	01-Jul-09	\$1,799.00	N/A	Jackson Elementary

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	LAPTOP MAC	38097	80474	UV41602YR73	I BOOK 12.1 Z0A704KPP 106494	21-Apr-04	\$1,172.32	177434	Jackson Elementary
1	MAC COMPUTER	38266	82691	YM412JTJQJ7	EMAC 1 GHZ	22-Apr-04	\$827.52	177433	Jackson Elementary
1	MAC COMPUTER	38274	82706	YM413NRSQJ7	EMAC 1 GHZ	22-Apr-04	\$827.52	177433	Jackson Elementary
1	MODEL A1002	38274	82706	YM413NRSQJ7	EMAC 1 GHZ	22-Apr-04	\$827.52	177433	Jackson Elementary
1	MODEL A1002	38276	82710	YM412FT3QJ7	EMAC 1 GHZ	22-Apr-04	\$827.52	177433	Jackson Elementary
1	MAC COMPUTER	38278	82714	YM413NRQQJ7	EMAC 1 GHZ	22-Apr-04	\$827.52	177433	Jackson Elementary
1	LAPTOP MAC	38282	80471	UV41602HR73	I BOOK 12.1 Z0A704KPP 106494	21-Apr-04	\$1,172.32	177434	Jackson Elementary
1	MODEL A1002	38532	79981	G84208K9QJ7	EMAC 1 GHZ	18-May-04	\$818.30	178880	Jackson Elementary
1	MODEL A1002	38534	79979	G84209BGQJ7	EMAC 1 GHZ	18-May-04	\$818.30	178880	Jackson Elementary
1	IMAC	38536	79986	G84208DPQJ7	EMAC 1 GHZ	18-May-04	\$818.30	178880	Jackson Elementary
1	MODEL A1002	38547	79992	G84208NXQJ7	EMAC 1 GHZ	18-May-04	\$818.30	178880	Jackson Elementary
1	MAC COMPUTER	38674	79716	FX94752	THINKPAD 1.4 GHZ	19-May-04	\$1,972.33	177854	Jefferson Elementary
1	RCA TV WITH CART	8710	27854	XA6233Q581Q	MAC 5260	01-Jun-96	\$1,831.00	0081917	Lathrop Intermediate
1	CHARGER GOLD	16617	25207	L0521CP751F	M3872	28-May-01	\$2,100.00	N/A	Lathrop Intermediate
1	RECORDER	3789	147	N/A	N/A	28-May-01	\$1,900.00	N/A	Lowell Elementary
1	CREATIVE CPU	6688	5539	N/A	M3046	28-May-01	\$1,900.00	N/A	Lowell Elementary
1	APPLE MONITOR	36137	78689	YM335BJ2NLV	Z073 1GHZ EMAC COMBO	27-Sep-03	\$947.16	170775	Lowell Elementary
1	APPLE MONITOR	36138	78675	YM335BD8NLV	Z073 1GHZ EMAC COMBO	27-Sep-03	\$947.12	170775	Lowell Elementary
1	APPLE MONITOR	36196	26829	856711	A10	28-May-01	\$1,600.00	N/A	Lowell Elementary
1	APPLE MONITOR	37371	78779	YM3474Z3PPI	EMAC 1GHZ Z098	16-Jan-04	\$855.54	174519	Lowell Elementary
1	IBM CPU	35690	77112	KLYHP6B	INTEL P4	18-Aug-03	\$1,129.02	163253	Madison Elementary
1	PRINTER LXMARK	12960	5510	11KTV72	UDS9716-RN1	28-May-01	\$1,895.00	N/A	Martin Elementary
1	HP PRINTER	39188	80517	CNBR01025	3500N LASERJET	03-Jun-04	\$858.00	177023	Martin Elementary
1	IBM COMPUTER TOWER	39274	79696	KCAZ9N3	THINKCENTRE 3.0 GHZ	12-May-04	\$1,113.12	177331	McFadden Inter
1	TV	10207	11967	4353H5003	PKC600PR	28-May-01	\$2,500.00	N/A	McFadden Intermediate
1	EMAC COMPUTER	31557	33715	YM13637ULFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160	McFadden Intermediate
1	IBM COMPUTER TOWER	32038	33757	15634911U23G084 8	NETVISTA A21	28-Dec-02	\$1,040.00	124813	McFadden Intermediate
1	IBM COMPUTER TOWER	32061	33751	15634911U23G105 6	NETVISTA A21	28-Dec-02	\$1,040.00	124813	McFadden Intermediate
1	DELL COMPUTER TOWER	34658	33900	C1H012433	DC2230SS	29-Nov-99	N/A	83517	McFadden Intermediate
1	IBM COMPUTER TOWER	39277	79703	KCBF0K3	THINKCENTRE 3.0 GHZ	12-May-04	\$1,113.14	177331	McFadden Intermediate
1	SONY CPU	1686	10408	78ZGPTK	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	CREATIVE CPU	3601	10876	SN23MRGR1	MT6563-86U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	CREATIVE CPU	3614	10898	SN23MRDM2	MT6563-86U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	CREATIVE CPU	3622	10917	SN78ZGPMV	MT6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	CREATIVE CPU	3694	10180	78ZGPCF	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	CREATIVE CPU	6543	10477	11FX954	3000	17-Mar-00	\$727.00	0089825	Mendez Fundamental
1	CREATIVE CPU	6546	10480	N/A	300GL	28-May-01	\$1,775.00	N/A	Mendez Fundamental

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	INTEL CPU	6596	9818	78ZGMVY	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	INTEL CPU	6611	9849	78ZGLMM	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	SONY CPU	6614	9856	78ZGMFK	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	LAPTOP MAC	6615	9858	78ZGMCV	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	4G CPU	6621	9868	78ZGPCW	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	CREATIVE CPU	6625	9878	78ZGPMT	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	INTEL CPU	6629	9885	78ZGNTY	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	INTEL CPU	6640	9900	78ZGMTK	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	INTEL CPU	6643	9904	78ZGMWR	6563-95U	28-May-01	\$1,775.00	N/A	Mendez Fundamental
1	IBM CPU	23942	4456	23TH120	NETVISTA A20	29-Mar-01	\$1,063.00	0108441	Mendez Fundamental
1	IBM CPU	35688	77345	KLXGR7R	INTEL P4 2.8 GHZ	12-Aug-03	\$1,108.31	N/A	Mendez Fundamental
1	IBM CPU	35766	78704	KLVXK2N	NETVISTA	23-Sep-03	\$1,225.63	170921	Middle College High
1	MODEM	25121	24698	N/A	N/A	28-May-01	\$2,119.00	N/A	Monte Vista Elementary
1	PRINTER	25149	26069	ZBXZ7712	UD 15	28-May-01	\$1,895.00	N/A	Monte Vista Elementary
1	EMAC COMPUTER	31607	34388	YM13613NLFB	IMAC 500MNZ	28-Jan-02	\$991.00	124160	Monte Vista Elementary
1	IBM COMPUTER TOWER	33010	32356	78G2811	265244U	15-Mar-02	\$2,482.00	0128735	Monte Vista Elementary
1	EMAC COMPUTER	38158	80495	YM4125T3QQJ	EMAC 1.25GHZ 80G	21-Apr-04	\$968.67	177577	Pio Pico Elementary
1	EMAC COMPUTER	38159	80493	YM41298VQQJ	EMAC 1.25GHZ 80G	21-Apr-04	\$968.67	177577	Pio Pico Elementary
1	EMAC COMPUTER	38164	80492	YM413KT8QQJ	EMAC 1.25GHZ 80G	21-Apr-04	\$968.67	177577	Pio Pico Elementary
1	EMAC COMPUTER	38210	82615	YM4131GWQJ7	eMac 1 GHz 40g	20-Apr-04	\$827.52	177577	Pio Pico Elementary
1	EMAC COMPUTER	38211	82617	YM4131A6QJ7	eMac 1 GHz 40g	20-Apr-04	\$827.52	177577	Pio Pico Elementary
1	EMAC COMPUTER	38212	82619	YM4131LGQJ7	eMac 1 GHz 40g	20-Apr-04	\$827.52	177577	Pio Pico Elementary
1	LASERDISC PLAYER	23653	20346	3932390	LD-V2200	28-May-01	\$575.00	N/A	Roosevelt Elementary
1	IBM COMPUTER TOWER	34180	27265	23KY078	679224U	06-Jun-02	\$1,261.00	133047	Roosevelt Elementary
1	EMAC COMPUTER	37488	78965	YM34875LPPB	EMAC 1GHZ/256SD/80G/	26-Feb-04	\$1,076.42	175671	Roosevelt Elementary
1	IBM TOWER	37610	106945	N/A	N/A	01-Jul-09	\$850.00	N/A	Roosevelt Elementary
1	HP PRINTER	29142	1225	JPGG017366	4 PLUS	01-Jul-96	\$1,148.00	0082806	ROP Office
1	PHILIPS TV WITH CART	2050	12668	39194082	PA7027C	02-May-00	\$515.00	88207	Saddleback High
1	DELL	2112	16601	23GGDB1	PC300GL	26-Oct-99	\$1,471.00	83257	Saddleback High
1	APPLE LAPTOP	4343	14858	QT1131F6K34	G3	10-Apr-01	\$1,504.00	0110167	Saddleback High
1	APPLE LAPTOP	4344	14859	QT1131BVK34	G3	10-Apr-01	\$1,504.00	0110167	Saddleback High
1	APPLE LAPTOP	4345	14863	QT1131CMK34	G3	10-Apr-01	\$1,504.00	0110167	Saddleback High
1	APPLE LAPTOP	4346	14865	QT1131WFK34	G3	10-Apr-01	\$1,504.00	0110167	Saddleback High
1	PHILIPS TV WITH CART	5119	15908	39194070	PA7027C	02-May-00	\$515.00	0088207	Saddleback High
1	PHILIPS TV WITH CART	5182	15988	39194150	PA7027C	02-May-00	\$515.00	0088207	Saddleback High
1	PHILIPS TV WITH CART	5214	15999	39194373	PA7027C	02-May-00	\$515.00	0088207	Saddleback High
1	PHILIPS TV WITH CART	5224	16013	39194156	PA7027C	02-May-00	\$515.00	0088207	Saddleback High

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	APPLE LAPTOP	9013	14435	QT113Q5K34	M7711LL/A	28-May-01	\$2,450.00	N/A	Saddleback High
1	PHILIPS TV WITH CART	9173	15846	39194065	PA7027C	02-May-00	\$515.00	0088207	Saddleback High
1	PHILIPS TV WITH CART	9186	15201	39194397	PA7027C	02-May-00	\$515.00	0088207	Saddleback High
1	DELL	9214	15282	23GFXH7	PC300GL	26-Oct-99	\$1,471.00	0083257	Saddleback High
1	PHILIPS TV WITH CART	9224	15309	39194378	PA7027C	02-May-00	\$515.00	88207	Saddleback High
1	IBM COMP TOWER	34536	33987	KA8N451	NETVISTA A22P	08-Jul-02	\$1,403.00	133619	Saddleback High
1	IBM COMP TOWER	35288	75885	KCH2DLD	NETVISTA M42	03-Mar-03	\$1,129.21	145843	Saddleback High
1	PROJECTOR	35383	76740	EXN0341085K	POWERLITE 52C	07-May-03	\$1,311.87	161099	Saddleback High
1	OSCILLOSCOPE	35968	76868	KLVZM6Z	IBM NETVISTA P4 2.8 GHZ	16-Jun-03	\$1,509.58	162131	Saddleback High
1	IBM COMPUTER TOWER	1104	21507	N/A	N/A		\$1,000.00	N/A	Santa Ana High
1	OBJECT UNKNOWN	1184	20990	8ZDSL	OPTIPLEX GS	28-May-01	\$1,775.00	N/A	Santa Ana High
1	SONY CPU	6070	15530	N/A	N/A	28-May-01	\$799.00	N/A	Santa Ana High
1	SONY CPU	6101	15446	USB2644	C4253A	28-May-01	\$799.00	N/A	Santa Ana High
1	INTEL CPU	6145	17045	SG9322KAGSM	MAC G3	30-Sep-99	\$1,723.00	0084008	Santa Ana High
1	LEXMARK PRINTER	6154	17077	7069011	5192C	28-May-01	\$560.00	N/A	Santa Ana High
1	RCA TV WITH CART	3863	108057	N/A	N/A	01-Jul-09	\$500.00	N/A	Santiago Elementary
1	IBM COMPUTER TOWER	34612	108091	N/A	N/A	01-Jul-09	\$850.00	N/A	Santiago Elementary
1	FUJITSU PRINTER	36001	30944	SG227EF01	M1700	28-May-01	\$1,775.00	N/A	Sierra Preparatory Academy
1	EMAC COMPUTER	38174	80423	G8415345QQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	EMAC COMPUTER	38176	80425	YM413NFUQQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	EMAC COMPUTER	38181	80405	YM413NFWQQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	EMAC COMPUTER	38191	80416	YM413QOMQQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	EMAC COMPUTER	38192	80417	YM413QOBQQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	EMAC COMPUTER	38193	80418	YM413Q07QQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	EMAC COMPUTER	38289	80438	YM413L77QQJ	EMAC 1.25 GHZ	21-Apr-04	\$968.67	177425	Sierra Preparatory Academy
1	LAPTOP IBM	36751	77845	KMO052D	THINKPAD 2.6 GHZ	16-Dec-03	\$1,419.29	171620	Spurgeon Intermediate
1	COMPUTER MONITOR	9858	3650	257238	R-3691	28-May-01	\$820.00	N/A	Thorpe Fundamental
1	COMPUTER MONITOR	11531	4169	23HVN01	6563-64U	28-May-01	\$1,775.00	N/A	Valley High
1	COMPUTER MONITOR	11538	5022	175APG029779	4066D	28-May-01	\$2,100.00	N/A	Valley High
1	IBM COMPUTER TOWER	11564	5075	23CFN55	PC300GL	01-Feb-00	\$2,019.00	0088015	Valley High
1	IBM CPU	11631	4784	TY704DQ4822	MAC 5260/120	01-Feb-97	\$1,400.00	0047987	Valley High
1	COMPUTER MONITOR	11633	4790	TY6477P8822	MAC 5260/120	01-Jan-96	\$1,615.00	0045816	Valley High
1	PHILIPS TV WITH CART	13782	28719	39193951	PA9027C	11-May-00	\$515.00	0030897	Valley High
1	RCA TV WITH CART	14485	29735	39193933	PA9027C	11-May-00	\$515.00	0030897	Valley High
1	CYSCO CATALYST	14593	30466	N/A	CATALYST 2900XL	28-May-01	\$500.00	N/A	Valley High
1	IBM CPU	23142	22107	1S627544U23NX61 6	300GL	28-May-01	\$1,775.00	N/A	Villa Fundamental
1	UNISYS PRINTER	23242	22403	11RL821	UDS9712-RN1	28-May-01	\$1,895.00	N/A	Villa Fundamental

**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 COMPUTER	31659	34477	YM1362QSLFB	IMAC 500MHZ	27-Sep-01	\$991.00	124161	Walker Elementary
1	LAPTOP MAC	32228	31532	UV1430D3LPV	IBOOK	02-Nov-01	\$2,450.00	121037	Walker Elementary
1	EMAC COMPUTER	35334	76669	G83141DXN9K	M8891LL/A	04-Apr-03	\$914.80	160234	Walker Elementary
1	EMAC COMPUTER	35336	76671	G83141FWN9K	M8891LL/A	04-Apr-03	\$914.79	160234	Walker Elementary
1	EMAC COMPUTER	37575	78699	YM346DPAPPO	EMAC 1GHZ CD ROM Z097	19-Jan-04	N/A	174537	Walker Elementary
1	EMAC COMPUTER	37579	82792	YM346DLJPP0	EMAC 1 GHZ	25-Feb-04	\$881.39	174537	Walker Elementary
1	MITSUBISHI VCR	2602	14809	N/A	N/A	28-May-01	\$1,000.00	N/A	Washington Elementary
1	LPX PRINTER	7703	14864	11KTW24	UDS9716-RN1	28-May-01	\$1,895.00	N/A	Willard Intermediate
1	SCALE	12066	15693	TY807063ANR	MAC 5500/225	30-Mar-98	\$1,615.00	0069189	Willard Intermediate
1	OSCILLOSCOPE	12138	15183	SG209H75F01	M1700	28-May-01	\$1,900.00	N/A	Willard Intermediate
1	OSCILLOSCOPE	12140	15187	SG209GMSF01	MAC LC	01-Mar-92	\$1,788.00	0076422	Willard Intermediate
1	OSCILLOSCOPE	12141	15189	N/A	N/A	28-May-01	\$1,000.00	N/A	Willard Intermediate
1	OSCILLOSCOPE	12142	15190	N/A	N/A	28-May-01	\$1,000.00	N/A	Willard Intermediate
1	SIGN/AL GENERATOR	12151	15203	N/A	N/A	28-May-01	\$525.00	N/A	Willard Intermediate
1	OSCILLOSCOPE	12272	15546	N/A	N/A	28-May-01	\$900.00	N/A	Willard Intermediate
1	POWER SUPPLY	12321	17073	13601	MIE1	01-May-96	\$1,111.00	0087925	Willard Intermediate
1	SIGN/AL GENERATOR	12322	17074	13739	MIE1	01-May-96	\$1,111.00	0080041	Willard Intermediate
1	SIGN/AL GENERATOR	12323	17075	13915	MIE 1	01-May-96	\$929.00	0087925	Willard Intermediate
1	SIGN/AL GENERATOR	12325	17078	XB5393FE5Y1	M3046	28-May-01	\$2,100.00	N/A	Willard Intermediate
1	IBM COMPUTER TOWER	35754	77971	KLYTR2P	P4 8307-D1U	31-Aug-03	\$1,714.22	170480	Willard Intermediate
1	RCA TV WITH CART	1281	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	2060	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	2651	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	2699	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	2741	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	2747	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	2788	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	3293	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MITSUBISHI VCR	3557	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	4094	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	QUASAR TV WITH CART	4290	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	QUASAR TV WITH CART	4291	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	5077	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	5218	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	5257	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	5337	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5872	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 CPU	5899	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	5899	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL CPU	6042	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TY	6891	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	7871	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	8092	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	8166	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	8184	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	8307	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	8365	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PAN/ASONIC TV WITH CART	9134	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	9201	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	9240	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	NETFINITY CPU	10109	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CYSCO CATALYST	10675	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	11049	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	11082	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	11087	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	11111	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	11277	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	11537	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	11542	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SIGN/AL GERERATOR	12363	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	13681	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	14039	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	14056	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	14179	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	15019	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	15142	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	15161	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	17354	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	17376	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	19159	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	19174	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	19191	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	19211	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	19227	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 WITH CART	21141	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	22526	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	23486	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	24838	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	24839	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	27817	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	29538	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP MAC	36605	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39402	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39403	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39404	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39405	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39408	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39409	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39410	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39411	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39414	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39418	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39420	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39423	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39433	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	39435	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	39531	82891	KCDH2X2	THINKCENTRE 3.0 GHZ	22-Jun-04	\$1,712.41	177907	N/A
1	COMPUTER MONITOR	39532	82892	KCDH2Y0	THINKCENTRE 3.0 GHZ	22-Jun-04	\$1,712.41	177907	N/A
1	VCR	39538	82898	KCFY5Z8	THINKCENTRE 3.0 GHZ	22-Jun-04	\$1,712.41	177907	N/A
1	DELL CPU	39723	80717	775-370	OPTIPLEX HARD DRIVES PLUS FLAT POWERLITE S1	24-Jun-04	\$1,497.59	N/A	N/A
1	EPSON	39761	81338	FWDG493930F	PROJECTOR	29-Sep-04	\$940.66	201769	N/A
1	MONITOR	39868	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	40151	80905	SKCMK7H4	THINKCENTRE S50 P4 3.0 GHZ	13-Sep-04	\$1,268.68	200655	N/A
1	IBM TOWER	40177	81444	KCZL1V7	THINKCENTRE M50 P4	16-Sep-04	\$1,371.95	201299	N/A
1	HP PRINTER	40757	81623	CNKBB28629	LASERJET 3700N	04-Jan-05	\$1,194.05	203719	N/A
1	MONITOR	40878	81765	KCYC0T0	THINKCENTRE M50 3.0 GHZ	08-Feb-05	\$1,253.74	204589	N/A
1	IBM COMPUTER TOWER	40953	81956	KCTM8GF	THINKCENTRE M50	24-Mar-05	\$1,181.30	205319	N/A
1	EMAC COMPUTER	40965	82011	G85106MHQJ7	EMAC 1 GHZ	22-Mar-05	\$639.42	205610	N/A
1	MODEL A1002	40978	81993	G8510719QJ7	EMAC 1 GHZ	22-Mar-05	\$639.42	N/A	N/A
1	EMAC COMPUTER	43080	81845	2A5061J9PKL	23" FLAT PANEL CINEMA DISPLAY	25-Mar-05	\$1,671.61	205840	N/A
1	DELL	43089	81982	SKCLF3XM	THINKCENTRE M50 P4	19-Apr-05	\$1,181.30	205880	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	IMAC	43275	82526	G85187PSSCB	EMAC 1.25 GHZ	10-May-05	\$755.79	207241	N/A
1	IBM COMPUTER TOWER	43304	82470	LCVT0PR	THINKCENTRE S50	16-May-05	\$1,182.73	205681	N/A
1	EMAC COMPUTER	43382	81847	G851227XQYU	POWER MAC G5	23-Mar-05	\$2,093.85	205616	N/A
1	EMAC COMPUTER	43406	82415	G85129E5QJA	EMAC 1GHZ	04-Apr-05	\$731.31	205616	N/A
1	IBM COMPUTER TOWER	43407	82414	G85128V5QJA	EMAC 1GHZ	04-Apr-05	\$731.31	205616	N/A
1	DELL COMP TOWER	43420	82016	KCTR9LM	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877	N/A
1	DELL COMP TOWER	43427	82023	KCTT2LL	THINKCENTRE M50	30-Apr-05	\$1,181.30	N/A	N/A
1	IBM COMP TOWER	43430	82026	KCTM7DF	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877	N/A
1	DELL	43448	82044	KCTM7DN	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877	N/A
1	DELL	43455	82051	KCTM7BT	THINKCENTRE M50	30-Apr-05	\$1,181.30	205877	N/A
1	IBM COMPUTER TOWER	43737	83645	DZ7WN81	HIGH PROCESSOR SMALL FORM EMAC 1.42 GHZ	09-Nov-05	\$1,140.83	212560	N/A
1	IMAC	44042	82251	G8518B52SCG	COMBO	12-May-05	\$815.05	207429	N/A
1	IMAC	44047	82256	G8518B5TSCG	EMAC 1.42 GHZ COMBO	12-May-05	\$815.05	207429	N/A
1	DELL COMPUTER TOWER	44484	108147	N/A	N/A	01-Jul-09	\$1,306.00	N/A	N/A
1	EMAC COMPUTER	44774	83495	YM5270FKSCF	EMAC M9833LL/A	03-Aug-05	\$677.22	210281	N/A
1	DELL	45024	84339	BHNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL COMP TOWER	45033	84329	6KNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	N/A	N/A
1	DELL COMP TOWER	45034	84319	HPNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL COMP TOWER	45038	84315	6NNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL	45039	84313	FLNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL COMP TOWER	45042	84311	BLNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL COMP TOWER	45045	84318	8KNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL COMP TOWER	45050	84303	1GNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL COMP TOWER	45055	84308	9PNRK81	GX620 PENTIUM 4 221-8367	07-Nov-05	\$953.67	212178	N/A
1	DELL CPU	45383	88168	6K79291	GX620	21-Dec-05	\$931.67	214304	N/A
1	ELMO PROJECTOR	47180	106016	N/A	N/A	01-Jul-09	\$1,000.00	N/A	N/A
1	ELMO PROJECTOR	47192	106043	N/A	N/A	01-Jul-09	\$1,000.00	N/A	N/A
1	PRINTER HP	48506	85056	SWYN146139	500 N LASER PRINTER	30-May-06	\$814.59	218611	N/A
1	XEROX PRINTER	48506	85056	SWYN146139	500 N LASER PRINTER	30-May-06	\$814.59	218611	N/A
1	ADIO INT	48869	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ELMO	48876	91237	132350	HV 110XG	20-Jun-06	\$636.07	219045	N/A
1	ELMO PROJECTOR	48988	89490	806049	ELMO P30	25-Sep-06	\$1,773.40	221551	N/A
1	ELMO PROJECTOR	48989	89491	806003	ELMO P30	25-Sep-06	\$1,773.40	221551	N/A
1	EMAC COMPUTER	49237	88065	YM6060K8SCF	EMAC 1.25 GHZ	23-Mar-06	\$692.53	N/A	N/A
1	DELL COMPUTER TOWER	49285	87975	JB10K91	OPTIPLEX GX620	02-Mar-06	\$1,151.80	215450	N/A
1	EMAC COMPUTER	49399	86763	YM6080TKSCF	M9833LL/A	03-May-06	\$699.30	217537	N/A
1	EMAC COMPUTER	49400	86764	YM6080TDSCF	M9833LL/A	03-May-06	\$699.30	217537	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	EMAC COMPUTER	49403	86767	YN6080TASCF	M9833LL/A	03-May-06	\$699.30	217537	N/A
1	EMAC COMPUTER	49613	87030	YM61304USCF	M9833LL/A	11-May-06	\$800.46	217665	N/A
1	IMAC	49715	85887	G86202QRTDP	GHZ	19-May-06	\$855.54	218383	N/A
1	COMPUTER MONITOR	50099	86570	7KD53B1	GX620	14-Jun-06	\$892.88	218412	N/A
1	EMAC COMPUTER	50463	85584	YM6201DHSCF	M9833LL/A	23-Jun-06	\$628.51	219641	N/A
1	SONY CPU	50511	101442	N/A	N/A	01-Jul-09	\$1,193.00	N/A	N/A
1	SHARP CASSETTE PLAYER	50678	101004	N/A	N/A	01-Jul-09	\$1,018.00	N/A	N/A
1	APPLE MONITOR	50801	105551	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE MONITOR	50811	105552	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE MONITOR	50828	105541	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	OSCILLOSCOPE	51924	94432	J3VF719144L	S4 POWERLITE	23-Feb-07	\$612.02	225225	N/A
1	IMAC MONITOR	51980	96696	W87061XSWH5	IMAC MA710LL	16-Mar-07	\$1,095.67	226260	N/A
1	IMAC MONITOR	51982	96701	W87061XOWH5	IMAC MA710LL	16-Mar-07	\$1,095.67	226260	N/A
1	DELL COMP TOWER	54405	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EPSON	54804	100105	KM3F886963L	POWERLITE 83+	06-Oct-08	\$662.66	240772	N/A
1	XEROX	55383	99115	HBB033559	8860MFP/D	30-Dec-08	N/A	244141	N/A
1	DISC PUBLISHER	57028	93235	JXJF731148L	POWERLITE 83C	11-Apr-07	\$694.00	226315	N/A
1	MONITOR	57656	93383	JNOY2DI	HIGH PROCESSOR MINI TOWER	14-Jun-07	\$991.28	227171	N/A
1	DELL CPU	58187	105457	N/A	N/A	01-Jul-09	\$1,500.00	N/A	N/A
1	HP PRINTER	60004	106366	N/A	N/A	01-Jul-09	\$576.00	N/A	N/A
1	INTEL CPU	60066	106226	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	IMAC MONITOR	60095	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM CPU	60158	106242	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	SONY CPU	60159	106271	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	INTEL CPU	60162	106273	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	INTEL CPU	60164	106275	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	SONY CPU	60168	106117	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	EMAC COMPUTER	60226	110192	N/A	N/A	01-Jul-09	\$1,299.00	N/A	N/A
1	EMAC COMPUTER	60457	108867	N/A	N/A	01-Jul-09	\$750.00	N/A	N/A
1	SONY CPU	60508	106283	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	INTEL CPU	60541	106288	N/A	N/A	01-Jul-09	\$899.00	N/A	N/A
1	UNISYS COPIER	61296	110119	N/A	N/A	01-Jul-09	\$2,390.00	N/A	N/A
1	IBM COMPUTER TOWER	61441	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	62608	103790	N/A	N/A	01-Jul-09	\$649.00	N/A	N/A
1	LAMIN/ATOR GBC	62623	105029	N/A	N/A	01-Jul-09	\$500.00	N/A	N/A
1	LAMIN/ATOR ULTIMAG5	62623	105029	N/A	N/A	01-Jul-09	\$500.00	N/A	N/A
1	IBM COMPUTER TOWER	63618	105239	N/A	N/A	01-Jul-09	\$1,712.00	N/A	N/A

**Disposal of Obsolete Unreparable 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 TOWER	63681	105215	N/A	N/A	01-Jul-09	\$1,499.00	N/A	N/A
1	GBC LAMIN/ATOR	63742	110237	N/A	N/A	01-Jul-09	\$500.00	N/A	N/A
1	PRINTER	64587	107079	N/A	N/A	01-Jul-09	\$1,000.00	N/A	N/A
1	APPLE LAPTOP	64635	107140	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE LAPTOP	64636	107100	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE LAPTOP	64637	107142	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE LAPTOP	64638	107102	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE LAPTOP	64639	107144	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE LAPTOP	64641	107146	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	APPLE LAPTOP	64655	107208	N/A	N/A	01-Jul-09	\$2,150.00	N/A	N/A
1	APPLE LAPTOP	64663	107114	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64664	107151	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64666	107131	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64667	107125	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64668	107160	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64670	107135	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64671	107156	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64672	107141	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64673	107198	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64674	107184	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64675	107163	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64676	107118	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64677	107170	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64678	107182	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	APPLE LAPTOP	64679	107168	N/A	N/A	01-Jul-09	\$1,504.00	N/A	N/A
1	PROJECTOR	65844	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY CPU	65977	116888	961139	N/A	17-Sep-09	\$522.23	250732	N/A
1	DELL PRINTER	66631	116523	9vg5dhi	N/A	12-Dec-09	\$204.36	252937	N/A
1	IBM COMPUTER TOWER	67034	105938	N/A	N/A	01-Jul-09	\$850.00	N/A	N/A
1	UNISYS PRINTER	67247	107390	N/A	N/A	01-Jul-09	\$1,099.00	N/A	N/A
1	IBM TOWER	67477	104551	N/A	N/A	01-Jul-09	\$999.00	N/A	N/A
1	PORTABLE RECORD PLAYER	69292	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	72447	119327	2UA03302NC	AT492AV	27-Sep-10	\$793.06	261188	N/A
1	SCANNER KEYPAD	73097	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VACUUM HOOVER	73536	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MICROWAVE	78184	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA VCR	79269	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	EMAC COMPUTER	80212	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	80223	87406	YM6060LHSCF	EMAC 1.25 GHZ	23-Mar-06	\$692.53	N/A	N/A
1	EMAC COMPUTER	80227	83443	YM527045SCF	EMAC M9833LL/A	03-Aug-05	\$677.22	210281	N/A
1	EMAC COMPUTER	80288	96020	JXJF785371L	EPSON 83C LCD PROJECTOR	27-Aug-07	\$747.69	231700	N/A
1	APPLE MONITOR	80290	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE MONITOR	80308	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE MONITOR	80325	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE MONITOR	80328	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPLE MONITOR	80330	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	81277	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	81340	82482	KCVT0PD	THINKCENTRE S50	16-May-05	\$1,182.73	205681	N/A
1	IBM COMPUTER TOWER	81343	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	81386	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	81387	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PIONEER DVD	81398	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PORTABLE RECORD PLAYER	81445	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PORTABLE RECORD PLAYER	81447	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	81582	82480	KCVR8KG	THINKCENTRE S50	16-May-05	\$1,182.73	205681	N/A
1	CABLE BOX	81648	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	82226	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	82267	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	82803	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	83434	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	84452	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAMIN/ATOR	85122	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	85999	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	86756	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	86780	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	87191	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PAN/ASONIC DVD	87277	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	87323	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	87325	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	87502	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	89585	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CABLE BOX	90252	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	91682	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	94416	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Disposal of Obsolete Unreparable Computer Equipment,
Miscellaneous Furniture, and Equipment**

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	VCR	94580	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	94778	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M OVERHEAD	95378	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	95748	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	96017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	96364	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	97187	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	97226	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	97588	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	98286	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98963	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98964	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98965	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98969	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98972	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98976	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	98980	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M OVERHEAD	98987	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MICROWAVE GE	99326	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	100042	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	101200	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	101597	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	102082	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	102157	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CISCO	103630	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SURGER	104064	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	104187	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	104198	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	104286	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	104287	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	104288	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	104289	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	104290	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	104312	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	104314	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	104987	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	105104	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Disposal of Obsolete Unreparable Computer Equipment,
Miscellaneous Furniture, and Equipment**

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	HP PRINTER	105652	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	UNISYS PRINTER	106545	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M OVERHEAD	106573	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CYSCO CATALYST	106845	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	107328	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	107339	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	107369	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MITSUBISHI VCR	107415	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MICROWAVE	108154	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	108566	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	108925	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	109584	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	109585	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	109607	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	109717	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	110242	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	110704	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	110707	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	110724	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP DESKJET	110912	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DUKANE OVERHEAD	110957	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111492	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111502	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111536	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111541	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111542	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111543	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111551	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	111587	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111596	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	111604	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	111608	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111609	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111612	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	111617	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	111621	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	111628	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 MONITOR	111634	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111655	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	111660	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	111992	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEXMARK PRINTER	112606	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	STAPLER	113852	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	113995	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	114347	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM CPU	114370	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	114386	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEXMARK PRINTER	114599	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	114693	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	114727	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	114883	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	114887	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEL A1002	115018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	NETFINITY	115508	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	115617	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	115748	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	116132	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	116402	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	116688	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	117134	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	117181	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	117244	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	117427	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM MONITOR	117428	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MODEL A1002	117685	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
1	PRINTER HP	117876	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	FILMLOOP PLACER	158613	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM CPU	226515	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	381156	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP IBM	394416	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL	450111	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	626683	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ICEPOPOT	736624	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Disposal of Obsolete Unreparable Computer Equipment,
Miscellaneous Furniture, and Equipment**

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	DELL COMPUTER TOWER	827754	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	COMPUTER MONITOR	1116110	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PULSAR	2Q4H48340	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DISK PLAYER	AI08305	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	BR23D6AOSF	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	BR23E6AORM	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	BR23E6AOVM	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DISK PLAYER	CI04660	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DISK PLAYER	E120281	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DISK PLAYER	EP19756	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP MAC	MODEL 6497	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	EMAC COMPUTER	MODEL A1002	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MAC COMPUTER	MODEL A1002	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP MAC	MODEL A1054	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LAPTOP MAC	MODEL A1133	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	MY3883P20K	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	MY3883PL2M	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	MY38H4NOYJ	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	MY41NOQQ	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	MY41U4OQT	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	N/A	N/A	S/N 18082624	N/A	N/A	N/A	N/A	N/A
1	DELL COMPUTER TOWER	N/A	N/A	S/N 21R52CU	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	N/A	N/A	S/N 23PNP03	N/A	N/A	N/A	N/A	N/A
1	PULSAR	N/A	N/A	S/N 2Q4H44194	N/A	N/A	N/A	N/A	N/A
1	PULSAR	N/A	N/A	S/N 2Q4H44196	N/A	N/A	N/A	N/A	N/A
1	PULSAR	N/A	N/A	S/N 2Q4H44199	N/A	N/A	N/A	N/A	N/A
1	PULSAR	N/A	N/A	S/N 2Q4H44202	N/A	N/A	N/A	N/A	N/A
1	DELL	N/A	N/A	S/N 379JN11	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	N/A	N/A	S/N 63238027	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	N/A	N/A	S/N 709220948	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	N/A	N/A	S/N 78752991	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	N/A	N/A	S/N 78809454	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	N/A	N/A	S/N 78809454	N/A	N/A	N/A	N/A	N/A
1	IBM COMP TOWER	N/A	N/A	S/N 8307010	N/A	N/A	N/A	N/A	N/A
1	DELL	N/A	N/A	S/N 835JN11	N/A	N/A	N/A	N/A	N/A
1	PROSCAN	N/A	N/A	S/N 918431169	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	N/A	N/A	S/N B464B3074	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	N/A	N/A	S/N BGR31011	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	N/A	N/A	S/N BR23D6A05F	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	N/A	N/A	S/N BR23E6A0RM	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	N/A	N/A	S/N BR23E6A0VM	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	N/A	N/A	S/N F27645YX1	N/A	N/A	N/A	N/A	N/A
1	CD PLAYER	N/A	N/A	S/N FJ23167	N/A	N/A	N/A	N/A	N/A
1	DELL	N/A	N/A	S/N KCLF3XR	N/A	N/A	N/A	N/A	N/A
1	SONY	N/A	N/A	S/N KD27FS170	N/A	N/A	N/A	N/A	N/A
1	PRINTER	N/A	N/A	S/N NCS00955	N/A	N/A	N/A	N/A	N/A
1	PULSAR	N/A	N/A	S/N2Q 4H44206	N/A	N/A	N/A	N/A	N/A
1	1 BOX OF PHONES	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M OVERHEAD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M OVERHEAD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M PROJECTOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	ABS MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	AC MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	AMC TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPEX CAMERA UNIT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	APPEX MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BOOMBOX	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BROTHER COPIER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BROTHERS PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	BUS. MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CALIFONE BOOMBOX	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CD PLAYER	FJ23167	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	COFFEE MAKER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CPU	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	CRONN AMP	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	CYSCO CATALYST	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL	379JN11	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	DELL	835JN11	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL	BGR31011	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	DELL	KCLF3XR	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	DELL COMPUTER TOWER	21R52CU	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	DELL MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL SERVER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	FCC MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Disposal of Obsolete Unreparable Computer Equipment,
Miscellaneous Furniture, and Equipment**

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
4	FELLOWS SHREDDER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	GATEWAY 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 CPU	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP IIG PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11	HP PRINTER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP TYPEWRITER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMP TOWER	8307010	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM COMPUTER TOWER	23PNP03	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM CPU	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	IBM MONITOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	INTEL CPU	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	KODAK PROJECTOR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LEXMARK COPIER	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MCG AMP	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	MGE POWER SUPPLY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MIN. MASTER OVEN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	MITSUBISHI VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PAN/ASONIC BOOMBOX	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PAN/ASONIC DVD COMBO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PAN/ASONIC MICTO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	PAN/ASONIC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	63238027	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	78752991	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PHILIPS TV WITH CART	78809454	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	POA AMP	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	POWER SUPPLY	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER	NCS00955	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	BR23D6AOSF	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	BR23E6A0RM	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PRINTER HP	R23E6A0VM	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROJECTOR	18082624	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PROSCAN	918431169	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PULSAR	2Q4H44194	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PULSAR	2Q4H44196	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PULSAR	2Q4H44199	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	PULSAR	2Q4H44202	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**Disposal of Obsolete Unreparable Computer Equipment,
Miscellaneous Furniture, and Equipment**

Qty.	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #	Location
1	PULSAR	2Q 4H44206	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	709220948	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	B464B3074	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV WITH CART	F27645YX1	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SAFARI JENNING	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY	KD27FS170	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY CPU	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	SONY DVD	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	TOSHIBA TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	TOSHIBA VCR	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
1	ZENITH VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP PRINTER	1102	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 origin/AI purchase information is not available									

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Approval of Disposal of Used Vehicles

ITEM: Consent

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of disposal of used vehicles. The District has surplus vehicles that have been deemed unserviceable due to overall mechanical condition, excessive mileage or age.

RATIONALE:

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

Four vehicles have been identified as surplus vehicles as follows:

Vehicle No.	Year	Make	VIN No./Serial No.	Miles	License No.	District ID	Location
199	1984	Van	1GCDG15D5E7121636	63,521	451827	26928	District
229	1987	Cavalier	1G1JC5117HK138157	100,835	502966	26949	District
260	1990	Cavalier	1G1JC54G8LJ181050	95,739	263181	26980	District
312	1990	Cavalier	1G1LT54GXLY212346	124,878	1011767	26897	District

FUNDING:

Not Applicable

RECOMMENDATION:

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

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval of Deductive Change Orders for Various Projects Districtwide**

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 Districtwide. 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
Spurgeon IS Modernization	No. 2 Concrete	\$222,501.00	(\$9,400.00)	\$213,101.00	JRH Construction Company, Inc.
Spurgeon IS Modernization	No. 10 Specialties	\$589,352.00	(\$29,253.00)	\$560,099.00	JRH Construction Company, Inc.
TOTAL SAVINGS:		<u>\$811,853.00</u>	<u>(\$38,653.00)</u>	<u>\$773,200.00</u>	

FUNDING:

State School Facilities Program/Measure G: Reduction of \$38,653.00

RECOMMENDATION:

Approve deductive change orders for various projects Districtwide in the amount of \$38,653.00



19.tb

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Acceptance of Completion of Contracts for Various Projects Districtwide

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 Districtwide.

RATIONALE:

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

Project	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Spurgeon IS Modernization	No. 2 Concrete	\$213,101.00	\$10,655.05	1	JRH Construction Company, Inc.
Spurgeon IS Modernization	No. 10 Specialties	\$560,099.00	\$28,004.95	1	JRH Construction Company, Inc.
	TOTAL:	<u>\$773,200.00</u>	<u>\$38,660.00</u>		

FUNDING:

State School Facility Program/Measure G: \$38,660.00

RECOMMENDATION:

Accept the February 11, 2014, completion of contracts for various projects Districtwide.


 JD:rb

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Ratification of Board Member's Attendance to California School Boards Association Masters in Governance Program from January through March 2014 in Garden Grove and Burbank, California**

ITEM: **Consent**

SUBMITTED BY: **Rick L. Miller, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification for Cecilia Iglesias to attend the California School Board Association Masters in Governance Program in Garden Grove, and the Institute for New and First-Term Board Members in Burbank, California. Conference dates are January 31, February 1 and February 28th and March 1, 2014.

RATIONALE:

Masters in Governance is a groundbreaking governance leadership program that recognizes the necessity for the Board and Superintendent to work closely toward a common goal. The participant will attend two program sections, which define the roles and responsibilities of school governance teams and provide tools that keep efforts focused on student learning.

The modules include Collective Bargaining and Human Resources and School Finance. Ms. Iglesias will also attend the Institute for New and First-Term Board Members.

FUNDING:

General Fund: \$720.00

RECOMMENDATION:

Ratify Board Member's Attendance to California School Boards Association Masters in Governance Program from January through March 2014 in Garden Grove and Burbank, California.

**AGENDA ITEM BACKUP SHEET
February 11, 2014**

Board Meeting

TITLE: Approval of Personnel Calendar

ITEM: Consent

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Personnel Calendar.


MAM:nr

Personnel Calendar

Board Meeting - February 11, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Courson, Sharon	Counselor	Community Day	March 13, 2014		Retirement - 26 years
RESIGNATIONS					
Douglas, Patricia	Teacher	Santiago	December 20, 2013		Family Responsibilities - 9 years
NEW HIRES/RE-HIRES					
Conde, Henry	Teacher	Century	February 3, 2014		Rehire - Probationary II
Gonzalez, Leticia D.	Teacher	Willard	February 3, 2014		New Hire - Temporary 44909
Greer, William	Teacher	Century	February 3, 2014		New Hire - Temporary 44909
CHANGE IN STATUS					
Cifuentes, Adolfo	Teacher	Heninger	January 7, 2014		From Intern to Probationary II
Mitsicourides, Alexander	Teacher	Century	December 14, 2013		From Intern to Probationary I

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - February 11, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Frederick, Carolyn	Teacher	Washington	January 23, 2014	February 28, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Harshman, Shannon	Teacher	Carr	January 28, 2014	February 11, 2014	Statutory
Olsen, Susan	Nurse	Pupil Support Services	January 29, 2014	February 12, 2014	Statutory
Twigg, Dora	Speech and Language Pathologist	Speech Department	January 13, 2014	January 31, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Gutierrez, Karina	Teacher	Jefferson	January 27, 2014	March 18, 2014	Statutory
Hajjar, Keri	Teacher	Thorpe	January 13, 2014	April 16, 2014	Statutory
Martinez, Luz	Teacher	King	January 13, 2014	March 21, 2014	Statutory
Rockwell, Bruce	Teacher	Lorin Grisnet	February 4, 2014	March 18, 2014	Statutory
Spier-Chalk, Cathy	Teacher	Roosevelt	January 17, 2014	February 28, 2014	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Ferullo, Nicole	Teacher	Carr	January 21, 2014	April 18, 2014	Statutory
Seaver, Alison	Teacher	Jackson	January 27, 2014	April 21, 2014	Statutory

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 11, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Ferullo, Nicole	Teacher	Carr	January 21, 2014	April 18, 2014	Statutory
Seaver, Alison	Teacher	Jackson	January 27, 2014	April 21, 2014	Statutory
LEAVE (21 duty days or more) - Without Pay and Without Benefits					
Yepes, Jose F.	Teacher	Martin	February 3, 2014	June 20, 2014	Personal, Family
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Banuelos, Jeanette	Teacher	McFadden	February 3, 2014	February 16, 2014	Statutory
Ferullo, Nicole	Teacher	Carr	January 13, 2014	January 20, 2014	Statutory
Nguyen, Dana	Teacher	Santa Ana	January 13, 2014	January 31, 2014	Statutory
Perez, Sandra	Counselor	Valley	January 15, 2014	February 17, 2014	Statutory
CORRECTION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Banuelos, Jeanette	Teacher	McFadden	January 13, 2014	January 31, 2014	Statutory
Kerley, Meghan	Teacher	Jefferson	January 13, 2014	February 13, 2014	Statutory
Chiara, Celeste	Teacher	King	January 27, 2014	February 18, 2014	Statutory
CORRECTION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Sommer, Kimberly	Teacher	Mitchell	January 13, 2014	February 14, 2014	Statutory

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - February 11, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Pedroza, Alma	Teacher	Lowell	January 13, 2014	From February 7, 2014 to January 31, 2014	Statutory
CHANGE IN DATE CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Pedroza, Alma	Teacher	Lowell	January 13, 2014	From February 7, 2014 to January 31, 2014	Statutory
EXTRA DUTY 2013-14					
Baker, Judith	Retired Substitute	Special Projects/ Wellness	February 3, 2014	June 13, 2014	Retire Substitute Daily Rate
Conner, Christopher	Substitute	Special Projects/ Wellness	February 3, 2014	March 31, 2014	Long Term Substitute Daily Rate
Martin, Roszema	Substitute	Special Projects/ Wellness	February 3, 2014	June 13, 2014	Long Term Substitute Daily Rate
Prado, Rafael	Substitute	Special Projects/ Wellness	February 3, 2014	March 31, 2014	Long Term Substitute Daily Rate
Sanchez, Carlos	Substitute	Special Projects/ Wellness	February 3, 2014	March 31, 2014	Long Term Substitute Daily Rate

Mark A. McKinney, Associate Superintendent, Human Resources

Personnel Calendar

Board Meeting - February 11, 2014

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ROP SUBSTITUTES 2013-14					
Rambert, Susan					
WINTER SPORTS 2013-14					
Delgado, Gabriel	Head Coach	Valley	2013-14		Basketball (Boys)
DeMent, Russell	Assistant Coach	Valley	2013-14		Basketball (Boys)
Lammers, Frederick	Head Coach	Valley	2013-14		Water Polo (Girls)
Mora, Hector	Head Coach	Valley	2013-14		Wrestling (Boys)
Ortiz, Brenda	Head Coach	Valley	2013-14		Basketball (Girls)
Sanchez, Jose C.	Head Coach	Valley	2013-14		Soccer (Boys)
Terwilliger, Erik	Assistant Coach	Valley	2013-14		Water Polo (Girls)
ADMINISTRATIVE APPOINTMENTS-RE-CLASSIFICATION					
Barden, Judith	Coordinator of BTSA Induction Program and Special Projects	District Office	July 1, 2014		From Assistant Principal to Coordinator of BTSA Induction Program and Special Projects
Gomez, Maria G.	Coordinator of Professional Learning and Special Projects	District Office	February 12, 2014		From Assistant Principal to Coordinator of Professional Learning and Special Projects

Mark A. McKinney, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - February 11, 2014
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE APPOINTMENTS-RE-CLASSIFICATION (Continued)					
Ito, Alexandra	Director of Instructional Technology	District Office	February 12, 2014		From Coordinator of Student Achievement to Director of Instructional Technology
Winchester, Edward	Executive Director of Secondary Curriculum and Instruction	District Office	February 12, 2014		From Director of Secondary Student Achievement/Charter Schools to Executive Director of Secondary Curriculum and Instruction

**AGENDA ITEM REQUESTS
CERTIFICATED
2013-14**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAHSEE Preparation Academy	Saddleback	EIA-LEP	\$12,600	February 15, 2014
CAHSEE Preparation Academy Planning	Saddleback	EIA-LEP	\$2,000	February 15, 2014
Intervention Substitutes (Ratification)	Valley	CORE Waiver Funds	\$12,000	January 29, 2014
K-5 Intervention Substitutes (Ratification)	Martin	Title I	\$8,000	September 11, 2013
K-5 Intervention Substitutes (Ratification)	Heroes	EIA-LEP	\$7,000	January 29, 2014
Parent Training (Ratification)	Jefferson	EIA-LEP	\$3,500	January 13, 2014
Peer Coaches For Special Education (Ratification)	BTSA Induction Program- Human Resources	Title II	\$3,000	July 1, 2013
Program Planning (Ratification)	Romero-Cruz	EIA-SCE	\$6,000	January 15, 2014
Program Planning (Ratification)	Valley	CORE Waiver Funds	\$18,000	January 29, 2014
Science Planning Time	Mendez	EIA-SCE	\$1,500	February 11, 2014
Staff Development (Ratification)	Heroes	EIA-LEP	\$4,000	January 29, 2014
Student Support Intervention (Ratification)	Greenville	EIA-SCE	\$11,520	January 13, 2014
Tutoring (Saturday Preparation) (Ratification)	Valley	CORE Waiver Funds	\$6,000	January 29, 2014
Unpacking Common Core (Ratification)	Lincoln	EIA-SCE	\$10,000	January 28, 2014

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - February 11, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Avalos, Luisana	Autism Paraprofessional	Mitchell	December 20, 2013			Personal - 6 years, 9 months
Covarrubias, Veronica	Activity Supervisor	MacArthur	January 30, 2014			Personal - 2 years, 4 months
Morrison, Taylor	SSP Sp. Ed.	Mendez	January 17, 2014			Personal 4 years, 1 month
Nguyen, Hang	SSP Sp. Ed.	McFadden	February 28, 2014			Personal - 2 years, 1 month
Rodriguez, Rosa	Activity Supervisor	Heroes	January 13, 2014			Personal - 2 months
Winenger, Scott	Autism Paraprofessional	Mitchell	January 17, 2014			Personal - 1 year, 1 month
ABSENCES (3 to 20 duty days) - Without Pay						
Garcia, Cecilia	Fd. Svc. Wkr.	Saddleback	April 14, 2014	April 18, 2014		Personal
Lopez, Celia	Fd. Svc. Wkr.	Nutrition Services	December 10, 2013	December 20, 2013		Personal
Munoz, Adriana	SSP Sp. Ed.	Valley	January 14, 2014	February 12, 2014		Personal
Olivares, Armando	Site Clerk	Adams	January 13, 2014	February 3, 2014		Personal
Parga, Clarissa	Instr. Asst. Sev. Dis.	Transition Program	February 3, 2014	February 14, 2014		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - February 11, 2014

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
CFRA (California Family Rights Act) - Paid						
Dominguez, Guadalupe	Risk Management Tech.	Risk Management	December 23, 2013	January 31, 2014		Statutory Leave
Rodriguez, Danny	School Police Officer	School Police	March 3, 2014	March 28, 2014		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Dominguez, Guadalupe	Risk Management Tech.	Risk Management	November 5, 2013	January 31, 2013		Statutory Leave
PROBATIONARY APPOINTMENTS						
Alcaraz, Susana	Fd. Svc. Spvr. Elem.	Nutrition Services	January 22, 2014		15/1	
Armstrong, Mary	Library Media Tech.	Madison	January 27, 2014		25/1	
Park, Joshua	SSP Sp. Ed.	Valley	January 17, 2014		19/1	
Puga, Eileen	Fd. Svc. Wkr.	Lathrop	January 22, 2014		11/1	
Rodriguez, Eric	SSP Sp. Ed.	Carr	January 21, 2014		19/1	
PROMOTIONAL APPOINTMENT						
Salazar, Daisy	Instr. Asst. Sev. Dis.	Adams	February 7, 2014		20/3	
TEMPORARY ASSIGNMENT						
Palomino, Debbie	Instr. Asst. Sev. Dis.	Santa Ana	January 16, 2014	February 3, 2014	20/5	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - February 11, 2014**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISOR						
Diaz, Raquel	Activity Supervisor	Heroes	January 24, 2014			
SUBSTITUTES						
Alcaraz, Alyssa	SSP Sp. Ed.		January 16, 2014		19/1	
Alcaraz, Susana	Custodian		January 21, 2014		23/1	
Arambula, Jesus	Custodian		January 13, 2014		23/1	
Cruz, Alexandro	DSO		January 27, 2014		31/1	
Guillen, Eduardo	DSO		January 22, 2014		31/1	
Huerta Viveros, Jonathan	Custodian		January 16, 2014		23/1	
Krantz, Peter	Alarm Monitor					
	Dispatcher		January 22, 2014		22/1	
Luna Alvarez, Evelin	SSP Sp. Ed.		January 16, 2014		19/1	
Nguyen, Devin	Custodian		January 15, 2014		23/1	
Ontiveros Salazar, Alberto	Custodian		January 15, 2014		23/1	
Ruelas, Francisco	Custodian		January 15, 2014		23/1	
Valerio, Eduardo	Custodian		January 20, 2014		23/1	
Vergara, Tania	SSP Sp. Ed.		January 15, 2014		19/1	
ATHLETIC SPECIALIST						
Muñoz, Mario	Asst. Wrestling	Godinez	November 8, 2013			

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

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Academic Support - Classified/Spring Semester (Ratification)	Saddleback High School	General Fund	\$2,500	February 1, 2014
Best Practices for Behavior (Ratification)	Special Education	Mental Health	\$141	January 29, 2014
Child Care (Ratification)	Sepulveda Elementary	EIA/LEP	\$500	January 29, 2014
Child Care During Parent Meetings (Ratification)	Washington Elementary	Title I	\$1,000	January 15, 2014
Extra Duty - Classified (Ratification)	Pupil Support Services	Pupil Support Services	\$6,000	February 1, 2014
Extra Duty - Classified	Pupil Support Services/Health Services	Medi-Cal LEA (LVN)	\$1,000	February 12, 2014
Extra Duty - District Safety Officer	Staff Development	Title I - Core Waiver Parent Involvement Funds	\$5,000	February 12, 2014
Extra Duty - Field Trip (Ratification)	Special Education	Special Education	\$407	February 3, 2014
Translations (Ratification)	Santiago Elementary	EIA/SCE	\$797	November 1, 2013

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

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

ITEM: **Consent**

SUBMITTED BY: **David Haglund, Ed.D., Deputy Superintendent, Educational Services**

PREPARED BY: **David Haglund, Ed.D., Deputy Superintendent, Educational Services**

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

DH:lr

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - February 11, 2014

School:	Gift:	Amount:	Donor:	Used for:
Greenville Fundamental		\$700	Target Corporation Mr. Gregg Steinhafel Minneapolis, MN	Instructional materials
Heroes Elementary		\$1,085	Heroes PTA Mr. David DeLeon Santa Ana	Student assembly
Lincoln Elementary		\$4,200	Tzu Chi Foundation Orange County Service Center Ms. Emily Chu Laguna Hills	16 \$100 gift cards, 70 student uniforms/ shoes for holiday baskets
Martin Elementary		\$700	Target Scholarship America Ms. Kim Rice St. Peter, MN	Field trip transportation
Martin Elementary		\$500	St. Mark Presbyterian Church Ms. Sue Atkinson Newport Beach	Field trip transportation
Martin Elementary		\$2,395	St. Mark Presbyterian Church Ms. Sue Atkinson Newport Beach	Science Camp for 5 th grade students
Martin Elementary		\$6,405	Canaan Presbyterian Church Mr. Inn Chul Kim Santa Ana	Science Camp for 5 th grade students
Muir Fundamental		\$372	Muir Fundamental Mr. Randy Carrillo Santa Ana	Instructional materials
Washington Elementary		\$700	Target Scholarship America Ms. Kim Rice St. Peter, MN	Field trips
Wilson Elementary		\$700	Target Scholarship America Ms. Kim Rice St. Peter, MN	Field trip transportation

Schools:	Gift:	Amount:	Donor:	Used for:
Lathrop Intermediate	9 desks, 5 tables, 100 chairs, 1 VCR	\$300	San Clemente Department of Motor Vehicles Ms. Marie Garcia San Clemente	Classrooms
Segerstrom High School		\$1,500	College Board Mr. Mark Cavone AP Program Operations and Finance New York, NY	Instructional supplies
February 11, 2014 donations		\$19,557		
2014 Total donations	\$6095	\$25,652		

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.

DH:lr

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Update on Drug Prevention

ITEM: Presentation

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Doreen Lohnes, Assistant Superintendent, Support Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an update on Drug Prevention activities in our schools.

RATIONALE:

This presentation will be provided to keep the Board apprised as to the status of drug prevention.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

Drug Prevention

February 11, 2014

Doreen Lohnes, Assistant Superintendent, Support Services

Heidi Cisneros, Executive Director, Pupil Support Services

Sonia Rodarte Llamas, Ed.D., Director, School Climate

Drug Prevention

- Project Toward No Drug Abuse - Prevention Program
 - Provides two-day workshop with evidence-based curriculum in lieu of suspension for intermediate schools
- Community/Parent Liaisons
- Social-Emotional Learning Groups
- Phoenix House - Behavioral Health Interventions Team
 - Fremont Elementary, Lincoln Elementary, Monte Vista Elementary, Carr Intermediate, Lathrop Intermediate, Santa Ana High and Community Day School
- Behavioral Emotional Support Team (BEST) – Coordinated Mental Health Services
- OCDE - Alcohol and Other Drug Prevention (AOD) Program
 - Provides Project Towards No Drug Abuse (TND) Curriculum
 - Provides drug prevention education for parents at each of the designated sites
 - Provided in classrooms and Saturday school for Valley High School
 - Provided in classrooms at: Carr Intermediate School
Sierra Intermediate School
Community Day School
Heroes Elementary
- REACH-Reentry Program Drug Prevention Services - Community Day School
- Referral to Shortstop of Addiction with the Orange County Bar Foundation
 - Serves all secondary schools

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Approval of Common Core Block Grant Funding Proposal for 2013-15 School Years

ITEM: Action

SUBMITTED BY: David Haglund, Ed.D., Deputy Superintendent, Educational Services

PREPARED BY: David Haglund, Ed.D., Deputy Superintendent, Educational Services
Michelle Rodriguez, Ed.D., Chief Academic Officer
Anthony Wold, Ed.D., Executive Director, Business Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to obtain Board approval of the Common Core Block Grant Funding proposal, as required by Assembly Bill 86 (AB 86), which appropriated \$1.25 billion (approximately \$200 per student from the 2012-13 school year enrollment) in the 2013-15 school years to support the integration of academic content standards and related assessments. All funds must be expended by June 30, 2015.

RATIONALE:

A public hearing for the Common Core Block Grant Funding Proposal was conducted by the Board of Education on January 28, 2014.

AB 86 funds can be expended towards any of the following purposes:

- Technology-based instruction for purposes of improving academic performance of pupils, expenditures to support the administration of computer-based assessments, and provide high-speed, high-bandwidth Internet connectivity for computer-based assessments
- Capacity building for teachers, administrators, and paraprofessional educators or other classified employees involved in the direct instruction of pupils
- Learning resources that are aligned to the new academic content standards, including but not limited to, digital and paper-based instructional materials

As a condition of receiving AB 86 funds, the District is required to:

- Develop and adopt a plan delineating how the granted funds will be spent
- Report detailed expenditure information to the California Department of Education on or before July 1, 2015, including the number of teachers, administrators, or paraprofessional educators that received professional development

The District's goal is to provide a 21st-century education to our students, which includes the daily use of technology by students and teachers. Students will not only learn differently, but they will also transition to new assessment system that is computer-adaptive and supportive of an individual growth measurement. These shifts will require enhancement of the existing network infrastructure to support an increased number of devices, as well as providing capacity building activities with staff to ensure the effective integration of new tools to support the instructional program. Learning resources will also likely be required to support the implementation of the

new standards and assessments. We have set aside the following amounts as anticipated costs and intend to approach the activities in phases, as described below the chart.

Proposed Expenditures	Estimated Cost
Infrastructure	\$2,280,000.00 (non e-rate portion)
Student Technology	\$3,820,095.00
Learning Resources	\$4,400,000.00
Capacity Building	\$250,000.00
Total Expenditures	\$10,750,095.00

Phase I (upon approval) – Secure parts to upgrade existing computer labs to meet system requirements and install prior to SBAC testing in Spring 2014. Secure and implement technology related to enhancements of network infrastructure, including wireless access at each school site.

Phase II (within two weeks) – Place initial order for devices and computer carts sufficient to implement SBAC testing in grades 3-8, and where required for the field test. (NOTE: The type of device will be determined after consultation with the leadership teams at each site and will be supportive of the instructional priorities at the school).

Phase III (after further consultation with the Board) – Secure sufficient devices for each site, so students in grades 3-8 and 11 have routine access to the tools with which they will be assessed.

It is anticipated that there will be additional expenditures including technology support, ongoing capacity building, future upgrades to infrastructure, and expansion and refreshing of devices to ensure all SAUSD students have access to effective 21st-century learning environments. Additional and on-going expenditures will be determined and may be supported through the Local Control Formula as identified in the Local Control Accountability Plan and/or through subsequent AB 86-related allocations.

FUNDING:

The State has allocated \$10,750,095 in AB 86 funds to SAUSD for these purposes.

RECOMMENDATION:

Approve the Common Core Block Grant Funding proposal for the 2013-15 school years.


DH:mez

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Authorization to Award Contracts for Purchase of Custodial Supplies for Warehouse Stock

ITEM: Action

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to award contracts for the purchase of custodial supplies for warehouse stock.

RATIONALE:

At its October 8, 2013 meeting, the Board authorized staff to obtain bids for the purchase of custodial supplies for warehouse stock. The bid was advertised, in the *Orange County Register* as legally required. Twenty-eight bidders received bid packages, and twenty responded. Staff recommends award on an item-by-item basis to the lowest responsive, responsible vendors as listed below. Vendor selection is in compliance with Board Policy.

Qualified Bidders	No. Items Awarded
Southwest School & Office Supply	17
Waxie Sanitary & Supply	14
Grainger	12
Gorm	4
Maintex	4
Daxwell	3
Pioneer Chemical Company	3
Office Max	1

FUNDING:

General Fund: Not to exceed \$500,000.00

RECOMMENDATION:

Authorize staff to award contracts for the purchase of custodial supplies for warehouse stock, in the amount, not to exceed \$500,000.00, renewable annually for a period of up to three years, pursuant to Bid No. 01-14.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Approval of Bridging Healthy Communities Grant Award with the California Endowment

ITEM: Action

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

PREPARED BY: Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Bridging Healthy Communities grant award and payment and monitoring form with the California Endowment.

RATIONALE:

Due to the District's innovative work on Statewide K-12 facility initiative with the UC Berkeley Center for Cities and Schools, the California Endowment requested the District accept the grant to develop facility maintenance tools that can be used for the Local Control Accountability Plan and criteria that could be utilized Statewide.

FUNDING:

The California Endowment: \$83,700

RECOMMENDATION:

Approve the Bridging Healthy Communities Grant Award with the California Endowment for one year commencing with initiation of the project.



JD:rb

GRANT SUMMARY

Title:	Bridging Healthy Communities Grant
Funding Source:	The California Endowment, California Department of Education, and UC Berkeley's Center for Cities & Schools
Due Date:	
Contact Person:	Joe Dixon
Amount/Duration:	One year from initiation of project
Grade Level/Target Population:	K-12
Grant Program Description	
Goals/Objectives:	<ul style="list-style-type: none"> • Ensure school facilities meet the good repair standard as required in law per the Williams settlement • Develop budget processes within the facilities account structure that promote student achievement • Increase community interaction and (re-)engage the community in the facilities planning process. • Utilize this work as a template for other districts.
Objectives:	<ul style="list-style-type: none"> • Analyze and implement means to improve school maintenance planning • Develop a "toolbox" for LEA's across the state to utilize • Establish mutually beneficial community outreach • Publically adopt the Local Control Accountability Plan (LCAP) to meet the good repair standard • Create a methodology for K -12 districts in California to compare school maintenance efforts • Standardize a facility portfolio that decision-makers can utilize
Budget Impact:	None
Indirect Rate:	\$550
Personnel Impact:	None
Survey Questions:	None

Grant ID# 20122643 - Santa Ana Unified School District

	Total Project Budget		Request to The California Endowment		TCE Staff Recommendation	
	Year 1	Total	Year 1	Total	Year 1	Total
Personnel						
Asst Supl Facilities & Gov't Relations 2%	3,282	3,282	3,282	3,282		0
Manager Budget Facilities - 2%	1,698	1,698	1,698	1,698	0	0
Secretary - Facilities - 5%	2,314	2,314	2,314	2,314	0	0
Benefitis @ 29%	2,116	2,116	2,116	2,116	0	0
Total Personnel	9,410	9,410	9,410	9,410	0	0
Non-Personnel						
Operating Costs						
Printed Materials	2,500	2,500	2,500	2,500		0
Project Supplies	1,000	1,000	1,000	1,000		0
Meetings/Workshops	3,000	3,000	3,000	3,000		0
Postage for Flyers	500	500	500	500		0
		0				
Total Non-Personnel	7,000	7,000	7,000	7,000		
Direct Costs	16,410	16,410	16,410	16,410	0	0
Indirect Costs @ 3.38%	555	555	555	555	0	0
Total Direct and Indirect	16,965	16,965	16,965	16,965	0	0
Other Costs						
Subcontracts						
PSI (tech assistance) (400 hrs at \$125/hr)	55,000	55,000	55,000	55,000		0
Maintenance/LogIn (software) (80 hrs at \$125/hr)	10,000	10,000	10,000	10,000		0
Contingency	1,735	1,735	1,735	1,735	0	0
Total Other Costs	66,735	66,735	66,735	66,735	0	0
Grand Total	83,700	83,700	83,700	83,700	0	0

Annual Organizational budget	459,764,837	459,764,837	459,764,837	459,764,837	459,764,837	459,764,837
% of organizational budget	0%	0%	0%	0%	0%	0%
% of project budget	100%	100%	100%	100%	0%	0%

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Adoption of Resolution No. 13/14–2999 – Proclaiming February 2014 as African American History Month**

ITEM: **Action**

SUBMITTED BY: **Rick Miller, Ph.D., Superintendent**

PREPARED BY: **Deidra Powell, Chief Communications Officer**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 13/14–2999 to declare February 2014 as African American History Month in the Santa Ana Unified School District.

RATIONALE:

The History/Social Science Framework for California’s K–12 schools emphasizes the inclusion of those experiences of men and women of different racial, religious, and ethnic groups. It is appropriate that all students become aware of the social, scientific, and economic contributions of African Americans throughout this country’s development. Further, the Santa Ana Unified School District is committed to honoring and respecting the cultural diversity and many contributions made by the local African American community, including parents, students and staff of the District. SAUSD seeks to ensure that all students are educated as to the background, history, and contributions of African Americans in the United States.

RECOMMENDATION:

Adopt Resolution No. 13/14–2999 proclaiming February 2014 as SAUSD’s African American History Month.

1 RESOLUTION NO. 13/14-2999

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 AFRICAN AMERICAN HISTORY MONTH

6 FEBRUARY 2014

7 WHEREAS, Americans of African descent helped develop our nation in countless
8 ways, those recognized, unrecognized, and unrecorded; and,

9 WHEREAS, African American history reflects a determined spirit of
10 perseverance and cultural pride in its struggle to equally share in the
11 opportunities of a nation founded upon the principles of freedom and liberty for
12 all people ; and,

13 WHEREAS, African American citizens have participated in every American
14 effort to secure, protect, and maintain the essence and substance of American
15 democracy, as reflected by California Education Code Section 37221 (d) which
16 establishes March 5 as Black American Day to commemorate the anniversary of the
17 death of Crispus Attucks, the first African American martyr of the Boston
18 Massacre; and,

19 WHEREAS, the California Board of Education recognized in its Multicultural
20 Education Policy that each student needs an opportunity to understand the common
21 humanity underlying all people; to develop pride in his or her own identity and
22 heritage; and to understand, respect, and accept the identity and heritage of
23 others; and,

24 WHEREAS, the History-Social Science Framework of California Public Schools,
25 Kindergarten through grade 12, states that the history curriculum of community,
26 state, region, nation, and world must reflect the experiences of men and women and
27 of different racial, religious, and ethnic groups and must be integrated at every
28 level.

1 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education
2 proclaims the month of February 2014 as *African American History Month* and
3 encourages all schools, community organizations, businesses, and the City of Santa
4 Ana to commemorate this occasion with appropriate instructional and celebratory
5 activities.

6 Upon motion of Member _____ and duly seconded, the foregoing
7 Resolution was adopted by the following vote:

8 AYES:

9 NOES:

10 ABSENT

11 STATE OF CALIFORNIA)
12) ss.
13 COUNTY OF ORANGE)
14

15 I, Rob Richardson, Clerk of the Board of Education of the Santa Ana Unified
16 School District of Orange County, California, hereby certify that the above and
17 foregoing Resolution was duly adopted by the said Board at a regular meeting
18 thereof held on the _____ day of _____, 2014, and passed by a vote of
19 _____ of said Board.

20 IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
21 _____, 2014.

22
23
24 _____
25 Rob Richardson
26 Clerk
27 Board of Education
Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval of Revised Job Descriptions: Director, Elementary Student Achievement / Charter Schools and Director, Secondary Student Achievement / Charter Schools**

ITEM: **Action**

SUBMITTED BY: **Rick Miller, Ph.D., Superintendent**

PREPARED BY: **Rick Miller, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of revised job descriptions, Director of Elementary Student Achievement/Charter Schools and Director of Secondary Student Achievement/Charter Schools (Agenda Item numbers: 6.1 and 6.2).

RATIONALE:

The Board is requested to approve the revised job descriptions in support of aligning the resources and needs of Educational Services.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the revised job descriptions of Director of Elementary Student Achievement/Charter Schools and the Director of Secondary Student Achievement/Charter Schools to Executive Director of Elementary Curriculum and Instruction and Executive Director of Secondary Curriculum and Instruction.

RM:rr

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Approval of Revised Job Description, Director of Elementary Student Achievement/Charter Schools

ITEM: Action

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the revised job description, Director of Elementary Student Achievement/Charter Schools to Executive Director of Elementary Curriculum and Instruction. This position will report to Deputy Superintendent and/or designee. This position will act as a dynamic and proactive agent to lead, manage, and support district initiatives to improve and turnaround persistently low performing and program improvement schools and provide leadership and direction to ensure sustainability. This is not a new position and will replace the current Director of Elementary Student Achievement/Charter Schools. The position will be funded by District general funds.

RATIONALE:

The Executive Director of Elementary Curriculum and Instruction will be responsible for leading and supporting the District's underperforming schools. The Executive Director of Elementary Curriculum and Instruction will provide direction and on-going support to administrators and faculty in the District's schools. This position will provide positive educational reforms that result in significant improvement in student achievement; and will help ensure that school educational endeavors are grounded in the best practices with a strong research base in urban school districts to support schools in the use of data to inform their strategic, renewal, and investment decisions.

The revised job description is attached.

FUNDING:

General: Management Certificated Salary Schedule Grade 58: \$10,271 - \$11,456

RECOMMENDATION:

Approve the revised job description of Director of Elementary Student Achievement/Charter Schools to Executive Director of Elementary Curriculum and Instruction.


MAM:nr



SANTA ANA UNIFIED SCHOOL DISTRICT

EXECUTIVE DIRECTOR OF ELEMENTARY ~~STUDENT ACHIEVEMENT/CHARTER~~ SCHOOLS CURRICULUM AND INSTRUCTION

JOB SUMMARY BASIC FUNCTION:

Under the direction of the Assistant Superintendent of Elementary Education, supervise development of District and State standards-aligned curriculum and staff development to ensure effective implementation of District curriculum. Monitor implementation and assist with staff inservice for the same. Provide leadership and direction to curriculum specialists. Supervise grants and special projects within the Curriculum and Instruction Division. Provide leadership in the management of Charter Schools Elementary K-5.

REPRESENTATIVE DUTIES:

- Provide leadership and direction for Districtwide K-5 Student Achievement, curriculum, and staff development to ensure that an effective, standards-aligned curriculum is implemented for all students. **E**
- Provide leadership and direction for K-5 Student Achievement, curriculum, and implementation for after school, intersession, and summer school instruction for students performing below grade level. **E**
- **Under the direction of the Deputy Superintendent/Designee, evaluate management personnel including site principals, coordinators, and curriculum specialist reporting to him/her regarding their effectiveness in carrying out their responsibilities and their capacity for growth and development, and counsel with them regarding such evaluations. E**
- Facilitate and monitor preparation of curriculum and staff development activities and prepare annual and on-going reports for the Assistant Superintendent of Elementary Education. **E**
- Monitor curriculum conference attendance requests and coordinate activities, with District and site priorities and allocated resources. **E**
- Assist principals with site staff development efforts aligned to District curriculum, state standards site instructional needs. Prepare appropriate reports of site efforts for Cabinet and Board of Education. **E**
- Assist in planning and coordinating Districtwide K-5 staff development days aligned to District curriculum and site instructional needs. **E**
- Communicate verbally and in writing with parents, community, and schools regarding the District curriculum program and staff development programs. **E**

EXECUTIVE DIRECTOR OF ELEMENTARY STUDENT ACHIEVEMENT/CHARTER SCHOOLS CURRICULUM AND INSTRUCTION (CONTINUED)

- Assist in the development, implementation, and evaluation of staff development efforts for certificated, classified, and management. **E**
- Coordinate initial screening for all grants. Distribute grant applications to appropriate District and site staff. Prepare final grant proposal for Cabinet and Board approval. **E**
- Supervise grants and special projects as appropriate. **E**
- Provide technical assistance to Charter Schools K-5. **E**
- Review and evaluate Charter Schools K-5 in the areas of Curriculum/Instruction and identify areas of non-compliance with state and federal regulations. **E**
- Serve as the District contact person in all areas of the Charter School Program K-5. **E**
- Represent District at countywide curriculum, staff development and related meetings. **E**
- Coordinate staff development activities with designated Directors, and other appropriate administrators. **E**
- Attend inservice activities that facilitate K-5 programs. **E**
- Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

Knowledge of:

- Current curricular and instructional methods, practices, and research-based innovations for all elementary students.
- National state guidelines for Charter Schools, etc., and District content standards in Reading/Language Arts, English Language Development, Mathematics, Science, and History/Social Science.
- Current learning theories and instructional strategies.
- California Standards for the Teaching Profession, state programs for the preparation for the beginning teachers and interns.
- All aspects for NCLB legislation and Program Improvement regulations and state standards for instructional programs.
- Problem-solving techniques and decision-making methods and processes. School site practices and organization.
- Special Programs, such as School Improvement, Title 1, GATE, Migrant Education, English Language Development, alternative programs for English Learners, and Program Improvement.
- Students of differing socio-economic, linguistic, and ethnic backgrounds.

EXECUTIVE DIRECTOR OF ELEMENTARY STUDENT ACHIEVEMENT/CHARTER SCHOOLS CURRICULUM AND INSTRUCTION (CONTINUED)

KNOWLEDGE AND ABILITIES: (CONTINUED)

Knowledge of: (continued)

- Applicable federal, state local laws and Education Code.
- City and community cultures.
- Current student needs of differing socioeconomic and ethnic backgrounds.
- Technology.
- State standards and assessments.

Ability to:

- Articulate District curricular and instructional policy to staff, parents, and community.
- Communicate effectively orally and in writing.
- Develop goals and objectives and position resources to meet established goals and deadlines timely.
- Evaluate educational programs, curriculum, instruction, and administration.
- Develop and present statistical data related to program performance and student achievement.
- Lead group discussions and make group presentations.
- Maintain records, prepare and present reports.
- Maintain weekly plans as well as long-range goals and objectives.
- Organize, plan, coordinate, and supervise work.
- Utilize computer records systems.
- Work effectively in an urban-school environment.
- Work independently and initiate action as needed.
- Function within appropriate line-staff relationships.
- Work effectively with administrators, staff, parents, community, and in multicultural and bilingual environments.
- Effectively interpret and analyze data and/or assessments.
- Perform the essential functions of the job.

EDUCATION AND EXPERIENCE:

Master's degree and a minimum of three (3) years teaching experience; site level administrative experience; site level principal experience; experience in conducting staff development programs and curriculum coordination.

LICENSES AND OTHER REQUIREMENTS:

Valid California teaching credential.
Administrative credential.
Valid California driver's license.
Biliterate (English/Spanish) preferred.

EXECUTIVE DIRECTOR OF ELEMENTARY STUDENT ACHIEVEMENT/CHARTER SCHOOLS CURRICULUM AND INSTRUCTION (CONTINUED)

LICENSES AND OTHER REQUIREMENTS: (continued)

One of the following:

- Bilingual Cross-Cultural Specialist Credential
- Bilingual Certificate of Competence
- Language Development Specialist Certificate
- Cross-Cultural Language Academic Development (CLAD) or equivalent.
- AB75 training or willingness to be trained in AB75.

WORKING CONDITIONS:

Environment:

- Office/school environment.
- Numerous interruptions.
- Driving a vehicle to conduct work.

Physical abilities:

- Hearing and speaking accurately to exchange information and make presentations.
- Seeing to read a variety of materials and drive a vehicle.
- Sitting or standing for extended periods of time.
- Lifting or moving objects, normally not exceeding twenty (20) pounds.

Accommodations may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

AGENDA ITEM BACKUP SHEET

February 11, 2014

Board Meeting

TITLE: Approval of Revised Job Description, Director of Secondary Student Achievement/Charter Schools

ITEM: Action

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the revised job description, Director of Secondary Student Achievement/Charter Schools to Executive Director of Secondary Curriculum and Instruction. This position will report to Deputy Superintendent and/or designee. This position will act as a dynamic and proactive agent to lead, manage, and support district initiatives to improve and turnaround persistently low performing and program improvement schools and provide leadership and direction to ensure sustainability. This is not a new position and will replace the current Director of Secondary Student Achievement/Charter Schools. The position will be funded by District general funds.

RATIONALE:

The Executive Director of Secondary Curriculum and Instruction will be responsible for leading, supporting, the District's underperforming schools. The Executive Director of Secondary Curriculum and Instruction will provide direction and on-going support to administrators and faculty in the District's schools. This position will provide positive educational reforms that result in significant improvement in student achievement; and will help ensure that school educational endeavors are grounded in the best practices with a strong research base in urban school districts to support schools in the use of data to inform their strategic, renewal, and investment decisions.

The revised job description is attached.

FUNDING:

General: Management Certificated Salary Schedule Grade 58: \$10,271 - \$11,456

RECOMMENDATION:

Approve the revised job description of Director of Secondary Student Achievement/Charter Schools to Executive Director of Secondary Curriculum and Instruction.


MAM:nr



SANTA ANA UNIFIED SCHOOL DISTRICT

EXECUTIVE DIRECTOR OF SECONDARY ~~STUDENT ACHIEVEMENT/CHARTER~~ SCHOOLS-CURRICULUM AND INSTRUCTION

JOB SUMMARY BASIC FUNCTION:

Under the direction of the Assistant Superintendent of Secondary Education, supervise development of District and State standards-aligned curriculum and staff development to ensure effective implementation of District curriculum. Monitor implementation and assist with staff inservice for the same. Provide leadership and direction to curriculum specialists. Supervise grants and special projects within the Curriculum and Instruction Division. Provide leadership in the management of Charter Schools Secondary 6-12.

REPRESENTATIVE DUTIES:

- Provide leadership and direction for Districtwide 6-12 Student Achievement, curriculum, and staff development to ensure that an effective, standards-aligned curriculum is implemented for all students. **E**
- Provide leadership and direction for 6-12 Student Achievement, curriculum, and implementation for after school, intersession, and summer school instruction for students performing below grade level. **E**
- **Under the direction of the Deputy Superintendent/Designee, evaluate management personnel including site principals, coordinators, and curriculum specialist reporting to him/her regarding their effectiveness in carrying out their responsibilities and their capacity for growth and development, and counsel with them regarding such evaluations. E**
- Facilitate and monitor preparation of curriculum and staff development activities and prepare annual and on-going reports for the Assistant Superintendent of Secondary Education. **E**
- Monitor curriculum conference attendance requests and coordinate activities, with District and site priorities and allocated resources. **E**
- Assist principals with site staff development efforts aligned to District curriculum, state standards site instructional needs. Prepare appropriate reports of site efforts for Cabinet and Board of Education. **E**
- Assist in planning and coordinating Districtwide 6-12 staff development days aligned to District curriculum and site instructional needs. **E**
- Communicate verbally and in writing with parents, community, and schools regarding the District curriculum program and staff development programs. **E**
- Assist in the development, implementation, and evaluation of staff development efforts for certificated, classified, and management. **E**

EXECUTIVE DIRECTOR OF SECONDARY STUDENT ACHIEVEMENT/CHARTER SCHOOLS CURRICULUM AND INSTRUCTION (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

- Coordinate initial screening for all grants. Distribute grant applications to appropriate District and site staff. Prepare final grant proposal for Cabinet and Board approval. **E**
- Supervise grants and special projects as appropriate. **E**
- Provide technical assistance to Charter Schools 6-12. **E**
- Review and evaluate Charter Schools 6-12 in the areas of Curriculum/Instruction and identify areas of non-compliance with state and federal regulations. **E**
- Serve as the District contact person in all areas of the Charter School Program 6-12. **E**
- Represent District at countywide curriculum, staff development and related meetings. **E**
- Coordinate staff development activities with designated Directors, and other appropriate administrators. **E**
- Attend inservice activities that facilitate 6-12 programs. **E**
- Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

Knowledge of:

- Current curricular and instructional methods, practices, and research-based innovations for all secondary students.
- National state guidelines for Charter Schools, etc., and District content standards in Reading/Language Arts, English Language Development, Mathematics, Science, and History/Social Science.
- Current learning theories and instructional strategies.
- California Standards for the Teaching Profession, state programs for the preparation for the beginning teachers and interns.
- All aspects for NCLB legislation and Program Improvement regulations and state standards for instructional programs.
- Problem-solving techniques and decision-making methods and processes.
- School site practices and organization.
- Special Programs, such as School Improvement, Title I, GATE, Migrant Education, English Language Development, alternative programs for English Learners, and Program Improvement.
- Students of differing socio-economic, linguistic, and ethnic backgrounds.
- Applicable federal, state local laws and Education Code.
- City and community cultures.
- Current student needs of differing socioeconomic and ethnic backgrounds.
- Technology.
- State standards and assessments.

Ability to:

- Articulate District curricular and instructional policy to staff, parents, and community.
- Communicate effectively orally and in writing.
- Develop goals and objectives and position resources to meet established goals and deadlines timely.
- Evaluate educational programs, curriculum, instruction, and administration.

EXECUTIVE DIRECTOR OF SECONDARY STUDENT ACHIEVEMENT/CHARTER SCHOOLS-CURRICULUM AND INSTRUCTION (CONTINUED)

KNOWLEDGE AND ABILITIES: (CONTINUED)

Ability to: (continued)

- Develop and present statistical data related to program performance and student achievement.
- Lead group discussions and make group presentations.
- Maintain records, prepare and present reports.
- Maintain weekly plans as well as long-range goals and objectives.
- Organize, plan, coordinate, and supervise work.
- Utilize computer records systems.
- Work effectively in an urban-school environment.
- Work independently and initiate action as needed.
- Function within appropriate line-staff relationships.
- Work effectively with administrators, staff, parents, community, and in multicultural and bilingual environments.
- Effectively interpret and analyze data and/or assessments.
- Perform the essential functions of the job.

EDUCATION AND EXPERIENCE:

Master's degree and a minimum of three (3) years teaching experience; site level administrative experience; site level principal experience; experience in conducting staff development programs and curriculum coordination.

LICENSES AND OTHER REQUIREMENTS:

Valid California teaching credential.

Administrative credential.

Valid California driver's license.

Biliterate (English/Spanish) preferred.

One of the following:

Bilingual Cross-Cultural Specialist Credential

Bilingual Certificate of Competence

Language Development Specialist Certificate

Cross-Cultural Language Academic Development (CLAD) or equivalent.

AB75 training or willingness to be trained in AB75.

WORKING CONDITIONS:

Environment:

- Office/school environment.
- Numerous interruptions.
- Driving a vehicle to conduct work.

Physical Abilities:

- Hearing and speaking accurately to exchange information and make presentations.
- Seeing to read a variety of materials and drive a vehicle.
- Sitting or standing for extended periods of time.
- Lifting or moving objects, normally not exceeding twenty (20) pounds.

**EXECUTIVE DIRECTOR OF SECONDARY ~~STUDENT ACHIEVEMENT/CHARTER~~
SCHOOLS-CURRICULM AND INSTRUCTION (CONTINUED)**

Accommodations may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

Board Approved: 5/05

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval to Extend Public Employee Agreements of Associate Superintendent, Human Resources and Assistant Superintendent, Secondary Education, and Retitle and Extend the Chief Academic Officer to Assistant Superintendent, Elementary Education**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to extend the employment agreements of the Associate Superintendent, Human Resources and Assistant Superintendent, Secondary Education, and to retitle and extend the Chief Academic Officer to Assistant Superintendent, Elementary Education in support of aligning the resources and needs of Educational Services, to June 30, 2016 (Agenda Item numbers: 7.1, 7.2, and 7.3).

RATIONALE:

The Board must approve public employment agreements at a Regular Board Meeting, copies of which shall be provided.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extension of Public Employee Agreements of Associate Superintendent, Human Resources and Assistant Superintendent Secondary Education, and Retitle and extend the Chief Academic Officer to Assistant Superintendent, Elementary Education, to June 30, 2016.

RM:rr

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval to Extend Associate Superintendent, Human Resources Employment Agreement**

ITEM: **Action**

SUBMITTED BY: **Rick Miller, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to extend the employment agreement of Mark A. McKinney, Associate Superintendent, Human Resources, to June 30, 2016.

RATIONALE:

The Board must approve the employment agreement between the District and Mark A. McKinney at a Regular Board Meeting, a copy of which shall be provided.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extension of the employment agreement of Mark A. McKinney, Associate Superintendent, Human Resources, to June 30, 2016.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Approval to Extend Assistant Superintendent, Secondary Education Employment Agreement**

ITEM: **Action**

SUBMITTED BY: **Rick Miller, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to extend the employment agreement of Dawn Miller, Assistant Superintendent, Secondary Education, to June 30, 2016.

RATIONALE:

The Board must approve the employment agreement between the District and Dawn Miller at a Regular Board Meeting, a copy of which shall be provided.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extension of the employment agreement of Dawn Miller, Assistant Superintendent, Secondary Education, to June 30, 2016.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Approval to Retitle Chief Academic Officer to Assistant Superintendent, Elementary Education and Extend Employment Agreement

ITEM: Action
SUBMITTED BY: Rick Miller, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to retitle the Chief Academic Officer to Assistant Superintendent, Elementary Education and extend employment agreement, to June 30, 2016, in support of aligning the resources and needs of Educational Services.

RATIONALE:

The Board must approve the public employee employment agreement between the District and Michelle Rodriguez, Ed.D., at a Regular Board Meeting, a copy of which shall be provided.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the retitle and extension of the employment agreement of Michelle Rodriguez, Ed.D., Assistant Superintendent, Elementary Education, to June 30, 2016.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: **Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies (Revision)**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board for adoption and implementation the proposed revisions to the current Board Policy (BP) and Administrative Regulation (AR) 3270 – Sale and Disposal of Books, Equipment and Supplies.

RATIONALE:

The BP and AR are being revised to reflect recent changes recommended by the California School Board Association model policy, and to include changes in District practices and policies. The revisions reflect new mandates to keep policies up to date and fully compliant.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for adoption and implementation.

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 3270 (a)

Business and Noninstructional Operations

Sale And Disposal Of Books, Equipment And Supplies
(Personal Property)

When District-owned books, equipment and supplies become unusable, obsolete, or no longer needed, the Superintendent or designee shall identify these items to the Governing Board, together with their estimated value and a recommendation that they be sold or disposed of by one of the methods prescribed in law and administrative regulations. With Board approval or **ratification**, the Superintendent or designee shall arrange for the sale or disposal of these items.

Instructional materials may be considered obsolete or unusable when they:

1. Contain information rendered inaccurate or incomplete by new discoveries or technologies
2. Have been replaced by more recent versions or editions of the same material and are of no foreseeable value in other instructional areas
3. Contain demeaning, stereotyping or patronizing references to either sex, members of racial, ethnic, religious, vocational or cultural groups, or persons with physical or mental disabilities
4. Have been inspected and discovered to be damaged beyond use or repair
- 5. Are not aligned with the district's academic standards or course of study**

The Superintendent or designee shall establish procedures to be used when selling equipment for which the federal government has a right to receive all or part of the proceeds. These procedures shall ensure a reasonable amount of competition so as to result in the highest possible revenue. (cf. 3440 - Inventories)

(Legal Reference next page)

Legal Reference:

EDUCATION CODE

17540-17542 Sale or lease of personal property by one district to another

17545-17555 Sale of personal property

35168 Inventory, including record of time and mode of disposal

42291.5 Temporary school bus designation

42303 School bus sale to another district

60500 Determination of obsolescence

60510-60511 Donation or sale

60520-60521 Disposition of sale proceeds

60530 Methods of destruction

62000.4 Instructional materials program, sunset date

GOVERNMENT CODE

25505 District property; disposition; proceeds

CODE OF REGULATIONS, TITLE 5

3944 Consolidated categorical programs, district title to equipment

3946 Disposal of equipment purchased with state and federal consolidated application funds

UNITED STATES CODE, TITLE 40

549 Surplus property

CODE OF FEDERAL REGULATIONS, TITLE 34

80.32 Equipment acquired under a grant or sub-grant

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 3270 (a)

Business and Noninstructional Operations

Sale and Disposal Of Books, Equipment and Supplies

The Governing Board may dispose of personal property belonging to the district by any of the following methods:

1. If the Board members attending a meeting unanimously agree that the property is worth no more than \$2,500, the Board may designate any district employee to sell the property without advertising. (Education Code 17546)
2. The Board may advertise for bids and either sell the property to the highest responsible bidder or reject all bids. (Education Code 17545)

Notice for bids shall be posted in at least three public places in the district for at least two weeks or published at least once a week for at least two weeks in a newspaper having a general circulation in the district and, if possible, published within the district. (Education Code 17545)

Property for which no qualified bid has been received may be sold, without further advertising, by the Superintendent or designee. (Education Code 17546)

3. The Board may authorize the sale of the property by means of a public auction conducted by district employees, employees of other public agencies, or by contract with a private auction firm. Notice related to the auction shall be posted or published as described in item #2 above. (Education Code 17545)
4. Without advertising for bids, the Board may sell the property to agencies of federal, state or local government, to any other school district, or to any agency eligible under the federal surplus property law ~~(40 USC, Section 484(j)(3))~~ **40 USC 484 renumbered to 40 USC 549**. In such cases, the sale price shall equal the cost of the property plus estimated cost of purchasing, storing, and handling. (Education Code 17540)
5. Without advertising for bids, the Board may sell or lease the property to agencies of federal, state or local government or to any other school district. In such cases, the price and terms of the sale or lease shall be fixed by the Board and approved by the County Superintendent of Schools. (Education Code 17542)

6. If the Board members attending a meeting unanimously find that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping. (Education Code 17546)

Money received from the sale of surplus property shall be either deposited in the district reserve or general fund or credited to the fund from which the original purchase was made. (Education Code 17547)

Instructional Materials

Surplus or undistributed obsolete instructional materials that are usable for educational purposes may be sold by the district, in which case all of the proceeds of the sale shall be available to acquire basic instructional materials, supplemental instructional materials, or technology-based materials (Education Code 60510, 60510.1, 60521)

Surplus or undistributed obsolete instructional materials that are usable for educational purposes may be donated to any governing board, county free library or other state institution; any United States public agency or institution; any nonprofit charitable organization; or children or adults in California or foreign countries for the purpose of increasing literacy. They also may be sold to any organization that agrees to use the materials for educational purposes. (Education Code 60510)

Any organization, agency or institution receiving obsolete instructional materials from the district shall certify to the Board that it agrees to use the materials for educational purposes and make no charge to any persons to whom the materials are given or lent. (Education Code 60511)

~~At least 60 days before disposing of these instructional materials, the Board shall notify the public of its intention to do so through a public service announcement on a local television station, in a local newspaper, or by another means the Board believes will most effectively reach the entities described above. The Board shall also permit representatives of these entities and members of the public to address the Board regarding the distribution of these materials. (cf. 9323 - Meeting Conduct)~~

Surplus or undistributed obsolete instructional materials which are unusable or which cannot be distributed as specified above may be disposed of by either of the following: (Education Code 60530)

1. By being mutilated so as not to be salable and sold for scrap at the highest obtainable price.
2. By being destroyed by any economical means at least 30 days after the Board has given notice to all persons who have requested such notice. (cf. 9323.2 - Actions by the Board)

School Buses

Upon receiving a state apportionment for the replacement of a school bus, the Board may sell the bus that is being replaced to another California school district if the following conditions are met: (Education Code 42303)

1. The other district is replacing a bus that is in service and has not been designated a temporary school bus pursuant to Education Code 42291.5.
2. The bus being replaced by the other district is older than the bus that is being sold by this district.
3. The bus being replaced by the other district is not sold to a third school district.
4. The other district, by Board resolution, holds the state and this district harmless for any liability that may result from the bus that this district is selling.
5. The proceeds from the sale of the bus shall be used by this district for home-to-school transportation purposes.
6. Before the sale is finalized, the bus being sold is in compliance with all relevant provisions of the Vehicle Code and the California Code of Regulations, Title 13.

AGENDA ITEM BACKUP SHEET
February 11, 2014

Board Meeting

TITLE: Board Reports/Activities
ITEM: Reports
SUBMITTED BY: Rick Miller, Ph.D., Superintendent
PREPARED BY: Rick Miller, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for the 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.

RM:rr