Santa Ana Unified School District Board of Education

Board Meeting Agenda

Tuesday, April 24, 2012 6:00 p.m.

Board Room

1601 E. Chestnut Avenue Santa Ana



José Alfredo Hernández, J.D. Vice President Rob Richardson President Thelma Meléndez, Ph.D. Secretary/
Superintendent

John Palacio Member Audrey Yamagata-Noji, Ph.D. Clerk

Roman A. Reyna 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 roles 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 are provided to the Board of Education that includes 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 Information 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 Secretary of the Board. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

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

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

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

Tuesday April 24, 2012 6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

Announcements/Awards Received

RECOGNITION

• Classified Employee of the Month for April 2012, Juan C. Avina

PRESENTATION

• Summarized Data of Williams Settlement Third Quarterly Report

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

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

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting March 27, 2012 and Minutes of Special Board Study Session April 10, 2012
- 1.2 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Service Area Plans, Policies, and Procedures for 2012-13 Program Year
- 1.3 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Memorandum of Understanding With City of Santa Ana Mayor and City Council, Santa Ana Workforce Investment Board, and Santa Ana One-Stop W/O/R/K Center
- 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
- 1.7 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.8 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With California State University, Northridge for 2011-12 School Year
- 1.9 Approval of California High School Exit Exam Waiver for Student With Disabilities
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 14, 2012, Through April 10, 2012
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of March 14, 2012, Through April 10, 2012
- 1.12 Approval and/or Ratification of Agreements for Period of March 14, 2012, Through April 10, 2012
- 1.13 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.14 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.15 Authorization to Obtain Bids for Audio Visual Equipment and Computer Supplies Districtwide

- 1.16 Authorization to Obtain Bids for Maintenance Repairs and Improvements at Central Kitchen Facility
- 1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District File No. 12-00739 MH
- 1.18 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District File No. 2012-0224 CB
- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District File No. 12-10229 MH
- 1.20 Authorization to Obtain Bids for Replacement and Repair of Asphalt at Washington Elementary School
- 1.21 Authorization to Amend Contract for Purchase, Installation, and Removal of Demountable Walls Districtwide
- 1.22 Acceptance of Completion of Contract for Bid Package No. 6-1 Architectural Woodwork at Century High School Under Overcrowding Relief Grant Program
- 1.23 Acceptance of Completion of Contract for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School Under Overcrowding Relief Grant Program
- 1.24 Acceptance of Completion of Contract for Bid Package No. 9-2 Acoustical Ceilings at Century High School Under Overcrowding Relief Grant Program
- 1.25 Acceptance of Completion of Contract for Bid Package No. 9-3 Ceramic Tile at Century High School Under Overcrowding Relief Grant Program
- 1.26 Acceptance of Completion of Contract for Bid Package No. 9-4 Flooring at Century High School Under Overcrowding Relief Grant Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 10-1 Miscellaneous Specialties at Century High School Under Overcrowding Relief Grant Program
- 1.28 Acceptance of Completion of Contract for Bid Package No. 10-1 Miscellaneous Specialties at Century High School Under Overcrowding Relief Grant Program
- 1.29 Acceptance of Completion of Contract for Bid Package No. 14-1 Elevator at Century High School Under Overcrowding Relief Grant Program
- 1.30 Acceptance of Completion of Contract for Bid Package No. 15-1 Fire Protection at Century High School Under Overcrowding Relief Grant Program

- 1.31 Approval of Deductive Change Order No. 1 for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School Under Overcrowding Relief Grant Program
- 1.32 Acceptance of Completion of Contract for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School Under Overcrowding Relief Grant Program
- 1.33 Acceptance of Completion of Contract for Bid Package No. 3.2 Electrical Phase II at Saddleback High School Under Modernization Program
- 1.34 Acceptance of Completion of Contract for Bid Package No. 6 Interim Housing at Saddleback High School Under Modernization Program
- 1.35 Acceptance of Completion of Contract for Bid Package No. 6 Doors, Frames, and Hardware at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.36 Acceptance of Completion of Contract for Bid Package No. 15 Site Work and Street Improvement at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.37 Acceptance of Completion of Contract for Bid Package No. 1 Demolition of Stucco at Taft Elementary School Under Modernization Program
- 1.38 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction Chain Link Fence and Gate at Fremont Elementary School Under Modernization Program
- 1.39 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction Electrical Conduits at Fremont Elementary School Under Modernization Program
- 1.40 Authorization to Reject all Bids and Rebid for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.41 Authorization to Reject all Bids and Rebid for Bid Package No. 1 Single Story Modular Classroom Buildings at Santiago Elementary School Under Critically Overcrowded Schools Program Savings
- 1.42 Approval of Student Teacher, Intern, and Fieldwork Agreement With Biola University, Inc. and Concordia University of Irvine, California

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 Gifts, Grants, and Bequests
- 3.0 Adoption of Resolution No. 11/12-2917 Proclaiming May 7-11, 2012, as National Teacher/Support Staff Appreciation Week and May 20-26, 2012, as Classified Employee Week
- 4.0 Adoption of Resolution No. 11/12-2918 Proclaiming May 6-12, 2012, as National School Nurses' Week
- 5.0 Adoption of Resolution No. 11/12-2919 Proclaiming May 2012 as Asian Pacific American Heritage Month
- 6.0 Adoption of Resolution No. 11/12-2921 Proclaiming May 13-19, 2012, as National Police Week
- 7.0 Approval of Consultant Agreement With the Orange County Department of Education/Safe Schools & Support Services for Mental Health and Gang Prevention/Intervention Services
- 8.0 Authorization to Award a Contract for Purchase of Electronic Readers to Barnes and Noble Booksellers, Inc.
- 9.0 Authorization to Obtain Bids for Repair, Removal, and Replacement of Fencing Districtwide
- 10.0 Authorization to Renew Competitively Bid Contracts for 2012-13 Fiscal Year
- 11.0 Authorization to Amend Ground Lease Agreement With Orange County Head Start, Inc., for Head Start Modular Buildings at Martin Elementary School
- 12.0 Approval of Construction of District High School Stadium Bleachers and Lighting at Century, Saddleback, and Santa Ana High Schools
- Authorization to Award Contract for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School Under Modernization Program
- 14.0 Authorization to Award Contract for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulations at Lowell Elementary School Under Modernization Program
- 15.0 Authorization to Award Contract for Bid Package No. 11 Plumbing at Lowell Elementary School Under Modernization Program

- 16.0 Authorization to Award Contract for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program
- 17.0 Authorization to Award Contract for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program
- 18.0 Authorization to Award Contract for Bid Package No. 2 Concrete at Spurgeon Intermediate School Under Modernization Program
- 19.0 Authorization to Award Contract for Bid Package No. 3 Framing, Metal Fabrication, Lath and Plaster, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel at Spurgeon Intermediate School Under Modernization Program
- 20.0 Approval of Revised Job Description, Director of School Improvement
- 21.0 Approval of Personnel Calendar
- 22.0 Board and Staff Reports/Activities

RECESS TO CLOSED SESSION

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

CLOSED SESSION AGENDA

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

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

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

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

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA Bargaining Units Mr. Juan Lopez, District Negotiator

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

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 8, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET April 24, 2012

Board Meeting

TITLE:

Classified Employee of the Month for April 2012, Juan C. Avina

ITEM:

Recognition

SUBMITTED BY: PREPARED BY:

Chad Hammitt, Assistant Superintendent, Personnel Services Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to recognize the Classified Employee of the Month for April 2012.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for April 2012. The members have selected Juan C. Avina, Instructional Assistant, Special Education at Muir Fundamental Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Juan C. Avina as Classified Employee of the Month for April 2012.



AGENDA ITEM BACKUP SHEET April 24, 2012

Board Meeting

TITLE: Summarized Data of Williams Settlement Third Quarterly Report

ITEM: Presentation

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board the summarized data of the Williams Settlement Third 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 third quarterly-reported complaints for Santa Ana Unified School District beginning on January 1, 2012, and ending on March 31, 2012. The form is due to Orange County Department of Education on April 30, 2012.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

CO:eh

Print Form

2011-2012 Quarterly Report on Williams Uniform Complaints [Required by Education Code Section 35186]

District:	·	Santa Ana Unified School District			
Person	completing this form:	Cathie Olsky, Ed.D.			
Title:		Deputy Superintendent, Chief Acad	lemic Officer		R-
	☐ Quarter #2 Oo ☑ Quarter #3 Ja	ly 1 to September 30, 2011 ctober 1 to December 31, 2011 nuary 1 to March 31, 2012	Report due b Report due b	by October 31, 20 by January 31, 20 by April 30, 2012	
Date	·	oril 1 to June 30, 2012 ported publicly at governing boa	•	April 24, 2012	
_	·	ith any school in the district during the schools in the district during the quartese complaints.			summarizes the
	General Su	bject Area	Total # of Complaints	# Resolved	# Unresolved
Tex	xtbooks and Instruction	nal Materials			
Tea	acher Vacancies or M	isassignments			
Fac	cility Conditions				
	HSEE Intensive Instr gh school districts only)	uction & Services			
		TOTALS	0		
Print n	name of Superintenden	t: Thelma Meléndez de Santa Ana, P	Ph.D.		
Signat	ure of Superintendent:			Da	ite: 04/25/12
	Please submit to	Suzie Strelecki Senior Administrative Assistant 200 Kalmus Drive, <i>B-1009</i> P.O. Box 9050, Costa Mesa, CA 9	92628-9050		

(714) 966-4336 or fax to: (714) 549-2657

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

MINUTES

REGULAR MEETING SANTA ANA BOARD OF EDUCATION

March 27, 2012

CALL TO ORDER

The meeting was called to order at 5:01 p.m. by President Richardson. Other members in attendance were Mr. Hernández, Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Lopez, Mr. Mendez, Ms. Miller, Ms. Lohnes, Mr. Dixon, and Mr. Hammitt.

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to consider student discipline issues, legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:14 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Alex Hernandez, culinary arts student at Santa Ana Valley High School.

SUPERINTENDENT'S REPORT

Dr. Meléndez referenced the annual "Principal for a Day" event held at Santa Ana High School last week. The District truly appreciates and values the devotion, dedication, and enthusiastic support from more than 50 business partners and key community leader participants.

- Dr. Meléndez was very impressed by the talented Visual and Performing Arts students at Santa Ana High School. Under the direction of Mr. Terry Schwinge, students performed an outstanding rendition of "West Side Story." The performance was part of the Santa Ana Education Foundation's fundraising event.
- Dr. Meléndez asked Mr. Ulises Gallardo to please join her at the lectern. Ulises is a 5th grade student at Martin Elementary School, and was selected by ACSA Region 17, as the recipient for "Every Student Succeeding" award. Ulises has made great strides academically since he began at Martin. He is now scoring proficient/advance in math and basic/proficient in ELA in a general education classroom 100% of the time. The Superintendent congratulated Ulises and stressed how much the District appreciates his positive attitude and hard work.
- Dr. Meléndez was pleased to report on one of the initiatives generated from the Community Engagement meetings; a new Customer Service Training Program hosted by Human Resources. Recently, more than 225 classified employees from the elementary and intermediate schools participated in the interactive training "Respect Happens Here". The training focuses on increasing customer service skills and setting District standards for face-to-face, telephone and electronic interactions with students, parents, community members, and District employees. By the end of April, all classified staff in the District will have been trained. The District applauds Human Resources staff for taking the lead on this important initiative.
- Dr. Meléndez participated in Sunday's reception at Godinez to celebrate the Western Association of Schools and Colleges (WASC) accreditation. WASC undertook a full comprehensive evaluation of the education program offered at Godinez Fundamental High School. The purpose of the evaluation was to determine if Godinez is operating in accordance with their philosophy that the goal of any school should be to provide for successful student learning. WASC notes that programs encompassing both the cognitive and affective components of learning should foster human growth and development and enable students to become responsible, productive members of the school community, and of society.
- Dr. Meléndez was honored to participate in the all-school kick-off assembly for the second annual "Centurion Week" at Century High School. More than 1,200 outstanding 9^{th} through 12^{th} grade students would be honored the week of March 26 through 29 for meeting their grade level credit goals.
- Dr. Meléndez announced the Annual Honor Band Concert to be held on Wednesday, March 28 in the Bill Medley Auditorium at Santa Ana High School. More than 150 students from grades 4 through 12 will participate. This concert is the culmination of many hours of hard work for these musicians during the school year. Mr. Thomas W. Philips, the band director at Mayfair High School in Lakewood, CA will be the guest conductor for the High School Honor Band; Mr. Greg Boyer, the band director at McFadden, will conduct the Intermediate Honor Band; and Mr. Ted Engard will conduct the Honor Band for the elementary students.

Board of Education Minutes March 27, 2012

Dr. Meléndez stated that staff are working on key metrics that can be used to monitor the success in achieving District goals and core reform strategies that are summarized in the "Seven C's". The District is hosting five meetings for key stakeholders in April and May, hoping they will agree to join our Continuous Improvement Team. They will then meet quarterly to review the progress and recommend adjustments in goals, strategies, and metrics as needed. The results of the initial work will be shared with the Board in June.

Dr. Meléndez acknowledged Jim Thorpe Fundamental Elementary School. Thorpe has been honored by the National Center for Urban School Transformation with a 2012 National Excellence in Urban Education Award. Thorpe was one of only seven elementary schools in the nation recognized with this award, symbolizing the best urban schools in the nation. The Center noted that the schools selected "generate strong test results, high rates of attendance, and excellent student behavior," noting "It's all about curriculum, instruction, and climate."

Dr. Meléndez introduced three students from Santa Ana Valley High School; Ivan Lopez, Ashley Blanco, and Alejandro "Alex" Hernandez who recently won the "Cooking Up Change" healthy cooking competition in Anaheim. This trio of Falcons each received a \$1,000 scholarship to Orange Coast Community College and will be representing Orange County at the national level in the finals at the U.S. Department of Education. In addition to the scholarships and participating in the challenge, they will speak with members of Congress about introducing healthier meals in schools. The District is honored, wished them good luck in D.C., and thanked them for showing the country that the cream of the crop of this nation's students rises in Santa Ana.

PUBLIC HEARING - <u>Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995</u>

Board President Richardson declared the Public Hearing open. He asked that anyone wishing to address this item step to the lectern. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 9.0 related to this Public Hearing.

9.0 Adoption of Resolution No. 11/12-2911 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0 to Adopt Resolution No. 11/12-2911 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620 and Government Code Section 65995.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Minutes of Regular Board Meeting March 13, 2012
- 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. A copy of the approved listing is attached.
- 1.3 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

157019 - Century High School

For the violation of Education Code Section 48900, paragraph b and c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

304030 - Community Day High School

For the violation of Education Code Section 48900, paragraph a and k, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

310678 - Lathrop Intermediate

For the violation of Education Code Section 48900, paragraph a and k, that the Board expel the student from the schools of the District for the spring semester, 2011-12 school year and that the expulsion order be suspended for only the fall semester, 2012-13 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

170103 - Segerstrom High School

For the violation of Education Code Section 48900, paragraph c, j, and k, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

307594 - Valley High School

For the violation of Education Code Section 48900, paragraph f and g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

306426 - Villa Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph a and r, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

329113 - Villa Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph a and 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 14, 2012.

1.4 <u>Approval of Master Contracts and/or Individual Service Agreements</u> With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year

- 1.5 <u>Ratification of Purchase Order Summary</u> and Listing of Orders \$25,000 and Over for Period of February 29, 2012, Through March 13, 2012
- 1.6 Ratification of Expenditure Summary and Warrant Listing for Period of February 29, 2012, Through March 13, 2012
- 1.7 <u>Approval and/or Ratification of Agreements</u> for Period of February 29, 2012, Through March 13, 2012
- 1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.9 <u>Approval of Disposal</u> of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.10 Approval of Disposal of Used Vehicles
- 1.11 <u>Authorization to Increase Awarded Contract</u> for Purchase of Warehouse Inventory Tracking and Scanning Equipment and Software with Data Systems International
- 1.12 Approval of Deductive Change Order No. 1 for Bid Package No. 8 Portland Cement Plaster at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.13 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Ceramic Tile at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.14 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Resilient Flooring and Carpet at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.16 <u>Acceptance of Completion of Contract</u> for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.18 <u>Acceptance of Completion of Contract</u> for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.19 <u>Approval of Substitute Subcontractor</u> for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
- 1.20 <u>Authorization to Award Contract</u> for Bid Package No. 17 Trainers Room at Santa Ana High School Under Overcrowding Relief Grant Program

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 GIFTS, GRANTS, AND BEQUESTS
 - Dr. Olsky called to the attention of the Board the 2012 gifts total donations \$264,073.
 - It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to accept gifts in accordance with Board Policy 3290 <u>Gifts, Grants, and Bequests</u>. Attached is a listing of the gifts.
- 3.0 APPROVAL OF 2012 SUMMER LEARNING PROGRAM FOR PRE-KINDERGARTEN THROUGH GRADE 8 SCHOOLS
 - It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 5-0, to approve the 2012 Summer Learning Program for Pre-Kindergarten through grade 8 schools.
- 4.0 APPROVAL OF 2012 SUMMER LEARNING PROGRAM FOR CENTURY AND VALLEY HIGH SCHOOLS
 - It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the 2012 Summer Learning Program for Century and Valley high schools.
- 5.0 ADMINISTRATIVE REGULATION (AR) 5117.1 INTERDISTRICT ATTENDANCE (REVISED: FOR FIRST READING)
 - No action required on this item.
- 6.0 ADDOPTION OF RESOLUTION NO. 11/12-2915 DENYING PROPOSED CHARTER PETITION FOR 21ST CENTURY GLOBAL ACADEMY CHARTER SCHOOL
 - This item removed from the Action Calendar by petitioner.
- 7.0 APPROVAL OF SUBMISSION OF COMMUNITY ORIENTED POLICING SERVICES HIRING GRANT PROGRAM FOR 2012
 - It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson not present, to approve the submission of the Community Oriented Policing Services Hiring Grant Program for 2012.
- 8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF SPECIALTY PAPER FOR PUBLICATIONS DEPARTMENT
 - It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried4-0, Mr. Richardson not present, to authorize staff to award contract for the purchase of specialty paper supplies for the Publications Department, in the amount not to exceed \$400,000.00, renewable annually for a period of up to three years, pursuant to Bid No. 17-12, to Xpedx and Unisource Worldwide, Inc.

9.0 ADOPTION OF RESOLUTION NO. 11/12-2911 - AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

Action on this item was taken earlier in the meeting.

10.0 APPROVAL OF NEW JOB DESCRIPTION, CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Hernández not present, to approve the new job description of Certificated Learning and Achievement Specialist. Attached is a copy of the job description.

11.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Reyna, Mr. Hernández not present, and carried 4-0, to approve the personnel calendar. Copy attached.

12.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Attended the PTA dinner; great event.
- The West Side Story dress rehearsal was amazing.
- Announced the Santa Ana High School Saints-Class of 1981-82 Reunion; information on www.getunited.com

Mr. Palacio

- The dedication of the baseball field was excellent; an exceptional baseball field.
- Enjoyed the Youth Summit; presentation was well done.
- The West Side Story exceptional/incredible.
- Attended the PTA Council Dinner; well done, maybe it can be hosted in Santa Ana next year.

Mr. Hernández

- Had an opportunity to visit Century High School; was very happy to be there; congratulated senior on track.
- Commended Valley's culinary students and staff.
- Congratulated Linda Bell at Thorpe Fundamental.
- Thanked Dr. Meléndez for the tremendous difference in Board meetings

Dr. Yamagata-Noji

- West Side Story; McGlaughlin got us on the right track for the foundation; thanked Eduardo and Theresa for helping in the event
- Provided a report of the CSBA Board of Directors Meeting attended. Gave detailed information on two initiatives being proposed Governor Jerry Brown and CA Federation of Teachers (CFT): "Schools and Local Public Safety Protection Act" and Molly Munger, CA Advancement Project

and CA State PTA: "Our Children Our Future: Local Schools and Early Education Investment Act".

Mr. Richardson

- It's an honor to have District representation in the Delegate Assembly.
- Attended the special dinner and outstanding performance of the West Side Story and was pleased to report \$5,000 net profit from the event.
- It was nice to be at Lowell Elementary for Principal for a Day.
- Enjoyed the dedication of the Bill Ross Field; next month the District will be dedicating the Track & field.
- Thanked Dr. Meléndez, and the crisis team for supporting Wilson staff for the unexpected loss of their tenured teacher, Leslie Barker Marshall.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the Workers' Compensation Stipulated Award for former classified employee as named in Closed Session - Claim #SUSD-0003875 and Claim #SUSD-003874 in the amount of \$51,920.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to authorize a contribution of \$40,000 to contribute to a potential Global Settlement and Release with a former classified employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote 5-0, to approve the suspension and dismissal of permanent classified employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-1, to approve the settlement and release agreement pertaining to permanent certificated employee as named in Closed Session, effective March 27, 2012.

ADJOURNMENT

There being no further business to come before the Board, Mr. Richardson adjourned the meeting at 8:03 p.m. in memory of Leslie Barker Marshall, Dean McCormick, and Dan Kennedy, acknowledging their contributions and the great loss of the District.

The next Regular Meeting will be held on Tuesday, April 24, 2012, at 6:00 p.m.

Dr. Thelma Meléndez de Santa Ana Secretary Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS RECOMMENDED FOR APPROVAL - March 27, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
April 13-15, 2012 (Friday-Sunday)	Segerstrom High School Key Club Annual California- Nevada-Hawaii District Convention Santa Clara Convention Center Santa Clara	student(s) (cost paid by ASB funds)	9	2
April 16-18, 2012 (Monday-Wednesday)	Santiago Elementary School 6 th Grade Students Irvine Ranch Outdoor Education Center Orange	\$160 per student(s) (cost paid by Student Body funds)	90	3
June 1-3, 2012 (Friday-Sunday)	Century, Godinez Fundamental, Saddleback, Santa Ana, and Segerstrom High Schools Hugh O'Brian Youth (HOBY) Leadership Chapman University Orange	\$150 per student(s) (cost paid by ASB funds)	6	5
June 16-23, 2012 (Saturday-Saturday)	Century, Godinez Fundamental, Saddleback, Santa Ana, and Saddleback High Schools Boys State Cal State Sacramento Sacramento	\$400 per student(s) (cost paid by ASB funds)	5	2
June 25-July 1, 2012 (Monday-Sunday)	Godinez Fundamental, Saddleback, Santa Ana, and Valley High Schools Girls State Claremont McKenna College Claremont	\$400 per student(s) (cost paid by ASB funds)	4	1

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

Santa Ana Unified School District GIFTS RECOMMENDED FOR ACCEPTANCE - March 27, 2012

School:	Gift:	Amount:	Donor:	Used for:
Heroes Elementary		\$3,000	Heroes Elementary PTA Ms. Felix Alvarez Santa Ana	Physical education supplies
Lincoln Elementary	1,035 pairs of athletic shoes	\$10,000	The Grove DaVita Corporation Ms. Jill Calhoun Irvine	Each student will receive a pair of athletic shoes
Lowell Elementary		\$1,000	Angels Baseball Foundation, Inc. Ms. Lindsey McHolm Anaheim	Student awards and incentives
Taft Elementary		\$966	Orange County Community Foundation Ms. Marisa Conner Newport Beach	Field trip expenses and classroom materials
March 27, 2012 donations		\$14,966		
2012 Total donations	\$249,107	\$264,073		

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.

CO:eh

SANTA ANA UNIFIED SCHOOL DISTRICT

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST

BASIC FUNCTION:

Under the direction of an assigned administrator and/or designee, serve as a teaching and learning resource in curriculum, instruction, assessment, and technology for instructional staff. Provide coaching and professional development to teachers and administrators in the area of curriculum, instruction, and assessment. Specific areas of assignment could include, but are not limited to, teacher support, student support, or program development. Assume a leadership role at a school to plan and implement cohesive and effective instruction, programs, and practices.

REPRESENTATIVE DUTIES:

Assist and support teachers in developing and refining their ability to provide direct instruction. ${\bf E}$

Assist and support teachers in developing their knowledge, skills, and abilities in current educational trends. ${\bf E}$

Assist with the implementation, assessment, and improvement of instruction throughout the school. ${\bf E}$

Assist and support teachers with implementing current research of successful educational practices in assigned classrooms. **E**

Promote effective classroom teaching by providing demonstration lessons, coaching, and staff inservices in the core subject areas to ensure that all teachers have been trained to an advanced level of delivery, and are using the instructional materials as designed. ${\bf E}$

Develop, revise, and refine pacing guides and assessment calendars based on student performance data and teacher input under the direction of district personnel. ${\bf E}$

Analyze student performance data and develop reports for teachers that assist in the identification of strengths and

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

weaknesses in student performance, and revision of instructional plans to close learning gaps and increase mastery. \mathbf{E}

Work with Educational Services team to plan and implement professional development through training and coaching for teachers and administrators to: increase their knowledge of instructional strategies; effectively implement best practices; present demonstrations of lessons; use adopted curriculum materials for effective initial instruction; use data from benchmark and curriculum-embedded assessments to improve instruction; and to use common collaboration protocols to analyze data and to improve instruction. E

Provide training to instructional staff and facilitate meetings as needed, which may include training(s) that occur after the instructional day is over. ${\bf E}$

Provide on-site staff development to ensure that teachers are knowledgeable about instructional initiatives and understand the instructional design of how the program aligns with District learning initiatives. ${\bf E}$

Conduct classroom observations and provide "next-step" instructional support for all teachers. ${\bf E}$

Serves as a resource in identifying appropriate instructional strategies and interventions to improve student achievement for students including English learners, standard English Learners, GATE identified students, students identified as Special Education, and students with diverse learning needs. **E**

Assist teachers in lesson design and pacing for instruction. E

Participate in collaborative grade level/subject area meetings to assist in the analysis and utilization of assessment data to improve student achievement. ${\bf E}$

Assist grade level teams in setting proximal and long-term goals for improved instruction. $\boldsymbol{\mathsf{E}}$

Provide staff development on research-based instructional strategies including: literacy development across the

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

curriculum; instructional strategies in mathematics; language acquisition for English Learners; and content area strategies. E

Attend school, District, and county meetings, as related to assignment. ${\bf E}$

Attend professional development activities. E

Conduct program evaluation(s) to determine modifications to the instructional program. \mathbf{E}

Participate in the District curriculum committees. E

Perform other related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Effective management techniques.

Content Standards and Frameworks for California Public Schools.

Effective instructional strategies and techniques (Thinking Maps, SIOP, GLAD, etc.).

District adopted programs and materials.

District and State assessments.

Staff development/coaching.

Oral and written communication skills.

21ST Century Learning Common Core Standards.

ABILITY TO:

Manage, plan, and coordinate assigned programs.

Communicate effectively orally and in writing (Biliterate English/Spanish as needed).

Interpret and analyze data and assessments.

Work effectively with students, teachers, parents and school community.

Work independently with little direction.

Meet schedules and time lines.

Model core subject area lessons.

Lead group discussions effectively.

Maintain records and reports.

Perform the essential functions of the job.

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST (CONTINUE)

EDUCATION AND EXPERIENCE:

Bachelor of Arts/Science degree from an accredited institute.

Master of Arts (MA)/Master of Science (MS) in an education related field preferred.

Five (5) years of successful classroom teaching. Bilingual/Biliterate English/Spanish as needed.

LICENSES AND OTHER REQUIREMENTS:

Valid California teaching credential; and one of the following: Bilingual Cross-Cultural Specialist Credential; Cross-Cultural Language Academic Development; Bilingual Certificate of Competence; Multiple Subject Bilingual Emphasis Credential; Single Subject Bilingual Emphasis Credential; Language Development Specialist Certificate.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Board Approved: March 27, 2012

CERTIFICATED PERSONNEL CALENDAR

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RETIREMENTS Briggs, Leonard Teacher Cole, Andrea Teacher Cook, Paul Teacher Mendenhall, Thomas Coordina Pallan, Maria Teacher	ier let	Roosevelt			
ard	ler ler	Roosevelt			
ard	ler ler	Roosevelt			Retirement - 11
Thomas	ier		June 15, 2012		years
Thomas	ıer				Retirement - 17
1, Thomas ria		Adams	June 15, 2012		years
I, Thomas ria					Retirement - 13
	ler	Heroes	March 30, 2012		years
					Retirement - 21
	Coordinator	Transition Programs June 30, 2012	s June 30, 2012		years
					Retirement - 11
	ler	Century	June 15, 2012		years
RETIREMENTS CHANGE IN DATE	DATE				
			From June 15, 2012		Retirement - 26
Sasso, Gary Teacher	ler	Mendez	to June 29, 2012		years
LEAVE (21 duty days or more) - Without Pay	- Without Pa	1y			
Cornett, Sara Teacher	ler	Sepulveda	March 5, 2012	June 15, 2012	Child Care
FAMILY CARE AND MEDICAL		LEAVE ABSENCE (3 to 20 duty days) - Paid	uty days) - Paid		
Banda, Jessica Principal	ipal	Sepulveda	April 9, 2012	April 13, 2012	Personal

Juan M. López, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - March 27, 2012

Personnel Calendar

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LEAVE (21 duty days or more) - Paid	
February 10, 2012 May 1, 2012	12 Personal
012	012 Personal
March 9, 2012 May 4, 2012	12 Maternity
From March 2, 2012 February 16, 2012 to March 1, 2012	ch 2, 2012 2012 Child Care
LEAVE (21 duty days or mores) - Without Pay CHANGE IN DATE	
From March 30, 2012 to Februar	From March 30, 2012 to February 14.
November 18, 2011 2012	Child Care
LEAVE (21 duty days or more) - Paid CHANGE IN DATE	
bruary 21, February	
	.012 Maternity
20, 2012	April 10, 2012

Juan M. López, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - March 27, 2012

Personnel Calendar

NAME	NAME POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION OF FAMILY CARE		DICAL LEAVE AI	AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid	ty days) - Paid	
Klingler, Lynn	Teacher	Middle College	March 2, 2012	March 7, 2012	Personal
EXTRA DUTY 2011-12					
Cortez, Nasser	Teacher	Saddleback	January 31, 2012	June 14, 2012	Extra Period
Espinoza, Aida	Teacher	McFadden	January 31, 2012	June 14, 2012	Extra Period
Gallagher, Lawreen	Retired Substitute	Pupil Support Services	January 9, 2012	June 15, 2012	Retired Daily Nurse Rate
Gonzalez Gesar	Curriculum	English Language Programs and Student Achievement	February 25, 2012		Regular Hourly Rate
Katz, Sandra	Retired Substitute	Special Education	February 8, 2012	June 15, 2012	Retired Daily Rate
SPRING SPORTS					
Albert, Martin	Head Coach	Century	2011-12		Track
Caetta, James	Head Coach	Century	2011-12	and the second s	Volleyball (Boys)
Cortes, Teodoro	Head Coach	Century	2011-12	The second secon	Baseball (Boys)
Craycraft, Gregory	Head Coach	Century	2011-12		Tennis (Boys)
Crego, Ted	Head Coach	Century	2011-12		Football
Crocker, Randy	Assistant Coach	Century	2011-12		Volleyball (Boys)
Dallas, Thomas	Assistant Coach	Century	2011-12		Track
Govier, Robert	Assistant Coach	Century	2011-12		Tennis (Boys)
Molina, Fausto Jr.	Assistant Coach	Century	2011-12		Baseball (Boys)
Silverman, Steven	Assistant Coach	Century	2011-12		Track

Juan M. López, Associate Superintendent, Human Resources

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CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - March 27, 2012

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS (Continued)	tinued)				
West, Jeffrey	Assistant Coach	Century	2011-12		Baseball (Boys)
Bookataub, Sullivan	Assistant Coach	Godinez	2011-12		Baseball (Boys)
Castaneda Alvarez, Paul	Assistant Coach	Godinez	2011-12		Track
C'De Baca, Cooper		Godinez	2011-12		Track
Cortez, Heriberto	Head Coach	Godinez	2011-12		Tennis (Boys)
Espinoza, Emilio	Assistant Coach	Godinez	2011-12		Football
Fedele, Stephen		Godinez	2011-12		Baseball (Boys)
Kave. Aron	Head Coach	Godinez	2011-12		Football
Koeler, James	Head Coach	Godinez	2011-12		Volleyball (Boys)
Mac Lennan, Luke	Head Coach	Godinez	2011-12		Baseball (Boys)
Morris, Jessica	Assistant Coach	Godinez	2011-12	and the second s	Swimming
Ochoa, Kathy	Assistant Coach	Godinez	2011-12	To do the second	Softball (Girls)
Parga, Regina		Godinez	2011-12	e arapadah e alabam teratera a minibi di di di di di di di di periodi di d	Tennis (Boys)
Pinto. Franklin		Godinez	2011-12	to harder to the second	Baseball (Boys)
Sloan, Erin		Godinez	2011-12		Swimming
Snyder, William		Godinez	2011-12		Softball (Girls)
Doi, Trisha	Assistant Coach	Saddleback	2011-12		Softball (Girls)
ROP TEACHERS 2011-12	-12				
Lacor William		A Annual of the Contract of th			
Ungar, william					

Juan M. López, Associate Superintendent, Human Resources

AGENDA ITEM REQUESTS CERTIFICATED 2011-12

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Before/After School Tutoring	Sepulveda	EIA-SCE	\$10,000	March 28, 2012
CST Basic Boot Camp Saturday School	Esqueda	EIA-LEP	\$31,000	April 14, 2012
CST Saturday Program (Ratification)	King	EIA-SCE	\$20,000	March 10, 2012
Elementary Division Kindergarten				
Assessment Administration	Educational Services	EIA-SCE	\$42,000	May 1, 2012
Intervention Support	Sepulveda	EIA-SCE	\$5,500	March 28, 2012
And the second part of the secon		Facilities/		
		Construction		
Modernization/Relocation (Ratification)	Santa Ana	Department	009\$	February 30, 2012
Network For A Healthy California Nutrition		Network for a		
Activity Club-Advisors	Special Projects	Healthy California	\$3,000	May 1, 2012
Parent Workshops (Ratification)	Diamond	Title I	\$3,000	March 14, 2012
Parent Workshops Planning (Ratification)	Diamond	Title I	\$700	March 14, 2012
	English Learner			
	Programs & Student			
Program Planning	Achievement	Title I	8600	March 28, 2012
Senior Exit Portfolio Planning	Santa Ana	Title I	\$2,500	March 28, 2012

Board Meeting March 27, 2012

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CLASSIFIED PERSONNEL CALENDAR

Board Meeting - March 27, 2012

Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Perez, Olivia	Attendance Tech. Cont.	Chavez	March 29, 2012			20 years, 4 months
RESIGNATIONS						
Chour Ramirez, Landinette	Site Clerk	Monte Vista	March 9, 2012			Personal -6 months
Dunn, Sasha	SSP Special Ed.	Carr	March 15, 2012			4 months
Vera, Noemi	Instr. Asst. Sp. Ed.	Santa Ana	February 10, 2012			Personal - 6 years, 9 months
ABSENCE (3 to 20 d	ABSENCE (3 to 20 duty days) - Without Pay	ay.				
Lopez, Ana M.	Sr. Fd. Svc.Wkr.	Mendez	March 27, 2012	March 30, 2012		Personal
Ramirez, Hayley	Autism Paraprofessional	Mitchell	March 23, 2012	March 30, 2012		Personal
LEAVE (21 duty days or more) -	's or more) - Without Pay	Pay				
Garcia, Jesus	Int. Ld. Custodian	Spurgeon	March 5, 2012	December 5, 2012		Personal
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	February 27, 2012	May 25, 2012		Personal
PROBATIONARY APPOINTMENTS	APPOINTMENTS					
Acosta Jr., Richard	Custodian	Bldg. Svcs.	March 6, 2012		23/1 + Diff.	and the same and t

Juan M. López, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

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March 27, 201.	
Board Meeting -	

IVAIVIE	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY	PROBATIONARY APPOINTMENTS (Continued)	ontinued)				
Brown, Kimberly	Instr. Asst. DHH	Adult Trans.	March 12, 2012		20/1	
Cortez, Jesus	Custodian	Bldg. Svcs.	March 6, 2012		23/1 + Diff.	
Fernandez, Felix	Custodian	Bldg. Svcs.	March 6, 2012	a ou des u ous un tra bro des rous des la constant suppressentes restaurant des la constant de la consta	23/1 + Diff.	the second secon
Lemus, Manuel	Custodian	Bldg. Svcs.	March 7, 2012		23/1 + Diff.	
Lopez, Yuvana	SSP Sp. Ed.	McFadden	March 9, 2012		19/1	
Pita, Lazaro	DSO	Santa Ana	February 28, 2012		31/1	promos is tone 7-8 may approximate defining a substitute of the department of the continuous of the co
Putney, Andrew	Construction Spvr.	Construction Dept.	March 19, 2012		9/05	
Sanchez, Angelica	Site Clerk	Sierra	March 8, 2012		1/61	
PROMOTIONAL APPOINTMENTS	APPOINTMENTS					
	Student Records	THE STREET, MADE A C. ASSESSMENT OF STREET, SECTION STREET, SE				
Aguilar, Joanna	Tech.	PSS	February 23, 2012		33/5	
Rodriguez, Jesus E.	Int. Ld. Custodian	McFadden	March 12, 2012		25/6 + Diff.	
TEMPORARY AP	TEMPORARY APPOINTMENTS - Out of Class Compensation	f Class Compe	ensation			
Bejar, Jose	Int. Ld. Custodian	Bldg. Svcs.	March 1, 2012	April 30, 2012	25/3 + Diff.	
Chagollan, Victoria	Sr. Fd. Svc. Wkr.	Food Svcs.	February 6, 2012	June 14, 2012	13/6	
	Director, Food				Level 44	
Chavez, Mark	Services	Food Svcs.	October 24, 2011	June 30, 2012	Step 1	unionale vers principles daministrations interested
Lopez, Martha	Registrar HS.	Segerstrom	March 8, 2012	March 12, 2012	26/6 + Bil.	
Pecharich, Joseph	Electrical Electronic Spvr.	Bldg. Svcs.	March 8, 2012	March 28, 2012	46/3	

Juan M. López, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 27, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation (Continued)	OINTMENTS - Out o	f Class Comp	ensation (Continued			
Ramirez, Leonardo	Instr. Asst. Sev. Dis.	Saddleback	February 27, 2012	May 11, 2012	20/5	
Rojas, Adam		Bldg. Svcs.	March 1, 2012	March 9, 2012	25/6 + Diff.	
Salgado, Dennis	Plant Custodian HS	Saddleback	February 27, 2012	March 9, 2012		
EXTRA DUTY						
Brown, Cecilia	SPLA	Sp. Ed.	February 16, 2012	June 15, 2012		
ACTIVITY SUPERVISORS	ISORS					
Cruz, Yarixa	Act. Spvr.	Lincoln	March 6, 2012			
Flores, Guillermina	Act. Spvr.	Jefferson	March 14, 2012			3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
Garcia Araiza, Estrella Act. Spvr.	Act. Spvr.	Сагт	March 12, 2012			and the second s
Silva, Elizabeth	Act. Spvr.	Jefferson	March 6, 2012			
Trujillo de Torres, Margarita	Act. Spvr.	Sepulveda	March 6, 2012			
HOURLY APPOINTMENTS	MENTS	The state of the s				
Van Dusen, Alexander Instr. Provider	Instr. Provider	Century	March 5, 2012			
SUBSTITUTES						
Arreola, Isaac	Custodian		February 6, 2012		23/1	

Juan M. López, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - March 27, 2012		•
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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continued)	ıtinued)					
Dominguez-Ramirez, Cynthia	Clerical		February 9, 2012		20/1	
ATHLETIC SPECIALIST	LIST					
Amezcua, Carlos	Asst. Track	Saddleback	February 13, 2012		entered to the state of the sta	
Blackburn, Michael	Asst. Football	Saddleback	May 25, 2012			
Cornejo, Edwin	Asst. Track	Segerstrom	February 13, 2012	er yn chronidd y ramhall yn rhwyn y chroni y chronidd daeth y ramhall y chronidd y chron	and the state of t	
Diaz, Rene	Asst. Track	Saddleback	February 17, 2012			
Franklin, Noble	Asst. Track	Saddleback	February 13, 2012	- mile distribute his yeaps — mile bet an amount is miles a contract of the second of		
Fredericksen, Tim	Asst. Swimming	Segerstrom	February 13, 2012			
Fulford, Tracy	Asst. Track	Segerstrom	February 13, 2012		e sa parameteratura melandakanan atau dan	
Garcia, Art	Asst. Football	Saddleback	May 25, 2012		A ACTION AND ADMINISTRATION OF A REPORT OF	
Gonzalez, Francisco	Asst. Swimming	Saddleback	February 13, 2012		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The state of the s
Gonzalez, Samuel	Asst. Swimming	Saddleback	February 13, 2012			and a superior superi
Kroth, Steven	Asst. Football	Saddleback	May 25, 2012		e cade Administrações proprientes i represente se a se a ministra estado de defenda e de defenda e de desenvolves de	The second secon
Lomeli, Michael	Asst. Football	Saddleback	May 25, 2012			
Lopez, David	Asst. Track	Saddleback	February 13, 2012		to designate de de assessa per en el est e de deservoir en de de de designate de de designate de de designate de designate de de designate de de designate de	
Mamaradlo, Tracy	Asst. Volleyball	Segerstrom	February 13, 2012		and the second second section of the second section se	the form of the first of the fi
McMullin, Paris	Asst. Tennis	Segerstrom	February 13, 2012	20 mm	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Nava, Imelda	Head Coach Track	Segerstrom	February 13, 2012		And the state of the second se	
Newton, Arlene	Asst. Softball	Segerstrom	February 13, 2012			and the second property of the second
Nunez, Julio	Asst. Tennis	Saddleback	February 13, 2012			A - made defining supplying definition is not a six of the delegating property supplying the supplyi
Pena, Henry	Asst. Volleyball	Saddleback	February 13, 2012		Commence of the second of the	
Ramirez, Erasmo	Head Coach Baseball	Segerstrom	February 13, 2012			

Juan M. López, Associate Superintendent, Human Resources

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CLASSIFIED PERSONNEL CALENDAR Board Meeting - March 27, 2012 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
ATHLETIC SPECIALIST (Continued)	ALIST (Continued)					
Ramirez, Leonard	Asst. Baseball	Saddleback	Saddleback February 13, 2012			
Ramirez, Rolando	Asst. Baseball	Segerstrom	February 13, 2012			
Rodriguez, Stephen	Asst. Football	Segerstrom	May 25, 2012			
Silvas, Alfonso	Asst. Track	Segerstrom	February 13, 2012			
And the disk of the property of the second o	Head Coach				80A-80 - 0 - V	
Stack, David	Swimming	Segerstrom	February 13, 2012		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Colonia del Santonia del Colonia del Colon
Truong, Hai	Asst. Volleyball	Saddleback	February 13, 2012			
Vallejo, Jose	Asst. Baseball	Segerstrom	February 13, 2012			
Zuniga, Oscar	Asst. Track	Saddleback	Saddleback February 13, 2012		4: 1-64 SF NO-4	

Juan M. López, Associate Superintendent, Human Resources

AGENDA ITEMS REQUESTS

2011-12

CLASSIFIED

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED EFFECTIVE	EFFECTIVE
Childeare	Sepulveda	Title I	\$1,500	March 28, 2012
Math Field Day	Educational Services EIA	EIA	\$500	June 2, 2012
Math Field Day	Educational Services EIA	EIA	006\$	June 2, 2012
	English Learner Programs & Student Migrant Education	Migrant Education		
Migrant Education Extra Duty	Achievement	Program	\$1,500	March 28, 2012
		Network for a		
Network for a Healthy California Nutrition		Healthy California		
Activity Club-Advisors	Special Projects	Grant	\$600	May 1, 2012

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Board of Education Minutes March 27, 2012 Santa Ana Unified School District 1601 E. Chestnut Avenue Santa Ana, California 92701

MINUTES

SPECIAL STUDY SESSION SANTA ANA BOARD OF EDUCATION

April 10, 2012

CALL TO ORDER

The meeting was called to order at 4:57 p.m. by President Richardson. Other members in attendance were Mr. Hernández, J.D., Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Lopez, Mr. Mendez, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Mr. Hammitt.

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

The Special Study Session meeting was immediately recessed to consider legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Special meeting reconvened at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by President Richardson.

CHANGE IN ORDER OF AGENDA

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the appointment of Bianca R. Barquin to the position of Director of Human Resources.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0, to approve the Memorandum of Understanding between Santa Ana Educator's Association and Santa Ana Unified School District.

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. There were no Public Presentations.

CHANGE IN ORDER OF AGENDA

APPROVAL OF CONSENT CALENDAR

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

1.0, Approval of Submission of K-5 California Fresh Fruit and Vegetable Program Grant Reapplication for 2012-13 School Year

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 3-0, Mr. Palacio and Mr. Reyna not present, to approve the remaining items on the Consent Calendar, as follows:

- 1.1 Ratification of Submission of Orange County Arts Education Collaborative Grant Funding Application for 2012-13 School Year
- 1.2 Approval of Head Start Budget Adjustment for 2011-12 Program Year
- 1.3 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
- 1.4 <u>Approval of Master Contracts and/or Individual Service Agreements</u> With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year

REGULAR AGENDA - ACTION ITEMS

ITEMREMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

1.0 Approval of Submission of K-5 California Fresh Fruit and Vegetable ProgramGrant Reapplication for 2012-13 School Year

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 3-0, Mr. Palacio and Mr. Reyna not present, to Approve the Submission of K-5 California Fresh Fruit and Vegetable Program Grant Reapplication for 2012-13 School Year.

Board of Education Minutes April 10, 2012

2.0 ADOPTION OF RESOLUTION NO. 11/12-2920 - PROCLAIMING APRIL 18, 2012, AS PARENTS' DAY

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-0,Mr. Palacio and Mr. Reyna not present,to adopt Resolution No. 11/12-2920 - designating Wednesday, April 18, 2012, as SAUSD's Parents' Day.

CHANGE IN ORDER OF AGENDA

4.0 APPROVAL TO NAME SANTA ANA HIGH SCHOOL'S NEW TRACK "EARL ENGMAN TRACK AT CLAYTON FIELD"

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present, to approve the naming of Santa Ana High School's new track the "Earl Engman Track at Clayton Field".

CHANGE IN ORDER OF AGENDA

PRESENTATIONS AND DISCUSSION

Status of K-Grade 6 Program Schools and Proposed plan for the Future

Mr. Herman Mendez, Assistant Superintendent, Elementary Education, presented an overview of the implementation of the K-6 program schools. This included student performance data and its implications in answering key questions about the status of K-6 program schools.

In addition, a proposed plan for the future was brought forth for the Boards consideration. Board members expressed comments:

Mr. Richardson inquired on what is happening at the intermediate to high school.

Mr. Hernández asked about actions at the transition points.

Dr. Yamagata-Nojisuggested to provide a K-8 research from an outside source to examine the comparison between grade configuration and Cohort statistical analysis; and inquired on facility costa for K-8.

Mr. Palacio suggested to focus on the intermediate level and to provide an update reporting system of how the K-8's are doing.

CHANGE IN ORDER OF AGENDA

3.0 APPROVAL OF K-8 CONFIGURATION FOR ESQUEDA ELEMENTARY SCHOOL

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the K-8 Configuration for Esqueda Elementary School, over a three-year implementation period as noted: K-6 in 2012-13, K-7 in 2013-14, and K-8 in 2014-15 school years.

Santa Ana Unified School District's After-School and Enrichment Programs Study Session

Dr. Olsky, Deputy Superintendent/CAO, provided to the Board of Education an update on the Santa Ana Unified School District's after-school and enrichment programs provided to District schools.

The presentation provided detailed information about the program prior to 2008 and reviewed the expectations and operational guidelines for THINK Together as a program manager. Each Board member expressed comments:

Mr. Richardson proposed to change the title of the After-school Program to Extended Learning Program; Set up a time for returning to provide the Board additional information, steps and reports.

Mr. Hernández requested to improve staff collaboration and ensure the involvement of the principal in the program.

Dr. Yamagata-Nojisuggested providing opportunities for project-based learning; Suggested to investigate programs specific to the intermediate students; Asked if survey responses and program evaluations were employed; Recommended to include a research model in to the next plan; Requested a grid of all services provided currently via the extended learning programs.

Mr. Palacio suggested it is time for added management.

Mr. Reyna asked if there are regulations for SES provider advertising.

District Strategic Plan Timeline and Progress

Dr. Olsky, Deputy Superintendent/CAO, provided an update to the timeline and progress for completing an updated District Strategic plan.District staff has completed extensive preliminary work in gathering data. Through this process, a group of key stakeholders will convene as the Continuous Improvement Team for five strategic planning committee meetings. Results will be shared with the Board of education in June 2012.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:00~p.m.

The next Regular Meeting will be held on Tuesday, April 24, 2012, at 6:00 p.m.

ATTEST:

Dr. Thelma Meléndez de Santa Ana Secretary Santa Ana Board of Education

AGENDA ITEM BACKUP SHEET **April 24, 2012**

Board Meeting

TITLE:

Approval of Head Start Eligibility, Recruitment, Selection,

Enrollment, and Attendance Service Area Plans, Policies, and

Procedures for 2012-13 Program Year

ITEM:

Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY:

Charlotte Ervin, Coordinator, Head Start

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) service area plans, policies, and procedures for 2012-13 program year. The Santa Ana Unified School District (SAUSD) Board of Education is the governing body of the Head Start Program. The Board is required by the Head Start Performance Standards, Appendix A, to annually review and approve procedures and criteria for recruitment, selection, and enrollment of children.

RATIONALE:

The Head Start Program follows the Performance Standards 45 CFR. Each year, ERSEA service area plans, policies, and procedures must be reviewed and approved by the Policy Committee and SAUSD Board of Education. The Board's oversight and approval of procedures ensures that the program is providing services to the high-need families in Santa Ana, addressing community needs, and implementing the performance standards.

The SAUSD Board of Education is requested to approve the Head Start ERSEA service area plans, policies, and procedures and Priority Points for 2012-13 program year.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance service area plans, policies, and procedures for 2012-13 program year.

HM:lr

2012-2013 SAUSD-Head Start Enrollment, Recruitment, Selection, Eligibility, and Attendance Service Area Plans, Policies, and Procedures Summary Sheet

ERSEA Service Area Plan Policies and Procedures	Key Points	Page Numbers
Intake and Eligibility	Procedures will ensure that all eligible applicants are considered for Head Start services. This procedure identifies the children and families in Orange County that are in most need.	Pages 1-5
Recruitment	The Head Start program recruits to reach those families who are most in need of services. The recruitment process will utilizes a variety of ways for contacting families to ensure the neediest children from low-income families are recruited for the program.	Pages 1-2
Selection	The Head Start program must consider all eligible applicants and have a formal process for establishing selection criteria for serving children and families.	Pages 1-4
Enrollment	Head Start program must consider all eligible applicants and have a formal process for establishing selection criteria and enrollment for serving children and families.	Pages 1-4
Attendance	Federal Performance Standards require Head Start programs to track daily attendance and analyze the causes of absenteeism when the monthly average daily attendance rate falls below 85%. SAUSD Head Start strives to provide consistent education experiences by ensuring required attendance.	Pages 1- 4



Santa Ana Unified School District

Early Childhood Education Head Start Dr. Thelma Meléndez, Superintendent

Service Area Plans, Policies, & Procedures

SAPPP Subject	Intake and Eligibility	SAPPP #:	ER-4
Part:	1305	Approval Date:	1/27/10
Subpart:	В	Effective Date:	5/1/10
Section Title(s):	Age of Children and Family Eligibility	Last Reviewed Date:	1/23/09 3/16/12
Related Performance Standard(s):	1305.4	Lead Responsibility	Social Services Manager

(A) Policy:

(B) <u>Rationale:</u>

(C)

Responsibility:

(D) Procedure:

Intake and Eligibility Procedures will ensure that all eligible applicants are considered for Head Start services. This procedure identifies the children and families in Orange County that are in most need.

Head Start eligibility will be determined based on age and income eligibility

Community workers, community worker administration, social services manager, Heads Start coordinator

ChildPlus Related Terms and Definition:

"New": A child whose information is entered into Child Plus before their eligibility information has been verified. A child will remain as "New" in Child Plus until the family's eligibility documents (proof of income and proof of birth) have been verified.

"Wait List Date": When age and income eligibility has been verified, the child's enrollment priority is assessed and they are placed on the "Wait List."

Intake Procedure:

Eligible families with children ages 3-5 years must reside in Santa Ana, California. When a parent/guardian inquires about the Head Start program, the community Worker and/or any other staff member at the Head Start center or the Santa Ana Unified School District Head Start administration office will assist the parent in completing a Pre-Enrollment application.

- 1. Staff will inform the parent or guardian that they need to provide verification of the following information:
 - age
 - income
 - IEP, if applicable
- 2. Staff will inform parents that they have the option of bringing information (age and income verification and applicable IEP or IFSP) to the Head Start center, SAUSD-Head Start administration office, or a designated meeting

- location can be arranged if needed.
- 3. Staff will also provide to the parent or guardian with an application information sheet, that lists additional selection criteria and inform them that a community worker will be able to assist them.
- 4. The community worker will input Pre Enrollment application information on a daily basis into Child Plus creating "New" applicant entries. A copy of the Pre Enrollment application shall be kept in a separate file at the Head Start center and administration office.
- 5. After the community workers have entered the pre-enrollment application into Child Plus, they will: Place the complete Pre-enrollment application packet in the accordion file, alphabetizing it by last name.
- 6. The following documents must be present for the community worker administration to pick up a pre-enrollment application packet:
 - Pre-Enrollment Application
 - Copy of the birth certificate
 - Copy of the immunization card
 - Income verification
 - Physical
 - Dental exam
 - Proof of homeless documentation
 - Proof of foster care documentation
 - IEP
- 7. The community worker will sign the log verifying that the packet is complete and take it to the Head Start administration office.
- 8. The assigned community worker and the social services manager will review all Child Plus **New** applicants daily through the Child Plus system. The community worker-administration will contact all parents within 3 working days of their child's entry as a new applicant. The community worker will immediately begin documentation of action steps, family contact notes, referrals and required follow-up on the Service Delivery Documentation Form (SDD) at the Santa Ana Unified School Head Start administration office. Family contact notes will also be documented into Child Plus.
- 9. When a family comes to the center to deliver the requested documentation the community worker, is to will copy all documentation, attach it to the original pre enrollment application, and files all materials into the folder labeled community worker administration. The community worker administration will pick up documentation once a week for review. Community workers may also bring new pre-enrollment applications to the administration office weekly.

Eligibility Procedure:

The community worker will review age and income documentation and enter data into Child Plus within 2 working days of receipt. The community worker-

administration will determine age and income eligibility based on the following:

Age Eligibility:

To be eligible for Head Start, a child must be at least 3 years old at the time of enrollment and no older than 5 by November 1st.

Age verification of the child:

Staff must verify the age of the child by examining one of the following:

- Certified birth certificate
- Health Department certificate
- Immunization card
- Other documentation may be acceptable with the approval of the Head Start coordinator and social service manager
- A copy of the verifying document will be attached to application and originals will be returned to parent or quardian.

Income Eligibility:

- a. When computing family income, community worker administration will use the 12 month period immediately proceeding the month in which application for enrollment in Head Start is made. For example, if the family is applying in July, the community worker administration will use the income from June of that year to June of the prior year. Alternatively, community worker administration can use the calendar year immediately preceding the calendar year in which the application is made.
- b. Calculation of income is to be completed by the community worker administration on the Head Start Income Eligibility Work Sheet Form.
- c. Community worker administration will check income against the current Head Start Income Guidelines. (Note: A family may exceed the Health and Human Services (HHS) Poverty Guidelines, yet be eligible for the program due to public assistance or foster care and adoption payments. A family may also exceed the HHS Poverty Guidelines and yet be eligible for the Head Start program, if a child has a current IEP/IFSP according to the agency's recruitment plan.
- d. If child has an IEP, the community worker administration will make a copy of the IEP and any other supporting documentation and will send copies to the disabilities/education coordinator for review. Documents used to verify income are to be returned to the parent or guardian after completion of the eligibility process. The Head Start Eligibility Verification Worksheet Form serves as proof of income eligibility and will be kept on file at the Head Start administration office. Copies of income verification documentation are to be kept.
- e. If an over income family does not meet any of the exception criteria, the community worker or staff will refer them to another community preschool program.

Verification of Income:

As part of the application and selection process, the program must verify family income before determining the child is eligible. The community worker will verify

the income by examining any of the following:

- Individual Income Tax form 1040
- W-2 forms
- Pay stubs
- Written statements from employers
- Documentation showing current status of public assistance
- Self-declaration (Note: Parents that are unable to provide any of the
 official documentation of income, such as day laborers, will be
 asked to complete a statement self-declaring income that is signed
 under penalty of perjury).

5. Additional Eligibility Factors:

Verification of the following information may influence the selection process based on the Head Start selection criteria matrix:

- Legal documents of custody or guardianship
- Referrals from other agencies e.g., MOU with Regional Center, school districts, CCS, SSA, CHDP
- Documentation of receipt of assistance such as SSI or receipt of foster care

NOTE: Income must be verified even if categorically eligible.

Priority Wait List:

- 1. When the child is determined to be eligible, the community worker administration determines the selection criteria points based on the Head Start Selection Criteria Matrix. The criteria points will be entered into Child Plus and written on the Pre-enrollment-application. The community worker administration will change the status of the child from New to Waitlist in Child Plus. Child Plus will then rank the child on the Priority Wait List.
- 2. Once a child is wait listed, the community worker administration, Head Start secretary, or site clerk will mail the family an Application Status Letter regarding the status of their application within 2 working days of being placed on the Priority Wait List.

Note: If the family expresses an immediate need or emergency during the intake and eligibility process, center staff or community worker will refer them to outside resources and/or refer them to in-house services immediately. All services provided will be documented on the SDD and in Child Plus.

Forms

Pre-Enrollment Application

Application Information Sheet

Self Declaration Income Certification

Service Delivery Documentation (Pg 1)

Service Delivery Documentation (Pg 2)

Eligibility Verification Worksheet form

Head Start Selection Criteria 10-11

Application Status Letter

Child Plus Priority Wait List

Service Delivery Documentation Form

Enrollment Packet

Enrollment Application

SAUSD Center File Checklist

Physical Examination

Required Oral Examination Form

Parent & Personal Rights-English

Acknowledgement of Forms Required by Licensing

Parent Directory

Parent Guardian Permission Form for use of child's photograph

Immunization Record

California School Immunization Record (blue card)

Student Emergency Information Card

Admissions Agreement

Health history

Family Partnership Agreement Plan

Income Eligibility Verification Worksheet form

Rational Form

Volunteer Clearance Form



Santa Ana Unified School District

Early Childhood Education Head Start Dr. Thelma Meléndez, Superintendent

Service Area Plans, Policies, & Procedures

SAPPP Subject	Recruitment	SAPPP #:	ER -1
Part:	1305	Approval Date:	3/30/11
Subpart:	B.	Effective Date:	3/30/11
Section Title(s):	Eligibility, Recruitment, Selection, Enrollment, and Attendance Recruitment	Last Reviewed Date:	5/2/10- 3/16/12
Related Performance	1305.5(b),45CFR 1305.6(c),45CFR 1308.5(f)		Social Services
Standard(s):		Lead Responsibility	Manager

(A) <u>Policy:</u>	Santa Ana Unified School District Head Start program works to reach those families who are most in need of services. The recruitment process utilizes a variety of ways for contacting families to ensure the neediest children from low-income families are recruited for the programs.
(B) <u>Rationale:</u>	The recruitment process is designed to inform the most eligible families of Head Start services in order to provide them with the opportunity to apply for enrollment. All families with children age three to five have the opportunity to apply for program services.
(C) Responsibility:	Community workers, education and disabilities coordinator, social services manager, Site Supervisors lead teacher, parent education specialist, all staff when needed.
(D) <u>Procedure:</u>	Recruitment is defined as "the systematic way in which a Head Start program identifies families whose children are eligible for Head Start services, informs them of services available, and encourages them to apply for enrollment in the program." [45 CFR 1305.2 (n); 1308.5 (b)]
	The recruitment and service area of Santa Ana, California. Recruitment efforts will focus on the highest needs census tracts and their surrounding areas based on the agency's community assessment.
	The social services manager and community workers will facilitate the implementation of the recruitment plan to ensure that all Santa Ana parents

with children three to five with the greatest need, who could benefit from a Head Start experience, have an opportunity to submit a pre-application.

Recruitment efforts occur continuously and applications are accepted throughout the year. Intensive recruitment efforts will begin in February of the current year for the following school year.

Recruitment Strategies include but are not limited to:

RECRUITMENT PLAN:

The Santa Ana Unified School District Head Start Program will implement the following procedures for recruitment of young children from income eligible families:

- 1.Recruitment notices in English, Spanish, and Vietnamese will be sent home to parents currently enrolled in Head Start and to elementary schools within Santa Ana School District target areas
- 2. The Santa Ana Unified School District Special Education Department will be contacted for referrals of children that are age eligible for the program year and who have an Individual Education Plan (IEP) in place prior to enrollment
- 3.Community agencies ie Regional Center, California Children's Services, or Child Protective Services will be contacted for referrals of preschool age children who are disabled, homeless, or at risk
- 4. Community centers located in target areas will be requested to distribute program related information and applications to residents in their neighborhoods.
- 5. Community agencies working with children and families at risk (e.g. Cal-Works, TANF, WIC Health Clinics, Shelters, Salvation Army, Santa Ana Social Security office, etc.) will be solicited for referrals to Head Start
- 6. Notices in English, Spanish and Vietnamese will be posted on bulletin boards in supermarkets, colleges, and small local neighborhood shops
- 7. Bilingual banners will be hung at Head Start recruitment sites
- 8.Presentations describing program services and eligibility requirements will be presented at elementary school PTA meetings
- 9. The Parent Education Specialist presents at parent meetings of elementary schools where Head Start programs are located
- 10.Staff will ensure a minimum of 10% of enrollment will be filled by children with disabilities who have a current Individual Education Plan (IEP) Staff will recruit children who have severe disabilities including children who have previously identified as having disabilities

Forms: Head Start Recruitment Efforts Form

Santa Ana Unified School District



Early Childhood Education Head Start Dr. Thelma Meléndez, Superintendent

Service Area Plans, Policies, & Procedures

SAPPP Subject	Selection	SAPPP #:	ER-2
Part:	1305	Approval Date:	1/27/10
Subpart:	B. Eligibility, Recruitment, Selection, Enrollment, and Attendance in Head Start	Effective Date:	5/1/10
Section Title(s):	Eligibility, Recruitment, Selection, Enrollment, and Attendance	Last Reviewed Date:	1/23/10- 3/16/12
Related Performance Standard(s):	1305.7	Lead Responsibility	Social Services Manager

(A) Policy:

Head Start programs must consider all eligible applicants and have a formal process for establishing selection criteria for serving children and families.

(B) Rationale:

Santa Ana Unified School District (SAUSD) Head Start will determine the selection criteria according to the Community Assessment and Recruitment Plan. All eligible families will be selected according to the point ranking system in Child Plus as vacancies occur.

Community workers, social service manager, Head Start secretary

(C) Responsibility:

(D) Procedure:

SELECTION PLAN:

The intake, eligibility, and selection plan and procedure will ensure that all eligible applicants are considered for Head Start services. Santa Ana Unified School District Head Start will determine the selection criteria according to the Community Assessment and Recruitment Plan. All eligible families will be selected according to the point ranking system at the beginning of the year and as vacancies occur.

To meet the eligibility requirements, contained in Head Start Regulation 45 CFR 1305, all parents who express an interest in enrolling their child in Head Start will be referred to the community workers assigned to the center in the community in which the family resides. The pre-the first page of the application is to be completed by the parent with the assistance of the community worker, if requested by the parent. The community worker will provide the parent with a list of documents and information that the parent is required to submit prior to determining eligibility. All eligible families will be selected according to the point ranking system.

1. The parent will submit the completed pre-enrollment first page of the application

with all of the required documents. The community worker Administration will screen the pre. The community worker will complete the second page of the application and have the parent review it before they sign it. The community worker will then submit the two page application along with the required documents to the community worker administration, whom will screen the application for enrollment eligibility using the following criteria:

A. Age Eligibility:

Part day and Full day programs: child must be at least three (3) years old by September 1st, of the current program year with priority given to children that turn 4 by December 2nd before November 2 of the program year. 5 yrs old by December. To be eligible for Head Start, a child must be at least three years old at the time of enrollment and no older than five on or before November 1st or the local minimum age for admittance to kindergarten (See SB 1381, Kindergarten Readiness Act of 2010). Parents will be required to submit a copy of the child's birth certificate.

B. Income Eligibility:

- 1. The family income must meet current Federal Income Guidelines. Enrollment of families is based on verified income from the family with the lowest income given priority. Determination of income will be calculated using: 1040, W-2 forms, pay stubs, pay envelopes, written statements from employers, a self declaration, or documentation showing current status as recipients of public assistance. Priority and exceptions to the income guidelines will be given if the family has been identified as homeless. Families who meet the eligibility criteria for services provided under the McKinney Vento Assistance Act (Title IX Part C. of the No Child Left Behind Act) are considered homeless. In this case, the income will not be requested nor calculated for the previous 12 months. The child will take priority over all others as long as they are age eligible.
- 2. Families receiving public assistance, even if the family income exceeds the poverty line, is considered low income and are eligible for services under 45 CFR Part 1305. Children in foster care are also Head Start eligible, regardless of family income. A child who is looked after by a person (foster home) or agency (group home) other than the parent by an order of the court or any other authority, without formal adoption, is considered a foster child.
- 3. The period of time to be considered for eligibility is 12 months immediately proceeding the month in which the application or reapplication, for enrollment of a child in a Head Start program is completed, or for the calendar year immediately proceeding the calendar year in which the application or reapplication is completed. Whichever one more accurately reflects the family's current income is used.
- 4.The community worker administration will complete the Income Eligibility Verification Worksheet will be completed and signed by an employee of the Head Start Program identifying which statements were examined and stating the child is eligible to participate in the program determine eligibility. All documentation will be maintained to verify that the income verification process was completed. A copy of the application, documents used to determine eligibility, along with and a copy of the Income Eligibility Worksheet and Income Verification Worksheet will be filed at

the Head Start administration office.

5. Children from low-income families that meet the funded level of enrollment, and children from families over the federal income guidelines may be considered for enrollment. However, a minimum of 90% of the children enrolled in either the program will be low income eligible families.

C. Children with Disabilities

At least 10% of the funded enrollment will be available to children who have an Individual Education Plan (IEP) with a diagnosed disability. Children who have an IEP will be accepted within the required age limitations and may also be considered for enrollment:

- If the family is over the income guidelines
- If they are three (3) years of age and have a certified disability (But only after all four year old children with disabilities have been enrolled).

D. Additional Criteria

Families with the greatest need, based on the eligibility criteria form (see attached), which can benefit the most from Head Start services, are first priority for enrollment. Community workers are to consider the following factors for determining enrollment priorities of children who have an equal number of points on the Child Plus program:

- Enroll the child with the highest points in the income section which may indicate a severe financial crisis
- Enroll the child with the highest points in the social services section which may indicate the family is unstable, vulnerable, homeless and/or in crisis
- Enroll the child with the oldest birth date
- Enroll the child of a family on Cal-Works/TANF which indicates a high level of social service need

Once the 10% is met, then enroll the child with the highest points in special needs (SN)/disabilities. If 10% is not met, enroll all children with disabilities before the other criteria listed in A-D.

NOTE: If a family does not qualify for Head Start, they will be referred to one of the other preschool programs within the district or community.

These policies comply with Head Start Performance Standards: 45 CFR Part 1305-Eligibility, Recruitment, Selection, Enrollment and Attendance in Head Start, 1305.4-Age of Children and Family Income Eligibility, 1305.6 Selection Process, 1305.7 Enrollment and Reenrollment, the Head Start Act 2007-2008, McKinney-Vento Homeless Student Act.

E. Over Income Determination

- 1. Over-income children will be placed on the waiting list following any income-eligible children, and considered only if no income-eligible children are already on the waiting list. The exception is if a child with a disability is over-income and SAUSD needs to fulfill the 10% disabilities mandate, then that child will take precedence over the income eligible child. Additionally, children and families that have been identified as homeless will be given a priority regardless of income status from the previous year.
- 2. During initial registration and throughout the year as spots become available vacancies occur the community worker will send the pre-application to the community worker administration. If the child is deemed over income, the community worker administration must receive approval from the Head Start coordinator to ensure the agency has not reached it's 10% over income capacity. Over income slots are reserved for children with disabilities.
- 3. The Head Start coordinator and social service manager will check the monthly progress report and review the percentages of over income families currently enrolled.
- 4. If the Head Start coordinator determines that the agency is not at its 10% over income cap, the community worker may enroll the family provided there are no other children on the waitlist who qualify with a higher eligibility rating.
- 5. If there are children who qualify with a higher eligibility rating, and/or have a disability, those children will take priority over the child who is over income. These children must have an active Individual Education Plan (IEP) at the time of enrollment.

Forms: Selection Letter



Santa Ana Unified School District Head Start 2012-2013 Head Start Selection Criteria (3 to 5 yrs old)

INCOME OR CATEGORICAL ELIGIBILITY STATUS

	CATEGORICALLY ELIGIBLE (If more than one category applies, highest points supersedes.) If a family is Categorically Eligible, income does not apply and should not be verified.		
	HMLS	400	Homeless
	FOST	135	Foster (i.e., Foster Group, Foster Home, SS Placement)
	PAR	100	Public Assistance Recipient (i.e., Cal WORKS-TANF, SSI)
Child Plus Code/ Priority Points	OR INCOME ELI	GIBLE (F	Please select ONLY ONE alternative.)
റ്റ <u>'</u> ഉ	-100%	60	Low income 75-100% below poverty guidelines
lus ty F	-74%	50	Low income 50-74% below poverty guidelines
а Б Б	-49%	40	Low income 25-49% below poverty guidelines
漢 놉	-24%	30	Low income 0-24% below poverty guidelines
	+24%	20	Mid-income 1-24% of 130% poverty guidelines
	+49%	15	Mid-income 25-49% of 130% poverty guidelines
	+74%	10	Mid-income 50-74% of 130% poverty guidelines
	+100%	5	Mid-income 75-100% of 130% poverty guidelines
	+101%	0	Over-income 101% and over poverty guidelines

PARENTAL STATUS

S	FOST GRP	50	Group Home (e.g., Olive Crest, Orangewood)
is to see	FOST HOME	40	Foster Home
Sode Priori	RC	40	Relative Care (e.g., Grandparents)
	ONE	30	One Parent
	TWO	15	Two Parents

DISABILITY (Please select ONLY ONE alternative.)

			TO THE GREAT OF TH
s .	IEP	100	Diagnosed Disability (Diagnosed with IEP)
Child Ple Code/ Priority	NON	0	No Disability

AGE (Please select ONLY ONE alternative)

(0)	EHS Trans	50	Transitioning EHS child (Including RCCC children)
Si	#yr#m	40	4 years, 6 months-compulsory school age (Nov 1st)
Child Plus Code/ Priority Points	#yr#m	30	4 years, 0 months- 4 years, 5 months
12 0 g a	#yr#m	15	3 years, 6 months- 3 years, 11 months
	#yr#m	10	3 years, 0 months -3 years, 5 months

ADDITIONAL FACTORS (If more than three apply, please select the three highest points.)

O O	TP	50	Teen Parent (at application date)
Ö	NI	40	No Income
Os	IHSSA	30	In-Home Care (Social Services Supervision)
2	NEPC	20	Non-English Proficient Child
T	LTDP	10	Long-term Disabled Parent
ర్	SSR	10	Social Service Agency Referral



Santa Ana Unified School District

Early Childhood Education Head Start Dr. Thelma Meléndez, Superintendent

Service Area Plans, Policies, & Procedures

SAPPP Subject	Enrollment	SAPPP #:	ER-3
Part:	1305	Approval Date:	1/27/10
Subpart:	B. Eligibility, Recruitment, Selection, Enrollment, and Attendance in Head Start	Effective Date:	5/1/10
Section Title(s):	Eligibility, Recruitment, Selection, Enrollment, and Attendance	Last Reviewed Date:	1/23/10- 3/16/12
Related Performance Standard(s):	1305.6, 1305.7	Lead Responsibility	Social Service Manager

(A) Policy:

(B) Rationale:

(C) Responsibility:

(D) Procedure:

Head Start programs must consider all eligible applicants and have a formal process for establishing selection criteria for serving children and families.

Santa Ana Unified School District will determine the selection criteria according to the Community Assessment and Recruitment Plan. All eligible families will be selected according to the point ranking system in Child Plus as vacancies occur.

Community workers, social service manager, Head Start secretary, Head Start coordinator

CHILD PLUS TERMINOLOGY

Enrollment Date:

When the community worker meets with the family and the enrollment packet is completed. (Note: if a family completes the enrollment packet prior to the start of the program year, the enrollment date will be the first day of the program year (July 1, 201).

Enrolled but Excluded:

When a child's completed the enrollment packet is completed but is missing required documentation required prior to participation in the program. The File Checklist will be placed in each child's file. If the child is unable to begin classes, the File Checklist will indicate what the child needs prior to beginning class.

(Note: See required documentation section in the Child Center File Checklist)

Non-Scheduled Days:

Any day an enrolled child is not expected to attend.

Entry Date: The date an enrolled child is on the class roster and scheduled to be in class for the first time. All developmental, health, and educational assessment

timelines start from the **entry date**.

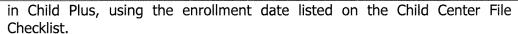
A. Selection and Enrollment:

The funded enrollment level for Head Start will be maintained throughout the program year. When a vacancy becomes available, the vacancy will be filled by the community worker within 30 calendar days. Santa Ana Unified School District Head Start elects to not fill vacancies when 60 calendar days or less remain in the program's enrollment year.

When an opening occurs, the community worker will take the following steps to ensure that the child with the highest priority is contacted and offered the program:

- 1. Check for enrolled families who wish to transfer into the center with the opening. (Enrolled families that want wishing to transfer have priority).
- 2. Check for children transitioning from Early Head Start (EHS) to Head Start.
- 3. If there are no children families that wish want to transfer or EHS children, the community worker is to run the priority wait list in Child Plus and identify the child with the highest priority points.
- 4. Once the child has been identified, the community worker will make at least two attempts to contact the family via telephone within two business days. A Contact/Selection letter will be mailed to the family informing the family of their selection into the program. Materials will be in their primary language, when possible.
- 5. If the family does not respond to the Contact/Selection letter within five working days, one more phone call will be attempted by the community worker. If the family does not respond, the child will remain on the priority wait list for another selection cycle.
- 6. The community worker will document the two phone calls on the Service Delivery Documentation Sheet. The Service Delivery Documentation Sheet and copies of the Selection/Contact and Contact letter will be attached to the pre-enrollment application and filed in the pending wait list file at the center.
- 7. When a family has accepted the program slot, the community worker will document it in Child Plus/Service Delivery Documentation Sheet and schedule an appointment with the family. The community worker will ask the family to bring the following enrollment documents to the appointment:
 - Physical Exam Form (if it wasn't submitted at the time of the application).
 - Allergies with medical proof.
 - Immunization/TB test.
 - Dental exam (if it wasn't submitted at the time of the application).
 - Birth Certificate or legal form of documentation proving date of birth.
- 8. During the appointment, the community worker will complete the following forms with the parent:
 - Enrollment Review Application.
 - Head Start Eligibility Verification form.
 - Pediatric Health History
 - Admissions Agreement
 - Acknowledgement of Forms required by Licensing
 - Parent Directory Form

- Parent Interest Survey
- Parent/Guardian Permission Form for Use of Child's Photograph
- Early Childhood Development & Health Services Student Emergency Information Card
- Volunteer Clearance Form
- Notification of Parent's Rights
- Consent for Emergency Medical Treatment
- Personal Rights
- Health History
- Caregiver Background Check
- Enrollment and Attendance Polices
- 9. The community worker will inform and provide the parent with any missing documents needed to continue the enrollment process, and they document the information on the Service Delivery Documentation Sheet and in Child Plus. If there is a health, nutrition, or disability issue, identified on the Health History form, the community worker will put a post-it flag on the issue listed on the Health History form and mark the area with a concern on the Enrollment File Checklist and Service Delivery Documentation Sheet. Once the documents have been completed with the family, the community worker will accept the child and enter the date, as well as any notes in the enrollment screen in Child Plus.
- 10. A temporary file will be created by the community worker and labeled with child's name, date of birth (DOB), and the name of the center the child will be attending.
- 11. The Enrollment File Cover sheet will be attached to the temporary file. The temporary file will be sent to the Nurse for review.
- 12. Nurse will review the folder according to the concerns noted by community worker. If a child has multiple concerns noted, the file must go to the Head Start coordinator to be discussed at case management after the file has been reviewed. The file can be sent to the center and the child is able to enter the program.
- 13. Once all the enrollment documents have been collected, with allergies and health concerns addressed by the nurse or Head Start coordinator, the community worker will verify receipt of all documents as they are completed using the Child's File Center Checklist.
- 14. Once the Child's File Center Checklist has been completed the community worker will inform the teacher/site supervisor, lead teacher letting them know the name of the child that has been accepted.
- 15. The community worker will then provide the Head Start secretary with the following documents to develop an eligibility file that will remain at the Santa Ana Unified District-Head Start main office:
 - · Copy of the completed application
 - Copy of birth certificate
 - Contact letter
 - Rational form
 - Copies of the Service Delivery Documentation Sheet
- 16. Community worker will assign the child to a class and mark the child enrolled



- 17. The community worker will review all documents in the enrollment folder to verify that all of the child's life-threatening health concerns have been addressed.
- 18. The teachers will contact the family within two business days to notify them of their entry date and to schedule an orientation.
- 19. The community worker will enter the child' entry date
- 20. (The day the child is expected to attend on the first day) into Child Plus.
- 21. The community worker will create the child center file.



Santa Ana Unified School District

Early Childhood Education Head Start

Dr. Thelma Meléndez, Superintendent

Service Area Plans, Policies, & Procedures

SAPPP Subject	Attendance Monitoring	SAPPP #:	ER-5
Part:	1305	Approval Date:	1/27/10
Subpart:	В	Effective Date:	5/1/10
Section Title(s):	Age of Children and Income Eligibility	Last Reviewed Date:	1/23/10 3/16/12
Related Performance Standard(s):	1305.8 (a)(b)(c) 1308.4 (j)	Lead Responsibility	Social Services Manager

(Δ) i viicy	(A) Policy
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Federal Performance Standards require Head Start programs to track daily attendance and analyze the causes of absenteeism when the monthly average daily attendance rate falls below 85%. Santa Ana Unified School District Head Start (SAUSD HS) strives to provide a consistent educational experience by ensuring required attendance.

(B) Rationale:

Children enrolled in Head Start programs are expected to attend school on a consistent basis. Teachers, community workers, and lead teachers are expected to encourage parents/guardians to bring their children to school at least 85% of the scheduled school days per month. Staff provide support and resources when necessary to assist parents/guardians in bringing their child to school regularly.

(C) Responsibility:

Social services manager, coordinator, assistant coordinator of education and disabilities, secretary, Site Supervisors lead teacher, teacher, and community worker.

(D) Procedure:

Parents must sign in and out on the Sign-In/Out sheet each day. They must also include the time that the child arrives and departs. The teacher in each class will monitor to ensure that parents/guardians sign in and out on a daily basis.

- The parent/guardian is expected to call the community worker if the child cannot attend school and give a reason for the absence.
- The community worker will record the specific reason for absence i.e., fever, ear infection, family illness etc., on the Daily Absence Call-In Log.
- The teachers community worker will turn in their Sign-In/Out Sheets monthly sign in sheets are turned into the community worker administration at Head Start administration office weekly. The Sign-In/Out Sheets are reviewed daily by the community worker.

Initial steps to follow in case of absence

When a parent does not call in the absence a community worker will call the family, on the same day of the absence, to obtain the reason for the absence.

If the parent is unable to be reached, the community worker will continue to attempt phone contact for three consecutive school days. They will call numbers on the emergency card to attempt to locate the parent. The attempts to contact will be documented on the Daily Absence Call-In Log which is located in the attendance binder. A new—absence—log sheet will be started daily. The teacher or site supervisor lead teacher shall inform the community worker of any absences exceeding three days.

If contact is not made by the fourth day, the following steps will be taken:

- 1. The community worker will make a home visit to attempt to contact the family. If contact is made with the family, the community worker will try to determine the reason(s) for the child not attending and offer assistance. if necessary. The specific reason for absence i.e. fevers, ear infection, family illness etc., will be documented on the Daily Absence Call-in Log.
- 2. The community worker will conduct a home visit to families that have contacted the center regarding illnesses children's absences of more than 3 consecutive days and/or 6 days within one month to determine what barriers are preventing the family from bringing the child to school. The community worker will provide support and resources to help improve the child's attendance. The home visit contact will be documented on the Daily Absence Call-In Log and the Service Delivery Documentation Sheet in the child's file. All efforts to contact the family will be documented on the Service Delivery Documentation Sheet.

If contact through a home visit is not made by the 5th day, the following steps will be taken:

1. The community worker will send a letter to the family. The letter will ask the family to contact the center immediately. A deadline date will be specified in the letter notifying the parent/guardian that the child may be dropped from the class-program if contact is not made.

If contact is not made by the tenth day, the following steps will be taken:

- 1. The community worker will notify the Social Service Manager of the intent to drop the child. With the Social Services manager approval, the community worker will assign a drop date to the child and process the child's file as a termination.
- 2. The community worker will enter the termination dates and reasons for termination into Child Plus within two working days.

If a child shows below 85% attendance for two consecutive months, the following steps will be taken:

- 1. The community worker will generate an individual attendance report at the end of each month.
- The teacher and/or community worker will schedule a conference or home visit with the parent to discuss the importance of attendance for the child to benefit from the program. The home visit/conference contact will be documented on the Service Delivery Documentation Sheet-form in the child's

file.

- 3. If the teacher and/or community worker identify concerns or barriers that the parent is experiencing, the community worker will attempt to assist the parent and document any assistance on the Service Delivery Documentation Sheet and/or Family Partnership Agreement. If applicable the community worker may make a referral request for services, as necessary. All community referrals will be documented on the community referral tracking sheet. The community worker will involve the social service manager, as necessary for support and guidance.
- 4. If after a month, attendance still remains sporadic, the community worker will notify the social service manager. who The social service manager will bring the family to a case management team meeting which will consist of appropriate managers and coordinators to determine a plan for the family to improve the child's attendance.
- 5. If the family notifies the teacher or community worker that the child will be absent for 10 days, consecutively, due to illness, vacation, parental visitation etc.:
 - The teacher/community worker will notify the social services manager in order to obtain a determination if the child will remain enrolled.
 - The family will complete a Limited Leave Request.
 - Extensions beyond the 10 consecutive days must be submitted to the social services manager for review and approval.

Recording Attendance and Absences

The community worker Administration will submit Sign In /Out Sheets on a weekly basis to the community worker administration that will input week lyinput monthly attendance and absences into the Child Plus Data Base Management System. The teachers are to complete attendance sheets daily and turn them in at the end of each month.

Entering attendance in Child Plus:

- 1. When you first log in, click on *Attendance*.
- 2. Click on Individual Attendance & Meal Counts.
- 3. Use the *Site* drop-down menu to select which site you wish to record attendance.
- 4. Use the *Classroom* drop-down menu to select which classroom you wish to record attendance.
- 5. Use the *Attendance For* drop-down menu to select which date you wish to record attendance.
- 6. Click OK.
- 7. All children enrolled in the class will appear. All children are defaulted as present. Record absences only. If there aren't any absences, go to step 12.
- 8. To record an absence, click on the child's name. The child's row will be highlighted in blue. Under the *Attendance* column, click on the drop-down menu for that child (next to the "P"). Click on *Absent*.
- 9. If the child is on a modified schedule and doesn't attend 5 days per week, click on *Not Scheduled* for the days the child is not scheduled to attend.
- 10. Under the *Absence* column, click on the drop-down menu to select the reason for the child's absence, if known.

- 11. Repeat steps 8-10 to enter attendance information for each absent child in that class.
- 12. When you finish the attendance information for that class, click Save.
- 13. On holidays or non-student days, repeat steps 1-6. On the bottom right-hand corner, click on the *Classroom Status* drop-down menu to select the reason for "no class" on that day.

Attendance Monitoring

- For center-based programs, an Average Daily Attendance (ADA) Report will be generated from Child Plus and submitted to the Head Start coordinator for review and signature monthly. The Head Start coordinator will compare the Sign-In/Sign-Out sheets with the ADA report to verify accuracy on a monthly basis. The community worker-administration will generate a monthly ADA report for each center and give it to the social services manager/Head Start coordinator to verify ADA is at or above 85%.
- If a plan of action is necessary, the social services manager will involve all applicable managers/coordinators in the development and implementation of the action plan.
- On-going concerns are shared with the Head Start coordinator monthly for review and plan of action, if necessary.
 - The Monthly Progress Report, which includes ADA information, is shared with the governing bodies.

Attendance For Children With Disabilities

Children may spend part of the program day in Head Start and part in a specialized program, such as, a special day class at the School District or Braille Institute. They may attend Head Start four days a week or on specific days of the week. The amount of time spent in the program is flexible and is determined by the needs of the child and the Individualized Education Plan (IEP).

Attendance options can be determined during the IEP. If the child enters with an IEP, and program staff was not in attendance for the IEP, a meeting will be held before or after enrollment as needed. The decision about attendance is based on what is in the best interest of the child and, as determined, by the IEP team. The decision on attendance days and time is documented and included in the child's center file.

Forms:

Absence Call-in Log Attendance Sheets Family Partnerships Agreement Eng-Span Limited Leave Request Sign-in/Out Sheet

AGENDA ITEM BACKUP SHEET April 24, 2012

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: Herman Mendez, Assistant Superintendent, Elementary Education

Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Herman Mendez, Assistant Superintendent, Elementary Education

Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

HM:DM:lr

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS RECOMMENDED FOR APPROVAL - April 24, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
April 29-May 3, 2012 (Sunday-Thursday)	Century High School ACE Mentor Program ACE Mentor National Design Competition Washington, D.C.	<pre>\$1,300 per student(s) (cost paid by SIG grant)</pre>	3	2
May 4-5, 2012 (Friday-Sunday)	Godinez Fundamental High School Dance Team Dance & Movement Conference Palm Springs	\$260 per student(s) (cost paid by ASB fund and student)	10	2
June 16-23, 2012 (Saturday-Saturday)	Valley High School Boys State Cal State Sacramento Sacramento	\$400 per student(s) (cost paid by ASB fund)	1	0
June 22-24, 2012 (Friday-Sunday)	Godinez Fundamental High School Girls Basketball Team Big Bear Basketball Tournament Big Bear	\$20 per student(s) (cost paid by ASB fund)	12	2

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

Board Meeting

TITLE: Approval of Payment of Advanced Placement Test Fees to College

Board

ITEM: Consent

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Kathy Apps, Program Specialist, 6-12 GATE Program

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the payment of the Advanced Placement (AP) test fees to the College Board. Assembly Bill 2216 provides federal funds to assist economically disadvantaged students with the costs of these exams.

RATIONALE:

Federal legislation awards funds to the California Department of Education (CDE) to assist in reducing the AP test fees. Once AP testing is completed, the District will then pay for all AP fees to the College Board, and will submit a request for fee rebates from the CDE's AP Fee Reimbursement program which will replace funds taken from the AP Test Fee account.

The estimated cost of the 2012 College Board AP testing participation for 2,771 students to take 5,052 exams will be approximately \$300,000. It is estimated that CDE's reimbursement to the District for the 2012 AP test fees will cover approximately 73% of the total cost, which is deficited by several factors, resulting in an approximated 33% total reimbursement of \$99,000. The total District cost of the AP program, after reimbursement, is projected to be \$201,000 which, due to limitations on the charging of student fees and reduced reimbursement rates, is approximately \$139,000 more than last year. It should be noted that an additional 255 students, who will take 486 more exams are participating in the AP program this year.

FUNDING:

Tier III: \$201,000

RECOMMENDATION:

Approve payment of the Advanced Placement test fees to the College Board.

DM:lr W

Board Meeting

TITLE:

Approval of Memorandum of Understanding With City of Santa Ana

Mayor and City Council, Santa Ana Workforce Investment Board, and

Santa Ana One-Stop W/O/R/K Center

ITEM:

Consent

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Pat Carter, Director, Career Development/ROP

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Memorandum of Understanding (MOU) with the Mayor and City Council of Santa Ana, Santa Ana Workforce Investment Board (WIB), and the Santa Ana One-Stop W/O/R/K Center. The MOU will enable the Santa Ana Unified School District to continue its long-standing partnership with Santa Ana's One-Stop W/O/R/K Center. Since the MOU is a non-financial agreement, it will become effective July 1, 2012, and it shall remain in effect until terminated by the repeal of the Workforce Investment Act or otherwise by action of law. Any party may withdraw from this MOU by giving written notice of intent to withdraw at least 30 calendar days in advance of the effective withdrawal date. This is the renewal of the MOU previously approved by the Board on July 27, 2010.

RATIONALE:

The purpose of the Santa Ana W/O/R/K Center is to provide workforce preparation for youth and to provide them with services that include resume writing workshops, participation in the college/career fair, and participation with the High School Inc. Academies at Valley High School.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding with City of Santa Ana Mayor and City Council, Santa Ana Workforce Investment Board, and Santa Ana One-Stop W/O/R/K Center.

DM:lr SW

Memorandum of Understanding

For

SANTA ANA UNIFIED SCHOOL DISTRICT

Memorandum of Understanding (MOU) Pursuant to the Workforce Investment Act of 1998 (WIA)

- 1. PARTIES: The parties to this Memorandum of Understanding (MOU) are the Mayor and City Council of the City of Santa Ana, the Santa Ana Workforce Investment Board (WIB), and several agencies (having signed Attachment "A", "One-Stop Partner Commitment" and, if physically located at the One-Stop location, Attachment "B", "Resource Sharing Agreement" and Attachment "C", "Memorandum of Operation" if applicable functioning as "One-Stop Partners" within the Santa Ana One-Stop System (hereinafter referred to as the Santa Ana W/O/R/K Center).
- 2. PURPOSE: The Santa Ana W/O/R/K Center, through its central location at the Santa Ana Regional Transportation Center, 1000 E. Santa Ana Blvd., and its satellite facilities, shall provide and/or coordinate workforce investment services to individuals, providing them with the necessary skills to participate in building a world-class workforce in Santa Ana.

Services and referrals provided at the Santa Ana W/O/R/K Center may include, but are not limited to, the following:

- Eligibility determination
- Outreach, intake and orientation to services available
- Initial assessment of skills, aptitudes, abilities and supportive services
- Job search and placement assistance, career counseling
- Provision of employment data and labor market information
- Provision of performance information
- Employment referral
- Provision of support and follow-up services
- Identification of skills required to be competitive in the local labor market
- Filing for Unemployment Insurance claims
- Access to CalJOBS for Labor Exchange services
- Help in establishing eligibility for CalWORKS and financial aid
- Occupational skills training
- On-the-job training
- Workplace learning with classroom training
- Skills upgrading and retraining
- Entrepreneurial training
- Job readiness training
- Adult education and literacy
- Services for persons with disabilities

- Serve mature workers by operating as a specialized recruitment arm for One-Stop Partners working collaboratively to connect mature workers to employers with labor shortages
- Customized training for employment with specific employer
- Employer services, including: job listing; job matching; candidate screening and testing; outplacement services; job analysis; and, information on available tax credits, business development planning and labor market trends.

3. DURATION:

- (a) This MOU shall remain in effect until (i) terminated by the repeal of the Workforce Investment Act or otherwise by action of law, or (ii) with respect to the One-Stop Partner, the date on which such One-Stop partner withdraws from the MOU pursuant to Section 3 (c) hereof. Should any One-Stop Partner withdraw, this MOU shall remain in effect with respect to other remaining One-Stop Partners.
- (b) This MOU is of no force or effect until signed by authorized representatives of the participating agencies, and approved by the Chief Local Elected Official or his/her designee. The MOU, once signed, becomes part of the local WIA Plan.
- (c) Any party may withdraw from this MOU by giving written notice of intent to withdraw at least 30 calendar days in advance of the effective withdrawal date. If agreed to by all parties, the timeframes for notice may be reduced or extended. Notice of withdrawal shall be given to the WIB at the address listed in the signed attachments of this MOU, and to the contact person so listed, considering any information updates received by the parties pursuant to Section 1. Courtesy notification shall be made to all parties of this MOU in a timely manner.
- **4. MODIFICATION AND ASSIGNMENT:** This MOU may be modified at any time by written agreement of the parties. Assignment of responsibilities under this MOU by any of the parties shall be effective upon written notice to the WIB. Any assignee shall also commit in writing to the terms of this MOU.
- **5. ONE-STOP SYSTEM DESCRIPTION:** The one-stop system description in the local WIA plan, including modifications thereto, is incorporated into this MOU by reference.
- 6. CROSS REFERRALS: The One-Stop Partners will adopt common intake/cross referral arrangements, which include, by reference, those listed in the local WIA plan, including modifications thereto. The methods and/or resources utilized may include some or all of the following: cross-training of staff, in-house staff, electronic case management systems, co-enrollments, appointments, e-mail and phone call.

7. CONFIDENTIALITY:

The WIB agrees that when any individual applies for or receives services from and the partner agency through the One-Stop Center, all information regarding such application

for or receipt of services shall be confidential information subject to the provisions of 34 CFR 361.38.

The parties agree to honor the confidentiality provisions as described in the local WIA plan, including modifications thereto, and incorporated into this MOU by reference. Exchanged information shall remain private and confidential in accordance with the most restrictive confidentiality requirements of any of the parties collecting, receiving or sharing information.

- 8. RESOURCE SHARING: The parties agree to share resources in accordance with the attached Resource Sharing Agreement. It is expressly understood that this MOU does not constitute a binding financial commitment, but rather an intent to commit specific resources in the future as the parties' allocations and budgets are known and the one-stop system evolves. The one-stop system is a work in progress and its costs and the partners' resource contributions will not remain static from month to month or from year to year. The Resource Sharing Agreement is meant to be reviewed yearly and may be modified as needed by any partner as long as it is identified as a revision, and it is signed and dated by the agency Administrator.
- **9. DISPUTES:** The parties shall first attempt to resolve all disputes informally. Any party may call a meeting of all parties to discuss and resolve disputes.

Should informal resolution efforts fail, the dispute shall be referred to the Chair of the WIB, who shall place the dispute upon the agenda of its next regular or special meeting of the Board's Executive Committee. The Executive Committee shall attempt to mediate and resolve the dispute.

Finally, if the Executive Committee's resolution efforts fail, any party may file a grievance in accordance with the State of California's WIA grievance procedures. The parties agree to be bound by the final determination resulting from that procedure. All costs associated with the grievance procedure shall be borne by the losing party.

- **10. SEVERABILITY:** If any part of this MOU is found to be null and void, or is otherwise stricken, the rest of this MOU shall remain in force.
- **11. JURISDICTION:** Jurisdiction over any disputes under this MOU shall reside in Orange County, California.
- 12. HOLD HARMLESS CLAUSE: Each party to this MOU agrees to indemnify and hold harmless the other parties, their officers, agents, employees, and volunteers from and against any and all loss or damage, and from any and all suits, actions and claims filed or brought by any person or persons arising out of acts or omissions of the party or its officers, agents, employees in the performance of this MOU.

- **13. SIGNAGE & COMMUNICATION OF PARTICIPATION:** The Santa Ana WORK Center shall provide wall signage listing the names of current participating partners. Where practical, the Santa Ana WORK Center will list partner agencies on forms and marketing materials distributed to the public.
- 14. ACCESSIBILITY ASSURANCES AND CERTIFICATIONS: The parties agree to abide by all applicable non-discrimination federal and state laws. The WIB and the One-Stop partners will ensure that policies and procedures established by the WIB and the One-Stop partners are in compliance with the Americans with Disabilities Act (ADA). The Santa Ana WORK Center will assure its services and premises are accessible to persons with disabilities under the requirements of the Americans with Disabilities Act.
- 15. INSURANCE: The One-Stop Partners agree that their current in force insurance or self-insurance coverage programs shall apply to their operations performed under the Workforce Investment Act and at the WORK Center, including commercial general liability, property damage liability, business personal property, workers' compensation and employee dishonesty/crime coverages. The City of Santa Ana shall be named as additional insured for such insurance and the coverage shall be primary and non-contributory with regard to the City.
- **16. AUTHORITY AND SIGNATURES:** The individuals signing this MOU and its attachments, which are incorporated herein by reference, have the authority to commit the party they represent to the terms of this MOU, and do so commit by signing.

THIS MEMORANDUM OF UNDERSTANDING is hereby signed and agreed to on the date first written above.

FOR THE LOCAL ELECTED OFFICIAL

Signature	Date
Miguel A. Pulido, Mayor, City of Santa Ana Name and Title	
20 Civic Center Plaza, Santa Ana, CA 92701 Address	
FOR THE SANTA ANA WORKFORCE IN	VESTMENT BOARD
Signature	Date
Lee McMurtray, Chairman Name and Title	
1000 E. Santa Ana Blvd. Suite 200, Santa Ana, Address	CA 92701
SANTA ANA UNIFIED SCHOOL DISTRIC	CT (ONE-STOP PARTNER
Signature	Date
Thelma Melendez de Santa Ana, Superintenden Name and Title	<u>nt</u> , βh. P.
1601 E. Chestnut Avenue, Santa Ana, CA 9270 Address	<u>)1</u>
Approved as to Form: JOSEPH A. STRAKA, Interim City Attorney	
By:	
Lisa E. Storck, Assistant City Attorney	

Attachment "A"

One-Stop Partner Commitment

1. PARTIES: The parties to this Memorandum of Understanding (MOU) are the Mayor and City Council of the City of Santa Ana, the Santa Ana Workforce Investment Board (WIB), the <u>Santa Ana Unified School District</u> and other agencies (identified in the "One-Stop Partner Commitment", Attachments "A" and "B: to this MOU) functioning as "One-Stop Partners" within the Santa Ana One-Stop System (hereinafter referred to as the Santa Ana WORK Center).

In addition to accepting the provisions contained in the MOU, the <u>Santa Ana Unified School</u> <u>District</u> commits to the following:

- Workplace learning with classroom training
- Job readiness training
- Collaborate as need with the WORK Center

Full-time equivalents (FTEs) of Agency Staff Assigned to Santa Ana W/O/R/K Center: N/A

Hours/days per week Agency Staff Assigned to Santa Ana W/O/R/K Center: N/A

PERFORMANCE GOALS:

Customer Service

All on-site, One-Stop Partners shall commit to the following goals for the W/O/R/K Center:

- 1. To conform to a uniform policy of customer service;
- 2. To develop customer service principles all One-Stop Partners must implement;
- 3. To implement an on-going system for measuring customer service levels; and,
- 4. To participate in a task force empowered to oversee, measure and respond to customer service data.

Quantifiable Service Outcomes

Achievement of performance outcomes as related to contracts with the Santa Ana Workforce Investment Board for provision of services to in-school youth enrolled in Workforce Investment Act programs.

AUTHORITY AND SIGNATURES: The individuals signing this MOU and its attachments which are incorporated therein have the authority to commit the party they represent to the terms of this MOU, and do so commit by signing.

FOR THE Santa Ana Unified School District (Legal Name of Partner Agency)	
Signature	Date
Thelma Melendez de Santa Ana, Superintendent Name and Title	
1601 E. Chestnut Avenue, Santa Ana, CA 92701 Address	

MOU Partner rev 2-12

CITY OF SANTA ANA WORKFORCE INVESTMENT BOARD ONE STOP PARTNER MEMORANDUM OF UNDERSTANDING SERVICES MATRIX FOR SANTA ANA UNIFIED SCHOOL DISTRICT

Programs Represented	◆ Employment and Training activities under Title I of the Workforce Investment Act.
Services Provided	 ♦ In-take ♦ Orientation ♦ Screening and eligibility determination for Asian American Senior Citizens Service Center ♦ Identification and referral of individuals qualifying for assistance or in need of employment and training services ♦ Coordination of the Santa Ana Unified School District employment and training programs with those offered through the One-Stop ♦ Other programs and services appropriate through Santa Ana Unified School District funding.
Method of Service Delivery	 □ Co-location of staff □ Co-location of services ⋈ Cross training of staff □ On-line
Referral Method	 ☑ In person ☑ By phone ☑ Referral form ☐ Online
Contribution to One-Stop System	 ⊠ Customer Satisfaction¹ ⊠ Provide Coordination and Services for WIA Youth Programs

¹ Criteria to be determined by the State of California and the Santa Ana Workforce Investment Board

SANTA ANA ONE-STOP PARTNERS MOU RESOURCE SHARING ATTACHMENT

NOTE: THIS PARTNER IS NOT HOUSED AT THE ONE-STOP AND DOES NOT HAVE A RESOURCE SHARING ATTACHMENT.

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: Nancy Diaz-Miller, Senior Director, Pupil Support Services

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.

DL:cvl X

Recommendations for Expulsions

Board Meeting: April 24, 2012

	Student Name	School/Grade	<u>Charges</u>	Recomm. Options	Placement	Date Eligible to Reapply
1	189932	Century/9	A, K,.4	2	Community Day HS	01/25/13
2	183274	Santa Ana/10	C,J,K	2	Community Day HS	01/25/13
3	170032	Segerstrom/12	C,K	1	Community Day HS	06/14/12
4	313274	Spurgeon/8	A	1	Community Day Int.	06/14/12

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

- (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
- () Knowingly received stolen school or private property
- (M) Possessed an imitation firearm

- (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)

Board Meeting

TITLE: Approval of Master Contracts and/or Individual Service Agreements

With Nonpublic Schools and Agencies for Students With Disabilities

for 2011-12 School Year

ITEM: Consent

SUBMITTED 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 may 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:

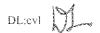
The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

FUNDING:

Special Education: Not to exceed \$26,017

RECOMMENDATION:

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2011-12 school year.



Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year

Board Meeting: April 24, 2012

Student ID#	Amount	Master Contract and Individual Service
		Agreement for Nonpublic School/Agency
178310	\$11,928	TEC Secondary School
133540	\$14,089	Rossier Secondary

Board Meeting

TITLE: Approval of Speech and Language Pathology Assistant Standard

Clinical Affiliation Agreement With California State University,

Northridge for 2011-12 School Year

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Diane Blevins, Coordinator, Special Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of this clinical affiliation agreement with California State University, Northridge (CSUN) for the 2011-12 school year. Students from the CSUN Speech and Language Pathology Assistant (SLPA) Program are required to fulfill clinical hours with school district Speech and Language Pathologists (SLPs) in accordance with this Standard Clinical Affiliation Agreement. Participation in this agreement with CSUN provides additional support to District SLPs.

RATIONALE:

Approval of this agreement will provide CSUN students with the required clinical experience hours necessary for a SLPA Credential and will also result in programmatic benefit for Santa Ana Unified School District.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Speech and Language Pathology Assistant Standard Clinical Affiliation agreement with California State University, Northridge for 2011-12 school year.

DL:evi

CLINICAL PRACTICUM AGREEMENT

This Agreement is between the Santa Ana Unified School District, ("Clinical Site") and The Trustees of the California State University on behalf of California State University, Northridge ("University"), and is effective as of April 16, 2012

- A. Clinical Site is a general acute care hospital, medical center, skilled nursing facility, private practice clinic or is an independent or unified school district.
- B. University operates a fully accredited program offering a Master of Science degree in the field of Speech-Language Pathology and Audiology. The graduate program's accreditation is under the standards of the Western Association of Schools and Colleges; and, the Council on Academic Accreditation of the American Speech-Language-Hearing Association (ASHA).
- C. The purpose of this agreement is to provide the graduate training for the Master of Science degree and/or Speech Language Pathology Assistant in Communication Disorders and Sciences, emphasis in Speech-Language Pathology and Audiology. The parties will both benefit by making a clinical training program ("Program") available to University students at Clinical Site.

The parties agree as follows:

I. UNIVERSITY'S RESPONSIBILITIES

- A. <u>Student Application.</u> The student shall file an Application for Clinical Privileges. Pertinent information, which shall include the student's name, address, and telephone number, shall be sent to the clinical site. Clinical Site shall regard this information as confidential and shall use the information only to identify each student.
- B. <u>Schedule of Assignments</u>. University shall notify the clinical site supervisor of student assignment, including the name of the student, level of academic preparation, and length and dates of proposed clinical experience.
- C. <u>Department Faculty</u>. University shall assign members of the department's faculty or University's Clinical Director or University's Distance Learning Coordinator to provide professional mentoring and advice to the Clinical Site's Program Supervisor through the term of this agreement in order to assist in the education of the student.
- D. <u>Records</u>. University shall maintain all personnel records for its staff and all academic records for its students.
- E. <u>Student Responsibilities</u>. University shall notify students in the program that they are responsible for:

- 1) Complying with Clinical Site's clinical and administrative policies, procedures, rules and regulations;
 - 2) Arranging for his/her own transportation and living arrangements;
- 3) Assuming responsibility for personal illnesses, necessary immunizations, tuberculin tests, annual health examinations and other requirements as identified by the Clinical Site;
 - 4) Maintaining the confidentiality of patient information.
 - a) No student shall have access to or have the right to receive any medical record, except when necessary in the regular course of the clinical experience. The discussion, transmission, or narration in any form by students of any individually identifiable patient information, medical or otherwise, obtained in the course of the program is forbidden except as a necessary part of the practical experience.
 - b) Neither the University nor its employees or agents shall be granted access to individually identifiable information unless the patient has first given consent using a form approved by clinical site that complies with applicable state and federal law, including the Health Insurance Portability and Accountability Act ("HIPAA") and its implementing regulations.
 - c) Clinical Site shall reasonably assist University in obtaining patient consent in appropriate circumstances. In the absence of consent, students shall use de-identified information only in any discussions about the clinical experience with University, its employees, or agents.
 - 5) Complying with Clinical Site's dress code and wearing name badges identifying themselves as students.
 - 6) Insurance requirements. See Section 5, Paragraph B.
- F. Payroll Taxes and Withholdings. University shall be solely responsible for any payroll taxes, withholdings, and insurance or benefits of any kind for University's employees, if any, who provide services to the Program under this Agreement. Students are not employees or agents of the University and shall receive no compensation for their participation in the Program, from the University. For purposes of this agreement, however, students are trainees and shall be considered members of Clinical Site's "workforce" as that term is defined by the HIPAA regulations at 45 C.F.R. § 160.103.

II. CLINICAL SITE RESPONSIBILITIES

- A. <u>Clinical Experience</u>. Clinical Site shall accept from University the student and shall provide the student with supervised clinical experience, meeting the ASHA requirement and any state licensure laws, as applicable.
- B. <u>Records and Evaluations</u>. Clinical Site shall maintain complete records and reports on student's performance and provide an evaluation to University on forms the University shall provide.
- C. <u>Withdrawal of Students</u>. Clinical Site may request that University withdraw from the program any student whom Clinical Site determines is not performing satisfactorily, refuses to follow Clinical Site's administrative policies, procedures, rules and regulations, or violates any federal or state laws. Such requests must be in writing. Once the University receives the request in writing, the University will take appropriate steps to comply.
- D. <u>Emergency Health Care/First Aid</u>. Clinical Site shall, on any day when a student is receiving training at its facilities, provide to that student necessary emergency health care or first aid for accidents occurring in its facilities. Except as otherwise provided in this agreement, Clinical Site shall have no obligation to furnish medical or surgical care to any student.
- E. <u>Clinical Site's Confidentiality Policies</u>. As trainees, students shall be considered members of Clinical Site's "workforce," as that term is defined by the HIPAA regulations at 45 C.F.R. § 160.103, and shall be subject to Clinical Site's policies respecting confidentiality of medical information. In order to ensure that students comply with such policies, Clinical Site shall provide students with substantially the same training that it provides to its regular employees.
- F. <u>Clinical Supervisor Requirements</u>. Clinical Site shall provide the Clinical Supervisor with sufficient and specific time in the work schedule to carry out the supervision duties of the student's clinical practicum. The supervision duties fulfill the requirements of the accreditation of the graduate program so that the student will meet requirements for state license, and certification. The minimum requirements for these duties include:
 - 1) Allocation of sufficient time to directly observe a minimum of twenty five (25) percent of treatment and assessment sessions of a client or groups of clients by the student during the supervised practicum.
 - 2) Allocation of sufficient time to meet directly with the student for purposes of supervision feedback and discussion periodically during the course of supervision.

- 3) Allocation of sufficient time for the Clinical Site Supervisor to communicate with the University's Distance Learning Clinical Director.
- 4) Allocation of specific time in order to be present at the clinical site during the period that the student will be providing clinical services under this agreement.

III. AFFIRMATIVE ACTION AND NON-DISCRIMINATION

The parties agree that all students receiving clinical training pursuant to this Agreement shall be selected without discrimination on account of race, color, religion, national origin, ancestry, disability, marital status, gender, gender identity, sexual orientation, age or veteran status.

IV. STATUS OF UNIVERSITY AND CLINICAL SITE

The parties expressly understand and agree that the students enrolled in the Program are in attendance for educational purposes, and such students are not considered employees of University for any purpose, including, but not limited to, compensation for services, welfare and pension benefits, or workers' compensation insurance. Students are considered members of Clinical Site's "workforce" for purposes of HIPAA compliance.

V. INSURANCE

- A. <u>University Insurance</u>. University shall procure and maintain in force during the term of this Agreement, at its sole cost and expense, insurance in amounts reasonably necessary to protect it against liability arising from any and all negligent acts or incidents caused by University's employees. Coverage under such professional and commercial general liability insurance shall be not less than one million dollars (\$1,000,000) for each occurrence and three million dollars (\$3,000,000) in the aggregate. Such coverage shall be obtained from a carrier rated A or better by AM Best or a qualified program of self-insurance. The University shall maintain and provide evidence of workers' compensation and disability coverage as required by law. Insurance shall provide for not less than thirty (30) days notice of cancellation to Clinical Site. University shall provide Clinical Site with evidence of the insurance required under this paragraph upon request of the Clinical Site. University shall promptly notify Clinical Site of any cancellation, reduction, or other material change in the amount or scope of any coverage required hereunder.
- B. <u>Student Insurance</u>. School shall require that during the term of each student's clinical rotation, each student shall be covered by comprehensive general and professional liability insurance to protect the student, Facility and University against liability arising from any and all negligent acts or incidents caused by the student. Coverage under such insurance shall be with limits not less than \$1 million each claim, \$3 million policy aggregate, on a claim made basis including three (3) years extended reporting period. In addition, University shall require that student procures and

maintains in force health insurance coverage throughout the term of the student's clinical practica at the Clinical Site.

C. <u>Clinical Site Insurance</u>. Clinical Site shall procure and maintain in force during the term of this Agreement, at its sole cost and expense, insurance in amounts that are reasonably necessary to protect it against liability arising from any and all negligent acts or incidents caused by its employees. Coverage under such professional and commercial general liability insurance shall be not less than one million dollars (\$1,000,000) for each occurrence and three million dollars (\$3,000,000) in the aggregate. Such coverage is to be obtained from a carrier rated A or better by AM Best or a qualified program of self-insurance. Clinical Site shall also maintain and provide evidence of workers' compensation and disability coverage for its employees as required by law. Insurance shall provide for not less than thirty (30) days notice of cancellation to University. Clinical Site shall provide University with evidence of the insurance required under this paragraph upon request of the University. Clinical Site shall promptly notify University of any cancellation, reduction, or other material change in the amount or scope of any coverage required hereunder.

VI. INDEMNIFICATION.

- A. University agrees to indemnify, defend and hold harmless Clinical Site and its affiliates, directors, trustees, officers, agents, and employees, against all claims, demands, damages, costs, expenses of whatever nature, including court costs and reasonable attorney fees, arising out of or resulting from University's sole negligence, or in proportion to the University's comparative fault.
- B. Clinical Site agrees to indemnify, defend, and hold harmless University and its affiliates, directors, trustees, officers, agents, and employees, against all claims, demands, damages, costs, expenses of whatever nature, including court costs and reasonable attorney fees, arising out of or resulting from Clinical Site's sole negligence, or in proportion to the Clinical Site's comparative fault.

VII. TERM AND TERMINATION

- A. <u>Term.</u> This Agreement shall be effective as of the date first written above and shall remain in effect for three years.
 - B. Renewal. This Agreement may be renewed by mutual agreement.
- C. <u>Termination</u>. This Agreement may be terminated at any time by the written agreement or upon 30 days' advance written notice by one party to the other, PROVIDED, HOWEVER, that in no event shall termination take effect with respect to currently enrolled students, who shall be permitted to complete their training for any cohort in which termination would otherwise occur.

VIII. GENERAL PROVISIONS

- A. Amendments. In order to ensure compliance with HIPAA, the following provisions of this Agreement shall not be subject to amendment by any means during the term of this Agreement or any extensions: Section I, Paragraph E, subdivisions 4.a), 4.b), and 4.c); Section I, Paragraph F, to the extent it provides that students are members of Practicum Site's "workforce" for purposes of HIPAA; Section II, Paragraph E; and Section IV. This Agreement may otherwise be amended at any time by mutual agreement of the parties without additional consideration, provided that before any amendment shall take effect, it shall be reduced to writing and signed by the parties.
- B. <u>Assignment</u>. Neither party shall voluntarily or by operation of law, assign or otherwise transfer this Agreement without the other party's prior written consent. Any purported assignment in violation of this paragraph shall be void.
- C. <u>Attorney's Fees</u>. In the event that any action is brought by either party to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to recover its costs and reasonable attorney's fees, in addition to such other relief as the court may deem appropriate.
- D. <u>Captions</u>. Captions and headings in this Agreement are solely for the convenience of the parties, are not a part of this Agreement, and shall not be used to interpret or determine the validity of this Agreement or any of its provisions.
- E. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all such counterparts together shall constitute one and the same instrument.
- F. <u>Entire Agreement</u>. This Agreement is the entire agreement between the parties. No other agreements, oral or written, have been entered into with respect to the subject matter of this Agreement.
- G. <u>Governing Law</u>. The validity, interpretation, and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of California.
- H. <u>Notices</u>. Notices required under this Agreement shall be sent to the parties by certified or registered mail, return receipt requested, postage prepaid, at the addresses set forth below.
- I. <u>Pediatric Placements</u>. All pediatric placement contracts will incorporate Exhibit A as part of this agreement.

IX. EXECUTION

By signing below, each of the following represent that they have authority to execute this Agreement and to bind the party on whose behalf their signature is made.

UNIVERSITY California State University, Northridge	CLINICAL SITE Santa Ana Unified School District
Purchasing & Contract Administration	1601 E. Chestnut Ave.
18111 Nordhoff Street	Santa Ana, CA 92701
Northridge, CA 91330-8231	714-558-5832
Fax: 818/677-6544	
Signature By:	Signature By:
Name: Christine Plasting	Michael P. Bishop, Sr., CBO
Title: Buyer III, Purchasing & Contract Administration	Deputy Superintendent, Operations
Date:	Date:

Board Meeting

TITLE:

Approval of California High School Exit Exam Waiver for Student

With Disabilities

ITEM:

Consent

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a California High School Exit Exam (CAHSEE) waiver for students with disabilities. Students with disabilities are currently eligible for two waivers from the CAHSEE. One is a broad state exemption through SB 267, and the other is a local Board waiver in accordance with California Education Code Section 60851 (c) and Board Policy 6162 and Administrative Regulation 6162.52. Since this student has passed the CAHSEE by meeting the higher Board standard of passing with modifications, he has requested that he be considered for that waiver. Students who have passed one or both sections of CAHSEE with modifications listed on their Individualized Education Programs (IEP) and met other specific requirements are eligible for the local Board waiver.

RATIONALE:

To obtain a waiver, the site principal must certify to the local governing board that an IEP or 504 plan is in place requiring modifications and that sufficient course work in English, language arts, and math related to CAHSEE subject matter is completed or in progress. Principals must submit an individual score report indicating a passing score on CAHSEE while using the modification(s).

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the California High School Exit Exam Waiver for student with disabilities.

DL:cvl

CAHSEE Waiver for Student With Disabilities

Board Meeting: April 24, 2012

The Principal has certified eligibility for CAHSEE Waiver for the following student:

Student Name	Waiver Subject	School Site
1. 171895	English, Math	Santa Ana H.S.

Board Meeting

TITLE:

Ratification of Purchase Order Summary and Listing of Orders

\$25,000 and Over for Period of March 14, 2012, Through April 10,

2012

ITEM:

Consent

SUBMITTED BY:

Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of March 14, 2012, through April 10, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of March 14, 2012, through April 10, 2012. A detailed listing is also included for orders \$25,000 and over for various items and services.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Purchase Order Summary and Listing of orders \$25,000 and over for the period of March 14, 2012, through April 10, 2012.





Michael P. Bishop, Sr., CBO
Deputy Superintendent,
Operations

Thelma Meléndez de Santa Ana, Ph.D. Superintendent

\$11,006,569.70

Date:	April	10.	2012
		,	

To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

From: Michael P. Bishop, Sr. CBO, Deputy Superintendent, Operations

Subject: Purchase Order Summary: From 14-MAR-2012 Through 10-APR-2012

Fund 01 General Fund	\$3,319,928.37
Fund 12 Child Development	\$2,864.59
Fund 13 Cafeteria Fund	\$203,254.53
Fund 14 Deferred Maintenance Fund	\$82,727.00
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$183,634.70
Fund 25 Capital Facilities Fund	\$107,049.30
Fund 26 Measure G Bond	\$339,117.99
Fund 27 Qualified School Construction Bond	\$119,022.64
Fund 28 Measure G	\$724,359.01
Fund 29 Measure G	\$18,520.00
Fund 35 County School Facilities Fund	\$6,728,356.09
Fund 40 Special Reserve Fund	\$2,891.62
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$103,296.54
Fund 68 Workers' Compensation	\$2,433.86
Fund 81 Property & Liability	\$12,180.00

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores 1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

Grand Total:

BOARD OF EDUCATION

SAUSD Board of Education Purchase Order Listing \$25,000 and over From 14-MAR-2012 Through 10-APR-2012 Page: 1 of 12

From 14-MAR-2012 Through 10-APR-2012 PO No. Vendor			Page: 1 of 12 BOA Date
Funding 1	Description	-	Amount
255846 SAMYS CAMERI	A Non-Capitalized	VALLEY HIGH SCHOOL	
261180 INTERIOR WAY Ongoing & Major Maintenance Account	Electrical/	ng	\$1,809.00
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$8,442.00
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$5,316.00
SAUSD GO Bond, 2008 Election, Series A Building Fund			\$24,865.00
SAUSD GO Bond, 2008 Election, Series A Building Fund		CENTURY HIGH SCHOOL	\$35,221.00
SAUSD GO Bond, 2008 Election, Series A Building Fund		MADISON ELEMENTARY SCHOOL	\$804.00
SAUSD GO Bond, 2008 Election, Series A Building Fund		SPURGEON INTERMEDIATE SCHOOL	\$5,679.50
SAUSD GO Bond, 2008 Election, Series A Building Fund		SPURGEON INTERMEDIATE SCHOOL	\$4,020.00
OPSC School Facilities Bond		CENTURY HIGH SCHOOL	\$46,547.00
COP 2007 New Warehouse	Site/Land Improvement	WAREHOUSE AND DELIVERY	\$19,460.73
270084 ERIC BATHEN Unrestricted Discretionary Accounts	Legal Audit and Election Contracts		2011/06/28 \$360,800.19

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

From 14-MAR-2012 Through 10-APR-2012 Page: 2 of 12 PO No. Vendor BOA Date				
Funding 1	Description	Location	Amount	
270616 DUNN EDWARD	S Carpenters/Paint	BUILDING SERVICES		
Deferred Maintenance Fund	Electrical/ Electronics Buildin Maintenance Supplie		\$35,000.00	
270775 NINYO & MOO 2nd Sale-Qualified School Construction Bond	Building Lab Tests	EDISON ELEMENTARY	\$55,746.00	
271251 NCS PEARSON IASA:Title I Basic Grants Low-Income	Sub-Agreements for	STUDENT ACHIEVEMENT	2011/06/26 \$128,500.00	
IASA:Title I Basic Grants Low-Income		STUDENT ACHIEVEMENT	\$50,000.00	
271258 T J JANCA C Ongoing & Major Maintenance Account	Maintenance	BUILDING SERVICES	\$3,700.00	
Ongoing & Major Maintenance Account		BUILDING SERVICES	\$29,794.38	
SAUSD GO Bond, 2008 Election, Series A Building Fund			\$555.40	
Capital Facilities Fund	Consultant Noninstructional	DISTRICTWIDE	\$5,790.00	
Capital Facilities Fund		WALKER ELEMENTARY SCHOOL	\$83,259.28	
Measure G Bond Series B		MADISON ELEMENTARY SCHOOL	\$5,606.47	
Measure G Bond Series B		SIERRA PREPARATORY ACADEMY	\$22,875.33	
Measure G Bond Series B		SIERRA PREPARATORY ACADEMY	\$471.58	
Measure G Bond Series B		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,980.00	

SAUSD Board of Education Purchase Order Listing \$25,000 and over From 14-MAR-2012 Through 10-APR-2012 Page: 3 of 12

PO No. Vendor	From 14-MAR-2012 Thr	Page: 3 of 12 BOA Date	
		Location	
	CONSTRUCTION, INC.	SANTA ANA HIGH SCHOOL	\$9,337.90
1st Issuance Qualified School Construction Bond		MONTE VISTA ELEMENTARY SCHOOL	\$11,030.00
Measure G Series	D	MONTE VISTA ELEMENTARY SCHOOL	\$7,865.75
	Building Contractor	FACILITIES/GOVERNMENT	\$103,163.27
Community Facilities Distri 2005 Central Park		VALLEY HIGH SCHOOL	\$32,964.31
Community Facilities Distri 2005 Central Park		VALLEY HIGH SCHOOL	\$46,649.38
	WALL SYSTEMS Maintenance nt Contracts Repairs	BUILDING SERVICES	\$39,550.72
Measure G Bond Series B		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$19,817.00
Measure G Bond Series B		SANTA ANA HIGH SCHOOL	\$26,881.47
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$115,699.58
OPSC School Facilities Bond	Building Contractor	CENTURY HIGH SCHOOL	\$8,727.00
OPSC School Facilities Bond		HOOVER ELEMENTARY SCHOOL	\$1,185.25
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$19,230.00
271645 RANCHO SA Lottery: Instructional Materials	NTIAGO COMMUNITY COL	LEGE MIDDLE COLLEGE HIGH SCHOOL	\$47,000.00

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

From 14-MAR-2012 Through 10-APR-2012 Page: 4 of 12 PO No. Vendor BOA Date Funding Description Location Amount			
Funding D	Description	Location	Amount
272417 MAXIM HEALTH Medi-Cal Billing	ICARE SERVICES	PUPIL SUPPORT	2011/08/23
	Consultants Instructional	PUPIL SUPPORT SERVICES	\$25,000.00
272431 QUALITY FENC OPSC School Facilities Bond	Building	FACILITIES/GOVERNMENT RELATIONS	\$1,422.30
OPSC School Facilities Bond	Building Contractor	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$23,468.00
OPSC School Facilities Bond		CENTURY HIGH SCHOOL	\$5,820.00
272752 THREE STARS Civic Center Rental Fees			\$26,000.00
273642 DATA SYSTEMS Unrestricted Discretionary Accounts			\$30,000.00
273781 ALL AMERICAN SAUSD GO Bond, 2008 Election, Series A Building Fund	N INSPECTION, INC. Building Inspection	DAVIS ELEMENTARY SCHOOL	\$15,671.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Building Inspection	EDISON ELEMENTARY SCHOOL	\$26,783.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	_	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,448.00
Measure G Bond Series B	Building Inspection	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$9,425.00
Measure G Bond Series B	Building Inspection	HENINGER ELEMENTARY SCHOOL	\$1,800.00
OPSC Dec-11 School Facilities Bond	Building Inspection	ROOSEVELT ELEMENTARY SCHOOL	\$3,200.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over From 14-MAR-2012 Through 10-APR-2012 Page: 5 of 12

PO No. Vendor	From 14-MAR-2012 Through 10-APR-2012 O No. Vendor		
Funding	Description		Amount
273781 ALL AMERICA OPSC Dec-11 School Facilities Bond	N INSPECTION, INC. Building Inspection	REMINGTON ELEMENTARY SCHOOL	\$3,200.00
274299 AREY JONES Economic Impact Aid	EDUCATIONAL SOLUTIO Non-Capitalized Equipment	MARTIN ELEMENTARY	\$26,501.12
274412 VERIZON SEL Measure G Bond Series B	ECT SERVICES, INC.	CENTURY HIGH SCHOOL	\$39,350.77
274695 DATA SYSTEM Unrestricted Discretionary Accounts	Consultant		\$46,713.41
Unrestricted Discretionary Accounts	Indirect Costs	PUBLICATIONS	\$13,178.00
274884 MEK AIR TEC Measure G Bond Series B	CH .	WILLARD INTERMEDIATE SCHOOL	\$23,124.48
OPSC School Facilities Bond		WILLARD INTERMEDIATE SCHOOL	\$14,795.87
	EDUCATIONAL SOLUTION Materials & Supplies/Software	SEPULVEDA	\$280.00
	Non-Capitalized Equipment		\$13,126.50
Economic Impact Aid-LEP	Non-Capitalized Equipment	SEPULVEDA ELEMENTARY SCHOOL	\$12,397.25
275015 OCTA Special Education	Transportation Contracts Other	TRANSITION PROGRAMS	\$35,000.00
275643 MONTGOMERY 1st Issuance Qualified School Construction Bond	HARDWARE COMPANY	MONTE VISTA ELEMENTARY SCHOOL	\$34,687.61

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

From 14-MAR-2012 Through 10-APR-2012 Page: 6 of 12 PO No. Vendor BOA Date			
Funding D	escription		Amount
275667 INTERCOM CLC	OCKS & SIGNAL SERVIC		
Measure G Bond Series B		SIERRA PREPARATORY ACADEMY	\$4,354.38
Measure G Bond Series B		SADDLEBACK HIGH SCHOOL	\$5,490.46
Measure G Bond Series B		WALKER ELEMENTARY SCHOOL	\$11,318.58
Measure G Series D		VALLEY HIGH SCHOOL	\$14,623.36
OPSC School Facilities Bond		EDISON ELEMENTARY SCHOOL	\$26,927.15
OPSC School Facilities Bond		KENNEDY ELEMENTARY SCHOOL	\$214.89
	Consultant Noninstructional	MONROE ELEMENTARY SCHOOL	\$2,545.68
275673 NAC, INC. di OPSC School Facilities Bond		MITCHELL CHILD DEVELOPMENT CENTER	\$223,575.00
275709 DIVISION OF Measure G Series D	STATE ARCHITECT Building Fees Office of State Architect	GARFIELD ELEMENTARY SCHOOL	\$7,920.00
OPSC School Facilities Bond	Building Fees Office of State Architect	EDISON ELEMENTARY SCHOOL	\$2,250.00
OPSC School Facilities Bond	Building Fees Office of State Architect	GARFIELD ELEMENTARY SCHOOL	\$11,880.00
OPSC Dec-11 School Facilities Bond	Building Fees Office of State Architect	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$6,004.00
275719 BAINBRIDGE OPSC Dec-11 School Facilities Bond			\$7,696.50

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

From 14-MAR-2012 Through 10-APR-2012 Page: 7 of 1 PO No. Vendor BOA Dat			
Funding	Description	Location	Amount
275719 BAINBRIDGE OPSC Dec-11 School	ENVIROMENTAL CONSULT	FANTS, INC. EDISON ELEMENTARY	
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	FREMONT ELEMENTARY SCHOOL	\$6,045.00
OPSC Dec-11 School Facilities Bond		HARVEY ELEMENTARY SCHOOL	\$7,593.50
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction		\$10,671.00
OPSC Dec-11 School Facilities Bond	J	LOWELL ELEMENTARY SCHOOL	\$7,937.00
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	MADISON ELEMENTARY SCHOOL	\$5,654.50
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	FRANKLIN ELEMENTARY SCHOOL	\$7,032.00
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	MARTIN ELEMENTARY SCHOOL	\$11,295.00
OPSC Dec-11 School Facilities Bond		MONROE ELEMENTARY SCHOOL	\$6,779.50
OPSC Dec-11 School Facilities Bond		MONTE VISTA ELEMENTARY SCHOOL	\$10,702.50
OPSC Dec-11 School Facilities Bond	J		\$10,902.00
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	ROOSEVELT ELEMENTARY SCHOOL	\$6,803.50
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	SANTIAGO ELEMENTARY SCHOOL	\$6,948.00
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$7,685.00
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	WILSON ELEMENTARY SCHOOL	\$7,542.50
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	TAFT ELEMENTARY SCHOOL	\$7,864.50

SAUSD Board of Education Purchase Order Listing \$25,000 and over From 14-MAR-2012 Through 10-APR-2012 Page: 8 of 12

From 14-MAR-2012 Through 10-APR-2012 PO No. Vendor			Page: 8 of 12 BOA Date
Funding	Description		Amount
OPSC Dec-11 School	ENVIROMENTAL CONSUL Building Lab Tests Construction	REMINGTON	\$7,756.00
	Building Lab Tests Construction	SIERRA PREPARATORY ACADEMY	\$9,672.00
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	CARR INTERMEDIATE SCHOOL	\$15,171.50
OPSC Dec-11 School Facilities Bond		MCFADDEN INTERMEDIATE SCHOOL	\$10,165.50
OPSC Dec-11 School Facilities Bond	Building Lab Tests Construction	SPURGEON INTERMEDIATE SCHOOL	\$9,492.50
275720 PJHM ARCHI OPSC Dec-11 School Facilities Bond		KING ELEMENTARY SCHOOL	\$325,492.71
275725 PJHM ARCHI OPSC Dec-11 School Facilities Bond		FRANKLIN ELEMENTARY SCHOOL	\$360,942.73
		MITCHELL CHILD DEVELOPMENT CENTER	\$43,498.33
275729 WAXIE SANI General Fund		WAREHOUSE AND DELIVERY	\$69,706.00
275738 C.W. DRIVE OPSC Dec-11 School Facilities Bond		ADAMS ELEMENTARY SCHOOL	\$180,571.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	FREMONT ELEMENTARY SCHOOL	\$181,424.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	JEFFERSON ELEMENTARY SCHOOL	\$177,389.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	MARTIN ELEMENTARY SCHOOL	\$180,368.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	MONTE VISTA ELEMENTARY SCHOOL	\$173,390.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over From 14-MAR-2012 Through 10-APR-2012 Page: 9 of 12

From 14-MAR-2012 Through 10-APR-2012 PO No. Vendor			Page: 9 of 12 BOA Date
	Description		Amount
275738 C.W. DRIVER			
275738 C.W. DRIVER OPSC Dec-11 School Facilities Bond		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$177,989.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	TAFT ELEMENTARY SCHOOL	\$182,323.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	SIERRA PREPARATORY ACADEMY	\$178,172.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	CARR INTERMEDIATE SCHOOL	\$408,755.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	MCFADDEN INTERMEDIATE SCHOOL	\$393,102.00
Improvement Grant	Non-Capitalized Equipment		\$85,605.12
275803 APPLE, INC. IASA:Title I Basic Grants Low-Income		CARR INTERMEDIATE	\$328.00
IASA:Title I Basic Grants Low-Income and Neglected	Non-Capitalized Equipment	CARR INTERMEDIATE SCHOOL	\$51,988.00
275894 THE PATON G Unrestricted - Regional Occupational Centers/Program	ROUP Maintenance Contracts Repairs	REGIONAL OCCUPATIONAL PROGRAM	\$25,330.00
275918 AREY JONES IASA:Title I Basic Grants Low-Income	EDUCATIONAL SOLUTIO Materials & Supplies/Software	CARR INTERMEDIATE	\$1,000.00
IASA:Title I Basic Grants Low-Income	Non-Capitalized Equipment	CARR INTERMEDIATE SCHOOL	\$8,047.89
Economic Impact Aid	l Non-Capitalized Equipment	CARR INTERMEDIATE	\$90,652.55
275966 WAXIE SANIT General Fund	CARY SUPPLY Stores	WAREHOUSE AND DELIVERY	\$43,385.00

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

PO No. Ver	From	14-MAR-2012	Thro	ough 10-ARP-2012	
Funding	Desc	ription		Location	Amount
275971 OHN	O CONSTRUCT	ON COMPANY		SADDLEBACK HIGH SCHOOL	
275984 HMC OPSC School Facilities	. Bu:	lding Archi	tect	SANTA ANA HIGH SCHOOL	\$193,222.00
				P SANTA ANA HIGH SCHOOL	\$43,024.00
276023 TRA Measure G A Series B				SANTA ANA HIGH SCHOOL	\$80,800.00
ARRA Title	EY JONES EDUC 1 School Nor Grant Equ	n-Capitalize	d	SADDLEBACK HIGH	\$43,159.00
ARRA Title	N GOVERNMENT 1 School No 1 Grant Eq	n-Capitalize	d	SADDLEBACK HIGH SCHOOL	\$27,115.00
OPSC School	REPROGRAPHIO L Pl Bond Pr	ans All Othe		DAVIS ELEMENTARY SCHOOL	\$1,277.55
	l Pl Bond Pr			EDISON ELEMENTARY SCHOOL	\$3,978.30
OPSC School	l Pl Bond Pr	ans All Othe inting, etc.	r -	FREMONT ELEMENTARY SCHOOL	\$4,405.85
OPSC School Facilities	l Pl Bond Pr		_	HARVEY ELEMENTARY SCHOOL	\$11,024.14
OPSC Schoo Facilities		ans All Othe inting, etc.			\$1,245.13
OPSC Schoo Facilities		ans All Othe inting, etc.		LOWELL ELEMENTARY SCHOOL	\$4,744.91
OPSC Schoo Facilities		ans All Othe inting, etc.		MADISON ELEMENTARY SCHOOL	\$511.19
OPSC Schoo Facilities		ans All Othe inting, etc.			\$1,219.93

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

From 14-MAR-2012 Through 10-APR-2012 PO No. Vendor			Page: 11 of 12 BOA Date
Funding	Description	Location	Amount
276049 C2 RI		GREENVILLE	\$5,141.49
OPSC School Facilities B	Plans All Other - ond Printing, etc.	LATHROP INTERMEDIATE SCHOOL	\$280.41
OPSC School Facilities B	Plans All Other - ond Printing, etc.	CARR INTERMEDIATE	\$705.64
	Plans All Other - ond Printing, etc.		\$86.06
ARRA Title 1	RIDGE EDUCATION, LLC School Sub-Agreements fo Grant Services	or VALLEY HIGH SCHOOL	2012/02/28 \$331,000.00
	School Consultant Grant Noninstructional	VALLEY HIGH SCHOOL	\$25,000.00
ARRA Title 1	GOVERNMENT, INC. School Non-Capitalized Grant Equipment	SADDLEBACK HIGH SCHOOL	\$34,650.00
276140 DIGI Measure G Se	TAL NETWORKS GROUP, INC. ries D	JEFFERSON ELEMENTARY SCHOOL	\$213,907.03
276143 DIGI Measure G Se	TAL NETWORKS GROUP, INC. ries D	ROOSEVELT ELEMENTARY SCHOOL	\$190,252.15
276144 DIGI Measure G Se	TAL NETWORKS GROUP, INC.	ADAMS ELEMENTARY SCHOOL	\$206,021.41
276181 AT&T OPSC School Facilities E		CARR INTERMEDIATE	\$38,802.08
276198 HAWK OPSC School Facilities E	S INTERNATIONAL SECURITY	, INC. WILLARD INTERMEDIATE SCHOOL	\$40,655.66
276256 NINY Measure G Bo Series B	O & MOORE GEOTECHNICAL & ond Building Lab Test	ts EL SOL SCIENCE &	\$18,047.50

PO No.		of Education Purch rom 14-MAR-2012 Thi	-	\$25,000 and over Page: 12 of 12 BOA Date
Funding	1	Description	Location	Amount
276256		RE GEOTECHNICAL & F		ce
OPSC Scl Facilit		Building Lab Tests Construction	SADDLEBACK HIGH SCHOOL	\$21,148.00

AGENDA ITEM BACKUP SHEET April 24, 2012

Board Meeting

TITLE:

Ratification of Expenditure Summary and Warrant Listing for Period

of March 14, 2012, Through April 10, 2012

ITEM:

Consent

SUBMITTED BY:

Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Tim Peck, Manager, 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 March 14, 2012, through April 10, 2012. A detailed listing for expenditures \$25,000 and over is also included.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of March 14, 2012, through April 10, 2012.



Santa Ana Unified School District

Michael P. Bishop, Sr., CBO
Deputy Superintendent,
Operations

Thelma Meléndez de Santa Ana, Ph.D., Superintendent

Date: April 11, 2012

To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

Subject: Expenditure Summary: From 14-MAR-2012 Through 10-APR-2012

Fund 01 General Fund	\$6,652,780.66
Fund 09 Charter School Fund	\$30,035.79
Fund 12 Child Development	\$611.26
Fund 13 Cafeteria Fund	\$756,337.78
Fund 14 Deferred Maintenance Fund	\$20,174.28
Fund 24 SAUSD GO Bond, 2008 Election, Series A Bui	\$162,392.09
Fund 25 Capital Facilities Fund	\$56,777.57
Fund 26 Measure G Bond	\$518,772.57
Fund 27 Qualified School Construction Bond	\$697,008.97
Fund 28 Measure G	\$246,288.85
Fund 29 Measure G	\$11,504.89
Fund 35 County School Facilities Fund	\$2,905,510.20
Fund 40 Special Reserve Fund	\$1,440.25
Fund 49 Capital Project Fund for Blended Component	\$54,600.00
Fund 68 Workers' Compensation	\$327,725.00
Fund 69 Health & Welfare	\$6,140,480.72
Fund 81 Property & Liability	\$49,065.91
Total Expenditures:	\$18,631,506.79

Prepared By: Tim Peck, Manager of Accounting

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

BOARD OF EDUCATION

March 14, 2012 Page 1 of 9

\$43,056.40

Check # **Vendor** Location

Amount Fund 01 General Fund

84163534 **WAXIE SANITARY SUPPLY**

> Fund 01 General Fund ACCOUNTING DEPARTMENT

WAREHOUSE AND DELIVERY

Unrestricted Discretionary Accounts BUILDING SERVICES

March 14, 2012 Page 2 of 9

<u>Check #</u> 84163544

Vendor

CDW GOVERNMENT, INC.

Location

<u>Amount</u> \$56,087.13

Child Nutrition: Healthy Active Families SPECIAL PROJECTS/WELLNESS

Donations (Miscellaneous) MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

Economic Impact Aid ADAMS ELEMENTARY SCHOOL

CHAVEZ CONTINUATION HIGH SCHOOL

GODINEZ FUNDAMENTAL HIGH SCHOOL

LATHROP INTERMEDIATE SCHOOL

LOWELL ELEMENTARY SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

MARTIN ELEMENTARY SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MONROE ELEMENTARY SCHOOL

MUIR FUNDAMENTAL ELEMENTARY SCHOOL

SANTIAGO ELEMENTARY SCHOOL

VALLEY HIGH SCHOOL

Economic Impact Aid-LEP MONROE ELEMENTARY SCHOOL

SANTIAGO ELEMENTARY SCHOOL

Ed Technology K-12 Voucher - Microsoft GARFIELD ELEMENTARY SCHOOL

Education Academy [0434] CHS CENTURY HIGH SCHOOL

Fitness for All SPECIAL PROJECTS/WELLNESS

Fund 01 General Fund ACCOUNTING DEPARTMENT

IASA: Title I Basic Grants Low-Income and Neglected, Part A CARR INTERMEDIATE SCHOOL

CENTURY HIGH SCHOOL

EDISON ELEMENTARY SCHOOL

HENINGER ELEMENTARY SCHOOL

HEROES ELEMENTARY SCHOOL

LOWELL ELEMENTARY SCHOOL

ROOSEVELT ELEMENTARY SCHOOL

March 14, 2012

Check # Vendor Location

SADDLEBACK HIGH SCHOOL

SEPULVEDA ELEMENTARY SCHOOL

Page 3 of 9

Amount

\$162,765.91

WILLARD INTERMEDIATE SCHOOL

SANTIAGO ELEMENTARY SCHOOL

SADDLEBACK HIGH SCHOOL

EARLY CHILDHOOD EDUCATION

Medi-Cal Billing Option

Special Ed: Workability I LEA TRANSITION PROGRAMS

Special Education

Kinder Readiness Program II

Title III Limited English Proficiency LEP Student Program **ENGLISH LEARNER PROGRAMS & STUDENT**

ACHIEVEMENT

Title II-Part A Improving Teacher Quality **ENGLISH LEARNER PROGRAMS & STUDENT**

ACHIEVEMENT

Two-Way Digital ITFS Licensee Revenue **TECHNOLOGY**

Unrestricted Discretionary Accounts CENTURY HIGH SCHOOL

KING ELEMENTARY SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

PAYROLL DEPARTMENT

PUPIL SUPPORT SERVICES

SADDLEBACK HIGH SCHOOL

TAFT ELEMENTARY SCHOOL

84163570 ORANGE COUNTY HIGH SCHOOL OF THE ARTS

84163584

Special Education SPECIAL EDUCATION

THINK TOGETHER \$56,050.00

21st Century ASSETS **DEPUTY SUPERINTENDENT'S OFFICE**

March 14, 2012 Page 4 of 9

KING ELEMENTARY SCHOOL

LINCOLN ELEMENTARY SCHOOL

Check # Vendor Location Amount 84163585 U.S. BANK - CAL CARD \$102,631.31 ARRA Title 1 School Improvement Grant (SIG) PLAS SIERRA PREPARATORY ACADEMY WILLARD INTERMEDIATE SCHOOL Child Nutrition: Healthy Active Families SPECIAL PROJECTS/WELLNESS Donations (Miscellaneous) LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL SEPULVEDA ELEMENTARY SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL Economic Impact Aid DAVIS ELEMENTARY SCHOOL GODINEZ FUNDAMENTAL HIGH SCHOOL MONTE VISTA ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL Economic Impact Aid-LEP LOWELL ELEMENTARY SCHOOL Fitness for All SPECIAL PROJECTS/WELLNESS Fund 01 General Fund INFORMATION TECHNOLOGY CENTER SCHOOL POLICE SERVICES WAREHOUSE AND DELIVERY **Head Start** CHILD DEVELOPMENT IASA: Title I Basic Grants Low-Income and Neglected, Part A EARLY CHILDHOOD EDUCATION **ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT** FRANKLIN ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL HEROES ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL KENNEDY ELEMENTARY SCHOOL

March 14, 2012

Page 5 of 9 Check # Vendor Location Amount LOWELL ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL MIDDLE COLLEGE HIGH SCHOOL MONROE ELEMENTARY SCHOOL PIO-PICO ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL SEPULVEDA ELEMENTARY SCHOOL STUDENT ACHIEVEMENT Medi-Cal Billing Option **PUPIL SUPPORT SERVICES** SPECIAL EDUCATION SPEECH & LANGUAGE Nat'l & State School Award THORPE FUNDAMENTAL ELEMENTARY SCHOOL Ongoing & Major Maintenance Account **BUILDING SERVICES** Project Aspire - CABE ROMERO-CRUZ ELEMENTARY SCHOOL Recognition Programs **DEPUTY SUPERINTENDENT'S OFFICE** Special Ed: Early Ed Individuals with Exceptional Needs Infant Program MITCHELL CHILD DEVELOPMENT CENTER Special Ed: IDEA Preschool Staff Development, Part B, Sec 619 SPECIAL EDUCATION Special Education GODINEZ FUNDAMENTAL HIGH SCHOOL MCFADDEN INTERMEDIATE SCHOOL SPECIAL EDUCATION Title II-Part A Improving Teacher Quality **ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT** Two-Way Digital ITFS Licensee Revenue **TECHNOLOGY** Unrestricted - Community Day Schools COMMUNITY DAY HIGH SCHOOL Unrestricted - Regional Occupational Centers/Program (ROC/P 6350) REGIONAL OCCUPATIONAL PROGRAM **Unrestricted Discretionary Accounts BOARD OF EDUCATION**

BUDGET

March 14, 2012

Check # Vendor

Location

CONSTRUCTION

Page 6 of 9

Amount

DEPUTY SUPERINTENDENT'S OFFICE

ELEMENTARY DIVISION

FACILITIES/GOVERNMENT RELATIONS

FRANKLIN ELEMENTARY SCHOOL

GODINEZ FUNDAMENTAL HIGH SCHOOL

HUMAN RESOURCES DIVISION

INFORMATION TECHNOLOGY CENTER

KING ELEMENTARY SCHOOL

LOWELL ELEMENTARY SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

PAYROLL DEPARTMENT

PUPIL SUPPORT SERVICES

PURCHASING DEPARTMENT

ROOSEVELT ELEMENTARY SCHOOL

SADDLEBACK HIGH SCHOOL

SANTA ANA HIGH SCHOOL

SCHOOL POLICE SERVICES

SECONDARY DIVISION

SEGERSTROM HIGH SCHOOL

SUPERINTENDENT'S OFFICE

VISUAL & PERFORMING ARTS

WAREHOUSE AND DELIVERY

WILLARD INTERMEDIATE SCHOOL

WILSON ELEMENTARY SCHOOL

SECONDARY DIVISION

Unrestricted One-time Funds

March 14, 2012 Page 7 of 9 Check # **Vendor** Location Amount 84163640 ASR FOOD DISTRIBUTORS, INC. \$140,327.87 Fresh Fruit & Vegetable Program SPECIAL PROJECTS/WELLNESS 84163526 ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL \$45,933.25 Special Education SPECIAL EDUCATION 84163538 APPLE, INC. \$95,154.61 ARRA Title 1 School Improvement Grant (SIG) PLAS **CENTURY HIGH SCHOOL Economic Impact Aid** ADAMS ELEMENTARY SCHOOL CHAVEZ CONTINUATION HIGH SCHOOL LORIN GRISET ACADEMY MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL MIDDLE COLLEGE HIGH SCHOOL **VALLEY HIGH SCHOOL** Economic Impact Aid-LEP LORIN GRISET ACADEMY LOWELL ELEMENTARY SCHOOL IASA: Title I Basic Grants Low-Income and Neglected, Part A LORIN GRISET ACADEMY MCFADDEN INTERMEDIATE SCHOOL MIDDLE COLLEGE HIGH SCHOOL IDEA: Low Incidence Entitlement SPECIAL EDUCATION Special Education REMINGTON ELEMENTARY SCHOOL

SPECIAL EDUCATION

Unrestricted Discretionary Accounts INFORMATION TECHNOLOGY CENTER

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84163687 PCM3, INC.

SAUSD GO Bond, 2008 Election, Series A Building Fund

SANTA ANA HIGH SCHOOL

\$48,349.41

	March 14, 2012		
Check #	<u>Vendor</u>	<u>Location</u>	Amount
Fund 2	6 Measure G Bond		
84163690	5M CONTRACTING, INC.		\$26,605.86
00000	Measure G Bond	EL SOL SCIENCE & ART ACADEMY	ΨΕ0,000.00
84163691	AMERICAN WRECKING, INC.		\$143,279.10
	Measure G Bond	EL SOL SCIENCE & ART ACADEMY	
Fund 2	7 Qualified School Construction Bond		
84163697	PCM3, INC.		\$61,720.25
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
84163698	PH HAGOPIAN CONTRACTOR, INC.		\$220,524.99
	2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	
84163700	SILVER-CREEK INDUSTRIES, INC.		\$139,531.69
	2nd Sale-Qualified School Construction Bond	EDISON ELEMENTARY SCHOOL	
Fund 2	28 Qualified School Construction Bond		
84163702	NEXUS IS, INC.		\$53,188.27
	Qualified School Construction Bond	JACKSON ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
84163703	NEXUS IS, INC.		\$150,516.32
	Qualified School Construction Bond	JACKSON ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
84163704	PCM3, INC.		\$34,573.35
	Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	

March 14, 2012 Page 9 of 9

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

Fund 35 County School Facilities Fund

84163711 NEXUS IS, INC. \$72,859.13

OPSC School Facilities Bond Projects

MACARTHUR FUNDAMENTAL INTERMEDIATE

WILLARD INTERMEDIATE SCHOOL

SCHOOL.

84163709 BALFOUR BEATTY CONSTRUCTION \$1,077,625.00

School Facilities Bond Projects FRANKLIN ELEMENTARY SCHOOL

GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL

HARVEY ELEMENTARY SCHOOL

GRANT ELEMENTARY SCHOOL

LATHROP INTERMEDIATE SCHOOL

LOWELL ELEMENTARY SCHOOL

MADISON ELEMENTARY SCHOOL

MONROE ELEMENTARY SCHOOL

SANTIAGO ELEMENTARY SCHOOL

SPURGEON INTERMEDIATE SCHOOL

WILSON ELEMENTARY SCHOOL

Fund 68 Workers' Compensation

84163719 SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF \$41,114.66

Workers' Compensation RISK MANAGEMENT

84163717 MARSH RISK & INSURANCE SERVICES \$35,252.00

Workers' Compensation RISK MANAGEMENT

Grand Total: \$2,807,146.51

	March 21, 2012	_	Page 1 of 10	
Check #	<u>Vendor</u>	Location	<u>Amount</u>	
Fund 01 General Fund				
84163729	GAS CO		\$25,796.61	
	Head Start	CHILD DEVELOPMENT		
	Unrestricted Discretionary Accounts	DISTRICTWIDE		
84163887	CAL PERS SAFETY		\$55,352.14	
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS		
84163885	XEROX CORPORATION		\$77,162.33	
	Unrestricted Discretionary Accounts	DISTRICTWIDE		
84163881	UNISOURCE WORLDWIDE, INC.		\$29,530.43	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT		
		PUBLICATIONS		
		WAREHOUSE AND DELIVERY		
84163728	CITY OF SANTA ANA		\$28,949.12	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM		
	Unrestricted Discretionary Accounts	DISTRICTWIDE		
84163879	THERAPEUTIC EDUCATION CENTERS		\$43,338.00	
	Special Education	SPECIAL EDUCATION		

March 21, 2012 Page 2 of 10 Check # Vendor Location **Amount** 84163842 **CDW GOVERNMENT, INC.** \$35,717.75 ARRA Title 1 School Improvement Grant (SIG) PLAS **CENTURY HIGH SCHOOL** WILLARD INTERMEDIATE SCHOOL Economic Impact Aid GODINEZ FUNDAMENTAL HIGH SCHOOL **GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL** JACKSON ELEMENTARY SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE **SCHOOL** VALLEY HIGH SCHOOL Economic Impact Aid-LEP CARVER ELEMENTARY SCHOOL Fund 01 General Fund ACCOUNTING DEPARTMENT **Head Start** CHILD DEVELOPMENT IASA:Title I Basic Grants Low-Income and Neglected, Part A CARR INTERMEDIATE SCHOOL **CENTURY HIGH SCHOOL ESQUEDA ELEMENTARY SCHOOL** HENINGER ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL WALKER ELEMENTARY SCHOOL Special Ed: Early Ed Individuals with Exceptional Needs Infant Program MITCHELL CHILD DEVELOPMENT CENTER Special Ed: Workability I LEA TRANSITION PROGRAMS Special Education MCFADDEN INTERMEDIATE SCHOOL SIERRA PREPARATORY ACADEMY SPEECH & LANGUAGE TRANSITION PROGRAMS WALKER ELEMENTARY SCHOOL **Unrestricted Discretionary Accounts** DAVIS ELEMENTARY SCHOOL **ELEMENTARY DIVISION**

> **GREENVILLE FUNDAMENTAL ELEMENTARY** SCHOOL

March 21, 2012 Page 3 of 10

Check # Vendor

<u>Location</u>
PAYROLL DEPARTMENT

Amount

SCHOOL POLICE SERVICES

SIERRA PREPARATORY ACADEMY

TAFT ELEMENTARY SCHOOL

WILSON ELEMENTARY SCHOOL

84163837

AREY JONES EDUCATIONAL SOLUTION

\$63,508.16

Economic Impact Aid

GODINEZ FUNDAMENTAL HIGH SCHOOL

HEROES ELEMENTARY SCHOOL

MUIR FUNDAMENTAL ELEMENTARY SCHOOL

Economic Impact Aid-LEP

HEROES ELEMENTARY SCHOOL

LOWELL ELEMENTARY SCHOOL

	March 21, 2012	5	Page 4 of 10
Check #	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163790	CERTIFIED TRANSPORTATION SERVICE, INC.		\$29,915.35
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	Donations (Miscellaneous)	CENTURY HIGH SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
	Donations-ASB Transportation	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
	Economic Impact Aid	JACKSON ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHO	OOL
	Economic Impact Aid-LEP	MONTE VISTA ELEMENTARY SCHOOL	
	Education Academy [0434] CHS	CENTURY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	MIDDLE COLLEGE HIGH SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Unrestricted Discretionary Accounts	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84163731	SOUTHERN CALIFORNIA EDISON		\$32,411.72
	Unrestricted Discretionary Accounts	DISTRICTWIDE	,
84163737	CITY OF SANTA ANA		\$41,887.14
	Unrestricted Discretionary Accounts	SCHOOL POLICE SERVICES	,
Fund (09 Charter School Fund		
84163907	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$28,987.79

CASH ACCOUNT

Fund 09 Charter School Fund

March 21, 2012 Page 5 of 10

<u>Check # Vendor</u>
Fund 13 Cafeteria Fund

<u>Location</u>

Amount

\$41,420.15

84163920

DRIFTWOOD DAIRY
Child Nutrition: School Programs

CARR INTERMEDIATE SCHOOL

CENTURY HIGH SCHOOL

FOOD 4 THOUGHT

GODINEZ FUNDAMENTAL HIGH SCHOOL

LATHROP INTERMEDIATE SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

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

March 21, 2012 Page 6 of 10

Check # Vendor Location

US FOODSERVICE, INC.

84163930

\$140,784.65

Amount

Child Nutrition: School Programs CARR INTERMEDIATE SCHOOL

CENTURY HIGH SCHOOL

FOOD 4 THOUGHT

GODINEZ FUNDAMENTAL HIGH SCHOOL

LATHROP INTERMEDIATE SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

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

Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84163938 COLBI TECHNOLOGIES, INC. \$28,120.00

SAUSD GO Bond, 2008 Election, Series A Building Fund FACILITIES/GOVERNMENT RELATIONS

84163940 HMC ARCHITECTS \$25,256.60

SAUSD GO Bond, 2008 Election, Series A Building Fund FREMONT ELEMENTARY SCHOOL

LATHROP INTERMEDIATE SCHOOL

MONTE VISTA ELEMENTARY SCHOOL

SANTA ANA HIGH SCHOOL

SIERRA PREPARATORY ACADEMY

	March 21, 2012		Page 7 of 10
Check #	<u>Vendor</u>	Location	<u>Amount</u>
Fund 2	25 Capital Facilities Fund		
84163945	EL SOL SCIENCE AND ARTS ACADEMY		\$50,498.00
	Fund 25 Capital Facilities Fund	EL SOL SCIENCE AND ART ACADEMY	Ψ 30, 730.00
Fund 2	26 Measure G Bond		
84163951	ISEC, INCORPORATED		\$2 5,428.51
	Measure G Bond	SANTA ANA HIGH SCHOOL	4 -3 , 12010 1
84163953	PW CONSTRUCTION, INC.		\$152,439.58
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
84163954	PW CONSTRUCTION, INC.		\$79,334.51
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
Fund 27 Qualified School Construction Bond			
	aaamea concei concii aciicii boila		
84163965	USS CAL BUILDERS, INC.		\$77,575.77
	1st Issuance Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	
84163966	USS CAL BUILDERS, INC.		\$69,362.63
	1st Issuance Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	403,002.00
_			
Fund 28 Qualified School Construction Bond			
84163972	SCORPIO ENTERPRISES, INC.		\$74,164.50
	Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	Ţ,·

March 21, 2012 Page 8 of 10 Check # **Vendor** Location Amount **Fund 35 County School Facilities Fund** 84163991 USS CAL BUILDERS, INC. \$61,898.30 **OPSC School Facilities Bond Projects** SANTA ANA HIGH SCHOOL 84163974 BAINBRIDGE GROUP, INC. \$189,504.00 OPSC Dec-11 School Facilities Bond Projects ADAMS ELEMENTARY SCHOOL CARR INTERMEDIATE SCHOOL **EDISON ELEMENTARY SCHOOL** FRANKLIN ELEMENTARY SCHOOL FREMONT ELEMENTARY SCHOOL **GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL** HARVEY ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MONROE ELEMENTARY SCHOOL MONTE VISTA ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY

SPURGEON INTERMEDIATE SCHOOL

TAFT ELEMENTARY SCHOOL

WILSON ELEMENTARY SCHOOL

March 21, 2012 Page 9 of 10 Check # Vendor Location Amount 84163977 C.W. DRIVER \$495,028.00 OPSC Dec-11 School Facilities Bond Projects ADAMS ELEMENTARY SCHOOL CARR INTERMEDIATE SCHOOL FREMONT ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MONTE VISTA ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY TAFT ELEMENTARY SCHOOL **OPSC School Facilities Bond Projects** CENTURY HIGH SCHOOL 84163981 **ECONOMOS PAINTING COMPANY** \$27,418.99 **OPSC School Facilities Bond Projects** SANTA ANA HIGH SCHOOL 84163986 NAC, INC. dba NAC ARCHITECTURE \$65,182.86 **OPSC School Facilities Bond Projects** MITCHELL CHILD DEVELOPMENT CENTER 84163989 PJHM ARCHITECTS, INC. \$328,130.05

Fund 68 Workers' Compensation

OPSC Dec-11 School Facilities Bond Projects

84163997 SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF \$120,617.69

FRANKLIN ELEMENTARY SCHOOL

KING ELEMENTARY SCHOOL

Fund 68 Workers' Compensation RISK MANAGEMENT

SAUSD Board of Education Warrant Listing March 21, 2012

		March 21, 2012	
Check #	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 6	9 Health & Welfare		
84163998	BLUE SHIELD OF CALIFORNIA		\$3,512,414.53
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84163999	DELTACARE USA		\$48,621.31
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84164000	KAISER FOUNDATION HEALTH PLAN	ı	\$1,004,999.43
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84164001	SANTA ANA UNIFIED SCHOOL DISTR	RICT	\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84164004	VISION SERVICE PLAN		\$51,118.08
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Fund 81 Property & Liability			
04104005	CODVEL CODDODATION		¢47 507 44
84164005	CORVEL CORPORATION	BIOKAMANAOEMENT	\$47,537.11
	Fund 81 Property & Liability	RISK MANAGEMENT	

Grand Total:

\$7,709,411.79

March 28, 2012 Page 1 of 3

Check # Vendor Location Amount

Fund 01 General Fund

84164155 RIVERSIDE PUBLISHING \$131,849.20

Economic Impact Aid ENGLISH LEARNER PROGRAMS AND STUDENT

ACHIEVEMENT

84164112 WAXIE SANITARY SUPPLY \$47,393.84

Fund 01 General Fund ACCOUNTING DEPARTMENT

WAREHOUSE AND DELIVERY

84164044 PIVOT LEARNING PARTNERS \$103,264.25

Economic Impact Aid SPURGEON INTERMEDIATE SCHOOL

IASA: Title I Basic Grants Low-Income and Neglected, Part A STUDENT ACHIEVEMENT

Title III Limited English Proficiency LEP Student Program ENGLISH LEARNER PROGRAMS AND STUDENT

ACHIEVEMENT

Title II-Part A Improving Teacher Quality ENGLISH LEARNER PROGRAMS AND STUDENT

ACHIEVEMENT

Unrestricted Discretionary Accounts SEGERSTROM HIGH SCHOOL

84164011 CITY OF SANTA ANA \$25,173.20

Unrestricted Discretionary Accounts DISTRICTWIDE

March 28, 2012

Page 2 of 3

Check # Vendor

Fund 13 Cafeteria Fund

Location

Amount

84164239

U.S. FOODSERVICE, INC.

FOOD 4 THOUGHT

\$119,813.51

Child Nutrition: School Programs

GODINEZ FUNDAMENTAL HIGH SCHOOL

VILLA FUNDAMENTAL INTERMEDIATE SCHOOL

84164228

DRIFTWOOD DAIRY
Child Nutrition: School Programs

CARR INTERMEDIATE SCHOOL

\$46,112.57

CENTURY HIGH SCHOOL

DISTRICTWIDE

FOOD 4 THOUGHT

GODINEZ FUNDAMENTAL HIGH SCHOOL

LATHROP INTERMEDIATE SCHOOL

MACARTHUR FUNDAMENTAL INTERMEDIATE

SCHOOL

MCFADDEN INTERMEDIATE SCHOOL

MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL

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

Fund 26 Measure G Bond

84164254

SANDY PRINGLE ASSOCIATE, INPECTION CONSULTANTS, INC.

\$26,669.00

Measure G Bond Series B

HENINGER ELEMENTARY SCHOOL

WILLARD INTERMEDIATE SCHOOL

 March 28, 2012
 Page 3 of 3

 Check #
 Vendor
 Location
 Amount

Fund 27 Qualified School Construction Bond

84164255 SILVER-CREEK INDUSTRIES, INC. \$28,257.44

2nd Sale-Qualified School Construction Bond EDISON ELEMENTARY SCHOOL

Fund 35 County School Facilities Fund

84164261 CONCEPTS SCHOOL AND OFFICE FURNISHINGS \$33,440.71

OPSC School Facilities Bond Projects FACILITIES/GOVERNMENT RELATIONS

84164259 C2 REPROGRAPHICS \$33,368.11

OPSC School Facilities Bond Projects

CARR INTERMEDIATE SCHOOL

DAVIS ELEMENTARY SCHOOL

EDISON ELEMENTARY SCHOOL

EL SOL SCIENCE & ART ACADEMY

FRANKLIN ELEMENTARY SCHOOL

FREMONT ELEMENTARY SCHOOL

GREENVILLE FUNDAMENTAL ELEMENTARY

SCHOOL

HARVEY ELEMENTARY SCHOOL

LATHROP INTERMEDIATE SCHOOL

LOWELL ELEMENTARY SCHOOL

MADISON ELEMENTARY SCHOOL

84164257 BREWSTER ELECTRIC, INC. \$146,582.18

OPSC School Facilities Bond Projects SANTA ANA HIGH SCHOOL

Fund 69 Health & Welfare

84164269 ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG) \$497,838.98

Health & Welfare - Active Employees DISTRICT EMPLOYEE BENEFITS

Health & Welfare - Retired Employees DISTRICT EMPLOYEE BENEFITS

Grand Total: \$1,239,762.99

	April 04, 2012		Page 1 of 5
Check #	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 0	1 General Fund		
84164374	THE PATON GROUP		\$27,276.03
	Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
84164272	EL SOL SCIENCE AND ARTS ACADEMY		\$62,735.00
	Fund 01 General Fund	CASH ACCOUNT	
84164273	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$27,656.00
	Fund 01 General Fund	CASH ACCOUNT	,,
84164274	ODANGE COUNTY EDUCATIONAL ADTO ACADEMY		054 070 00
04104274	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$54,272.00
84164275	ORANGE COUNTY HIGH SCHOOL OF THE ARTS Fund 01 General Fund	CASH ACCOUNT	\$151,955.00
	Talle of Gollolari and	OAGITAGGGGITI	
84164278	SOUTHERN CALIFORNIA EDISON		\$365,334.28
	Head Start	CHILD DEVELOPMENT	
	Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Discretionary Accounts	DISTRICTWIDE	
84164331	APPLE, INC.		\$37,966.22
	ARRA Title 1 School Improvement Grant (SIG) PLAS	WILLARD INTERMEDIATE SCHOOL	
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	ADAMS ELEMENTARY SCHOOL	
	Global Business Academy [0190] VHS	VALLEY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	MARTIN ELEMENTARY SCHOOL	
84164333	AREY JONES EDUCATIONAL SOLUTION		\$69,607.94
	Economic Impact Aid	HARVEY ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	SEPULVEDA ELEMENTARY SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	SEPULVEDA ELEMENTARY SCHOOL	

April 04, 2012 Page 2 of 5 Check # Vendor Location **Amount** CDW GOVERNMENT, INC. 84164336 \$56,198.84 ARRA Title 1 School Improvement Grant (SIG) PLAS SADDLEBACK HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL Economic Impact Aid DIAMOND ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL **VALLEY HIGH SCHOOL** Economic Impact Aid-LEP CARVER ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL Ed Technology K-12 Voucher - Microsoft **GARFIELD ELEMENTARY SCHOOL** Fund 01 General Fund ACCOUNTING DEPARTMENT IASA: Title I Basic Grants Low-Income and Neglected, Part A CARR INTERMEDIATE SCHOOL LOWELL ELEMENTARY SCHOOL THORPE FUNDAMENTAL ELEMENTARY SCHOOL Special Ed: Early Ed Individuals with Exceptional Needs Infant Program MITCHELL CHILD DEVELOPMENT CENTER Special Ed: IDEA Preschool Grants, MITCHELL CHILD DEVELOPMENT CENTER Two-Way Digital ITFS Licensee Revenue **TECHNOLOGY Unrestricted Discretionary Accounts BUDGET** GODINEZ FUNDAMENTAL HIGH SCHOOL MCFADDEN INTERMEDIATE SCHOOL **PUBLICATIONS**

SANTA ANA HIGH SCHOOL

TAFT ELEMENTARY SCHOOL

SECONDARY DIVISION

	April 04, 2012		Page 3 of 5
Check # 84164271	<u>Vendor</u> EDWARD B. COLE, SR. ACADEMY	<u>Location</u>	<u>Amount</u> \$30,225.00
	Fund 01 General Fund	CASH ACCOUNT	, ,=====
84164365	ORANGE COUNTY DEPARTMENT OF EDUCATION		\$105,241.35
	Special Ed: Mental Health Services	SPECIAL EDUCATION	
84164338	CERTIFIED TRANSPORTATION SERVICE, INC.		\$30,246.72
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Artists in the Schools-Special Studios	SANTA ANA HIGH SCHOOL	
	COPS 2006 Secure Our Schools	RISK MANAGEMENT	
	Donations-ASB Transportation	MONROE ELEMENTARY SCHOOL	
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Economic Impact Aid-LEP	MONTE VISTA ELEMENTARY SCHOOL	
	Education Academy [0434] CHS	CENTURY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	HARVEY ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
	Science of Hockey Educational Extension Program	SECONDARY DIVISION	
	Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		WARLINGTON EL ENTENEN DA COMO	

WASHINGTON ELEMENTARY SCHOOL

April 04, 2012 Page 4 of 5 Check # Vendor Location Amount **Fund 13 Cafeteria Fund** U.S. FOODSERVICE, INC. \$66,592.52 Child Nutrition: School Programs **FOOD 4 THOUGHT** LATHROP INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL VALLEY HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL **Fund 35 County School Facilities Fund** 84164515 WILLIAMS SCOTSMAN, INC. \$42,088.83 **OPSC School Facilities Bond Projects EDISON ELEMENTARY SCHOOL FACILITIES/GOVERNMENT RELATIONS** MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL 84164503 **C2 REPROGRAPHICS** \$28,217.39 **OPSC School Facilities Bond Projects** JEFFERSON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MONROE ELEMENTARY SCHOOL MONTE VISTA ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL TAFT ELEMENTARY SCHOOL WILSON ELEMENTARY SCHOOL 84164506 HAWKS INTERNATIONAL SECURITY, INC. \$37,689.90 **OPSC School Facilities Bond Projects** WILLARD INTERMEDIATE SCHOOL INTERCOM CLOCKS AND SIGNAL SERVICE 84164507

OPSC School Facilities Bond Projects

\$26,927.15

EDISON ELEMENTARY SCHOOL

April 04, 2012 Page 5 of 5

Check # **Vendor** Location 84164512

PJHM ARCHITECTS, INC. \$326,713.84

OPSC School Facilities Bond Projects FRANKLIN ELEMENTARY SCHOOL

KING ELEMENTARY SCHOOL

Fund 49 Capital Project Fund for Blended Component Units (CFD)

84164516 LETNER ROOFING COMPANY \$54,600.00

Community Facilities District (2005 Central Park Project) **BUILDING SERVICES**

Fund 68 Workers' Compensation

SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF 84164518 \$96,688.18

Fund 68 Workers' Compensation RISK MANAGEMENT

Fund 69 Health & Welfare

84164519 SANTA ANA UNIFIED SCHOOL DISTRICT \$500,000.00

Health & Welfare - Active Employees **DISTRICT EMPLOYEE BENEFITS**

Health & Welfare - Retired Employees **DISTRICT EMPLOYEE BENEFITS**

> **Grand Total:** \$2,198,232.19

Amount

AGENDA ITEM BACKUP SHEET April 24, 2012

Board Meeting

TITLE:

Approval and/or Ratification of Agreements for Period of March 14,

2012, Through April 10, 2012

ITEM:

Consent

SUBMITTED BY:

Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval and/or ratification of agreements for the period of March 14, 2012, through April 10, 2012.

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 and/or ratify the listing of agreements for the period of March 14, 2012, through April 10, 2012.



2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Educational Services April 24, 2012

				ANNUAL	FUNDING	MAXIMUM	
NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	RENEWAL	SOURCE	NOT TO EXCEED	REQ. NO.
1.	Discovery Science Center Ratification	Harvey Elementary School: Performed as part of the 4th and 5th grade standards. Two science assemblies for 4th and 5 th grade students are required to study the standards which include: Physical Science - Electricity and Chemical Reaction, and actual visual/demonstration of these two studies will be observed.			Title I	\$572.15	126948
2.	National Academy Foundation Ratification	Century High School: Will provide professional development services to teachers on up-to-date instruction, and content in their academy theme, in order to implement the essential components.	July 1, 2011 through June 30, 2012		SIG Grant	\$9,800	127001
3.	Happy Days Entertainment	Century High School: Will provide rock climbing activities to seniors during testing days. This activity focuses on personal achievement, and challenges student's physical and emotional needs.	April 25, and 26, 2012		ASB Fund	\$1,290	127266
4.	Dorothy Bregozzo	Early Childhood Education: Will provide services to all Early Childhood Education teachers to learn and implement higher order thinking skills within their classrooms through a three-hour staff development workshop.	May 4, through 18, 2012		State Preschool Fund	\$200	127387

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services April 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Parent Institute for Quality Education	Jefferson Elementary School: Increase P.O. #124930 to provide training courses for parents on establishing collaboration between home, school, and community, including: fostering self-esteem, academic achievement, understanding the school system, and becoming familiar with college requirements.	April 25, 2012		EIA	\$4,072.95	127410

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services April 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING Source	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	School Services of California	Increase to P.O. #274083. Will provide the District with a comprehensive and objective analysis of the current Human Resources contracts to identify needs and improvement strategies.	June 30, 2012		General Fund	\$10,000	126839
7.	McKenna Long & Aldridge	Increase to P.O. #274380. Will provide representation of Santa Ana Unified School District in connection with Chapter 7 Bankruptcy proceeding of Kirk Montgomery (KM Benefits).			General Fund	\$95,000	127558
8.	Atkinson, Andelson, Loya, Ruud & Romo	Increase to P.O. #274081. Will provide legal services of SAUSD vs. Montgomery, on an as needed basis at a rate of \$215 per hour.	July 1, 2011, through June 30, 2012		Fund 01	\$45,000	127673

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Office of the Deputy Superintendent April 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING Source	MAXIMUM NOT TO EXCEED	REQ. NO.
9.	Pivot Learning Partners	Increase to P.O. # 270929: Will continue the school site coaching of secondary principals and their administrative team members, and support building shared leadership in secondary team meetings. Will provide the organization and facilitation of the Continuous Improvement Team meetings to develop a Strategic Framework for Student Success as well as provide coaching for District leadership and work as project managers to ensure that the work is aligned with District goals. Addendum to 2011-12 school year agreement approved on 5/24/11.	April 25, through June 30, 2012		Title I/II/III	\$64,843	127884

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Facilities and Governmental Relations April 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
10.	Bainbridge Group, Inc.	Increase to P.O. #275719. Will provide lead asbestos, mold/microbial remediation monitoring, air quality control, clearance, and reporting services related to ongoing modernization projects on an as needed basis. Increase is due to the 23 Modernization projects.	through June 30, 2012		Funds: 01, 14, 24, 25, 26, 27, 28, 29, 35, 40, and 49	\$250,000	126379

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Support Services April 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	Robert Cavins	Will provide psychological counseling for special education students.	April 25, through June 30, 2012		Mental Health Special Ed.	\$16,200	127322

AGENDA ITEM BACKUP SHEET April 24, 2012

Board Meeting

TITLE:

Approval of Disposal of Obsolete Library Books and/or Textbooks

ITEM:

Consent

SUBMITTED BY:

Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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



Qty.	Book Title	ISBN#	Location
2	20,000 Leagues Under the Sea	64-23657	Spurgeon
1	84, Charing Cross Road	72-114943	Spurgeon
1	A Day No Pigs Would Die	0-440-92083-3	Spurgeon
1	A Gathering of Days	79-16898	Spurgeon
1	A Place Apart	N/A	Spurgeon
1	About David	80-65837	Spurgeon
1	Across Five Aprils	0-425-18278-9	Spurgeon
1	Active-Enzyme, Lemon Freshened	72-89316	Spurgeon
1	Adam of the Road	0-670-10435-3	Spurgeon
1	Addie and The King of Hearts	75-35776	Spurgeon
1	Adventures of Tom Sawyer	79-317125	Spurgeon
1	After the Rain	86-33270	Spurgeon
2	Aldo Applesauce	0-590-40528-4	Spurgeon
1	Amethyst Ring	82-23388	Spurgeon
1	Anastasia at Your Service	0-440-40290-5	Spurgeon
1	And Condors Danced	0-440-40153-4	Spurgeon
2	And now Miguel	53-8415	Spurgeon
11	Angel's Gate	95-4047	Spurgeon
1	Annie on my Mind	82-9189	Spurgeon
1	Arm of the Starfish	65-10919	Spurgeon
1	Around the World in Eighty Days	0-7064-1316-4	Spurgeon
1	Arthur for the Very First Time	0-590-32257-5	Spurgeon
1	Asylum for Nightface	95-40645	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Babcock	95-15549	Spurgeon
1	Banana Twist	0-553-15159-2	Spurgeon
2	Baseball Fever	81-5633	Spurgeon
1	Beach House	0-590-45386-6	Spurgeon
1	Beanpole	83-111	Spurgeon
1	Beat the Turtle Drum	0-440-40875-x	Spurgeon
1	Becoming Little Women	00-67361	Spurgeon
1	Behind the Attic Wall	82-45922	Spurgeon
1	Best Bad Thing	83-2833	Spurgeon
1	Beverly Cleary: Hace Divertida la Lectura	92-9536	Spurgeon
1	Beyond the Chocalate War	84-22865	Spurgeon
1	Beyond the Great Wall	0-553-26725-6	Spurgeon
1	Big Red	978-0-8234-0007-2	Spurgeon
1	Bingo Brown and The Language of Love	89-30224	Spurgeon
1	Bingo Brown, Gypsy Lover	89-48714	Spurgeon
2	Birthday Murder Mystery	0-440-90576-1	Spurgeon
1	Black Beauty	76-79984	Spurgeon
1	Black Pearl	0-440-90803-5	Spurgeon
1	Blue Ridge Billy	46-6400	Spurgeon
1	Blue Sword	0-441-06880-4	Spurgeon
1_	Blue Willow	40-32435	Spurgeon
1	Bob Fulton's Amazing Soda Pop Stretcher	0-553-15056-1	Spurgeon
1	Bola de Sebo y Otros Relatos	8-43163309-3	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Brady	87-14555	Spurgeon
1	Bridge over Kwai	74-1406	Spurgeon
3	Bridge to Terabithia	77-2221	Spurgeon
1	Brighty of the Grand Canyon	53-7233	Spurgeon
1	Broccoli Tapes	88-25490	Spurgeon
1	Bronze Bow	61-10640	Spurgeon
1	Building Blocks	83-15853	Spurgeon
1	Bummer Summer	82-48755	Spurgeon
1	By the Highway Home	71-159046	Spurgeon
1	Caddie Woodlawn	73-588	Spurgeon
1	Cady	85-45818	Spurgeon
1	Calico Captive	0-440-41156-4	Spurgeon
1	Call of the Wild, Cruise of the Dazzler	68-31316	Spurgeon
1	Callender Papers	82-13797	Spurgeon
1	Cam Jansen and The Mystery of the Circus Clown Cam Jansen and The Mystery of the Stolen	85-50363	Spurgeon
2	Diamonds	79-20695	Spurgeon
11	Camilla	0-440-91171-0	Spurgeon
1	Can't Catch me, I'm the Gingerbread Man	0-671-44835-8	Spurgeon
1	Candle at Dusk	69-14972	Spurgeon
1	Canticle for Leibowitz	97-26925	Spurgeon
4	Captives of Time	0-440-20311-2	Spurgeon
1	Carlota	77-9468	Spurgeon
1	Carolina Crow Girl	97-45655	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Cartoonist	77-12782	Spurgeon
2	Cat Ate my Gymsuit	0-440-41612-4	Spurgeon
1	Cat in the Mirror	0-440-91123-0	Spurgeon
1	Cat Walk	0-06-440155-3	Spurgeon
1	Catnapped, The Further Adventures of Undercover Cat	74-5915	Spurgeon
1	Cesar Chavez, Una Biografia	98-23146	Spurgeon
1	Charlie y la Fabrica de Chocolate	8-42044771-4	Spurgeon
1	Charlie's Raven	2004-558131	Spurgeon
1	Chocolate War	0-440-94459-7	Spurgeon
1	Chosen	2001-522568	Spurgeon
1	Christmas Carol	63-14837	Spurgeon
1	City: A Story of Roman Planning and Construction	74-4280	Spurgeon
1	Close Encounters of the Third Kind	0-440-11332-6	Spurgeon
1	Close to the Edge	0-440-91381-0	Spurgeon
1	Come a Stranger	0-449-70246-4	Spurgeon
1	Come sing, Jimmy Jo	84-21123	Spurgeon
11	Comfort Creek	95-53799	Spurgeon
1	Confederate Ordeal	83-17988	Spurgeon
1	Cosmonautas	8-43358474-x	Spurgeon
1	Crazy Eights	77-25645	Spurgeon
1	Crazy Moon Zoo	85-6157	Spurgeon
1	Creatures of the Dark	0-671-46021-8	Spurgeon
1	Cuentatrapos	8-43481606-7	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Cuentos Columianos	9-58240060-9	Spurgeon
1	Cuentos del Future	N/A	Spurgeon
1	Cuentos Judios de la de Chelm	N/A	Spurgeon
1	Cuentos Latinoamericanos	92-154464	Spurgeon
1	Cuentos Populares Españoles	81-106497	Spurgeon
1	Cuentos, Mitos, y Legendas Para Ninos de America	9-58040956-0	Spurgeon
1_	Cute is a Four-Letter Word	79-23626	Spurgeon
1	Cybil War	0-590-40466-0	Spurgeon
1	Daddy-Long-Legs	92-55075	Spurgeon
1	Danger on Ice	83-19819	Spurgeon
1	Danny, The Champion of the World	75-8971	Spurgeon
1	Day the Senior Class got Married	0-440-92096-5	Spurgeon
1	Day They Came to Arrest the Book	0-440-91814-6	Spurgeon
1	Dear Great American Writers School	94-27265	Spurgeon
1	Diaro	9-68151167-0	Spurgeon
1	Dipper of Copper Creek	95-45814	Spurgeon
1	Distant Summer	0-671-44232-5	Spurgeon
1	Do Bananas Chew Gum?	80-11414	Spurgeon
1	Dog on Barkham Street	60-5787	Spurgeon
1	Don Quixote and Sancho Panza	90-24098	Spurgeon
1	Don't call me Toad	88-26336	Spurgeon
1	Double-Didget Club	2003-47862	Spurgeon
1	Down a Dark Hall	0-440-91805-7	Spurgeon

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Qty.	Book Title	ISBN#	Location
11	Early City Life	93-27348	Spurgeon
1	El Dr. Seuss, Lo Queremos	92-9535	Spurgeon
1	Encyclopedia Brown and The Case of the Dead Eagles	75-15911	Spurgeon
2	Encyclopedia Brown and The Case of the Secret Pitch	0-553-15028-6	Spurgeon
1	Encyclopedia Brown Keeps the Peace	0-8407-7208-4	Spurgeon
1	Encyclopedia Brown Solves Them All	0-8407-7212-2	Spurgeon
1	Enormous Egg	0-440-42337-6	Spurgeon
1	Escape from Warsaw	0-590-41176-4	Spurgeon
1	Eternal Spring of Mr. Ito	85-5687	Spurgeon
1	Ethan Frome	87-13242	Spurgeon
1	Far from Home	0-440-92640-8	Spurgeon
1	Favorite Tales of Sholom Aleichem	83-12261	Spurgeon
1	Fear of the Condor	91-46921	Spurgeon
1	Feathered Serpent	81-7888	Spurgeon
1	Fellback	N/A	Spurgeon
1	First French Kiss and Other Traumas	2001-50510	Spurgeon
1	Five Great Religions	72-87074	Spurgeon
1	Flight of the White Wolf	75-98916	Spurgeon
_11	Flowers for Algernon	66-12366	Spurgeon
1	Forgotten Door	978-0-590-43130-9	Spurgeon
1	Frankie	86-33507	Spurgeon
1_	Freaky Friday	74-183158	Spurgeon
1	Friends till the End	0-440-92625-4	Spurgeon

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Qty.	Book Title	ÍSBN#	Location
1	From the Mixed-Up Files of Mrs. Basil E. Frankweiler	67-18988	Spurgeon
1	George Washington: Una Biografia	98-19958	Spurgeon
1	Gertie McMichaels and The Odd Body Mystery	74-26658	Spurgeon
1	Get on Out of here, Philip Hall	0-440-43038-0	Spurgeon
1	Getting Lincoln's Goat	94-20291	Spurgeon
1	Getting something on Maggie Marmelstein	78-157895	Spurgeon
1	Ghost by the Sea	96-7271	Spurgeon
1	Ghost of Thomas Kempe	73-77456	Spurgeon
1	Gift of the Magi	80-21844	Spurgeon
1	God's Radar	83-2666	Spurgeon
1	Great Christmas Kidnapping Caper	0-440-43220-0	Spurgeon
2	Great Gilly Hopkins	88-142096	Spurgeon
1	Great McGonnigle's Key Play	0-440-43163-8	Spurgeon
1	Greek & Roman Art	73-96242	Spurgeon
1	Grey King	86-3613	Spurgeon
1	Half Nelson, Full Nelson	85-42623	Spurgeon
1	Hang tough, Paul Mather	72-11531	Spurgeon
1	Hans Brinker	0-86611-991-4	Spurgeon
1	Hans Christian Andersen, Vida de Cuento de Hades	0-86593-186-0	Spurgeon
1	Happiest Ending	85-6245	Spurgeon
1	Harriet Tubman: Una Leccion de Coraje	0-8239-6517-1	Spurgeon
2	Harry Potter and The Goblet of Fire	00-131084	Spurgeon
1	Harry Potter and The Order of the Phoenix	2003-102525	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Harry Potter and The Sorcerer's Stone	0-590-35342-x	Spurgeon
1	Haunted	2001-43903	Spurgeon
1	Heads you Win, Tail you Lose	0-440-93524-5	Spurgeon
1	Healer	84-17454	Spurgeon
1	Henry Cisneros: Alcalde Trabajador	92-10863	Spurgeon
1	Henry Huggins	82-25889	Spurgeon
2	Henry Reed, Inc.	58-4758	Spurgeon
2	Hitty Her First Hundred Years	0-689-82284-7	Spurgeon
1	Homecoming	0-449-70254-5	Spurgeon
1	Hook a Fish, Catch a Mountain	74-23884	Spurgeon
1	Hoops	0-440-93884-8	Spurgeon
1	Horizon Book of Great Cathedrals	83-15730	Spurgeon
1	House at Pooh Corner	0-440-43795-4	Spurgeon
1	House of Dies Drear	68-23059	Spurgeon
1	Human Rights	87-80448	Spurgeon
1	Hunter	2003-12502	Spurgeon
1	I know you, Al	0-440-44123-4	Spurgeon
1	I Should Worry, I Should Care	0-440-44149-8	Spurgeon
1	Ida B- and her Plans to Maximize Fun, Avoid Disaster	2003-25625	Spurgeon
2	Ida Early Comes over the Mountain	79-20532	Spurgeon
1	Incident at Hawk's Hill	0-316-21905-3	Spurgeon
1	Incredible Journey	61-5313	Spurgeon
2	Into the Dream	00-701560	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Island on Bird Street	83-26524	Spurgeon
1	It Must've Been the Fish Sticks	81-85091	Spurgeon
1	Jackaroo	85-7954	Spurgeon
1	Jacob have I loved you	80-668	Spurgeon
1_	James y el Melocoton Gigante	8-42043524-4	Spurgeon
1_	Jar of dreams	92-18803	Spurgeon
1	Jennifer, Hecate, Macbeth, William	0-689-70296-5	Spurgeon
1_1_	Jeremy Visick	N/A	Spurgeon
1	John Lennon	82-11166	Spurgeon
1	Journey Home	78-8792	Spurgeon
1	Journey to an 800 Number	0-440-44264-8	Spurgeon
11	Jovenos, Brujos y Hechiceros	8-43358478-2	Spurgeon
1	Julie of the Wolves	72-76509	Spurgeon
1	Just Between Us	0-440-44194-3	Spurgeon
1	Kasper in the Glitter	96-52213	Spurgeon
2	Katie John	60-5775	Spurgeon
1	Keeping the Moon	99-19597	Spurgeon
11	Kensuke's Kingdom	2002-9078	Spurgeon
1	Kestrel	81-15290	Spurgeon
1	Kid Power	0-590-33868	Spurgeon
1	Killer of Death	63-13676	Spurgeon
1	Killing Mr. Griffin	978-0-440-94515-4	Spurgeon
1	King of the Wind	48-8773	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Kite Fighters	99-36936	Spurgeon
1	La Mano Parda y Otras Relatos	N/A	Spurgeon
2	La Mimosa	8-42043629-1	Spurgeon
1	Last Leaf	80-21651	Spurgeon
1	Last was Lloyd	0-440-44874-3	Spurgeon
1	Leaving Summer	95-17566	Spurgeon
2	Lemming Condition	0-553-15016-2	Spurgeon
1	Lilies of the Field	62-8085	Spurgeon
1	Lion Tamer's Daughter	96-20022	Spurgeon
1	Lisa, Bright and Dark	99-25551	Spurgeon
1	Little Arliss	77-17643	Spurgeon
1	Lizzie Silver of Sherwood Forest	85-45263	Spurgeon
1	Los Calle Morgue, La Carta Robada	8-43722025-4	Spurgeon
1	M.C. Higgins, The Great	72-92439	Spurgeon
1	M.E. Kerr Introduces Fell	86-45776	Spurgeon
2	Maggie Marmelestein for President	75-6300	Spurgeon
1	Mana's Story	98-47030	Spurgeon
1	Marry Poppins	81-7273	Spurgeon
1	Matter of Principle	0-440-96091-6	Spurgeon
1	Mayor of Central Park	2002-154314	Spurgeon
1	Me and Billy	2003-26865	Spurgeon
1_	Meet the Austins	0-440-95777-x	Spurgeon
1	Midnight Fox	68-27566	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Midsummer Night's Death	78-9822	Spurgeon
1	Mill	83-10652	Spurgeon
2	Mine for Keeps	0-671-42455-6	Spurgeon
2	Miracles on Maple Hill	87-26277	Spurgeon
1	Mishmash	62-10316	Spurgeon
1	Mishmash and the Venus flytrap	0-671-45069-7	Spurgeon
1	Miss Hickory	46-7275	Spurgeon
1	Misty of Chincoteague	N/A	Spurgeon
1	Monster Ring	0-671-64441-6	Spurgeon
1	Moonshine	99-10756	Spurgeon
1	Most Wonderful Movie in the World	96-14713	Spurgeon
1	MVP	2004-506	Spurgeon
1	My Side of the Mountain	59-7799	Spurgeon
1	Night Fall	73-141006	Spurgeon
1	Night Gate	2004-6453	Spurgeon
1	Night Kites	85-45386	Spurgeon
1	No Big Deal	94-2580	Spurgeon
1	No Castles Here	2006-23601	Spurgeon
1	No Dragon to Slay	0-374-45509-0	Spurgeon
1	Nobody Else Can Walk it for you	0-440-96733-3	Spurgeon
1	Nobody's Daughter	94-19681	Spurgeon
1	Noonday friends	65-20257	Spurgeon
1	Norman, Schnurman, Average Person	0-440-46447-1	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Noticing Paradise	94-26410	Spurgeon
1	Nutty for President	0-553-15376-5	Spurgeon
1	Of Nightingales that Weep	0-380-51110-x	Spurgeon
1	Oliver Dibbs and The Dinosaur	0-380-70466-8	Spurgeon
1	Oliver Twist, or, Parish Boy's Progress	2003-269464	Spurgeon
1	Onion John	59-11395	Spurgeon
1	Ordinary Jack	0-02-725540-9	Spurgeon
1	Over the Sea's Edge	70-152693	Spurgeon
2	Paddle to the Sea	978-0-395-29203-7	Spurgeon
1	Painted Devil	92-35637	Spurgeon
2	Parks Quest	87-32422	Spurgeon
2	Pets, Vets and Marty Howard	84-47635	Spurgeon
1	Phantom Tollbooth	0-15-307565-1	Spurgeon
2	Philip Hall Likes me I Reckon Maybe	74-2887	Spurgeon
1	Pilot Down, Presumed Dead	63-16244	Spurgeon
1	Pioneer Cat	88-4708	Spurgeon
2	Place Called Ugly	0-590-41621-9	Spurgeon
1	Plain City	93-19910	Spurgeon
2	Planet of Junior Brown	85-16651	Spurgeon
1	Playing Beatie Bow	0-14-031460-1	Spurgeon
1	Playing Murder	83-47707	Spurgeon
1	Prairie Songs	0-06-440206-1	Spurgeon
1	President's Daughter	2003-19018	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Proud Taste for Scarlet and Miniver	73-76320	Spurgeon
1	Pursuit to Appomattox: Last Battle	86-23159	Spurgeon
1	Ransom of Red Chief	80-21656	Spurgeon
2	Rascal, Mi Tremendo Mapache	8-42793109-3	Spurgeon
1	Rebels Resurgent	84-23984	Spurgeon
2	Red Badge of Cougrage	2003-68847	Spurgeon
2	Red Pony	94-8791	Spurgeon
1	Rice Without Rain	86-33745	Spurgeon
1	Ring of Endless Light	0-440-97232-9	Spurgeon
1	Rivals	0-380-70271-1	Spurgeon
1	Road to Home	99-49230	Spurgeon
2	Robinson Crusoe	0-553-21373-3	Spurgeon
1	Roller Skates	85-43418	Spurgeon
1	R-T, Margaret and the Rats of Nimh	0-06-440387-4	Spurgeon
1	Ruby	69-17431	Spurgeon
1	Runaway to Freedom	77-11834	Spurgeon
1	Samurai's Tale	83-22746	Spurgeon
1	Sarah Bishop	79-28394	Spurgeon
2	Save Queen of Sheba	0-380-58529-4	Spurgeon
1	Say Hello to the Hit Man	0-440-97618-9	Spurgeon
1	Secret Garden	62-17457	Spurgeon
1	Secret Life of the Underwear Champ	80-15651	Spurgeon
1	Seven ½ Sins of Stacey Kendall	0-440-47736-0	Spurgeon

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Qty.	Book Title	ISBN#	Location
1	Seven Days to a Brand New Me	0-590-40729-5	Spurgeon
1	Shelter from the Wind	0-440-97969-2	Spurgeon
1	Shepherd Moon	87-7242	Spurgeon
1	Simple Gifts	86-323	Spurgeon
1	Sing Down the Moon	0-440-97975-7	Spurgeon
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2	Amazing and Death-Defying Diary	0-06-026862-X	Valley				
1	Fighting Ruben Wolfe	0-439-24187-1	Valley				

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Board Meeting

TITLE:

Approval of Disposal of Obsolete Unrepairable Computer Equipment,

Miscellaneous Furniture, and Equipment

ITEM:

Consent

SUBMITTED BY:

Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Holger Kasper, Director, Logistics

BACKGROUND INFORMATION:

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

RATIONALE:

Administration from various sites have 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 disposal of obsolete unrepairable computer equipment, miscellaneous furniture and equipment.



041	Description	Tag Number	Asset Number	Serial Number	Model Number	Date in Services	Cost	PO #	Location
Qty	Phillips TV, Television 32"	32329	31625	60759051	PA0132C		\$ 731.00	126431	
1	•	32329	31025	00759051	PA0132C	13-Dec-01	\$ 731.00	120431	Carr Intermediate
	Cassette Recorder Computer,							l	
1	Laptop/Notebook LaserVision Player, Laser Disc	3999	2722	N/A	N/A	28-May-01	\$ 2,450.00	N/A	Carver Elementary
1	(LD) Player	8575	21103	JH3917222	LDV4200	01-Sep-89	\$ 1,300.00	0042284	Century High
<u> </u>	iMac Computer, Integrated	00.0				0 . 00p 00	+ 1,000.00		oomary mgm
1	(CPU/Monitor)	15382	22312	N/A	IMAC	21-Sep-00	\$ 1,065.00	0101609	Century High
	IBM Computer, IBM Compatible								
1	with Monitor	15479	21779	78HCDZ7	PC300GL	18-Oct-00	\$ 1,183.00	101777	Century High
L	IBM Computer, IBM Compatible	40000	00547	00071100	NETVISTA	45 May 04	f 004.00	0400705	O a mate amount librate
1	with Monitor iMac Computer, Integrated	16390	22517	23CZHP0	A20	15-Mar-01	\$ 961.00	0108785	Century High
1	(CPU/Monitor)	16450	22623	N/A	Z03L	02-Apr-01	\$ 859.00	0109734	Century High
T .	IBM Computer, Integrated					о <u>т</u> т. ф. от	7 223.23		o consulty or age.
1	(CPU/MON)	20005	23830	23LHA23	PC300GL	18-Oct-00	\$ 1,183.00	0101777	Century High
	IBM Computer, IBM Compatible								
1	with Monitor	20015	23850	78HCDN7	PC300GL	18-Oct-00	\$ 1,183.00	0101777	Century High
1	IBM Computer, IBM Compatible with Monitor	20094	23349	78HCFB8	PC300GL	18 Oct 00	\$ 1,183.00	0101777	Century High
H	IBM Computer, IBM Compatible	20094	23349	701101100	F C300GL	10-001-00	φ 1,103.00	0101777	Century riigii
l 1	with Monitor	20099	23354	78HCFA9	PC300GL	18-Oct-00	\$ 1,183.00	0101777	Century High
	iMac Computer, Integrated								, ,
1	(CPU/Monitor)	27326	26382	YM11109JKLX	IMAC 400	15-May-01		0111751	Century High
1	iMac Computer, Apple IIE & IIC	31210	27988	RN1222AZKM3	500	22-Jun-01	\$ 1,309.00	113157	Century High
1	iMac Computer, Apple IIE & IIC	31211	27989	RN1225K8M3	500	22-Jun-01	\$ 1,309.00	113157	Century High
1	iMac Computer Hard Drive	31768	34246	YM1362JYLFB	IMAC	21-Nov-01	\$ 991.00	124155	Century High
1	iMac Computer Hard Drive	31779	34257	YM1362Y9LFB	IMAC	21-Nov-01	\$ 991.00	124155	Century High
1	iMac Computer Hard Drive	32512	31805	YM14720YLFB	IMAC	10-Jan-02	\$ 946.00	127221	Century High
	eMac M9424LL/A,								
1	1GHz/256/40G/CD	38526	79658	G8419BF2QJ7	EMAC 1 GHZ	13-May-04		177540	Century High
_1	eMac, CPU with Monitor	67186	102155	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A	Century High
1	eMac, CPU with Monitor	67481	102057	N/A	N/A	01-Jul-09	\$ 823.00	N/A	Century High
1	IBM Computer, CPU with Monitor	67493	102060	N/A	N/A	01-Jul-09	\$ 850.00	N/A	Century High
1	iMac, CPU with Monitor	67741	102100	N/A	N/A	01-Jul-09	\$ 1,065.00	N/A	Century High
	Scitex Eversmart Jazz, Scanner,				EVERSMART				
1	Bar Code Reader	28910	10184	01104340801	JAXX	28-May-01	\$ 800.00	N/A	Community Day School

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		Tag	Asset			Date in			
Qty		Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
	IBM Printer, IBM Computer				NETVISTA				
1	Compatible with Monitor	29061	28763	23CR916	A20	20-Nov-00		_	District Office
1	Cassette Recorder	54559	101236	N/A	N/A	01-Jul-09	\$ 1,185.0	N/A	District Office
1	HP Laser Printer	22219	12335	JPBJ051191	C2001A	01-Jun-93	\$ 1,816.0	0055331	Food 4 Thought
1	IBM Computer	33690	32898	KA5WCH5	M41	06-Jun-02	\$ 1,944.0	131013	Food 4 Thought
1	IBM Computer	33693	32903	KA5WCR6	M41	06-Jun-02	\$ 1,944.0	131013	Food 4 Thought
1	IBM Computer	33695	32905	KA5WBY4	M41	06-Jun-02	\$ 1,944.0	131013	Food 4 Thought
1	IBM Computer	33698	32908	KA5WCW7	M41	06-Jun-02	\$ 1,944.0	131013	Food 4 Thought
1	IBM Computer	33700	32910	1016587	M41	06-Jun-02	\$ 1,944.0	131013	Food 4 Thought
1	IBM Computer, CPU with Monitor	37142	103678	N/A	N/A	01-Jul-09	\$ 1,499.0	N/A	Food 4 Thought
1	IBM Computer, CPU with Monitor	37147	103681	N/A	N/A	01-Jul-09	\$ 1,499.0	N/A	Food 4 Thought
1	IBM Computer, CPU with Monitor, 81894EU IBM THINKCentre M50, P4, 3GHZ/512MB, CD-ROM, WIN XP PRO also includes L1	42084	82805	KCAZ8D1	THINKCentre 81894EU	24-May-04	\$ 1,606.5	5 177316	Food 4 Thought
1	IBM Computer, 81894EU IBM THINKCentre M50, P4, 3GHZ/512MB, CD-ROM, WIN XP PRO also includes L1	42089	82807	KCAZ8R2	THINKCENTR E 81894EU	24-May-04	\$ 1,606.5	5 177316	Food 4 Thought
1	IBM Computer, 81894EU IBM THINKCentre M50, P4, 3GHZ/512MB, CD-ROM, WIN XP PRO also includes L1	42090	82808	KCAZ8A9	THINKCENTR E 81894EU	24-May-04	\$ 1,606.5	5 177316	Food 4 Thought
1	IBM Computer, 81894EU IBM THINKCentre M50, P4, 3GHZ/512MB, CD-ROM, WIN XP PRO also includes L1	42092	82816	KCAZ8D3	THINKCENTR E 81894EU	24-May-04	\$ 1,606.5	5 177316	Food 4 Thought
1	IBM Computer, 81894EU IBM THINKCentre M50, P4, 3GHZ/512MB, CD-ROM, WIN XP PRO also includes L1	42094	82802	KCAZ9D4	THINKCENTR E 81894EU	24-May-04			Food 4 Thought
1	HP Printer	39181	80524	CNBRC00586	LASERJET	03-Jun-04	\$ 858.0	177023	Garfield Elementary
	Sony Stereo, Risers, Choral, Per	4766	11982	NA	6830N	28-May-01	\$ 1,000.0	N/A	lofferson Elementer:
1	eMac, Z073 1GHz eMac Combo drive/256MB Ram	36136	78687	YM335BJ7NLV	Z073 1GHZ EMAC COMBO	27-Sep-03		2 170775	Jefferson Elementary Lowell Elementary
1	eMac, CPU with Monitor	36307	105523	N/A	N/A	01-Jul-09	\$ 999.0	N/A	Lowell Elementary

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		Tag	Asset			Date in			
Qty		Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
	IBM Computer, IBM, pentium4 Net	07007	70004	141 70 400	INTEL P4 2.8	04 D 00	* 4.040.00	470000	
1	Vista m42	37297	78264	KLZ9430	GHZ EMAC 1GHZ	31-Dec-03	\$ 1,912.22	173229	Lowell Elementary
1	eMac, 1GHz Combo Drive Z098	37364	78823	YM3474EVPPI	Z098	16-Jan-04	\$ 855.54	174519	Lowell Elementary
1	eMac, CPU with Monitor	50799	105537	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Lowell Elementary
1	eMac, CPU with Monitor	50812	105513	N/A	N/A	01-Jul-09	\$ 999.00	N/A	Lowell Elementary
1	IBM Computer, CPU with Monitor	37151	105667	N/A	N/A	01-Jul-09	\$ 1,499.00	N/A	MacArthur Fundamental
1	Student desks	N/A	N/A	N/A	N/A	N/A	N/A	N/A	MacArthur Fundamental
1	File cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A	MacArthur Fundamental
1	TV's with stands	N/A	N/A	N/A	N/A	N/A	N/A	N/A	MacArthur Fundamental
256	Student desks	N/A	N/A	N/A	N/A	N/A	N/A	N/A	MacArthur Fundamental
	TV and Rolling Stands with VCR								
4	and Remotes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	MacArthur Fundamental
1	IBM Computer, 81894EU IBM THINKCentre M50, P4, 3GHZ/512MB, CD-ROM, WIN XP PRO also includes L1	42088	82810	KCAZ8T5	THINKCENTR E 81894EU	24-May-04	\$ 1,606.55	177316	McFadden Intermediate
	IBM Computer, CPU with Monitor	37144		N/A	N/A	01-Jul-09			Mendez Intermediate
<u> </u>	IBM Computer, IBM Compatible	<i>51</i> 1 11	100000	14/73	IV/A	01-341-03	Ψ 1,433.00	11/7	Wichaez intermediate
1	with Monitor	2684	14491	23MRKK0	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	2750	15696	23MRNG8	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	2755	15741	23MRGM7	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	Cassette Recorder	2779	15807	SGB76AG1PQ	C5352A	28-May-01	\$ 1,500.00	N/A	Monroe Elementary
1	Electric Typewriter	2790	15160	110084322	6787	28-May-01	\$ 600.00	N/A	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	19063	14201	23MRKR3	6563-86U	28-May-01	\$ 1,775.00	N/A	Monroe Elementary
1	Electric Typewriter	19102	14326	110137519	6787	28-May-01	\$ 600.00	N/A	Monroe Elementary
	IBM Computer, IBM Compatible					,	-		,
1	with Monitor	19150	13626	23MRMN7	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	19160	13645	23MRHF3	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	19164	13648	23MRK10	6563-86U	28-May-01	\$ 1,775.00	N/A	Monroe Elementary
1	Xerox Copier	19201	13784	091967	XC356	28-May-01	\$ 900.00	N/A	Monroe Elementary

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		Tag	Asset			Date in			
Qty	Description IBM Computer, IBM Compatible	Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
1	with Monitor	19202	13789	23MRLC4	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
	IBM Computer, IBM Compatible								
1	with Monitor	19213	13832	23MRKV9	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	19223	13852	23MRKX6	PC300GL	04-Aug-00	\$ 1,004.00	0033404	Monroe Elementary
1	IBM Computer Hard Rive	32357	32142	23G6230	A22P	20-Feb-02	\$ 965.00	126237	Monroe Elementary
1	IBM Computer Hard Rive	32358	32143	23G7659	A22P	20-Feb-02	\$ 965.00	126237	Monroe Elementary
1	IBM Computer Hard Rive	32359	32144	23G6231	A22P	20-Feb-02	\$ 965.00	126237	Monroe Elementary
1	IBM Computer Hard Rive	32652	33844	001	A22P	04-Mar-02	\$ 997.00	127440	Monroe Elementary
	IBM Computer, IBM Compatible			1S634911U23G7	NETVISTA				
1	with Monitor	32658	33891	570	A21	04-Mar-02	\$ 997.00	127900	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	32663	33898	1S634911U23G7 593	A21	04-Mar-02	\$ 997.00	127900	Monroe Elementary
1	IBM Computer Hard Drive	32666	33836	696	A22P	04-Mar-02	\$ 997.00	127440	Monroe Elementary
1	IBM Computer Hard Drive	32667	33847	021	A22P	04-Mar-02	\$ 997.00	127440	Monroe Elementary
1	IBM Computer Hard Drive	32675	33829	298	A22P	04-Mar-02	\$ 997.00	127440	Monroe Elementary
1	IBM Computer Hard Drive	32676	33827	585	A22P	04-Mar-02	\$ 997.00	127440	Monroe Elementary
	IBM Computer, IBM Compatible with Monitor	33949	32693	KA5TGR4	679221U	31-May-02	\$ 1,153.00	132210	Monroe Elementary
Ė	IBM Computer, IBM Compatible					·	-		j
1	with Monitor IBM Computer, IBM Compatible	33957	32705	KA5TFZ8	679221U	31-May-02	\$ 1,153.00	132210	Monroe Elementary
1	with Monitor	33966	32714	KA5TGW8	679221U	31-May-02	\$ 1,153.00	132210	Monroe Elementary
1	IBM Computer, IBM Compatible with Monitor	33967	32715	KA5TCT1	679221U	31-May-02	\$ 1,153.00	132210	Monroe Elementary
	IBM Computer, IBM Compatible with Monitor	33971		KA5TGY7	679221U	31-May-02	-		Monroe Elementary
<u> </u>	Phillips TV 25"				N/A	09-Feb-99		0046958	
1	8'X4'X2' Deep Wood Storage	25330	32181	16749062	IN/A	09-reb-99	φ 5∠1.00	0040958	Monte Vista Elem Saddleback High
25	Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
2	9' Library two sided Book Shelf's with Counter Tops	N/A	N/A	N/A	N/A	N/A	NI/A	N/A	Saddleback High School
2	16' Compyuter Tables	N/A	N/A	N/A	N/A	N/A		N/A	School
H-	. ,	<u> </u>							
-	Student desks	N/A	N/A	N/A	N/A	N/A		N/A	School
<u> </u>	Student Chairs	N/A	N/A	N/A	N/A	N/A		N/A	School
9	3x6 Tables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School

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		Tag	Asset			Date in			
Qty	Description	Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
4	4x6 Sowing Tables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
3	Teachers Desks	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
2	5' Filing Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
1	Rolling Storage Cabinets	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
3	4' High Metal Book Shelfs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
1	Book Depository	N/A	N/A	N/A	N/A	N/A	N/A	N/A	School
1	Apple Computer, MacApple with Monitor	8080	13143	N/A	N/A	28-May-01	\$ 1,900.00		Saddleback High
1	iMac Computer, Integrated (CPU/Monitor)	8083	13149	XA03703KJVA	IMAC DV	20-Sep-00	\$ 1,690.00	0101615	Saddleback High
1	Phillips TV 27"	9259	15339	39194376	PA7027C	02-May-00	\$ 515.00	88207	Saddleback High
1	Computer	38812	79907	N/A	PROJECTOR	03-May-04	\$ 940.66	176888	Saddleback High
1	Cassette Recorder	3270	19291	NSN	N/A	28-May-01	\$ 960.00		Santa Ana High
1	IBM Computer,IBM Compatible with Monitor	6454	25577	23CFN90	PC300GL	01-Feb-00	\$ 2,019.00	0088015	Santa Ana High
1	CD CDV LD Player, Laser Disc Player	7236	25163	05788M	MDP	28-May-01	\$ 575.00		Santa Ana High
_	Apple Computer, Laser Disc Player	62416	107933	N/A	N/A	01-Jul-09	\$ 1,599.00		Santa Ana High
1	H PLaser Printer	62417	107944	N/A	N/A	01-Jul-09	\$ 500.00		Santa Ana High
1	LCD Projector	62489	107510	N/A	N/A	01-Jul-09	\$ 500.00		Santa Ana High
1	RCA Color TV	1998	108050	N/A	N/A	01-Jul-09	\$ 500.00		Santiago Elementary
1	RCA Color TV	3846	108055	N/A	N/A	01-Jul-09	\$ 500.00		Santiago Elementary
1	RCA Color TV	3882	108059	N/A	N/A	01-Jul-09	\$ 500.00		Santiago Elementary
1	RCA Color TV	3896	108054	N/A	N/A	01-Jul-09	\$ 500.00		Santiago Elementary
1	iMac Computer, Integrated (CPU/Monitor)	27345	26404	RN11557NKLB	IMAC G4	04-May-01	\$ 1,578.00	0111460	Santiago Elementary
1	IBM Computer, Integrated (CPU/MON)	32396	32130	23A2283	NET VISTA M41	21-Feb-02			Santiago Elementary
1	•	34619		N/A	N/A	01-Jul-09	\$ 850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	34624		N/A	N/A	01-Jul-09	\$ 850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	34801	108088	N/A	N/A	01-Jul-09	\$ 850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	34804	108101	N/A	N/A	01-Jul-09	\$ 850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	34805	108094	N/A	N/A	01-Jul-09	\$ 850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	60431	108097	N/A	N/A	01-Jul-09	\$ 850.00		Santiago Elementary

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		Tag	Asset			Date in				
Qty	Description	Number	Number	Serial Number	Model Number	Services		Cost	PO #	Location
1	IBM Computer, CPU with Monitor	60433	108104	N/A	N/A	01-Jul-09	\$	850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	60434	108099	N/A	N/A	01-Jul-09	\$	850.00		Santiago Elementary
1	IBM Computer, CPU with Monitor	60436	108106	N/A	N/A	01-Jul-09	\$	850.00		Santiago Elementary
1	Varco Forms Burster	22312	30790	35168	4015	01-Jul-92	\$	3,094.00	0080532	Sierra Intermediate
	Moni Vision Large Monitor,									
1	Television 36"	11947	24131	N98102431	CT-1870	28-May-01	\$	1,000.00		Spurgeon Intermediate
١.	Moni Vision Large Monitor,	44040	04400	NI00400400	OT 4070	00.14. 04	•	4 000 00		O I . I I' . I .
1	Television 36"	11948	24132	N98102432	CT-1870	28-May-01	-	1,000.00		Spurgeon Intermediate
1	RCA Television 26"	24535	23576	548421086	F266634SF	01-Apr-96			0077930	Spurgeon Intermediate
1	IBM Computer, CPU with Monitor	37146	109020	N/A	N/A	01-Jul-09	\$	1,499.00		Spurgeon Intermediate
1	EIMO Projector - HV110XG	48582	85341	132085	HV-110XG	06-Jun-06	\$	636.07	218667	Spurgeon Intermediate
	IBM Computer, IBM Compatible			1S628791U23DN						
1	with Monitor	15238	3453	LL8	300GL	28-May-01	\$	1,775.00		Thorpe Fundamental
١.	IBM Computer, IBM Compatible	40400	0.40.4	00011010	Dooroo	440	•	4 000 00		
1	with Monitor	16180	2434	23DNGY3	PC300GL	14-Sep-99	\$	1,298.00	0083256	Thorpe Fundamental
	IBM Computer, IBM Compatible with Monitor	16196	2473	23DNHH2	PC300GL	14-Sep-99	¢	1,298.00	0000056	Thorpe Fundamental
H	IBM Computer, IBM Compatible	10190	2473	ZSDINTITZ	PC300GL	14-Sep-99	φ	1,290.00	0003230	morpe Fundamental
1	with Monitor	16214	4190	23DNGV1	PC300GL	14-Sep-99	\$	1,298.00	0083256	Thorpe Fundamental
F.	IBM Computer, IBM Compatible				NETVISTA	σορ σσ	Ť	.,	0000200	o.po : aaaoa.
1	with Monitor	19524	179	23CT983	A20	20-Dec-00	\$	1,032.00	0106078	Thorpe Fundamental
1	iBook Computer, Laptop/Notebook	31320	3420	UV12525VLCD	N/A	28-Jun-01		1,578.00		Valley High
1	eMac, eMac 1GHz CD-ROM Z097	37281	82696	G83520P1PPO	EMAC 1GHZ	23-Dec-03	\$	898.64	173917	Valley High
1	eMac, eMac 1GHz CD-ROM Z097	37287	82713	N/A	EMAC 1GHZ	23-Dec-03	\$	898.64	173917	Valley High
	E series Computer, CPU with									, ,
1	Monitor	62859	109528	N/A	N/A	01-Jul-09	\$	999.00		Valley High
	E series Computer, CPU with									
1	Monitor	62906	109547	N/A	N/A	01-Jul-09	\$	999.00		Valley High
Ι.	E series Computer, CPU with	00000	100504	N1/A	N./.	04 1 1 00	•	000.00		Malla IPat
1	Monitor E series Computer, CPU with	62920	109561	N/A	N/A	01-Jul-09	\$	999.00		Valley High
4	Monitor	62928	109552	N/A	N/A	01-Jul-09	\$	999.00		Valley High
H	E series Computer, CPU with	02320	109002	I N/ C	IN//-N	01-341-09	Ψ	333.00		valicy riigii
1	Monitor	63435	109564	N/A	N/A	01-Jul-09	\$	999.00		Valley High
Ė	E series Computer, CPU with		,,,,,		-		-			y - ···g··
1	Monitor	63438	109585	N/A	N/A	01-Jul-09	\$	999.00		Valley High

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		Tag	Asset			Date in			
Qty		Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
	IBM Computer, 81894EU IBM THINKCentre M50 TOWER(4x5),								
	INTEL P4 with HT TECH 3.00GHZ,				81894EU IBM				
1	1024K CAC	42097	83651	KCYMOD7	THINKCentre	24-Sep-04	\$ 1,788.83	201560	Villa Fundamental
	Overhead Projector, cabinet,								
1	storage, teacher, mobile Apple Computer, MacApple with	2637	16325	NSN	NA	28-May-01	\$ 1,000.00		Washington Elementary
1	Monitor	12139	15184	SG209GKPF01	M1700	28-May-01	\$ 1,900.00		Willard Intermediate
<u> </u>	Signal Tracer	12336	17091	N/A	MAC 5500/250	13-Nov-97		0062777	Willard Intermediate
	Power Supply	12344	17108	TY7452X0ANR	M3046	28-May-01			Willard Intermediate
	Power Supply, Bench, Work, 4	12044	17 100	TTT+52XOANIX	1013040	20-iviay-01	Ψ 2,104.00	0002111	Williard Intermediate
1	vises & 8-12 Lockers	12358	17119	N/A	NA	28-May-01	\$ 2,000.00		Willard Intermediate
1	Panasonic TV	1220	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	1 Box of Keyboards & Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mice, Speakers, & Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Pallet of Modulators	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1Box of Cables & Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	2 Boxes of Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	2 Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Peripherals	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	5 Disk CD Charger	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
16	Alpha Smart 3000 Word Processor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Apple Computer Monitor	102463	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	102267	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	1030069	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	1030076	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	1030085	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	1030098	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	1030100	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	1030101	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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		Tag	Asset			Date in			
Qty	Description	Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
1	Apple Monitor	1030103	N/A	N/A	N/A	N/A	N/A	N/A	N/A
17	Apple Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Printer	24477	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box of Lucent Telephones	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	Califone Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cannon Copier	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Cassette Recorder	38769	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	Cassette Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Clock	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer	80529	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer	111691	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer	111700	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	104351	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111684	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111712	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111713	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111725	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111726	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111727	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111730	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111732	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111735	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111736	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111737	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111738	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111741	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111744	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111748	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	111750	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	112317	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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		Tag	Asset			Date in			
Qty	-	Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
1	Computer Monitor	112326	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	112345	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	112378	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	116118	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	116246	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer Monitor	1117720	N/A	N/A	N/A	N/A	N/A	N/A	N/A
62	Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	Dell Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Flat Screen 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	DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DVD/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
89	E series Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	еМас	80291	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	еМас	80333	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	еМас	80334	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	еМас	82199	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	eMachine Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Printer	116962	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11	Flat Screen IBM Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Fujitsu Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12	Gateway Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Headphone Set	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
13	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
17	IBM Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	116249	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	IBM Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	iBook	117566	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	iBook	117577	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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		Tag	Asset			Date in			
Qty	Description	Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
1	Laser Disc Player	79135	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Laser Disc Player	80109	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LexMark Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Media Form	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Microwave Oven	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	79828	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	79831	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	82167	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	82504	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	85433	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	85436	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	86073	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	87346	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	87699	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94650	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94651	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94691	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	94697	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	95772	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	95778	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	95782	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96731	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	99579	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	99583	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	99822	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	100890	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	102058	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	104006	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	104009	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	106293	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	108953	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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		Tag	Asset			Date in			
Qty	-	Number	Number	Serial Number	Model Number		Cost	PO#	Location
1	Overhead Projector		N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114479	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114692	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114703	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	114746	N/A	N/A	N/A	N/A	N/A	N/A	N/A
16	Overhead Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
14	Phillips TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Power Supply	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	1865	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	1950	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	2678	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	2707	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	2775	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	3045	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	3847	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	4261	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6217	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6729	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	6742	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8493	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8500	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8511	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8573	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	8623	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	9575	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	10102	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	15449	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16306	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16352	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16372	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	16379	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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		Tag	Asset			Date in			
Qty	-		Number		Model Number	Services	Cost	PO#	Location
1			N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	17152	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19010	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19051	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19056	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19107	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19179	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19186	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	19594	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	20073	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24517	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24526	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	24576	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	27467	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	86614	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	115135	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	116685	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	RCA TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony TV	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Spectrophometer	79844	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Spectrophometer	79845	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Spectrophometer	79846	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Spectrophometer	79847	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	1221	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	8494	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	8662	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	8669	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	14454	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	16329	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	16373	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	16394	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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		Tag	Asset			Date in			
Qty	Description	Number	Number	Serial Number	Model Number	Services	Cost	PO#	Location
1	VCR	24162	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	24533	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	101572	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	115759	N/A	N/A	N/A	N/A	N/A	N/A	N/A
14	VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR/DVD Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Wall Clock	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

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Board Meeting

TITLE:

Authorization to Obtain Bids for Purchase of Audio Visual

Equipment and Computer Supplies Districtwide

ITEM:

Consent

SUBMITTED BY: Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for the purchase of audio visual equipment and computer supplies Districtwide.

RATIONALE:

At its October 13, 2009 meeting, the Board approved Bid No. 01-10 for the purchase of audio visual equipment and computer supplies Districtwide for a period of one year with the option to renew for two additional years. This bid expires on October 13, 2012.

It is currently in the District's best interest to go out to bid for audio visual equipment and computer supplies due to changes in technology. Items anticipated to be purchased throughout the term of the contract include: projectors, visual presenters, smartboards, digital cameras, camcorders, video cameras, USB flash drives, mobile computer carts and other related equipment.

This contract will maintain or upgrade the District's current standards of audio visual equipment and computer supplies.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to obtain bids for the purchase of audio visual equipment and computer supplies Districtwide.



Board Meeting

TITLE: Authorization to Obtain Bids for Maintenance Repairs and

Improvements at Central Kitchen Facility

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

Mark Chavez, Interim Director, Food Services Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for maintenance repairs and improvements at the Central Kitchen facility.

RATIONALE:

The repairs and improvements will assure a safe, effective, well maintained work environment for staff, and will also increase the efficiency of the Central Kitchen facility. The repairs and improvements will consist of the following:

- Replace flooring throughout the facility
- Replace floor drains to ensure the safety of the employees
- Replacement of equipment beyond economical repair
- Wall repair and installation of fiber reinforcement plastic
- Painting
- HVAC work throughout the facility
- Replacement of dock sump pumps
- Purchase and installation of dishwasher
- Replacement of roofing
- Purchase and installation of site generator
- Miscellaneous repairs as needed

FUNDING:

Cafeteria Fund 13

RECOMMENDATION:

Authorize staff to obtain bids for maintenance repairs and improvements at the Central Kitchen facility.

MB:mm



Board Meeting

TITLE:

Approval of Rejection of Government Code §910 and §910.2 Claim

Against Santa Ana Unified School District - File No. 12-00739 MH

ITEM:

Consent

SUBMITTED BY:

Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 12-00739 MH.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests general damages.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 12-00739 MH against the District.



Board Meeting

TITLE:

Approval of Rejection of Government Code §910 and §910.2 Claim

Against Santa Ana Unified School District - File No. 2012-0224 CB

ITEM:

Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 2012-0224 CB.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests general damages.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 2012-0224 CB against the District.



Board Meeting

TITLE:

Approval of Rejection of Government Code §910 and §910.2 Claim

Against Santa Ana Unified School District - File No. 12-01229 MH

ITEM:

Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 12-01229 MH.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests reimbursement for medical expenses.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 12-01229 MH against the District.



Board Meeting

TITLE:

Authorization to Obtain Bids for Replacement and Repair of Asphalt

at Washington Elementary School

ITEM:

Consent

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

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

RATIONALE:

To ensure the safety of our students, the asphalt throughout the entire campus needs replacement and repair.

FUNDING:

Measure G/State School Facility Program/Routine Restricted Maintenance: \$200,000

RECOMMENDATION:

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



Board Meeting

TITLE:

Authorization to Amend Contract for Purchase, Installation, and

Removal of Demountable Walls 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 authorization to amend a contract for the purchase, installation, and removal of demountable walls Districtwide. This contract will assure that the purchase, installation, and removal of demountable walls are completed in a timely manner and will help prevent interruptions to the educational process Districtwide.

RATIONALE:

At the June 28, 2011 meeting, the Board awarded a contract to IWSOC dba Interior Wall Systems for the purchase, installation, and removal of demountable walls Districtwide. Due to the funding by the State of California for 23 Modernization projects, it is necessary to increase the amount of the contract to ensure timely completion. Staff is requesting an additional \$200,000 for an amended amount of \$500,000 for projects to be completed through the end of the 2011-12 fiscal year. All Unit Price Bid expenditures are reviewed at the Cabinet level.

FUNDING:

Deferred Maintenance/Routine Restricted Maintenance Account/Measure G: \$200,000

RECOMMENDATION:

Authorize staff to amend a contract to IWSOC dba Interior Wall Systems, for Bid No. 40-11, in the amount not to exceed \$200,000 for an amended total of \$500,000.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 6-1

Architectural Woodwork at Century High School Under

Overcrowding Relief Grant Program

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 a contract for Bid Package No. 6-1 Architectural Woodwork for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 6-1 Architectural Woodwork to Roy E. Whitehead. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 6-1 Architectural	Century HS	\$56,900	\$5,690	Roy E. Whitehead
Woodwork				_

FUNDING:

State School Facility Program/Measure G: \$5,690 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Roy E. Whitehead for Bid Package No. 6-1 Architectural Woodwork at Century High School in the amount of \$5,690 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 7-1

Roofing, Waterproofing, and Sheet Metal at Century High School

Under Overcrowding Relief Grant Program

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 a contract for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal to Chapman Coast Roofing. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 7-1 Roofing, Waterproofing,	Century HS	\$609,303	\$60,930.30	Chapman Coast
and Sheet Metal				Roofing

FUNDING:

State School Facility Program/Measure G: \$60,930.30 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Chapman Coast Roofing for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School in the amount of \$60,930.30 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 9-2

Acoustical Ceilings at Century High School Under Overcrowding

Relief Grant Program

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 a contract for Bid Package No. 9-2 Acoustical Ceilings for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-2 Acoustical Ceilings to KD Acoustics. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

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Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 9-2 Acoustical Ceilings	Century HS	\$210,367		KD Acoustics

FUNDING:

State School Facility Program/Measure G: \$21,036.70 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with KD Acoustics for Bid Package No. 9-2 Acoustical Ceilings at Century High School in the amount of \$21,036.70 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 9-3

Ceramic Tile at Century High School Under Overcrowding Relief

Grant Program

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 a contract for Bid Package No. 9-3 Ceramic Tile for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-3 Ceramic Tile to Continental Marble and Tile. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 9-3 Ceramic Tile	Century HS	\$94,925	\$9,492.50	Continental Marble and
				Tile

FUNDING:

State School Facility Program/Measure G: \$9,492.50 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Continental Marble and Tile for Bid Package No. 9-3 Ceramic Tile at Century High School in the amount of \$9,492.50 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 9-4

Flooring at Century High School Under Overcrowding Relief Grant

Program

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 a contract for Bid Package No. 9-4 Flooring for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-4 Flooring to Continental Flooring, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 9-4 Flooring	Century HS	\$208,774	\$20,877.40	Continental Flooring, Inc.

FUNDING:

State School Facility Program/Measure G: \$20,877.40 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Continental Flooring, Inc., for Bid Package No. 9-4 Flooring at Century High School in the amount of \$20,877.40 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Approval of Deductive Change Order No. 1 for Bid Package No. 10-1

Miscellaneous Specialties at Century High School Under Overcrowding

Relief Grant Program

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 Order No. 1 for Bid Package No. 10-1 Miscellaneous Specialties for the Overcrowding Relief Grant project at Century High School. 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:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 10-1 Miscellaneous Specialties at Century High School to Inland Building Companies. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1: \$ (83,507)
Original contract amount: \$ 558,000
Revised total contract amount: \$ 474,493

The total deduction to the original contract to date is 15%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$83,507

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 10-1 Miscellaneous Specialties at Century High School in the amount of \$83,507 for a revised total of \$474,493 under the Overcrowding Relief Grant Program.

Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 10-1

Miscellaneous Specialties at Century High School Under

Overcrowding Relief Grant Program

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 a contract for Bid Package No. 10-1 Miscellaneous Specialties for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 10-1 Miscellaneous Specialties to Inland Building Companies. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 10-1 Miscellaneous	Century HS	\$474,493	\$47,449.30	Inland Building
Specialties				Companies

FUNDING:

State School Facility Program/Measure G: \$47,449.30 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Inland Building Companies for Bid Package No. 10-1 Miscellaneous Specialties at Century High School in the amount of \$47,449.30 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 14-1

Elevator at Century High School Under Overcrowding Relief Grant

Program

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 a contract for Bid Package No. 14-1 Elevator for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 14-1 Elevator to Mitsubishi Elevators. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 14-1 Elevator	Century HS	\$286,444	\$28,644.40	Mitsubishi Elevators

FUNDING:

State School Facility Program/Measure G: \$28,644.40 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Mitsubishi Elevators for Bid Package No. 14-1 Elevator at Century High School in the amount of \$28,644.40 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 15-1 Fire

Protection at Century High School Under Overcrowding Relief Grant

Program

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 a contract for Bid Package No. 15-1 Fire Protection for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 15-1 Fire Protection to Qualco Fire Protection. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
15-1 Fire Protection	Century HS	\$143,729	\$14,372.90	Qualco Fire Protection

FUNDING:

State School Facility Program/Measure G: \$14,372.90 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Qualco Fire Protection for Bid Package No. 15-1 Fire Protection at Century High School in the amount of \$14,372.90 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Approval of Deductive Change Order No. 1 for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High

School Under Overcrowding Relief Grant Program

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 Order No. 1 for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security for the Overcrowding Relief Grant project at Century High School. 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:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School to Dennison Electric, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1: \$ (38,772)
Original contract amount: \$ 1,538,000
Revised total contract amount: \$ 1,499,228

The total deduction to the original contract to date is 2.5%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$38,772

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School in the amount of \$38,772 for a revised total of \$1,499,228 under the Overcrowding Relief Grant Program.

Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 16-1

Electrical, Voice Data, Fire Alarm, and Security at Century High

School Under Overcrowding Relief Grant Program

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 a contract for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security to Dennison Electric, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 16-1 Electrical, Voice Data,	Century HS	\$1,499,228	\$149,922.80	Dennison Electric, Inc.
Fire Alarm, and Security				

FUNDING:

State School Facility Program/Measure G: \$149,922.80 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Dennison Electric, Inc., for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School in the amount of \$149,922.80 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 3.2

Electrical - Phase II at Saddleback High School Under Modernization

Program

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 a contract for Bid Package No. 3.2 Electrical - Phase II for the Modernization project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its June 28, 2011 meeting, the Board awarded a contract for Bid Package No. 3.2 Electrical - Phase II to Gilbert and Stearns, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 3.2 Electrical - Phase II	Saddleback HS	\$1,048,900	\$104,890	Gilbert and Stearns, Inc.

FUNDING:

State School Facility Program/Measure G: \$104,890 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Gilbert and Stearns, Inc., for Bid Package No. 3.2 Electrical - Phase II at Saddleback High School in the amount of \$104,890 under the Modernization Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 6 Interim

Housing at Saddleback High School Under Modernization Program

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 a contract for Bid Package No. 6 Interim Housing for the Modernization project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its June 28, 2011 meeting, the Board awarded a contract for Bid Package No. 6 Interim Housing to Angeles Contractor, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 6 Interim Housing	Saddleback HS	\$390,000	\$39,000	Angeles Contractor, Inc.

FUNDING:

State School Facility Program/Measure G: \$39,000 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Angeles Contractor, Inc., for Bid Package No. 6 Interim Housing at Saddleback High School in the amount of \$39,000 under the Modernization Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 6 Doors,

Frames, and Hardware at Santa Ana High School Under

Overcrowding Relief Grant Program

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 a contract for Bid Package No. 6 Doors, Frames, and Hardware for the Overcrowding Relief Grant project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 6 Doors, Frames, and Hardware to Roy E. Whitehead, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 6 Doors, Frames, and Hardware	Santa Ana HS	\$152,971	\$15,297.10	Roy E. Whitehead, Inc.
Tialdware		<u> </u>		

FUNDING:

State School Facility Program/Measure G: \$15,297.10 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with Roy E. Whitehead, Inc., for Bid Package No. 6 Doors, Frames, and Hardware at Santa Ana High School in the amount of \$15,297.10 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE: Acceptance of Completion

Acceptance of Completion of Contract for Bid Package No. 15 Site

Work and Street Improvement at Santa Ana High School Under

Overcrowding Relief Grant Program

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 a contract for Bid Package No. 15 Site Work and Street Improvement for the Overcrowding Relief Grant project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 15 Site Work and Street Improvement to USS Cal Builders, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 15 Site Work and Street	Santa Ana HS	\$1,492,000	\$149,200	USS Cal Builders, Inc.
Improvement				

FUNDING:

State School Facility Program/Measure G: \$149,200 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with USS Cal Builders, Inc., for Bid Package No. 15 Site Work and Street Improvement at Santa Ana High School in the amount of \$149,200 under the Overcrowding Relief Grant Program.



Board Meeting

TITLE:

Acceptance of Completion of Contract for Bid Package No. 1

Demolition of Stucco at Taft Elementary School Under Modernization

Program

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 a contract for Bid Package No. 1 Demolition of Stucco for the Modernization project at Taft Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its December 13, 2011 meeting, the Board awarded a contract for Bid Package No. 1 Demolition of Stucco to U.S. Demolition, Inc. The District has received close-out confirmation from the construction manager and 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 their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 1 Demolition of Stucco	Taft ES	\$41,940	\$4,194	U.S. Demolition, Inc.

FUNDING:

State School Facility Program/Measure G: \$4,194 (10% retention)

RECOMMENDATION:

Accept the April 24, 2012, completion of contract with U.S. Demolition, Inc., for Bid Package No. 1 Demolition of Stucco at Taft Elementary School in the amount of \$4,194 under the Modernization Program.



Board Meeting

TITLE:

Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Chain Link Fence and Gate at Fremont Elementary

School Under Modernization Program

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 to substitute the subcontractor for Bid Package No. 1 General Construction – Chain Link Fence and Gate for the Modernization project at Fremont Elementary School as per Public Contract Code Section 4107; "when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified."

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction – Chain Link Fence and Gate at Fremont Elementary School to Mackone Development, Inc. Mackone Development, Inc., has requested the substitution from Guardian Fence, Inc., to Alcorn Fence Company as the chain link fence and gate subcontractor due to the failure of Guardian Fence, Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Alcorn Fence Company as the substitute subcontractor for Bid Package No. 1 General Construction – Chain Link Fence and Gate at Fremont Elementary School under the Modernization Program.





MACKONE DEVELOPMENT INC.

A General Contractor; Lic # 562773

March 14, 2012

Todd Butcher – Director of Construction Santa Ana Unified School District 1601 East Chestnut Avenue Santa Ana, CA 92701

Project: Fremont Elementary School Modernization

DSA Number: 04-110060, HMC Number 3200011

SUBJECT: Change of Sub-Contractor

Dear Mr. Butcher

Please be advised that GUARDIAN FENCE INCORPORATED, having a Contractors License # 736364 with an address of 7223, Jersey Avenue, Artesia, California 90701, the listed sub-contractor for Supply and Installation of Chain Link Fence and Gate declined to enter into contract with Mackone Development Incorporated in the construction of the above project. Mackone Development Incorporated awarded the contract to ALCORN FENCE COMPANY having a Contractors License # 122954 with a present address of 1206 West Struck Avenue, Orange. CA 92867. Enclosed a copy of withdrawal letter from Guardian Fence Incorporated.

For your information.

Very truly yours,

Rufino P.\Mabborang Project Manager ZO12 MAR 14 PM 9: 37



GUARDIAN FENCE, INC.

HIGHEST QUALITY WORKMANSHIP IN CHAIN LINK AND WROUGHT IRON FENCING

March 03, 2012

Rufino Mabborang – Project Manager Mackone Development Incorporated 2244 Beverly Boulevard Los Angeles, CA 90057

Project: Fremont Elementary School Modernization

DSA Number: 04-110060, HMC Number 3200011

SUBJECT: Supply and Installation of Fence & Gates

Dear Mr. Mabborang,

With reference to you letter via email dated March 1, 2012 that the above project is being awarded to MDI and Guardian Fence was listed as the sub-contractor for the Supply and Installation of Chain Fence, please be advised that due to an error we had during the proposal stage, we cannot do the work with the price quoted which was your basis in the award of the contract. We are withdrawing our proposal and will not execute contract with you for the above subject. We apologize for the inconvenience this issue might bring and hope to work with you in future projects..

Per Public Contract Code 4107, Item 1, Guardian Fence releases all its rights and privileges as the listed sub-contractor for the above contract.

For your information.

Very truly yours,

Evan Samson Project Manager

Board Meeting

TITLE:

Approval of Substitute Subcontractor for Bid Package No. 1 General

Construction - Electrical Conduits at Fremont Elementary School

Under Modernization Program

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 to substitute the subcontractor for Bid Package No. 1 General Construction – Electrical Conduits for the Modernization project at Fremont Elementary School as per Public Contract Code Section 4107; "when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified."

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction – Electrical Conduits at Fremont Elementary School to Mackone Development, Inc. Mackone Development, Inc., has requested the substitution from Hi-Tek Elecon Inc., Co., to LECTRFY INC., as the electrical conduits subcontractor due to the failure of Hi-Tek Elecon Inc., Co., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve LECTRFY INC., as the substitute subcontractor for Bid Package No. 1 General Construction – Electrical Conduits at Fremont Elementary School under the Modernization Program.





MACKONE DEVELOPMENT INC.

A General Contractor; Lic # 562773

March 19, 2012

Todd Butcher – Director of Construction Santa Ana Unified School District 1601 East Chestnut Avenue Santa Ana, CA 92701

Project: Fremont Elementary School Modernization

DSA Number: 04-110060, HMC Number 3200011

SUBJECT: Change of Sub-Contractor

Dear Mr. Butcher

Please be advised that Hi-Tek Elekon Inc. Co, having a Contractors License # 516432 with an address of 13321 Alondra Blvd # E Santa Fe Springs, California 90670, the listed sub-contractor for Supply and Installation of Electrical Conduits for the Fire Detection and Alarm System declined to enter into contract with Mackone Development Incorporated in the construction of the above project. Mackone Development Incorporated awarded the contract to LECTRFY INC. having a Contractor License # 846428 with a present address of 2931 East Stone Pine Road, Orange. CA 92867. Enclosed a copy of withdrawal letter from Hi – Tek Elecon Inc. Co.

For your information.

Very truly yours,

Rufino P. Mabborang Project Manager

Hi - Tek Elecon Inc, co. hitekelectric@yahoo.com

13321 Alondra Blvd #E Santa Fe Springs. CA 90670 / T: (562) 229-0929 • F: (562) 229-0929

March 14, 2012

MACKONE DEVELOPMENT 2244 BEVERLY BLVD LA CA 90057

RE: Request for Withdrawal from Fremont ES as Subcontractor

Trade: Electrical

Mr. Raffy

HI-TEK ELECON, INC hereby requests to be withdrawn from the aforementioned project due to our unavailability.

Please accept our request to be withdrawn as a subcontractor for Mackone development, Inc. from Fremont ES as the electrical contractor.

Thank you

Respectfully submitted,

Hi-Tek Elecon, Inc.

Board Meeting

TITLE: Authorization to Reject all Bids and Reh

Authorization to Reject all Bids and Rebid for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High

Colored Harden Occurred all to D. 1' C.C. A.D.

School Under Overcrowding Relief Grant Program

ITEM: Consent

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

Relations

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to reject all bids and rebid for Bid Package No. 16 Phase 2 Site Work and Street Improvements for the Overcrowding Relief Grant project at Santa Ana High School.

RATIONALE:

On February 3 and February 10, 2012, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that the District was accepting bids. Staff contacted 284 contractors of which 24 picked up the plans. On March 22, 2012, bid day, four bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The four bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School under the Overcrowding Relief Grant Program.



Board Meeting

TITLE: Authorization to Reject all Bids and Rebid for Bid Package No. 1

Single Story Modular Classroom Buildings at Santiago Elementary

School Under Critically Overcrowded Schools Program Savings

ITEM: Consent

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

Relations

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to reject all bids and rebid for Bid Package No. 1 Single Story Modular Classroom Buildings for the Critically Overcrowded Schools Program Savings project at Santiago Elementary School.

RATIONALE:

On March 12 and March 19, 2012, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that the District was accepting bids. Staff contacted 30 contractors of which ten picked up the plans. On April 13, 2012, bid day, four bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The four bids received exceeded the budget. The Board is requested to reject all bids and rebid Bid Package No. 1 Single Story Modular Classroom Buildings at Santiago Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and rebid for Bid Package No. 1 Single Story Modular Classroom Buildings at Santiago Elementary School under the Critically Overcrowded Schools Program Savings.



Board Meeting

TITLE:

Approval of Student Teacher, Intern, and Fieldwork Agreement With

Biola University, Inc. and Concordia University of Irvine, California

ITEM:

Consent

SUBMITTED BY: PREPARED BY:

Chad Hammitt, Assistant Superintendent, Personnel Services

Judy Barden, Director, Curriculum and Staff Development

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the student teacher, intern, and fieldwork agreement with Biola University, Inc. and Concordia University of Irvine, California. The program will provide additional guidance for pre-service teachers to obtain teaching credentials with support through coursework and observations. The program will increase the percentage of credentialed teachers.

RATIONALE:

The student teacher, intern, and fieldwork placements are a required component of a preliminary credential program. Student teachers and interns will have a master teacher and a university supervisor providing guidance and feedback on their teaching practice and delivery of instructional program. The program would assist in increasing the percentage of qualified instructors that meet the standards of the Commission on Teacher Credentialing.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve of the student teacher, intern, and fieldwork agreement with Biola University, Inc. and Concordia University of Irvine, California.

CH:nr

MULTIPLE SUBJECT/ELEMENTARY EDUCATION SINGLE SUBJECT/SECONDARY EDUCATION STUDENT TEACHING AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of May, 2012, by and between **BIOLA UNIVERSITY**, **Inc.**, and **SANTA ANA UNIFIED SCHOOL DISTRICT** hereinafter called the DISTRICT:

WITNESSETH

WHEREAS, BIOLA UNIVERSITY has been accredited by the State of California to offer a course in Student Teaching that can be applied toward teaching credential requirements; and

WHEREAS, such an offering necessitates an agreement with a school district,

NOW, THEREFORE, it is mutually agreed between the parties hereto as follows;

SPECIAL PROVISIONS

PARTIES: BIOLA UNIVERSITY, LA MIRADA, CALIFORNIA SANTA ANA UNIFIED SCHOOL DISTRICT

TERM: September 1, 2012 to September 1, 2014

SERVICES: Not to exceed 15 Student Teaching Assignments.

RATE AND AMOUNT: \$20.00 per unit of Student Teaching, per session.

METHOD OF PAYMENT: The above amounts are paid directly to the District, which in turn pays the master teachers.

GENERAL TERMS

- 1. "Student Teaching" as used herein and elsewhere in the agreement means active participation in the daily duties and functions of classroom teaching in classes implementing state-adopted academic core curriculum. The employees providing direct supervision and instruction to student teachers must hold valid teaching credentials, other than provisional credentials, issued by the California Commission on Teacher Credentialing authorizing them to serve as classroom teachers. If a student is placed in an English Learner (EL) classroom, the supervising teacher will hold valid EL credentials issued by the California Commission on Teacher Credentialing. In the event an EL credentialed teacher is not available, previous experience teaching English learners is required.
- 2. "Session of Student Teaching" as used herein and elsewhere in the Agreement is considered to be a full school day of Student Teaching for one semester or half day of Student Teaching for two semesters.
- 3. The District shall provide teaching experience through Student Teaching to schools and classes of the District not to exceed the number of Student Teaching assignments set forth in the special conditions. These students of Biola University shall possess valid Certificates of Clearance or have signed Affidavit For Certificate of Clearance. Such Student Teaching shall be provided in such schools or classes of the District, and under the direct supervision and instruction of such employees of the District, as the District and Biola University through their duly authorized representatives may agree upon.
- 4. The District may, at its sole discretion, refuse to accept for Student Teaching any student of Biola University assigned to Student Teaching in the District, and upon request of the District, Biola University shall terminate the assignment of any student of Biola University to Student Teaching in the District.

- 5. Biola University will pay the District for performance by the District for all services required to be performed by the District under this Agreement at the aforesaid rates for each session of Student Teaching. In addition, all Worker's Compensation insurance related to Biola student teachers shall be the responsibility of Biola University.
- 6. An assignment of a student of Biola University to Student Teaching in schools or classes of the District shall be, at the discretion of Biola University, either for one or two eight week sessions for multiple subject candidates, for an entire semester or its equivalent for single subject candidates, or for a complete summer session at either level.
- 7. In the event a student remains in a session of Student Teaching for longer than the stated period, the District shall receive additional payment at the rate of Fifteen dollars (\$ 15.00) per additional week.
- 8. In the event that the assignment of a student of Biola University to Student Teaching is terminated by Biola University for any reason after the student begins Student Teaching, the District shall receive payment for one assignment at the rate specified above as though there had been no termination of the assignment.
- 9. Within a reasonable time following the close of each session of Student Teaching, Biola University shall remit payment for the services rendered, at the rate provided herein, for all Student Teaching supervision provided by the District under and in accordance with this Agreement during said session.
- 10. Notwithstanding any other provisions of this Agreement, Biola University shall not be obligated by this Agreement to pay the District any amount in excess of the total sum set forth in the section on special provisions.
- 11. Each of the parties to this agreement agrees to indemnify, defend, and hold harmless the officers, agents, and employees of the other from any and all claims and losses accruing or resulting in connection with the performance of this agreement, and from any and all claims and losses accruing and resulting to any person, firm or corporation who may be injured or damaged by the actions arising directly out of the work to be performed pursuant to this agreement.

If any legal action is necessary to enforce the terms of this agreement or to settle a dispute concerning this agreement, the prevailing party shall be entitled to reasonable attorney's fees and court costs in addition to any other relief to which that party may be entitled.

BIOL	A UNIVERS	ITY	
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Date_		2/17/12	
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	OOL DISTRIC		V
by			
Date_	April 11,	2012	
Title		Superintendent	
	Personnel	Services	

Concordia University

of Irvine, California

AGREEMENT

THIS AGREEMENT entered into this first day of <u>July</u>, 2012, by and between Concordia University of Irvine, California, hereinafter called the University, and *Santa Ana Unified School District*

here in after called the District:

WITNESSETH

- WHEREAS, pursuant to the provisions of Section 44320 of the Education Code, the governing board of any school district is authorized to enter into agreements with a state college, the University of California, or any other university or college accredited by the State Board of Education as a teacher education institution, to provide teaching experience through student teaching to students enrolled in teacher training curricula of such institutions; and
- WHEREAS, any such agreement may provide for the payment in money or in services for the services rendered by the school district of an amount not to exceed the actual cost to the school district of the services rendered; and
- WHEREAS, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the District of the services rendered by the District;
- NOW, THEREFORE, it is mutually agreed between the parties hereto as follows:

GENERAL TERMS

- 1. "Student teaching" as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of district employees holding valid credentials issued by the State of California, Commission on Teacher Credentialing, other than emergency or provisional credentials, authorizing them to serve as classroom teachers in the schools or classes in which the student teaching is provided.
- 2. The district shall provide teaching experience through student teaching in schools and classes of the District in terms of a defined unit of time for students of the University possessing valid preliminary certificates and assigned by the University to student teaching in schools or classes of the District, and under the direct supervision and instruction of such employees of the District, as the District and the University through their duly authorized representatives may agree upon.
- 3. If either the District or the University concludes that a particular assignment is not beneficial to the elementary or secondary school class(es) involved, and/or the cooperating teacher, and/or the student teacher, that assignment may be terminated. If the District and the University mutually agree, another assignment within the District may be pursued.
- 4. Cooperating teachers agree to (a) participate in training to develop and maintain the skills needed to work effectively with student teachers, including the provisions of SB2042; (b) provide a model for the student teacher by demonstrating effective teaching strategies on a regular basis; (c) develop a plan that progresses from observation to increased responsibility for teaching as the student teacher demonstrates enhanced skills in delivering the curriculum; (d) keep the site principal and university supervisor informed of the student teacher's progress; (e) meet with the university supervisor periodically to

discuss the student teacher's progress; and (f) complete and submit documentation and evaluations as required by the University. Site principals, in consultation with the District, will assign cooperating teachers. Student teachers will be matched with cooperating teachers by site principals and University Director of Student Teaching.

- 5. The University will pay cooperating teachers a stipend at the completion of each semester or quarter. The University determines the rate, as set forth in Attachment A. The University will make such payment to the district unless otherwise authorized by the district. In the event the University terminates the assignment of a student teacher for any reason, the cooperating teacher shall receive payment on account of such student teacher for time spent working with the student teacher. If a student teacher is reassigned to another cooperating teacher, this shall be considered for payment purposes as an entirely new and separate assignment.
- 6. The University will assign a supervisor to work with the cooperating teachers and student teachers at District schools. The University supervisor will (a) work in concert with the cooperating teacher and the site principal in the supervision of the student teacher; (b) communicate regularly with the cooperating teacher to discuss the student teacher's progress: (c) monitor the quality of the match between the cooperating teacher and the student teacher and notify the principal and University Director of Student Teaching if there is a mismatch; (d) provide regular written and oral feedback to the student teacher about his or her progress and inform the cooperating teacher about the nature of this feedback; and (e) compile a written evaluation of the student teacher at the end of the semester or quarter.
- 7. Student teachers holding 30-day substitute permits may substitute for their cooperating teacher (if District policy permits) when (a) he/she is out ill; (b) when it is determined by the principal that this is in the best interest of the students in the classroom as well as the

student teacher; (c) only after the first four (4) weeks of the first assignment; and (d) the student teacher is paid. Substitute teaching days are to be counted toward student teaching days.

- 9. Notwithstanding anything herein contained to the contrary, this agreement may be terminated, altered, changed, or amended in writing by mutual consent of the parties hereto.
- 10. Notwithstanding any other provisions of this agreement, details such as maximum number of students, the defined unit of time, or the distribution of assignments of said students to training levels, shall be arranged for by and between the University and the District; it being understood that the District shall not be obligated to accept assignments of training students beyond the ability of the District, within their established training programs, to effectively provide services pursuant to this agreement; and, further, that the University shall not be obligated to pay the District for services in any amount in excess of that provided for under the terms of this agreement.
- 11. Each of the parties to this agreement agrees to indemnify, defend, and hold harmless the officers, agents, and employees of the other from any and all claims and losses accruing or resulting in connection with the performance of this agreement, and from any and all claims and losses accruing and resulting to any person, firm or corporation who may be injured or damaged by the actions arising directly out of the work to be performed pursuant to this agreement. If any legal action is necessary to enforce the terms of this agreement or to settle a dispute concerning this agreement, the prevailing party shall be

- entitled to reasonable attorney's fees and court costs in addition to any other relief to which that party may be entitled.
- 12. The University shall maintain in full force and effect, at its sole expense, Workers' Compensation and University's liability insurance in a form and amount of one million dollars covering the University's full liability under the Workers' Compensation Insurance and Safety Act of the State of California as amended from time to time.
- 13. The University shall provide the District with 30 days written notice before cancellation, or any reduction or material change in coverage. The University shall provide the District with a certificate of insurance at the District's request.
- 14. The University shall establish a procedure acceptable to the District to ensure that student teachers assigned to the District are informed regarding an educator's responsibilities to report child abuse or neglect to a child protective agency as defined in California Penal Code Section 11166.

EXECUTION

This Agreement (a) shall be binding upon and inure to the benefit and be enforceable by the parties hereto and their respective legal representatives, successors, or assigns, (b) may be executed in any number of counter-parts, each of which may be deemed to be an original, but all of which together shall constitute one and the same instrument, (c) shall be construed and enforced in accordance with the laws of the State of California, and (d) has been executed at Irvine, California as of the last date set forth below. In witness thereof, the parties hereto have caused this Agreement to be signed by its duly authorized representatives.

University: Santa Ana Unified School District:		
By: Laux St. St. (Signature)	By:(Signature)	
Dr. Mary Scott Provost Concordia University	Chad Hammitt (Name typed or printed)	
1530 Concordia West	Assistant Superintendent, Personnel Services	
Irvine, CA 92612	Title	
949-214-3203		
Date: 2/23/12	Date:April 11, 2012	

ATTACHMENT A

University Name:

Concordia University 1530 Concordia West Irvine, CA 92612

Rate of Pay for Cooperating Teachers:

Elementary = \$150* per 8 week assignment

Secondary = \$300* per semester

*Additional \$50 for attending University sponsored Cooperating Teacher Training and Orientation

Student Teacher Assignment Time Period:

Elementary = 5 full days per week for 8 weeks (Two 8 week assignments – one in K-2 and one in 3-5 make up the entire experience)

Secondary = 5 full days per week for a semester (3 periods of teaching and one period of observation per day)

Board Meeting

TITLE: Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts,

Grants, and Bequests

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

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.

CO:eh

Santa Ana Unified School District GIFTS RECOMMENDED FOR ACCEPTANCE - April 24, 2012

School:	Gift:	Amount:	Donor:	Used for:
Madison Elementary		\$1,000	Superior Market Mr. Brad Maehara Santa Fe Springs	Student activities, incentives, and awards
Thorpe Fundamental Elementary		\$1,793	Thorpe Fundamental PTA Mrs. Becky Clevenger Santa Ana	Grade 4 Studies Weekly Magazine and Grade 2 Scholastic News Magazine
	<u></u>			
Santiago Elementary		\$1,000	West Floral Park Neighborhood Association Ms. Donna Layne Santa Ana	School's garden and library
Thorpe Fundamental Elementary		\$2,403	Thorpe Fundamental PTA Mrs. Becky Clevenger Santa Ana	Computers for school library
Thorpe Fundamental Elementary		\$4,000	Pacific Life Foundation Mr. Robert G. Haskell Newport Beach	Computers and technology to enhance classroom instruction
Sierra Preparatory Academy		\$525	Barnes & Noble Ms. Shannon Beckman Santa Ana	Student rewards
Sierra Preparatory Academy		\$1,000	Ms. Jean T. Barolet Sunland	VAPA Program and student rewards
Sierra Preparatory Academy		\$1,000	Nestlé and Superior Grocers Ms. Caitlin Baker Montebello	Student awards, incentives, and recognitions
Educational Services	Rental cost for tables and chairs	\$902	Funny Party Rental Mr. Roberto Zavala Santa Ana	To be used at the Top 100 Scholars event

April 24,		\$13,623	
2012			
donations			
2012 Total			
donations	\$264,073	\$277 , 696	

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.

CO:eh

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2917 - Proclaiming May 7-11, 2012,

as National Teacher/Support Staff Appreciation Week and May 20-

26, 2012, as Classified Employee Week

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2917 to declare May 7-11, 2012, as National Teacher/Support Staff Appreciation Week and May 20-26, 2012, as Classified Employee Week. A letter of appreciation from the Superintendent will be issued to all employees. Additionally, a tribute to employees for their ongoing contribution to the educational process will be aired on the Santa Ana Unified School District's (SAUSD) TV Channel 31 and website.

RATIONALE:

The SAUSD hereby recognizes and wishes to honor the contributions of teachers, support staff, and classified employees as partners in producing an environment that supports and encourages learning. SAUSD employees fill many roles as listeners, explorers, role models, motivators, and mentors. The District is aware of the valuable services they give to students and schools and the vital role in providing for the welfare and safety of our students.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2917 proclaiming May 7-11, 2012, as National Teacher/Support Staff Appreciation Week and May 20-26, 2012, as Classified Employee Week.

CO:eh

1	RESOLUTION NO. 11/12-2917
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	TEACHER/SUPPORT STAFF APPRECIATION WEEK
6	AND
7	CLASSIFIED EMPLOYEE WEEK
8	WHEREAS, education is the basis for attaining individual success and for
9	developing an informed, responsible society; and,
10	WHEREAS, the future of this school district, state and nation depends
11	largely on the academic achievements and workplace contributions of Santa Ana's
12	young people; and,
13	WHEREAS, teachers, support staff, and classified employees are partners
14	along with parents in producing an environment that supports and encourages
15	learning; and,
16	WHEREAS, the Board of Education of the Santa Ana Unified School District
17	recognizes that each student needs an opportunity to understand the common
18	humanity underlying all people; and,
19	WHEREAS, this school district is cognizant of the importance of this
20	collaboration for the benefit of all students; and,
21	WHEREAS, it is appropriate for the Santa Ana Unified School District to
22	acknowledge its teacher corps and support staff on Day of the Teacher and its
23	classified staff during Classified Employee Week;
24	NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
25	Board of Education proclaims May 7-11, 2012, as National Teacher/Support Staff
26	Appreciation Week in addition to proclaiming May 20-26, 2012, as Classified
27	Employee Week and urges all citizens to participate in observances that express
28	their gratitude and appreciation for teachers and classified employees.

1	Upon motion of Member and duly seconded, the foregoing
2	Resolution was adopted by the following vote:
3	AYES:
4	NOES:
5	ABSENT
6	STATE OF CALIFORNIA)
7) ss.
8	COUNTY OF ORANGE)
10	I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
11	Santa Ana Unified School District of Orange County, California, hereby certify
12	that the above and foregoing Resolution was duly adopted by the said Board at a
13	regular meeting thereof held on the day of, 2012, and
14	passed by a vote of of said Board.
15	IN WITNESS WHEREOF, I have hereunto set my hand this day of
16	, 2012.
17	
18	
19	Thelma Meléndez de Santa Ana, Ph.D.
20	Secretary, Board of Education
21	Santa Ana Unified School District
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Board Meeting

TITLE: Adoption of Resolution No. 11/12-2918 - Proclaiming May 6-12, 2012,

as National School Nurses' Week

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2918 to declare May 6-12, 2012, as School Nurses' Week. A letter of appreciation from the Superintendent will be issued to all school nurses. Additionally, a tribute to nurses for their ongoing contribution to the educational process will be aired on the Santa Ana Unified School District's (SAUSD) TV Channel 31 and the website.

RATIONALE:

In addition to providing services to students and health instruction, quality nurses provide invaluable inspiration, encouragement, and support to students. The SAUSD commemorates the unique contribution of our school nurses to the total educational program and urges all citizens to participate in observances that express their appreciation for our nurses and the services they provide.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2918 proclaiming May 6-12, 2012, as National School Nurses' Week.

1	RESOLUTION NO. 11/12-2918
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	Proclamation Declaring National School Nurses' Week - May 6-12, 2012
6	WHEREAS, our children are our most valuable resource, and educational
7	achievement is directly affected by their health and well-being; and,
8	WHEREAS, our school District continues to enroll students and provide
9	education to those with multiple-and-severe health conditions; and,
10	WHEREAS, the number of students with unmet health needs is increasing,
11	thereby potentially interfering with normal developmental milestones and academic
12	success; and,
13	WHEREAS, school nurses are charged with the responsibility of addressing
14	these critical issues and providing diligent care for the health, development, and
15	disease control of all students through implementation of our health services
16	program; and,
17	WHEREAS, school nursing services include health assessments, interventions,
18	education, referrals, development and supervision of specialized health care plans
19	for medically involved students, and networking with community agencies.
20	NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
21	Board of Education declares May 6-12, 2012, as "National School Nurses' Week" and
22	commemorates the unique contribution of our school nurses to the total educational
23	program.
24	Upon motion of Member and duly seconded, the foregoing
25	Resolution was adopted by the following vote:
26	AYES:
27	NOES:
28	ABSENT:

I	STATE OF CALIFORNIA)
2) ss.
3 4	COUNTY OF ORANGE)
5	I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
6	Santa Ana Unified School District of Orange County, California, hereby certify
7	that the above and foregoing Resolution was duly adopted by the said Board at a
8	regular meeting thereof held on the day of, 2012, and
9	passed by a vote of of said Board.
10	IN WITNESS WHEREOF, I have hereunto set my hand this day of
11	, 2012.
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14	Thelma Meléndez de Santa Ana, Ph.D.
15	Secretary, Board of Education
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10 17	Santa Ana Unified School District
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Board Meeting

TITLE: Adoption of Resolution No. 11/12-2919 - Proclaiming May 2012 as

Asian Pacific American Heritage Month

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2919 to declare May 2012 as Asian Pacific American Heritage Month in the Santa Ana Unified School District (SAUSD).

RATIONALE:

The Santa Ana Unified School District is committed to honoring and respecting the cultural diversity and the many contributions made by the local Asian Pacific American community, including the parents and students of the District. SAUSD seeks to ensure that all students are educated as to the background, history, and contributions of Asian Pacific Americans in the United States.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2919 proclaiming May 2012 as SAUSD's Asian Pacific American Heritage Month.

CO:eh

1	RESOLUTION NO. 11/12-2919
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	ASIAN PACIFIC AMERICAN HERITAGE MONTH
6	MAY 2012
7	WHEREAS, the State of California is home to more than 600,000 students of
8	Asian and Pacific Islander descent, from kindergarten through grade 12; and,
9	WHEREAS, the Santa Ana Unified School District is home to over 1,300
10	students of Asian Pacific Islander descent, representing 17 different languages;
11	and,
12	WHEREAS, these students reflect the great diversity of culture and heritage
13	of the many countries of Asia and the Pacific Islands; and,
14	WHEREAS, the people of Asia and the Pacific Islands who came to this country
15	and their descendants have made substantial contributions to California's growth
16	and development and have woven clear, distinct threads into this nation's social
17	fabric; and,
18	WHEREAS, Asian Pacific Islanders serve to enrich the quality of our society
19	through their daily contributions; and,
20	WHEREAS, the Santa Ana Unified School District is committed to honoring and
21	respecting the many contributions made by the local Asian Pacific American
22	community, including the parents and students of the District; and,
23	NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education
24	proclaims the month of May 2012 as Asian Pacific American Heritage Month and
25	encourages all schools community organizations, businesses, and the City of Santa
26	Ana to commemorate this occasion with appropriate instructional and celebration
27	activities.

1	Upon motion of Member and duly seconded, the foregoing
2	Resolution was adopted by the following vote:
3	AYES:
4	NOES:
5	ABSENT
6	STATE OF CALIFORNIA)
7) ss.
8	COUNTY OF ORANGE)
9	
10	I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
11	Santa Ana Unified School District of Orange County, California, hereby certify
12	that the above and foregoing Resolution was duly adopted by the said Board at a
13	regular meeting thereof held on the day of, 2012, and
14	passed by a vote of of said Board.
15	IN WITNESS WHEREOF, I have hereunto set my hand this day of
16	, 2012.
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19	Thelma Meléndez de Santa Ana, Ph.D.
20	Secretary, Board of Education
21	Santa Ana Unified School District
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Board Meeting

TITLE: Adoption of Resolution No. 11/12-2921 - Proclaiming May 13-19,

2012, as National Police Week

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent, Chief Academic Officer

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2921 to declare May 13-19, 2012, as National Police Week. A letter of appreciation from the Superintendent will be issued to all School Police Officers. Additionally, a tribute to our officers for their ongoing vital service will be aired on the Santa Ana Unified School District's (SAUSD) Channel 31 and the website.

RATIONALE:

The SAUSD hereby recognizes the good work our School Police Department continues to perform daily. The District is aware of the valuable services our School Police Officers provide to our students and staff and the vital role in providing for the welfare and safety of our school community at large.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2921 proclaiming May 13-19, 2012, as National Police Week.

CO:eh

1	RESOLUTION NO. 11/12-2921
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	NATIONAL POLICE WEEK
6	
7	WHEREAS, Santa Ana Unified School District Police Department plays an
8	essential role in safeguarding the rights and freedoms of the students, staff and
9	school community; and,
10	WHEREAS, it is important for the school community to know and understand the
11	duties, responsibilities, hazards, and sacrifices of their law enforcement agency
12	and its members; and,
13	WHEREAS, in 1962, President John F. Kennedy signed Public Law 87-726
14	designating May 15 as Peace Officers' Memorial Day, and the week in which May 15
15	falls as National Police Week. The law was amended by the Violent Crime Control
16	and Law Enforcement Act of 1994, Public Law 103-322, signed by President Bill
17	Clinton, directing that the flag of the United States be displayed at half-staff
18	on all government buildings on May 15 each year.
19	WHEREAS, 177 police officers lost their lives in the line of duty nationwide
20	during 2011; and,
21	WHEREAS, the Board of Education of the Santa Ana Unified School District
22	recognizes that members of the School Police Department play an essential role in
23	safeguarding the rights and freedoms of all stakeholders served by our school
24	district; and,
25	WHEREAS, it is appropriate for the Santa Ana Unified School District to
26	acknowledge its members of Santa Ana Unified School District Police Department

during National Police Week;

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's

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Board of Education proclaims May 13-19, 2012, as National Police Appreciation

1	Week, and in addition, urges all citizens to participate in observances that
2	express their gratitude and appreciation for our police officers.
3	Upon motion of Member and duly seconded, the foregoing
4	Resolution was adopted by the following vote:
5	AYES:
6	NOES:
7	ABSENT
8	STATE OF CALIFORNIA)
9) ss.
10	COUNTY OF ORANGE)
11	
12	I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
13	Santa Ana Unified School District of Orange County, California, hereby certify
14	that the above and foregoing Resolution was duly adopted by the said Board at a
15	regular meeting thereof held on the day of, 2012, and
16	passed by a vote of of said Board.
17	IN WITNESS WHEREOF, I have hereunto set my hand this day of
18	, 2012.
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22	Secretary, Board of Education
23	Santa Ana Unified School District
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Board Meeting

TITLE: Approval of Consultant Agreement With the Orange County

Department of Education/Safe Schools & Support Services for Mental

Health and Gang Prevention/Intervention Services

ITEM: Action

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of a consultant agreement with the Orange County Department of Education/Safe Schools & Support Services for mental health services and for gang prevention/intervention services at targeted elementary and intermediate schools for 2012-13 school year. In 2011-12, through Secure Our Schools grant funding, mental health and gang intervention/prevention services were provided at Century, Saddleback, Santa Ana, and Valley High Schools, and Sierra Preparatory Academy and Willard Intermediate School. For 2012-13, the goal is to expand those services to targeted elementary and intermediate schools. On a subsequent agenda, staff will seek approval of a similar consultant agreement to continue services at high schools.

RATIONALE:

Orange County Department of Education Safe Schools will provide mental health services, gang prevention/intervention, related consultation with school administration, and follow-up with students at Adams, Davis, Diamond, Fremont, Kennedy, Roosevelt, Carr, Lathrop, McFadden, and Willard Schools as follows:

Mental Health Clinician Services (MHC)

- Provide full range of mental health services, including supervision, one mental health clinician and three to four mental health interns for each level, i.e. one team each for elementary and secondary
- Provide individual, group, and family therapy
- Participate in Student Success Team (SST), SART, COST, or PBIS meetings to provide input and expertise to develop appropriate individualized education plans
- Support administration with crisis response, threat assessment, and other interventions
- Provide professional development for teachers on issues such as mental health, child abuse, diversity issues, classroom strategies, bullying, and trauma
- Assist with developing and facilitating Wrap-around Services Teams

Gang Prevention/Intervention Services

- On-call 711-911 intervention services for targeted elementary and intermediate schools
- One-on-one intervention and group mediation related to gang conflicts and/or other concerns for campus safety at targeted transformational schools
- Parent follow up, during the evenings, with parents of intervention participants
- Life skills and other recognition of positive behavioral changes with youth development opportunities

FUNDING:

Secure Our Schools Grant:

\$204,600

Special Education Mental Health Services:

\$ 94,813

Total:

\$299,413

RECOMMENDATION:

Approve consultant agreement with the Orange County Department of Education/Safe Schools & Support Services for mental health and gang prevention/intervention services.



Board Meeting

TITLE:

Authorization to Award a Contract for Purchase of Electronic Readers

to Barnes and Noble Booksellers, Inc.

ITEM:

Action

SUBMITTED BY:

Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

PREPARED BY:

Jonathan Geiszler, Director, Purchasing and Stores

Alexandra Ito, Director, Education Technology

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase of electronic readers to Barnes and Noble Booksellers, Inc.

RATIONALE:

At its February 28, 2012 meeting, the Board authorized staff to obtain Request for Proposals (RFP) for the purchase of electronic readers. Bids were advertised in the *Orange County Register* as legally required. Eleven companies received proposal packages and two submitted proposals. Staff recommends an award to Barnes and Noble Booksellers, Inc., in the amount not to exceed \$500,000. The vendor selection process utilized the District's RFP Decision Matrix which is in compliance with Board Policy and Education Code Section 20118.1-2.

Qualified Vendors	Decision Matrix Score (100% highest Rating)	Unit Cost Black and White	Unit Cost Color
Barnes and Noble			
Booksellers, Inc.	75	\$97.56	\$152.10
CDW Government	53	\$147.00	\$200.00

FUNDING:

Various Funds: Not to exceed \$500,000

RECOMMENDATION:

Authorize staff to award contract for the purchase of electronic readers, in the amount not to exceed \$500,000, renewable annually for a period of up to three years, pursuant to RFP No. 19-12, to Barnes and Noble Booksellers, Inc.



RFP Assessment Worksheet Bid RFP No. 19-12

3/30/2012 Panel Member	Barnes & Noble	CDW-G
Alexandra Ito	78	60
David Lofink	78	54
Margaret Barnes	68	44
total percentage average	75	53
	fi.	eliminated

Board Meeting

TITLE:

Authorization to Obtain Bids for Repair, Removal, and Replacement

of Fencing Districtwide

ITEM:

Action

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

Relations

PREPARED BY:

Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for repair, removal, and replacement of fencing Districtwide to assure that all District facilities are safe and well-maintained for our students and staff.

RATIONALE:

This contract will assure that fencing emergency repairs and replacement are completed in a timely manner, and will help prevent interruptions to the educational process Districtwide. The contract will be a one year contract with the option to renew up to four additional years, pursuant to Public Contract Code 20111.

FUNDING:

Routine Restricted Maintenance Account/Measure G: \$500,000

RECOMMENDATION:

Authorize staff to obtain bids for repair, removal, and replacement of fencing Districtwide.



Board Meeting

TITLE:

Authorization to Renew Competitively Bid Contracts for 2012-13

Fiscal Year

ITEM:

Action

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

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to renew competitively bid contracts. These contract items or services will be purchased during the 2012-13 fiscal year for new or replacement of District needs.

RATIONALE:

Frequently purchased items and work to be done need to be obtained in a cost-efficient and timely manner to meet District needs. The pricing established by these contracts allows for quantity discounts. This renewal authorization allows staff to utilize the pricing for the fiscal year beginning July 1, 2012, through June 30, 2013, for previously awarded bids. Vendor selection is in compliance with Board Polices.

Original Award Date:	Expires	Bid Package No.:	Description:	Contractor:	Amount:
6/23/2009	6/2014	Bid No. 34-09	Computer Controlled Energy	Western Power System	\$163,400
2/24/2009	2/2014	Bid No. 23-09	Electrical Repairs and Installations	Gilbert & Stearns, Inc.	\$300,000
2/24/2009	2/2014	Bid No. 17-09	Roof Repairs and Installations	DRI Commercial	\$225,000
7/27/2010	7/2015	Bid No. 17-10	Painting	JL Cobb	\$400,000
7/26/2011	7/2015	Bid No. 38-11	Asphalt	Ben's Asphalt	\$500,000
6/28/2011	6/2015	Bid No. 39-11	Plumbing	Verne's Plumbing	\$400,000
6/28/2011	6/2015	Bid No. 40-11	Demountable Walls	IWSOC dba Interior Wall Systems	\$500,000
6/28/2011	6/2015	Bid No. 41-11	General Maintenance	TJ Janca	\$500,000
Total					\$2,988,400

FUNDING:

Deferred Maintenance/Emergency Repair Program/ Routine Restricted Maintenance Account/Measure G: \$2,988,400

RECOMMENDATION:

Authorize staff to renew competitively bid contracts for the 2012-13 fiscal year for the term of the original contracts.



Board Meeting

TITLE:

Authorization to Amend Ground Lease Agreement With Orange

County Head Start, Inc., for Head Start Modular Buildings at Martin

Elementary School

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Tova K. Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to amend the Ground Lease Agreement with Orange County Head Start, Inc., for the modular buildings at Martin Elementary School. The agreement was previously approved by the Board on April 23, 2002.

RATIONALE:

The Ground Lease Agreement will allow Orange County Head Start, Inc., to continue the Head Start Program for preschool children and their families at Martin Elementary School. If approved, this agreement will commence as of July 1, 2012, through June 30, 2015.

FUNDING:

Orange County Head Start, Inc.: \$1.00 annually

RECOMMENDATION:

Authorize the amendment to the Ground Lease Agreement with Orange County Head Start, Inc., for the Head Start modular buildings at Martin Elementary School.



Martin Elementary School – Head Start Buildings



LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("Agreement") is entered into on March 28, 2012 (the "Effective Date"), by and between the SANTA ANA UNIFIED SCHOOL DISTRICT, a public school district duly organized and existing under the laws of the State of California ("Licensor") and the ORANGE COUNTY HEAD START, INC., a political subdivision of the State of California ("Licensee"). Licensor and Licensee are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

RECITALS

- A. WHEREAS, Licensor is the owner of real property located at 939 W. Wilshire Ave, in the City of Santa Ana, in Orange County, California, 92707 aka Glenn L. Martin Elementary School;
- B. WHEREAS, Licensee has operated a Head Start Early Childhood Education Program providing services benefiting both the students and community of the City of Santa Ana;
- C. WHEREAS, Licensor and Licensee have had a long term relationship that has benefited the Licensor's students;
- D. WHEREAS, Licensee has requested usage of the north portion of Glenn L. Martin Elementary School to conduct its Head Start Early Childhood Education Program;
- E. WHEREAS, Licensor, as a public school district, is concerned with safeguarding its ability to operate and run its public facilities and sites in accordance with prudent public agency practices; and
- F. WHEREAS, Licensor and Licensee desire to enter into this Agreement, upon the Effective Date, pursuant to which Licensee shall use the northwest portion of Glenn L. Martin School;
- NOW, THEREFORE, the Parties hereto for the consideration hereinafter expressed, covenant and agree as follows:

AGREEMENT

1. <u>Recitals:</u> All recitals set forth above are incorporated herein by reference.

- 2. <u>License for Use of Glenn L. Martin Elementary School:</u> Subject to the terms and conditions hereinafter set forth, Licensor hereby licenses to Licensee use of the north portion of Glenn L. Martin Elementary School, in the City of Santa Ana, Orange County, California ("School Site"), for the purpose of maintaining a three (3) classroom modular complex to house Licensee's Head Start, Inc. The relocatable buildings shall be owned, operated and maintained at Licensee's sole cost and expense. Such license to use includes a right of way for access thereto and egress therefrom to the nearest public right of way, W. Russell Avenue.
- 3. <u>Permitted Uses:</u> The relocatable buildings shall be used only for the Head Start Early Childhood Education Program. Licensee may not construct, erect or install any improvements on the School Site without obtaining Licensor's prior written approval. Such approval, if given, will be subject to Licensee obtaining any permits or other written approvals from the City of Santa Ana or other public agencies, as applicable, and any other required consents as specified by the Licensor. Licensee shall be responsible for the security and safe keeping of the relocatable buildings.
- 4. <u>Term:</u> The initial term of this Agreement (the "Initial Term") shall be for three (3) years, commencing on the Effective Date of July 1, 2012 (the "License Commencement Date"), ending on June 30, 2015 unless sooner terminated pursuant to the terms of this Agreement. Licensee shall have the right to request an extension of this Agreement on a month to month basis on the same terms and conditions as set forth herein. This Agreement may be renewed on a month to month basis upon mutual written agreement of the Parties prior to the expiration of the Initial Term.
- 5. <u>Access to School Site:</u> Licensor permits Licensee and its employees vehicular and pedestrian ingress to and egress from the School Site, provided that such access by Licensee shall not interfere with Licensor's school programs and/or activities.
- 6. <u>License Use Fee:</u> Licensee shall pay Licensor an annual license use fee of One Dollar and No Cents (\$1.00) (the "License Use Fee") payable in advance, on the Effective Date (July 1, 2012) and subsequently due on the same month and day thereafter thru 2015.

7. Conditions to Use:

- 7.1 <u>Personal Property of Licensee:</u> It is expressly understood and agreed that the relocatable buildings, any furniture, equipment, materials or supplies owned by Licensee and placed in the relocatable buildings shall be and remain the personal property of Licensee.
- 7.2 <u>Removal of Licensee's Personal Property:</u> Upon termination of this Agreement, Licensee shall, within thirty (30) days, remove its relocatable buildings and all personal property at Licensee's sole cost and expense, and restore the School Site

to the condition existing on July 1, 2012 reasonable wear and tear and casualty not caused by Licensee excepted.

- 7.3 Appearance and Maintenance of the Relocatable Buildings: Licensee, at Licensee's sole cost and expense, at all times during the term of this Agreement, agrees to keep and maintain, or cause to be kept and maintained, the relocatable buildings in a good state of appearance and repair. Licensee shall be responsible for all routine maintenance, repair and custodial services required for the relocatable buildings.
- 7.4 <u>Utilities:</u> Licensee shall reimburse Licensor for electricity costs within thirty (30) days of billing by Licensor. Costs calculations shall be based on District electricity cost per square foot for school year 2010/11, which is \$0.000614/SqFt per hour. All other utilities (gas, water and sewer) shall be paid by Licensor with the exception of telephone and internet services which shall be billed separately to Licensee by the servicing utility. Landscaping on the School Site shall be performed by Licensor and landscaping costs shall be billed to Licensee and payable by Licensee within thirty (30) days of billing by Licensor.
- 7.5 <u>Taxes:</u> The Licensee shall be liable for any and all increases in taxes which may be levied or assessed upon the School Site which are directly attributable to the usage by Licensee. Reimbursement of any such tax shall be due to Licensor thirty (30) days following Licensee's receipt of a written request from Licensor and reasonable evidence of the amount for which Licensee is responsible. Licensor shall provide to Licensee any and all documentation associated with the assessment.
- 8. Quiet Enjoyment: Licensor agrees that Licensee, upon compliance with all the terms and conditions of the Agreement, may lawfully and quietly have, hold, use, occupy and enjoy the School Site and each part thereof during the term of this Agreement or any extensions thereof without hindrance or interruption from Licensor. Licensor has and reserve the right at any reasonable time to enter upon the School Site or to perform any of the obligations imposed by this Agreement, but in so entering shall conduct itself so as to minimally interfere with Licensee's operation of the Head Start Early Childhood Education Program. Licensee may erect signs necessary to identify Licensee's occupancy of the School Site during the term of this Agreement upon prior written approval of Licensor.

9. Insurance:

9.1 <u>Commercial General Liability and Property Damage:</u> Licensee agrees to maintain in full force and effect a suitable policy or policies of commercial general liability and property damage insurance throughout the duration of this

Agreement. Such insurance shall be in amounts not less than <u>One Million Dollars (\$1,000,000)</u> combined single limit, <u>Five Million Dollars (\$5,000,000)</u> aggregate, coverage for bodily injury and property damage.

- 9.2 <u>Automobile Liability:</u> Licensee agrees to maintain in full force and effect with regard to any vehicles which Licensee brings onto the School Site a suitable policy or policies of automobile liability insurance with a combined single limit of <u>One</u> Million Dollars (\$1,000,000) per accident throughout the duration of this Agreement.
- 9.3 <u>Workers Compensation</u>: Licensee shall also maintain in full force and effect throughout the term of this Agreement Workers' Compensation insurance in accordance with the laws of California, and employers' liability insurance with a limit of not less than <u>One</u> Million Dollars (\$1,000,000) per employee and statutory limits per occurrence.
- 9.4 <u>Notice</u>; <u>Additional Insureds</u>: All insurance required under this Agreement shall be issued as a primary policy and any insurance carried by the Licensor shall be excess and non-contributory with such primary insurance and shall state that not less than thirty (30) days written notice from the insurance company or broker shall be provided to both Parties hereto before cancellation or modification. Licensor, its Governing Board, officers, employees and agents shall be designated and named as additional insureds.
- 9.5 <u>Certificate of Insurance:</u> Concurrently with the execution of this Agreement, Licensee will provide Licensor with a certificate(s) verifying all insurance and the terms described in Sections 9.1 through 9.4.

10. Indemnification:

Licensee shall indemnify Licensor, its Governing Board, officers, employees, representatives, agents and invitees against and will hold and save each of them harmless from any and all actions, claims, damages, penalties, obligations or liabilities (collectively, the "Losses") that may be asserted or claimed by any person, firm, association, entity, corporation, political subdivision, or other organization to the extent arising out of or caused by Licensee's negligent activities on the School Site, and any other negligent use of the School Site by Licensee, pursuant to this Agreement, except to the extent the Losses are caused by the negligence or willful misconduct of Licensor.

(i) Actions Filed: Licensee shall defend any action or actions filed in connection with any Losses for which Licensee is obligated to indemnify Licensor including attorneys' fees incurred in connection therewith.

- (ii) <u>Judgments Rendered:</u> Licensee shall promptly pay any judgment rendered against Licensee or Licensor covering such Losses for which Licensee is obligated to indemnify Licensor.
- (iii) <u>Costs and Expenses; Attorney's Fees:</u> In the event Licensor is made a party to any action or proceeding filed or prosecuted against Licensee for Losses for which Licensee is obligated to indemnify Licensor, Licensee agrees to pay Licensor any and all reasonable costs and expenses incurred by Licensor in such action or proceeding together with reasonable attorneys' fees.

The provisions of this Section 10 shall survive the termination or expiration of this Agreement.

- 11. <u>Interference:</u> Licensee's activities on the School Site shall in no way interfere, hinder, disrupt or impede any educational/school program or activities at Glenn L. Martin Elementary School.
- 12. <u>Termination:</u> Licensor and Licensee have the right to terminate this Agreement in their sole discretion at any time, provided the terminating Party gives at least sixty (60) days prior written notice to the nonterminating Party specifying the desired date of termination.

13. Environmental Matters:

- 13.1 <u>Representations and Warranties:</u> Licensee agrees that it shall not generate, use, handle, store or dispose of any Hazardous Material in, on, under, upon or affecting the relocatable buildings or the School Site in violation of any Environmental Law (as defined below).
- 13.2 <u>Hazardous Materials</u>: The term "Hazardous Materials" means any hazardous, toxic or dangerous substance, waste, contaminant, pollutant, gas or material, which are now or may become regulated under any federal, state or local statute, code, rule, regulation, order, ordinance or other law now or hereafter amended or enacted.
- 13.3 <u>Environmental Law:</u> The term "Environmental Law" means all applicable federal, state and local environmental health and safety statutes, ordinances, codes, rules, regulations, orders and decrees regulating, relating to or imposing liability or standards concerning, or in connection with, Hazardous Materials.
- 14. <u>Assignment/Subletting:</u> Licensee may not assign or sublet this Agreement or any rights, benefits, liabilities and obligations hereunder, to any person or business entity. Any assignment or sublease made by Licensee shall be null and void.

- 15. <u>Fingerprinting:</u> Licensee hereby agrees that all of Licensee's employees, agents, contractors and subcontractors, who enter onto the School Site for any reason or at any time subscribed herein, shall submit or have submitted their fingerprints, without exception, as prescribed by Education Code section 45125.1. Licensee hereby unequivocally agrees that said fingerprinting is justly required by Licensor, in Licensor's discretion, pursuant to Education Code section 45125.1, and Licensee hereby waives any right, if any, to challenge the imposition by Licensor of said fingerprinting requirement. Licensee shall sign a certification that all of Licensee's employees, agents, contractors and subcontractors who enter onto the School Site for any reason or at any time have been fingerprinted and have passed a criminal record check by the Department of Justice.
- 16. <u>Legal Interpretation</u>: The Parties expressly understand and agree that this Agreement constitutes a license for use of the School Site including a non-exclusive license for any associated ingress and egress to the School Site, and is neither intended by the Parties, nor shall it be legally construed, to convey a lease hold, easement, or other interest in real property. Should either Party be compelled to institute legal or other proceedings against the other for or on account of the other Party's failure or refusal to perform or fulfill any of the covenants or conditions of this Agreement on its part to be performed or fulfilled, the Parties agree that the rules and principles applicable to licenses shall govern such actions or proceedings. This Agreement shall be governed by the laws of the State of California.
- 17. <u>Attorneys' Fees and Costs:</u> If any legal action is necessary to enforce any of the terms or conditions of this Agreement, each party shall be responsible for their own attorneys' fees and costs.
- 18. <u>Entire Agreement; Amendment:</u> This Agreement constitutes the entire understanding between the Parties with respect to the subject matter hereof, superseding all negotiations, prior discussions, preliminary agreements, memorandums, leases, or agreements made prior to the date hereof. This Agreement may not be changed except in writing executed by both Parties.
- 19. <u>Notice:</u> Any notice, request, information or other document to be given hereunder to any Party by any other Party shall be in writing and shall be deemed given if served upon personal delivery, if sent by certified mail, return receipt requested, on the third business day, addressed as follows:

If to Licensor:

Santa Ana Unified School District

1601 E. Chestnut Avenue Santa Ana, CA 92701-6322

Attention: Joe Dixon, Assistant Superintendent

Facilities and Governmental Relations

Telephone# (714) 480-5356 Fax # (714) 480-5373

E-Mail: joe.dixon@sausd.us

If to Licensee:

Orange County Head Start, Inc. 2501 S. Pullman Street, Suite 100

Santa Ana, CA 92705

Attention: Colleen Versteeg, Executive Director Telephone# (714)

241-8920 Fax # (949) 596-8294

E-Mail: colleen.versteeg@ochsinc.org

Any Party may change the address or persons to which notices are to be sent to it by giving the written notice of such change of address or persons to the other Party in the manner provided for giving notice. Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

20. <u>Survival</u>: The provisions of the Agreement which requires performance subsequent to the termination or expiration of this Agreement or relates to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement.

21. Miscellaneous:

- 21.1 If any term of this Agreement is found to be void or invalid, such finding shall not affect the remaining terms of this Agreement, which shall continue in full force and effect. The Parties agree that if any provisions are deemed not enforceable, they shall be deemed modified to the extent necessary to make them enforceable. Any question(s) of particular interpretation shall not be interpreted against the draftsman, but rather in accordance with the fair meaning thereof. No provision of this Agreement will be deemed waived by either Party unless expressly waived in writing signed by the waiving Party. No waiver shall be implied by delay or any other act of omission of either Party. No waiver by either Party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision.
- 21.2 The persons who have executed this Agreement represent and warrant that they are duly authorized to execute this Agreement in their individual or representative capacity as indicated.

IN WITNESS WHEREOF, the Parties have entered into this License Agreement as of the day set forth above.

LICENSOR:
SANTA ANA UNIFIED SCHOOL DISTRICT
By:
Name: <u>Joe Dixon</u>
Its: Assistant Superintendent, Facilities and Governmental Relations
Date:
By:
Name: Michael P. Bishop, Sr., CBO
Its: Deputy Superintendent, Operations
Date:
LICENSEE:
ORANGE COUNTY HEAD START, INC.
By:
Name: Colleen Versteeg
Its: Executive Director
Date:

Board Meeting

TITLE: Approval of Construction of District High School Stadium Bleachers

and Lighting at Century, Saddleback, and Santa Ana High Schools

ITEM: Action

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

Relations

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for construction of District high school stadium bleachers and lighting at Century, Saddleback, and Santa Ana high schools.

RATIONALE:

The recent Overcrowding Relief Grant and Modernization Programs have afforded the District new artificial turf fields at Century, Saddleback, and Santa Ana high schools. However, the need for lighting and permanent bleachers has become more apparent. Staff is recommending approval of stadium bleachers and lighting to be installed at Century, Saddleback, and Santa Ana high schools within the next 24 months, and will continue to identify funds to upgrade Godinez Fundamental, Segerstrom, and Valley high schools for future consideration.

FUNDING:

State School Facility Program/Measure G

RECOMMENDATION:

Approve the construction of District high school stadium bleachers and lighting at Century, Saddleback, and Santa Ana high schools.





High School Stadiums

Budgetary Estimates for Discussion

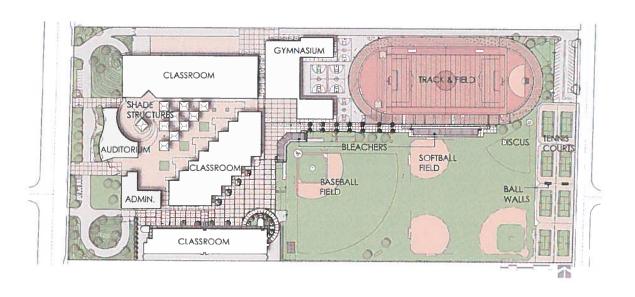
School	Fund	Artificial Turf / Track	Bleachers	Lights	CEQA	Professional Costs	State Share	Local Share	Total
Century	ORG (50/50)	Installed	\$500K	\$450K	\$10K	\$130K	\$545K	\$545K	\$1.09M
Saddleback	MOD (60/40)	Installed	\$500K	\$450K	\$65K ²	\$130K	\$687K	\$458K	\$1.15M
Santa Ana	ORG (50/50)	Installed	\$500K	\$450K	\$65K ²	\$130K	\$573K	\$573K	\$1.15M
Godinez	TBD¹	\$1M	\$500K	Installed	\$65K ²	\$200K	÷		
Segerstrom	TBD ¹	\$1M	Installed	Installed	\$10K	\$135K	-	-	-
Valley	TBD¹	\$1M	Installed	\$450K	\$65K ²	\$145K	•		<u>-</u>
тот	AL	\$6M	\$2M	\$1.8M	\$280K	\$870K	\$1.8M	\$1.6M	\$3.4M

¹Identifying potential funding sources, such as property leases (cell towers), Civic Center fees, developer fees, and joint-use.

²Cost may be reduced by \$20K if an Environmental Impact Report is not required.



Century HS

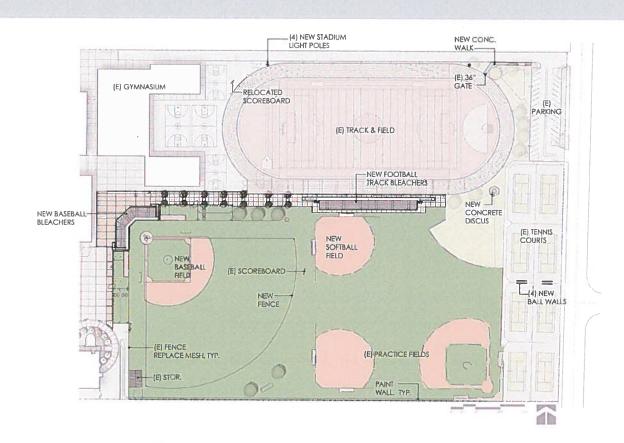


SANTA ANA UNIFIED SCHOOL DISTRICT CENTURY HIGH SCHOOL





Century HS

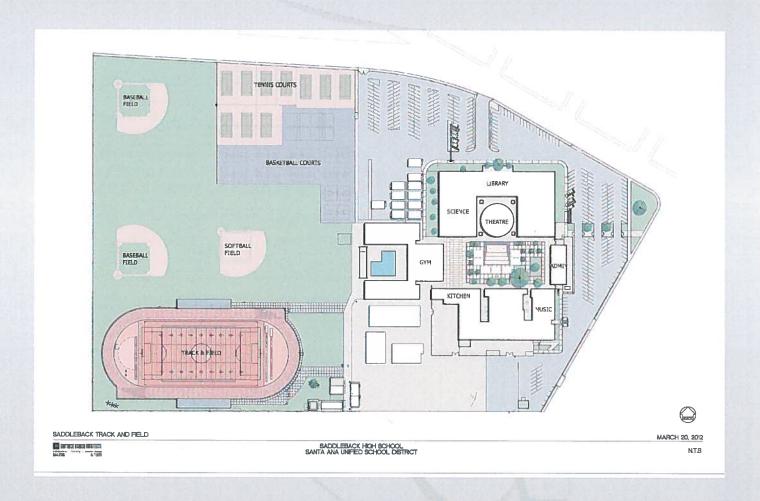


SANTA ANA UNIFIED SCHOOL DISTRICT CENTURY HIGH SCHOOL



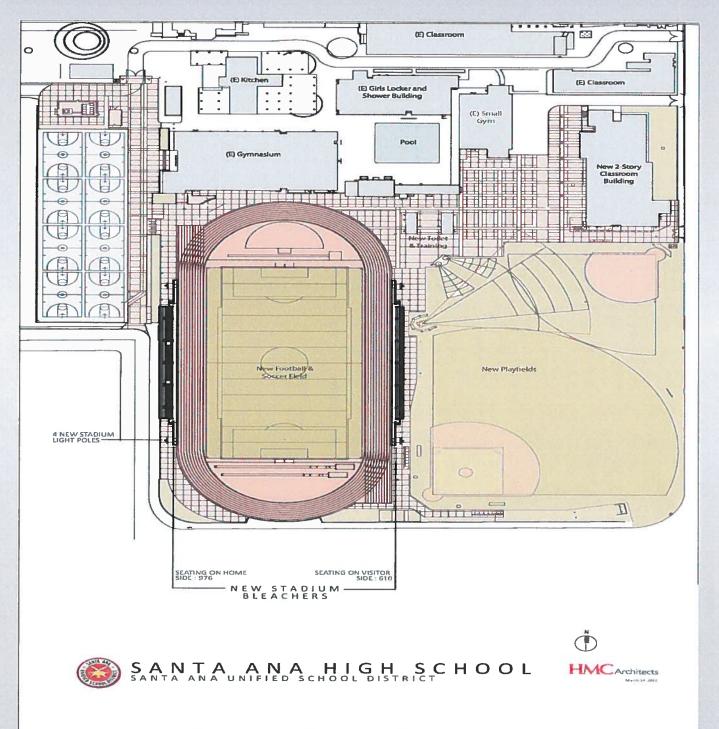


Saddleback HS





Santa Ana HS



Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 2 Wood

Structure Repair and Replacement at Harvey Elementary School

Under Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Harvey Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 25 contractors, of which eight picked up plans. On April 13, 2012, bid day, the District received five bids. The architect and staff are in agreement that Cuyamaca Construction Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Cuyamaca Construction, Inc.	\$248,000
Rocky Coast Builders, Inc.	\$258,182
Mackone Development, Inc.	\$311,800
Painting and Decor LTD	\$317,000
Fast-Track Construction Corporation	\$349,500

FUNDING:

State School Facility Program/Measure G: \$248,000

Authorize staff to award a contract to Cuyamaca Construction Inc., for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School in the amount of \$248,000 under the Modernization Program.



Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 4 Doors,

Hardware, Drywall, Plaster, Glazing, and Insulations at Lowell

Elementary School Under Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulations at Lowell Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 35 contractors, of which ten picked up plans. On April 13, 2012, bid day, the District received five bids. The architect and staff are in agreement that Fast-Track Construction Corporation represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Fast-Track Construction Corporation	\$564,000
Angeles Contractor, Inc.	\$689,000
A.J. Fistes Corporation	\$698,500
Inland Building Construction Companies, Inc.	\$707,800
JRH Construction Company, Inc.	\$726,296

FUNDING:

State School Facility Program/Measure G: \$564,000

Authorize staff to award a contract to Fast-Track Construction Corporation for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulations at Lowell Elementary School in the amount of \$564,000 under the Modernization Program.

Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 11 Plumbing at

Lowell Elementary School Under Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 11 Plumbing at Lowell Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Lowell Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 15 contractors, of which ten picked up plans. On April 13, 2012, bid day, the District received three bids. The architect and staff are in agreement that J.M. Farnan Co., Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
J.M. Farnan Co., Inc.	\$175,000
Verne's Plumbing, Inc.	\$185,900
Empyrean Plumbing, Inc.	\$216,316

FUNDING:

State School Facility Program/Measure G: \$175,000

RECOMMENDATION:

Authorize staff to award a contract to J.M. Farnan Co., Inc., for Bid Package No. 11 Plumbing at Lowell Elementary School in the amount of \$175,000 under the Modernization Program.



Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 3 Painting at

Monroe Elementary School Under Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 3 Painting at Monroe Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 20 contractors, of which nine picked up plans. On April 13, 2012, bid day, the District received seven bids. The architect and staff are in agreement that A.J. Fistes Corporation represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
A.J. Fistes Corporation	\$46,760
Painting and Decor, LTD	\$48,700
Triumph Painting	\$61,800
RBE	\$63,000
C.T Georgiou Painting Co	\$78,225
J.L. Cobb Painting	\$97,220
Color New Co.	\$126,000

FUNDING:

State School Facility Program/Measure G: \$46,760

Authorize staff to award a contract to A.J. Fistes Corporation for Bid Package No. 3 Painting at Monroe Elementary School in the amount of \$46,760 under the Modernization Program.



Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 5 Flooring at

Monroe Elementary School Under Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 5 Flooring at Monroe Elementary School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Monroe Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 15 contractors, of which nine picked up plans. On April 13, 2012, bid day, the District received three bids. The architect and staff are in agreement that Mike's Custom Flooring, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Mike's Custom Flooring, Inc.	\$159,600
Donald M. Hoover Company	\$174,000
JJJ Floor Covering, Inc.	\$194,900

FUNDING:

State School Facility Program/Measure G: \$159,600

Authorize staff to award a contract to Mike's Custom Flooring, Inc., for Bid Package No. 5 Flooring at Monroe Elementary School in the amount of \$159,600 under the Modernization Program.



Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 2 Concrete at

Spurgeon Intermediate School Under Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 2 Concrete at Spurgeon Intermediate School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 20 contractors, of which nine picked up plans. On April 13, 2012, bid day, the District received seven bids. The architect and staff are in agreement that JRH Construction Company, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
JRH Construction Company, Inc.	\$222,501
Fast-Track Construction Corporation	\$224,400
Angeles Contractor, Inc.	\$233,000
Roadway Engineering & Contracting Inc.	\$244,400
Devries Construction Company	\$250,000
Rocky Coast Builders, Inc.	\$264,462
Alliance Builders, Inc.	\$274,500

FUNDING:

State School Facility Program/Measure G: \$222,501

Authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 2 Concrete at Spurgeon Intermediate School in the amount of \$222,501 under the Modernization Program.



Board Meeting

TITLE:

Authorization to Award Contract for Bid Package No. 3 Framing, Metal Fabrication, Lath and Plaster, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel at Spurgeon Intermediate School Under

Modernization Program

ITEM:

Action

SUBMITTED BY:

Joe Dixon, Assistant Superintendent, Facilities and Governmental

Relations

PREPARED BY:

Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 3 Framing, Metal Fabrication, Lath and Plaster, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel at Spurgeon Intermediate School under the Modernization Program.

RATIONALE:

At its November 8, 2011 meeting, the Board authorized staff to obtain bids for the Modernization project at Spurgeon Intermediate School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 12 and 19, 2012. Staff contacted 20 contractors, of which nine picked up plans. On April 13, 2012, bid day, the District received five bids. The architect and staff are in agreement that Fast-Track Construction Corporation represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Fast-Track Construction Corporation	\$1,288,800
A.J. Fistes Corporation	\$1,743,000
Angeles Contractor, Inc.	\$1,776,000
Plyco Corp.	\$1,827,000
Inland Building Construction Companies, Inc.	\$1,890,000

FUNDING:

State School Facility Program/Measure G: \$1,288,800

Authorize staff to award a contract to Fast-Track Construction Corporation for Bid Package No. 3 Framing, Metal Fabrication, Lath and Plaster, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel at Spurgeon Intermediate School in the amount of \$1,288,800 under the Modernization Program.



Board Meeting

TITLE: Approval of Revised Job Description, Director

Director of School

Improvement

ITEM:

Action

SUBMITTED BY: Chad I PREPARED BY: Chad I

Chad Hammitt, Assistant Superintendent, Personnel Services Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the revised job description, Director of School Improvement to Director of School Renewal. This position will report to the Chief Academic Officer 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. This is not a new position and will replace the currently vacant Director of School Improvement. The position will be funded by District categorical funds.

RATIONALE:

The Director of School Renewal will be responsible for leading, supporting, and leveraging school renewal for the District's underperforming schools. The Director of School Renewal will work collaboratively with the Educational Services Division to provide direct and on-going support to administrators and faculty in underperforming schools. This position will provide positive educational reforms that result in significant improvement in student achievement; and will ensure that school renewal activities 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:

Categorical Funds: Management Certificated Salary Schedule Grade 53: \$9,722 - \$10,871

RECOMMENDATION:

Approve the revised job description of Director of School Improvement to Director of School Renewal.



SANTA ANA UNIFIED SCHOOL DISTRICT

DIRECTOR OF SCHOOL IMPROVEMENT RENEWAL

BASIC FUNCTION:

Under the direction of the Assistant Superintendents Secondary and Elementary Education Chief Academic Officer or designee, responsible for providing an objective assessment of each site's progress toward meeting all goals and objectives within the site's school improvement transformational plan. Develop a leadership pipeline of individuals who will be successful in an urban environment with respect to community needs and a large English language learner population. Serve as a member of various school and District committees including the District Instructional Leadership Team this position will act dynamic and proactive agent to lead, manage, and support District initiatives to improve and turnaround persistently low performing and program improvement schools. Provides technical assistance and support in consultation with individual and site administrators leadership teams regarding school and improvement. Responsible for leading, supporting, leveraging school renewal in the District's underperforming schools. Will work collaboratively with the Educational Services Division to provide direct and on-going support to administrators and faculty in underperforming schools to effect educational reforms that result significant positive in improvement in student achievement.

REPRESENTATIVE DUTIES:

Take a lead role in developing, refining, enabling, driving, and sustaining school renewal and improvement efforts at identified sites. ${\bf E}$

Plan immediate and long-range school renewal initiatives including programming models, budgeting, accountability, and strategic planning. E

Provide leadership and direction for District-wide K-12 Student Achievement, curriculum, and staff development to ensure that an effective, standards-aligned curriculum is implemented for all students including significant subgroups such as Special Education students, English Learners, and socio-economically disadvantaged students. E

REPRESENTATIVE DUTIES: (CONTINUED)

Provide Leadership and direction with the development and implementation of comprehensive school improvement processes. Develop and implement technical support systems for the frequent monitoring of student progress and support for curricular and instructional priorities Analyze data and identify key issues; evaluate school performance, including student performance, financial performance, organizational performance, and adherence to legal and contractual requirements, inform decisions in setting goals, select strategies to address challenges in the school reform environment, and form comprehensive assessments of performance. E

Assure the effective implementation of the school improvement plan that includes measurable long-term goals and short-term objectives as well as aligned strategies, activities, milestones, professional development plans, and budgets. Conduct regular reviews with school leadership teams. E

Conduct weekly visits to school $\frac{improvement}{improvement}$ reform sites, meet with the administrative team, conduct walk-throughs with administrative team, and attend parent and school site council meetings. $\bf E$

Facilitate and monitor preparation of curriculum and staff development activities and prepare annual and on going reports for the Assistant Superintendents of Secondary and Elementary Education. E

Monitor curriculum conference attendance requests and coordinate activities, with District and site priorities and allocated resources. ${\bf E}$

Provide immediate direct support to school improvement sites as the lead internal partner to ensure that each site's goals are addressed, monitored, and supported Ensure that school renewal activities are grounded in best practices with a strong research base in urban school districts and support schools in the use of data to inform their strategic, renewal, and investment decisions. E

Assist with the evaluation of renewal program areas and monitor school sites' development of master schedule and class loads. E

Assist in planning and coordinating District wide K-12 staff development days aligned to District curriculum and site

REPRESENTATIVE DUTIES: (CONTINUED)

instructional needs Support, plan, and implement professional learning and instructional improvement through the design and delivery of staff development, coaching, and professional collaboration that brings together teams to engage in research, reflection, and shared experiences. E

Communicate verbally and in writing with parents, community, and district administration regarding the Districts' school improvement initiatives. E

Assist in the development, implementation, and evaluation of school improvement efforts for certificated, classified, and management with the development of policies, procedures, and processes to facilitate school reform and ensure compliance with State and federal regulations. E

Study legislation, projects, and programs for opportunities that may be offered for grants, entitlements, and allocations offered relevant to the needs of the District, and remain upto-date on current laws and regulations and stay abreast of changes. E

Coordinate and monitor the development of unique school programs that appeal to the student populations served at all school improvement sites including the supervision of teachers on special assignment (TOSA), attendance at community meetings, and distribution of informational materials to all stakeholders. **E**

Supervise grants and special projects as appropriate and serve as a liaison with internal and external partners with school improvement reform sites, including an annual written evaluation of the effectiveness of each partnership. **E**

Represent District at local, State and federal school improvement reform, and instructional strategy meetings. E

Coordinate staff development activities with designated Directors, and other appropriate administrators. **E**

Attend in-service activities that facilitate K-12 programs. **E**

Provide unique, specialized assistance and support within a coherent system that includes differentiated services

REPRESENTATIVE DUTIES: (CONTINUED)

appropriate to each school $\frac{improvement}{improvement}$ reform site based upon their site goals. ${\bf E}$

Direct the development and implementation of activities and services designed to coordinate and maximize the effectiveness of District data collection, synthesis, analysis of trends, and management and application systems. **E**

Provide overall leadership and direction to the area of student learning assessment, educational research, and identify needs and evaluation to assist in establishing priorities related to instructional programs K-12; initiate and coordinating planning, development, the implementation of systems, activities, programs, and services designed to meet such needs and priorities. E

Develop reporting systems for monitoring District and site-level performance toward identified objectives; prepare District reports for internal analysis; prepare District reports for dissemination and present data and areas of progress in an organized and comprehensive manner to parents, schools, the Board of Education, and the community as appropriate. E

Supervise, evaluate, provide assignments, and direct work to staff assigned to the department. 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 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 Elementary and Secondary Education Act (ESEA) legislation and Program Improvement regulations and State standards for instructional programs.

KNOWLEDGE AND ABILITIES: (CONTINUED)

KNOWLEDGE OF: (CONTINUED)

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.

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; experience in conducting staff development programs and curriculum coordination. (Preferably at the secondary level).

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.

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 forty (40) pounds.

Vision to read volumes of printed materials.

Hearing to conduct personal and telephone conversations.

Physical, mental, and emotional stamina to endure long

hours under sometimes stressful conditions.

Physical mobility to move about the district and ability to drive a car.

DIRECTOR OF SCHOOL RENEWAL (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: 9/28/10

Board Meeting

TITLE:

Approval of Personnel Calendar

ITEM:

Action

SUBMITTED BY: Chad Hammitt, Assistant Superintendent, Personnel Services PREPARED BY: Chad Hammitt, Assistant Superintendent, Personnel Services

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

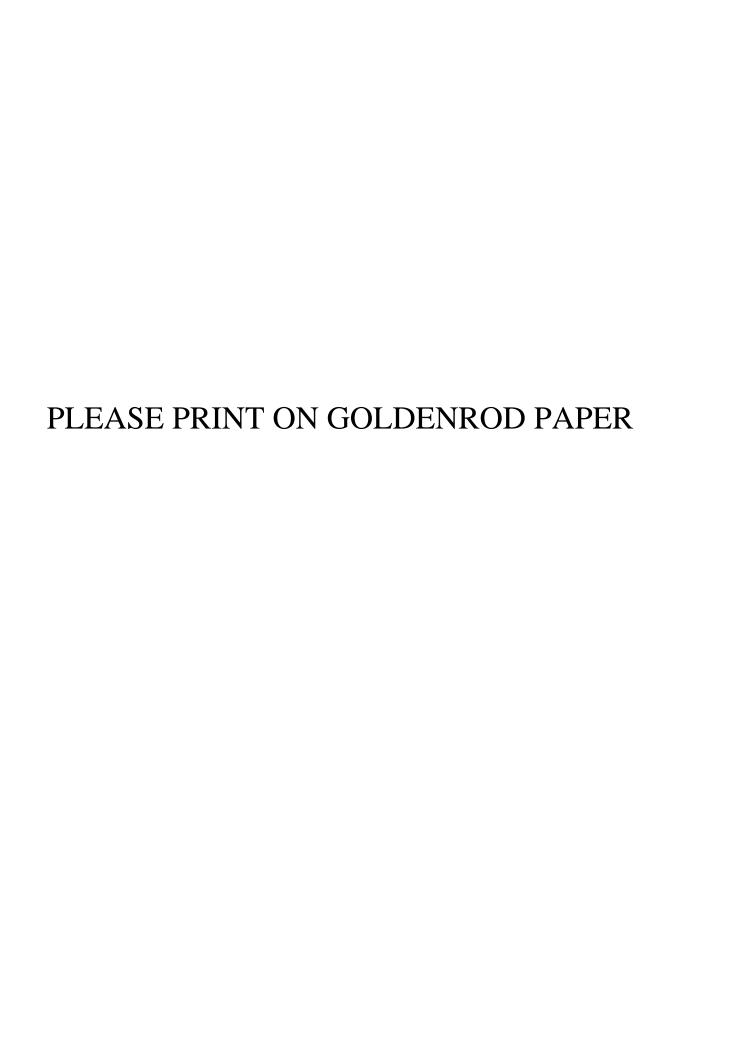
Not Applicable

RECOMMENDATION:

Approve the Personnel Calendar.







~

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - April 24, 2012

NAME POSI	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
			7.707.1.70		
RETIREMENTS					
Gotcher, Lee	Assistant Director of ROP	ROP	June 29, 2012		Retirement - 16 years
Mc Namara, Colleen	Nurse	Pupil Support Services	June 15, 2012		Retirement - 16 years
RESIGNATIONS					
Camp, Rachel	Teacher	Heroes	June 15. 2012		Moving - 11 years
					Moving, Family Responsibilities - 8
Gentilini, Ana	Teacher	King	June 15, 2012		years
Hansen, Lindsay	Teacher	Thorpe	June 15, 2012		Personal - 1 year
Jenkins Tisha	Teacher	McEodden	March 7, 2013		Family Responsibilities -
John Holid		IVICF addell	March 7, 2012	**************************************	13 years
Leonard, Chris	Speech and Language Pathologist	Speech Department March 28, 2012	March 28, 2012		Personal - 4 years
Rowan, Renee	Principal	Villa	April 9, 2012		Accepted another position - 7 years
Yen, Alice	Teacher	Taft	March 10, 2012		Family Responsibilities - 9 vears
You, Ah Ryang	Teacher	Villa	June 15, 2012		Personal - 1 year

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - April 24, 2012

NEW HIRES/RE-HIRES Bracco, Gretchen Teacher DeVries, Wendy Teacher Penunuri, Valerie Preschool Teac ABSENCE (3 to 20 duty days) - Withou	Teacher Preschool Teacher ays) - Without Pay	Sierra Valley Child Development	EFF. DAIE. Anril 9 2012	END DATE	COMINENTS
20 duty d		Sierra Valley Child Development	Anril 9 2012		
20 duty d		Sierra Valley Child Development	Anril 9 2012		
20 duty d		Valley Child Development	Troping to the second		New Hire - 44920
20 duty d		Child Development	March 19, 2012	Maries and increase restrict interministrative representation of the National Association (Advanced	New Hire - 44920
ABSENCE (3 to 20 duty days) - Teacher Glover, Lindsay Teacher Speech		Thome	March 9, 2012		New Hire - 44909
Speech	er		April 14, 2012	May 11, 2012	Child Care
	h and age				
Rajan, Usha Pathologist	logist	Speech Department	Speech Department September 20, 2012 October 2, 2012	October 2, 2012	Personal
FAMILY CARE AND MEDICAL LEA		VE ABSENCE (3 to 20 duty days) - Paid	ıty days) - Paid		
Glover, Lindsay Teacher	Ta	Thorpe	March 17, 2012	April 2, 2012	Child Care
Smith, Sharon Teacher	er	Carr	March 22, 2012	March 29, 2012	Personal
FAMILY CARE AND MEDICAL LEA		VE ABSENCE (3 to 20 duty days) - Without Pay	ıty days) - Without F	ay	
Glover, Lindsay Teacher	er	Thorpe	April 3, 2012	April 13, 2012	Child Care
Landa, Monica Teacher	er	Adams	March 26, 2012	March 28, 2012	Child Care
Pedroza, Alma Teacher	er	Lowell	March 29, 2012	April, 17, 2012	Child Care
FAMILY CARE AND MEDICAL LEA		VE (21 duty days or more) - Paid	.) - Paid		
Basu, Neeta Teacher	er	Segerstrom	April 16, 2012	June 15, 2012	Maternity
Davis, Tamara Librarian	ian		May 7, 2012	June 29, 2012	Maternity

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - April 24, 2012

Doard Meeting - April 24, 2012	, 2012				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEA	IEDICAL LEAVE (2	21 duty days or mor	VE (21 duty days or more) - Paid (Continued)		
Delgado, Tara	Counselor	Saddleback	March 19, 2012	May 18, 2012	Maternity
Leyva, Jeffery	Teacher	Valley	March 2, 2012	April 23, 2012	Personal
Lund, Amber	Teacher	Segerstrom	March 31, 2012	June 15, 2012	Maternity
Reta, George	Counselor	Chavez	February 21, 2012	April 12, 2012	Personal
Romero, Analu	Teacher	Santa Ana	April 9, 2012	June 15, 2012	Maternity
		Romero-Cruz/			
Torres, Diana	Assistant Principal	Carver	March 5, 2012	April 16, 2012	Maternity
Veit, Patrick	Teacher	Spurgeon	April 6, 2012	June 15, 2012	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid	LY CARE AND ME	DICAL LEAVE AI	BSENCE (3 to 20 dut	y days) - Paid	
Bailey, Kathleen	Teacher	Valley	March 17, 2012	April 9, 2012	Personal
EXTENSION OF FAMILY CARE ANI	LY CARE AND ME	DICAL LEAVE AI	D MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay	y days) - Without I	Pay
Stoldt, Melissa	Teacher	Valley	March 31, 2012	April 11, 2012	Child Care
EXTENSION OF FAMILY CARE ANI	LY CARE AND ME	DICAL LEAVE (2	D MEDICAL LEAVE (21 duty days or more) - Paid	- Paid	
De Carlo, Marla	Teacher	Carver	March 16, 2012	April 19, 2012	Personal
Hansen, Lindsay	Teacher	Thorpe	March 31, 2012	April 30, 2012	Personal
Roque, Maricela	Principal	Fremont	March 29, 2012	April 13, 2012	Matemity
Zermeno, Sommer	Nurse	Pupil Support Services	April 11, 2012	April 13, 2012	Personal

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

Board Meeting - April 24, 2012					
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION OF FAMILY CARE AND		MEDICAL LEAVE (21 duty days or more) - Without Pay	duty days or more)	- Without Pay	
York, Jennifer	Teacher	Godinez	March 14, 2012	April 11, 2012	Child Care
LEAVE (21 duty days or more) - Without Pay	more) - Without Pa	A)			
Stoldt, Melissa	Teacher	Valley	April 12, 2012	June 15, 2012	Child Care
York, Jennifer	Teacher	Godinez	April 12, 2012	June 15, 2012	Child Care
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid	MILY CARE AND	MEDICAL LEAVE	(21 duty days or mo	re) - Paid	
Pilla, Julia	Teacher	Esqueda	From February 10, 2012 to February 14, 2012	April 20, 2012	Maternity
CHANGE IN DATE AND EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid	D EXTENSION OF	FAMILY CARE AN	VD MEDICAL LEA	VE (21 duty days or 1	nore) - Paid
Weber, Michael	Teacher	Willard	February 15, 2012	From April 14, 2012 to March 23, 2012	Personal
EXTRA DUTY 2011-12					
Sandoval, Paula	Teacher	Segerstrom/Special Education	August 24, 2011	June 14, 2012	Extra Period
Staudenbaur, Patricia	Retired Substitute	Monte Vista	February 21, 2012	June 16, 2012	Retired Daily Rate
Williams, Alma	Retired Substitute	Speech Department	February 28, 2012	June 15, 2012	Retired Daily Rate

Chad Hammitt, Assistant Superintendent, Personnel Services

Board Meeting - April 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2011-12 CORRECTION	CORRECTION				
Katz, Sandra	Retired Substitute	Special Education	February 8, 2012	June 15, 2012	From Retired Daily To Retired Hourly
EXTRA DUTY 2010-11					
Smith, Blake	Teacher	Valley	August 26, 2010	June 17, 2011	Extra Period
EXTENDED WORK YEAR 2011-12	SAR 2011-12				
Skibby, Alicia	Curriculum Specialist	Human Resources	April 9, 2012	April 13, 2012	5 Additional Days
CONSENTS FOR THE 2011-12 SCHOOL YEAR - E.C. 44258.7(b)	2011-12 SCHOOL N	EAR - E.C. 44258.7	(b)		
Leon, Jose J.		Santa Ana	2011-12		Competitive Sport
ADMINISTRATIVE SUBSTITUTE	BSTITUTE				
Almaguer, Stephanie	Administrative Substitute	Villa	April 9, 2012		As-Needed-Basis
Torres, Diana	Administrative Substitute	Romero-Cruz	March 20, 2012		As-Needed-Basis
DEPARTMENT CHAIRS 2011-12	ts 2011-12				
Briseno, Delfina		Lathrop	2011-12		ELD

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - April 24, 2012

Boat a Michiel - April 64, 4014	, 4014				
NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS 2011-12	11-12				
Edwards, Teri		Pupil Support Services	March 30, 2012	June 30, 2012	As-Needed-Basis
Martyn, Marcia		Pupil Support Services	April 5, 2012	June 30, 2012	As-Needed-Basis
ADMINISTRATIVE APPOINTMENT	POINTMENT				
Barquin, Bianca E.	Director of Human Resources	District Office	Pending		

Chad Hammitt, Assistant Superintendent, Personnel Services

AGENDA ITEM REQUESTS CERTIFICATED 2011-12

A STATE OF THE STA	71-1107	7		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-12 After School Grades 6-8 Intramural				
Sports - Co-Volleyball/Tennis/Softball	Office of the Deputy	ASES - After		
Certificated (Ratification)	Superintendent	School Program	\$23,388	January 17, 2012
2011-12 After School Grades 6-8 Intramural				
Sports - Girls Soccer & Boys Basketball	Office of the Deputy	ASES - After		
Certificated (Ratification)	Superintendent	School Program	\$31,523	March 5, 2012
2011-12 After School Grades 6-8 Intramural				
Sports - Street Hockey Certificated	Office of the Deputy	ASES - After		
(Ratification)	Superintendent	School Program	\$5,084	January 17, 2012
(CST Preparation Lessons (Ratification)	Roosevelt	Unrestricted	\$15,000	April 17, 2012
	English Learner			
Foreign Language Seal of Biliteracy	Programs and Student			. , , , , , , , , , , , , , , , , , , ,
Meetings (Ratification)	Achievement	Title III	\$10,000	April 1, 2011
Hacia Adelante Program Planning	English Learner			
(Ratification)	Programs	Title I	\$2,000	February 1, 2012
Hacia Adelante Staff Development	English Learner			
Instructor (Ratification)	Programs	Title I	\$1,000	March 1, 2012
	English Learner			
Hacia Adelante Tutor Professional	Programs and Student			
Development (Ratification)	Achievement	Title I	\$1,106	March 1, 2012
Intervention Substitutes (Ratification)	Pio Pico	EIA-LEP	\$20,000	December 14, 2011
Saturday/Before And After Tutoring			The second secon	
(Ratification)	Heninger	EIA-LEP	\$20,000	April 9, 2012
SAUSD Elementary Music Method Book	Visual and Performing			
Planning (Ratification)	Arts	General	\$2,000	April 2, 2012
SMART Tutoring II (Ratification)	Romero-Cruz	EIA-LEP	\$6,290	March 1, 2012

Board Meeting April 24, 2012

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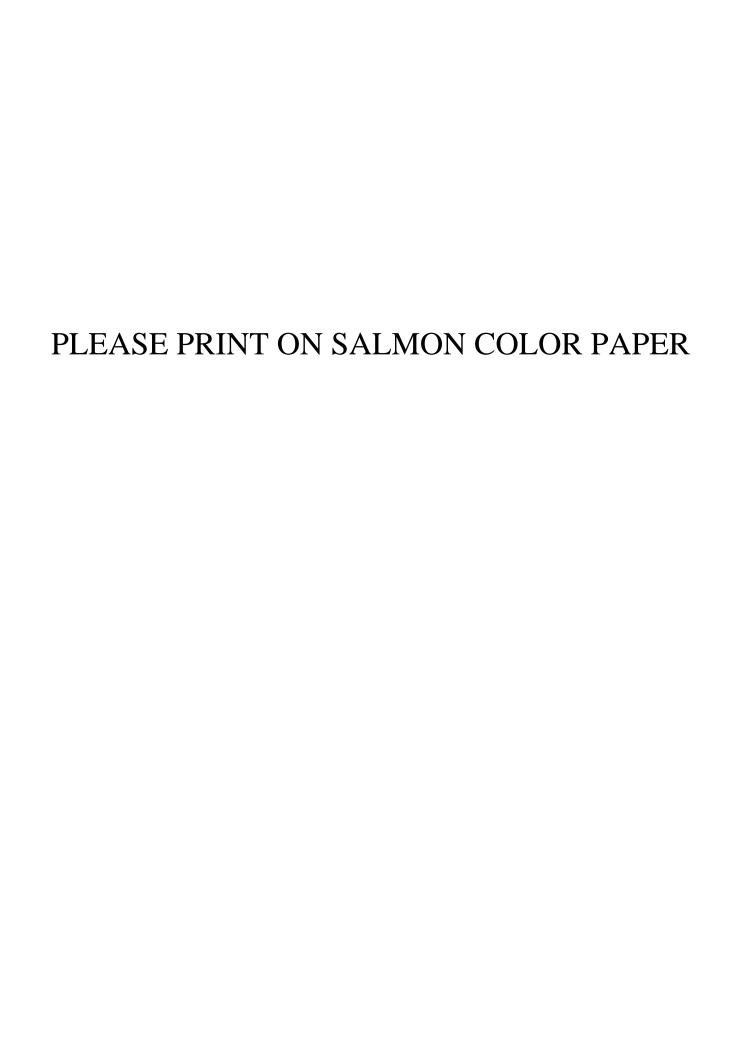
AGENDA ITEM REQUESTS CERTIFICATED 2011-12

				The state of the s
THE OF ACTIVITY	SILE	FUNDING	NOT TO EXCEED	EFFECTIVE
Substitute Pay For Teachers To Move				
Rooms (Ratification)	Century	General	\$6,500	December 15, 2011
Substitute Pay For Teachers To Move				
Rooms (Ratification)	MacArthur	General	\$1,800	March 22, 2012
Substitute Pay For Teachers To Move				
Rooms (Ratification)	Edison	General	\$6,500	March 30, 2012
Targeted Tutoring (Ratification)	Valley	EIA-SCE	\$40,000	
				CONNECTION AND COMMENT OF COMMENTS OF COMM
	\$1000000000000000000000000000000000000			***************************************
	THE REPORT OF THE PARTY OF THE			
	The second secon	And the second s		HIRTH IS NOT A LEAD A STANDARD OF THE STANDARD
Venezario Constituto de la martina de la mar	THE THE PROPERTY CANAL ASSESSMENT			
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		The second secon		

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		THE RESIDENCE OF THE PROPERTY		VIII I I I I I I I I I I I I I I I I I
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Board Meeting April 24, 2012





Personnel Calendar Board Meeting - April 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
		;				10 years, 9
Murrietta, Ralph	Mechanical Spvr.	Bldg. Svcs.	June 29, 2012			months
Drieto Terry	School Dolice Officer Sch Dolice	Sch Dollas	Inno 20 2012			14 years, 3
			, and 50, 2012			12 years, 6
Saldana Jr., Ernest	Custodian	Bldg. Svcs.	March 30, 2012			months
Sullivan, Garv	Maintenance Spyr.	Bldg. Svcs.	June 29, 2012			25 years, 2 months
	*)		AN WATERWAY (Advances on the control of the control	FOR ANY AND ANY	
RESIGNATION						
						Personal - 15
Enriquez, Eliana	SSP Sp. Ed.	Esqueda	April 6, 2012			years, 3 months
FAMILY CARE & MEDICAL LEAVE		SSENCE (3 to	ABSENCE (3 to 20 duty days) - Paid			
Barela, Waldo	Plant Custodian H.S	Saddleback	February 27, 2012	March 9, 2012		Personal
Herp, Christina	Preschool Teacher	ECE	March 12, 2012	March 19, 2012		Personal
Sandoval, Rafael	Sr. Groundskeeper	Godinez	February 17, 2012	March 5, 2012		Personal
FAMILY CARE & MEDICAL LEAVE		SENCE (3 to	ABSENCE (3 to 20 duty days) - Without Pay	hout Pav		
Sandoval, Rafael	Sr. Groundskeeper	Godinez	March 6, 2012			Personal
						THE RESERVE OF THE PROPERTY OF

Personnel Calendar Board Meeting - April 24, 2012

NAME POSITION	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE		(21 duty days or more) - Paid	· more) - Paid			
Aguirre, Yolanda	Career Technician	Saddleback	March 12, 2012	March 19, 2012		Personal
Lara, Juana	Food Svc.Wkr.	Food Svcs.	November 28, 2012	January 29, 2013		Personal
PROBATIONARY APPOINTMENTS	PPOINTMENTS					
				The state of the s		
Espinoza, Adriana	SSP Sp. Ed.	Sierra	March 22, 2012	3,500,000,000,000,000,000,000,000,000,00	19/1	
	Sr. Executive	Deputy Supt.	PRINCE PRINCE AND			
Fan, Wendy	Secretary	Office	April 18, 2012		37/6	
Flaherty, Ronald	Production Asst.	Publications	March 27, 2012		21/1	
Gilbert, Brandon	SSP Sp. Ed.	Lathrop	March 21, 2012		19/1	
Horning, Christy	SSP Sp. Ed.	McFadden	March 21, 2012		19/1	
Lozano, Meliza	Site Clerk	Child Dev.	March 29, 2012		24/1	AND
	Mgr. of Grounds				TO THE REAL PROPERTY OF THE PR	
Mickelson, Hans	Maintenance	Bldg. Svcs.	March 28, 2012		22/6	
Schneider, Kathleen	Instr. Stock Clerk	Special Ed.	March 20, 2012		20/1	The state of the s
Zarate, Melissa	SSP Sp. Ed.	Carr	March 12, 2012		1/6/1	
PROMOTIONAL APPOINTMENT	PPOINTMENT					
	Antism					
Arambulo, Eneida	Paraprofessional	Special Ed.	April 9, 2012		24/1 + Bil.	
REAPPOINTMENT				V (ANTONIO ANTONIO A		
Cruz, Concepcion	Custodian	Bldg. Svcs.	March 21, 2012		23/6	

Personnel Calendar Board Meeting - April 24, 2012

	POSITION	SITE	EFF. DATE	END DATE	SALARY COMMENTS	SLUE
REASSIGNMENTS						
Cook, Danielle	Instr. Asst. Sev. Dis.	Mitchell	February 23, 2012		20/6	
Gomez, Maria B.	Autism Paraprofessional	Greenville	February 15, 2012		24/6 + Bil.	POP PRINTED TO THE POP PRINTED T
TEMPORARY APPOINTMENTS - Ou		of Class Compensation	nsation			
Alba Moreno, Tomas	Rv. Ld. Custodian	Bldg. Svcs.	November 28, 2011 March 30, 2012	March 30, 2012	28/1 + Diff.	Antima and individual to be allowed to the same of the
Anaya, Arlene	Fd. Svc. Spvr. Int.	Food Svcs.	March 1, 2012	June 15, 2012	27/1	
Arellano, Jeanette	Instr. Asst. Sp. Ed.	Saddleback	March 8, 2012	May 11, 2012	15/6 + Bil.	
Carmen, Celestino	Plant Custodian Int.	Bldg. Svcs.	March 19, 2012	March 30, 2012	32/3	
Dorado, Raul	Rv. Ld. Custodian	Bldg. Svcs.	March 1, 2012	March 30, 2012	28/5 + Diff.	
Flores Rocha, Maria	Sr. Fd. Svc. Wkr.	Food Svcs.	October 1, 2012	June 15, 2012	13/6	
Lopez, Arnulfo	Plant Custodian Elem	em Bldg. Svcs.	March 1, 2012	March 30, 2012	28/6	
Ocampo, Winona	Fd. Svc. Spvr. Int.	Food Svcs.	March 8, 2012	June 15, 2012	27/1	
Perez, Monica	Instr. Asst. Sp. Ed.	Saddleback	March 8, 2012	May 8, 2012	15/6	
ACTIVITY SUPERVISORS	/ISORS					
Distor Dorantes				100 Aug. 100		THE RESERVE THE RE
Raquel	Act. Spvr.	Greenville	April 10, 2012			
Garcia Araiza, Estrella Act. Spvr.	1 Act. Spvr.	Сапт	March 16, 2012			
Gomez, Sasha	Act. Spvr.	Lincoln	April 11, 2012			
						American dept del Val de desde en handa man

Personnel Calendar

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Board

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISORS (Continued)	TSORS (Continued)					
	THE TAX AND ADDRESS OF THE PARTY OF THE PART	477 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Gonzalez de				ACCAS OF THE STATE		
Velazquez, Rosa						
Maria	Act. Spvr.	Saddleback	April 10, 2012			
Mejia, Vickie	Act. Spvr.	Jefferson	April 11, 2012	COLING OF THE PROPERTY AND THE PROPERTY OF THE		
Olivarez Jr., Luis	Act. Spvr.	Carr	March 27, 2012	THE RESERVE OF THE PROPERTY OF		
Oseguera, Maria J.	Act. Spvr.	Thorpe	March 26, 2012		The state of the s	A A MATERIAL TO THE RESIDENCE OF THE PARTY O
Sanchez Henriquez,						
Ivis	Act. Spvr.	Lincoln	April 10, 2012			
HOURLY APPOINTMENTS	MENTS					
Castro, Martha	Instr. Provider	Carr	March 16, 2012	The state of the s		44.179(0704),000(0,000 14,000),000 14,000
Pantoja Ledesma,					The state of the s	
Maria	Instr. Provider	Saddleback	March 20, 2012			
SUBSTITUTES					POWER POWER PROPERTY AND ADDRESS OF THE POWER PO	
					VTTPD/W/ICAN/Inche in No	
Aviles, Frankie	Food Svc. Wkr.		March 19, 2012			
Hernandez, Griselda	SSP Sp. Ed.		March 27, 2012			
Martinez, Lobelia	Food Svc. Wkr.		March 22, 2012			
Meinhard, Eric	Food Svc. Wkr.		March 22, 2012			
Ventresea, Daniella	Instr. Asst. DHH		March 27, 2012			
						The state of the s

Personnel Calendar Board Meeting - April 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
					70-70-00	
ATHLETIC SPECIALIST	LIST					
Alano, Clarence	Asst. Football	Century	May 25 2012			
Alcala Orozco, Jorge	Asst. Track	Godinez	February 13, 2012			
Barrera, Carlos	Asst. Softball	Century	March 5, 2012			
Brown, Kimberly	Head Softball	Century	February 13, 2012	TO A CANAL AND A C		
Cervantes, Victor	Asst. Baseball	Century	February 15, 2012			
Chavez, David	Asst. Baseball	Century	February 15, 2012	THE REAL PROPERTY OF THE PROPE	110 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Diaz Jr., Luis	Asst. Baseball	Century	February 13, 2012			OCCUPATION OF THE PROPERTY OF
Dodge, Scott	Asst. Basketball	Godinez	November 11, 2011		1 THE REAL PROPERTY OF THE REA	
Fuentes, Jazmin	Asst. Volleyball	Godinez	February 13, 2012			
Galaviz, Maria de						
Jesus	Asst. Track	Century	February 13, 2012			
Galvan, Frank	Asst. Baseball	Century	February 13, 2012			
Garcia, Jose	Asst. Track	Century	February 13, 2012			
Garcia, Juan	Asst. Baseball	Godinez	February 13, 2012			
Gonzales, Daniel	Asst. Baseball	Century	February 13, 2012			
Graham, Teresa	Asst. Baseball	Century	February 13, 2012			
Guillen, Damian	Asst. Football	Century	May 25, 2012			The state of the s
Hewitt, William	Asst. Swimming	Segerstrom	February 29, 2012			
Isais, Orlando	Asst. Volleyball	Godinez	February 13, 2012			
Logue, William	Asst. Volleyball	Godinez	February 13, 2012			A CONTRACTOR OF THE CONTRACTOR
Luera, Johnny	Asst. Track	Century	February 13, 2012			A STANDARD S
Medina, Abel	Asst. Baseball	Godinez	February 14, 2012	The state of the s		
Medina, Edward	Head Softball	Godinez	February 13, 2012			The state of the s
Munoz, Lianna	Asst. Volleyball	Century	February 13, 2012			
Olivares, Gabriela	Asst. Track	Century	February 13, 2012			

Personnel Calendar

Board Meeting - April 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	SALARY COMMENTS
ATHLETIC SPECIALIST (Continued)	LIST (Continued)					
Parga, Clarissa	Asst. Softball	Godinez	February 13, 2012	VVV T-VVV A A A A A A A A A A A A A A A A A A		
Payan Jr., George	Head Coach Track	Godinez	February 13, 2012			
Ramirez, Roberto	Asst. Tennis	Century	February 13, 2012			THE PROPERTY OF THE PROPERTY O
Rojas, Omar	Asst. Volleyball	Century	February 13, 2012			
Sanchez, Jose	Asst. Track	Godinez	February 13, 2012		TO A TOTAL OF THE PROPERTY OF	
Sanchez, Sulema	Asst. Track	Godinez	March 8, 2012			
Silvas, Alexis	Asst. Track	Valley	February 13, 2012			
Solis, Manuel	Asst. Track	Century	February 15, 2012			
Tran, Viet	Asst. Swimming	Godinez	February 14, 2012			The state of the s
Watts, Matthew	Asst. Baseball	Godinez	February 13, 2012			

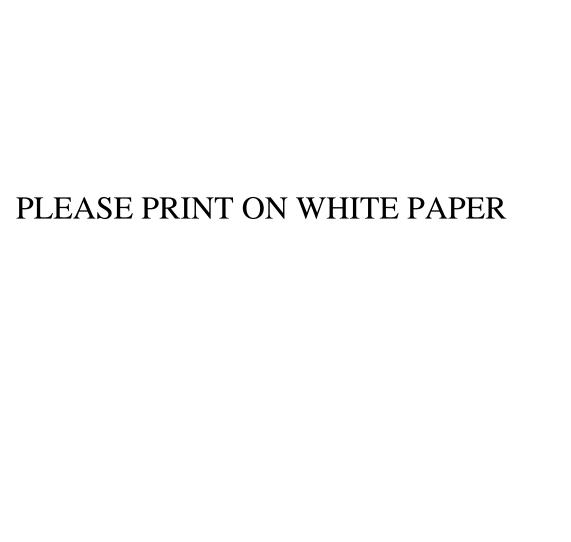
AGENDA ITEMS REQUESTS CLASSIFIED 2011-12

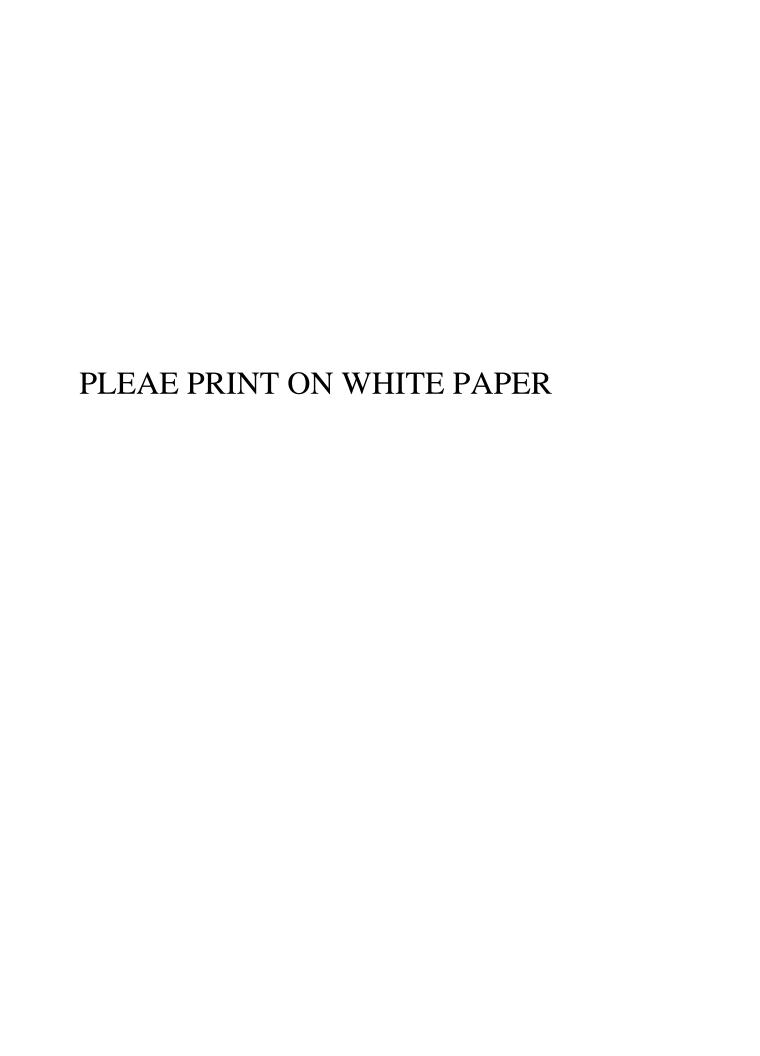
	107	77-1		
TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED EFFECTIVE	EFFECTIVE
2011-12 After School Grades 6-8 Intramural				
Sports - Co-Volleyball & Tennis/Co-ed	Office of the Deputy ASES - After School	ASES - After School		
Softball (Ratification)	Superintendent	Program	\$4,068	January 17, 2012
2011-12 After School Grades 6-8 Intramural				
Sports - Girls Soccer & Boys Basketball	Office of the Deputy ASES - After School	ASES - After School		
(Ratification)	Superintendent	Program	\$7,118	March 5, 2012
2011-12 After School Grades 6-8 Intramural Office of the Deputy ASES - After School	Office of the Deputy	ASES - After School		
Sports - Street Hockey (Ratification)	Superintendent	Program	\$1,017	January 17, 2012
Activity Supervisor - Childcare				
(Ratification)	Remington	Title I	\$202	February 1, 2012
	Middle College			
Avid Tutors (Ratification)	High School	Title I & EIA-SCE	\$3,000	September 19, 2011
CAHSEE Clerical	Century	General Fund	\$300	May 4, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	May 3, 2012
CAHSEE Clerical	Lorin Griset	General Fund	\$350	May 3, 2012
CAHSEE Clerical	Saddleback	General Fund	\$300	May 7, 2012
CAHSEE Clerical	Saddleback	General Fund	\$300	May 7, 2012
CAHSEE Clerical	Santa Ana	General Fund	009\$	May 8, 2012
CAHSEE Clerical	Valley	General Fund	\$700	May 4, 2012
Custodial Services (Ratification)	Building Services	Custodial Fund	\$15,000	April 2, 2012
	Construction	Fund 24 SAUSD Go		777770 T00006450666 j
Custodial Services (Ratification)	Department	Bond (Measure G)	\$15,000	April 2, 2012
Discovery STEAM Conference	Educational			
(Ratification)	Education	Discovery Education	\$188	March 3, 2012
Discovery STEAM Conference	Educational			
(Ratification)	Education	Discovery Education	\$1,248	March 3, 2012

Board Meeting April 24, 2012

AGENDA ITEMS REQUESTS CLASSIFIED 2011-12

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED EFFECTIVE	EFFECTIVE
	Special			
	Projects/Curriculum			
	/Wellness	Commit To Be Fit -		
Extra Duty - PEP Grant (Ratification)	Department	PEP Grant	\$7,400	February 15, 2012
SIG - Extended Day - Instructional				
Assistants Severely Handicapped, Autism	Santa Ana High			
Paraprofessionals (Ratification)	School	SIG	\$15,500	August 24, 2011
	Taft Elementary			
	Deaf & Hard of			
Sign Language Classes (Ratification)	Hearing Program	Special Education	\$6,000	August 24, 2011
	Santa Ana High			
Spring Musical (Ratification)	School	Title I	\$4,000	February 15, 2012
Translating Support - Classified		THE TRANSPORTATION AND ALL LALL		
(Ratification)	Garfield Elementary Title I	Title I	\$1,000	October 26, 2011
WASC Focus Groups Meeting				
(Ratification)	Saddleback	General Fund	\$1,400	January 30, 2012





AGENDA ITEM BACKUP SHEET April 24, 2012

Board Meeting

TITLE: Board and Staff Reports/Activities

ITEM: Reports

SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent PREPARED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

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

TM:rr