

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 28, 2013
6:00 p.m.**

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



**Rob Richardson
Vice President**

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

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

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

**Cecilia "Ceci" Iglesias
Member**

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

Mission Statement

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

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

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

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

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

Board Meeting Documentation

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

Public Comments at Board Meetings

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

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

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

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

Televised Meeting Schedule

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

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

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
MAY 28, 2013
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITIONS

- Classified Employee of the Month for May 2013, Jacklynn De La Riva
- Customer Service Employee of the Month for May 2013, Roberta Noller

PRESENTATIONS

- Update on Implementation of Positive Behavior Intervention Supports
- Certification of Third Interim Financial Status (Qualified)

PUBLIC HEARING

- Charter Renewal Petition for Edward B. Cole Sr. Academy

DISCUSSIONS

- Valley High School June 16, 2012 Letter of Concern Article XVIII
- Report on Selection of Superintendent Process

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 - April 23, 2013 and Minutes of Special Board Study Session - May 7, 2013
- 1.2 Approval of Third Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 Program Year
- 1.3 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 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
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.6 Ratification of Mediation Agreements and/or Payment/Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of April 10, 2013 through May 7, 2013
- 1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 10, 2013 through May 7, 2013
- 1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 10, 2013 through May 7, 2013
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-09230 MW

- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10145 DP
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10385 DP
- 1.13 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.14 Acceptance of Agreements with Westland Heating & Air Conditioning, Inc., and Hanover Insurance Company for Bid Package No. 12 HVAC at Spurgeon Intermediate School
- 1.15 Authorization to Reject all Bids for Bid Package No. 2 General Construction at Franklin Elementary School Under Modernization Program
- 1.16 Authorization to Reject all Requests for Proposals for Cellular Tower Management Services
- 1.17 Ratification of Board Member's Attendance to California School Board Delegate Assembly Meeting on May 17-19, 2013 in Sacramento, CA

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 Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2013-14 School Year
- 4.0 Adoption of Resolution No. 12/13-2971 - Authorization to Support Comprehensive Federal Immigration Reform
- 5.0 Acknowledgement of Receipt of Edward B. Cole Sr. Academy Charter Renewal Petition
- 6.0 Certification of Third Interim Financial Status (Qualified)
- 7.0 Adoption of Resolution No. 12/13-2967 – Supporting Local Control Funding Formula
- 8.0 Approval of Submission of 2013 Community Oriented Policing Services Hiring Program Grant Application
- 9.0 Ratification of Consultant Services with Leadership Associates Executive Search Firm

- 10.0 Approval of Collective Bargaining Agreements with Santa Ana Educators' Association for 2012-13 School Year
- 11.0 Approval of Collective Bargaining Agreement with California School Employees Association, Chapter 41, 2012-13 School Year
- 12.0 Approval to Appoint the SAUSD Chief Academic Officer and Approval of Employment Agreement
- 13.0 Approval of Personnel Calendar
- 14.0 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
(One potential case)

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
PUBLIC EMPLOYEE CONTRACT – (Chief Academic Officer)
PUBLIC EMPLOYEE CONTRACT – (Selection of Superintendent)

- 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. Chad Hammitt,
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, June 11, 2013, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Classified Employee of the Month for May 2013, Jacklynn De La Riva

ITEM: Recognition

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 recognize the Classified Employee of the Month for May 2013.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for May 2013. The members have selected Jacklynn De La Riva, Instructional Assistant Computers, Thorpe Fundamental Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Jacklynn De La Riva as Classified Employee of the Month for May 2013.



CH:nr:ea

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Customer Service Employee of the Month for May 2013,
Roberta Noller

ITEM: Recognition

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 recognize the Customer Service Employee of the Month for May 2013.

RATIONALE:

A selection committee, consisting of classified and certificated employees, has reviewed nominees and selected the Customer Service Employee of the Month for May 2013. The members have selected Roberta Noller, Instructional Assistant Computers, Greenville Fundamental Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Roberta Noller as Customer Service Employee of the Month for May 2013.

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Update on Implementation of Positive Behavior Intervention Supports

ITEM: Presentation

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Doreen Lohnes, Assistant Superintendent, Support Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board an update on the progress of implementation of Positive Behavior Intervention Supports (PBIS) within the District. A short video will depict practices, testimony, and other evidence demonstrating the positive impact of PBIS within schools. Interventions for students with behavioral needs will be discussed and current suspensions and expulsions data will be shared.

RATIONALE:

This presentation will be provided to keep the Board apprised as to the progress of implementation.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.



Positive Behavioral Interventions and Supports (PBIS)

May 28, 2013

Getting to the Core



Thelma Meléndez de Santa Ana, Ph.D., Superintendent
Doreen Lohnes, Assistant Superintendent, Support Services
Heidi Cisneros, Executive Director, Pupil Support Services
Sonia Rodarte, Ed.D., Director, School Climate

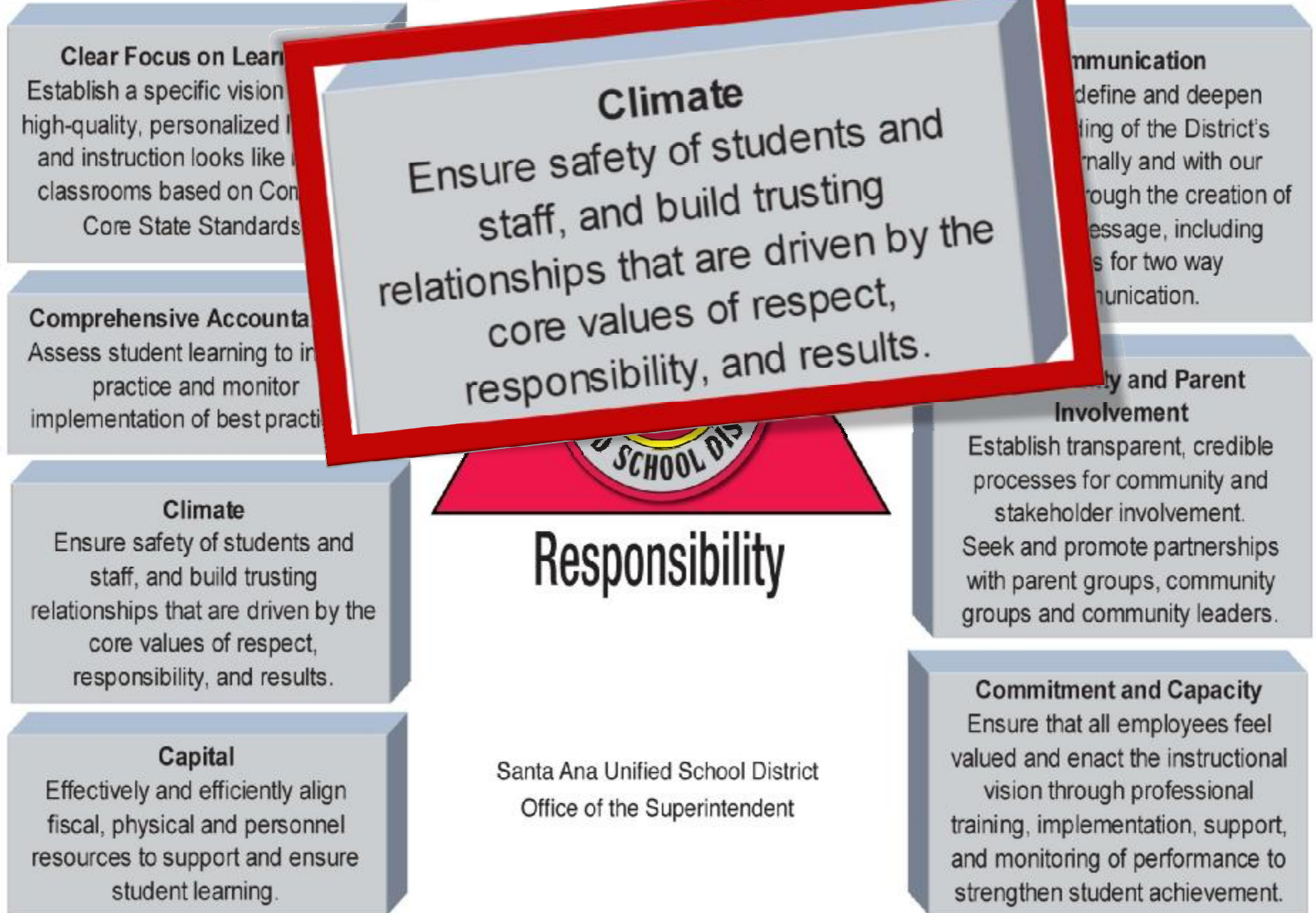
Superior Standards

Supportive School Climate

Successful Students

The Seven Building Blocks to SAUSD Success

Preparing All Students to be College and Career Ready





PBIS: What is it?

Positive Behavioral Interventions and Supports

Getting to the Core



- School-wide implementation of the best evidence-based behavioral practices to improve academic achievement and behavior for students
 - ü Through PBIS implementation, student academic engagement time increases
 - ü By strengthening relationships among staff, students, parents, and community, PBIS teaches and reinforces pro-social behaviors, making students feel more connected to school
 - ü Reduces problem behavior

Superior Standards

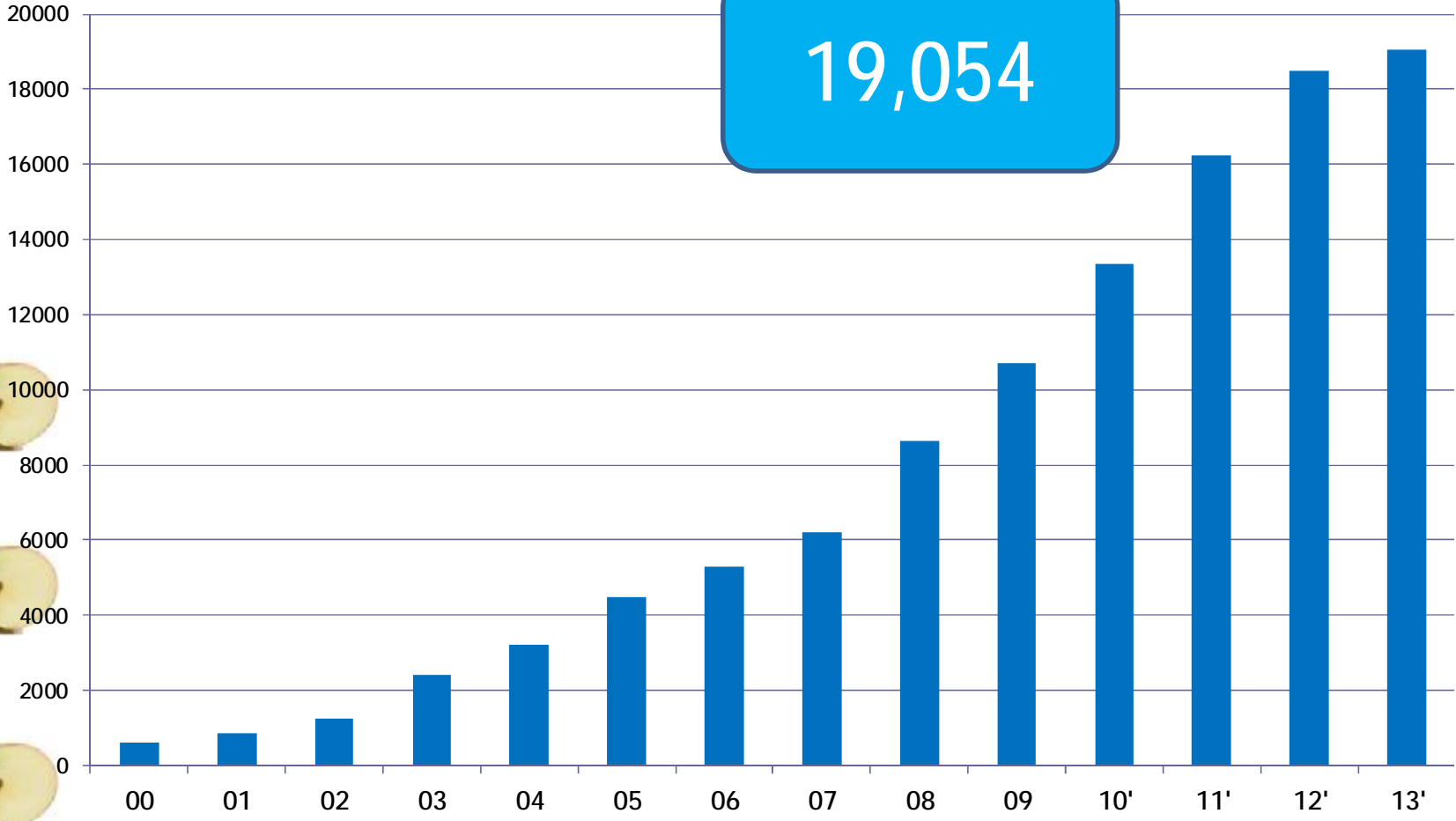
Supportive School Climate

Successful Students

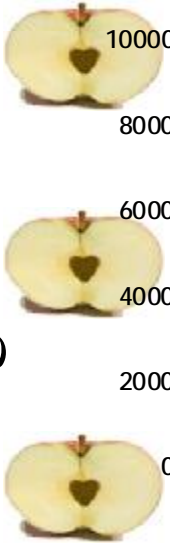


Number of US Schools Implementing PBIS School-wide since 2000

19,054



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Spring 2013 Progress Report



Getting to the Core



- **36** PBIS trainings with 442 participants
- **6** Social Skills trainings for Tier 2 behaviors
- **4** Discipline Trainings for Principals, Assistant Principals, and TOSA's
- **3** trainings for the PBIS data system (School-wide Information System; SWIS)
- **193** site visits by PBIS District Team
- Reduction in year-to-date suspension and expulsion data
- **213** hours supporting classroom management and positive relationships
- 2012/2013 Cost for teacher subs & PBIS trainer: \$137,840
- 2013/2014 Projected Cost for subs & trainer: \$101,860

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Climate

Impact of Positive Discipline

Number of Incidents of Student Suspensions As of April 30, 2013

Number of Incidents of Student Expulsions As of May 28, 2013

<u>Project type</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>Percent of change from last year</u>
Elementary Suspensions	597	432	-28%
Intermediate Suspensions	1872	1384	-26%
High School Suspensions	3679	1775	-52%
Total Suspensions	6148	3591	-42%
	<u>2011-2012</u>	<u>2012-2013</u>	
Elementary Expulsions	0	0	
Intermediate Expulsions	47	29	-38%
High School Expulsions	54	39	-28%
Total Expulsions	101	68	-33%

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Myths of PBIS



Myth #1: PBIS is fully established at all schools.

Myth #2: In general, most teachers are not supportive of PBIS.

Myth #3: The main focus of PBIS is providing five positive statements each time a student misbehaves.

Myth #4: Under PBIS students are not held accountable for bad behavior, i.e. no discipline, suspensions, and expulsions.

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**MYTH #1:
PBIS IS FULLY
ESTABLISHED
AT ALL SCHOOLS.**

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Myth #1: The Facts



Exploration			Exploration Plus	Implementation	OCDE Coaching		
Elementary Group 1	Elementary Group 2	High School Group 2	Elementary	Intermediate	Elementary Tier 1	Elementary Tier 2	Elementary Tier 3
Carver	Edison	Chavez	Esqueda	Carr	Adams	Davis	Diamond
Franklin	Greenville	Community Day	Harvey	Lathrop	Fremont	Kennedy	Garfield
Heninger	Jackson	Godinez	Hoover	MacArthur		Lowell	Taft
Heroes	King	Lorin Griset	Martin	McFadden			
Jefferson	Madison	Segerstrom	Pio Pico	Mendez			High School Tier 3
Lincoln	Monte Vista		Roosevelt	Sierra			Century
Monroe	Remington		Santiago	Spurgeon			Saddleback
Muir	Wilson		Thorpe	Villa			Santa Ana
Romero-Cruz				Willard			Valley
Septulveda							
Walker							
Washington							

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Myth #1: The Facts



- **25 schools (Exploration cohort) are in the beginning planning stage**
- **17 schools are in year 1 of training for kick-off fall 2013**
- **5 schools are in training with Orange County Department of Education**
 - 3 are in year 2
 - 2 are in year 1
- **7 schools who have completed the OCDE trainings will continue training with SAUSD to ensure sustainability**
 - High Schools: Century, Saddleback, Santa Ana, Valley
 - Elementary Schools: Diamond, Garfield, Taft

Video Clip:
Rueben Acosta

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MYTH #2 :
IN GENERAL, MOST
TEACHERS ARE NOT
SUPPORTIVE OF PBIS.

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Myth #2: The Facts

Through their involvement in the development of the PBIS framework, teachers demonstrate their support:

- Behavior Matrices
- Major/Minor Behavior Flow Charts
- Incentive systems
- Student recognition

Video Clip:
Villa Staff Developing
Major/Minor Chart
Victor Millan
Interview

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MYTH #3:

THE MAIN FOCUS OF PBIS IS PROVIDING 5 POSITIVE STATEMENTS EACH TIME A STUDENT MISBEHAVES.

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Myth #3: The Facts

- Classroom management
 - *When positive adult-to-student interactions exceed negative interactions, positive relationships increase*
- Schools develop 3-5 positively stated behavioral expectations
- By strengthening relationships among staff, students, parents and community PBIS teaches pro-social behaviors.

Video Clip:
Villa Students
teaching about Pride
Tickets

Getting to the Core



Superior Standards

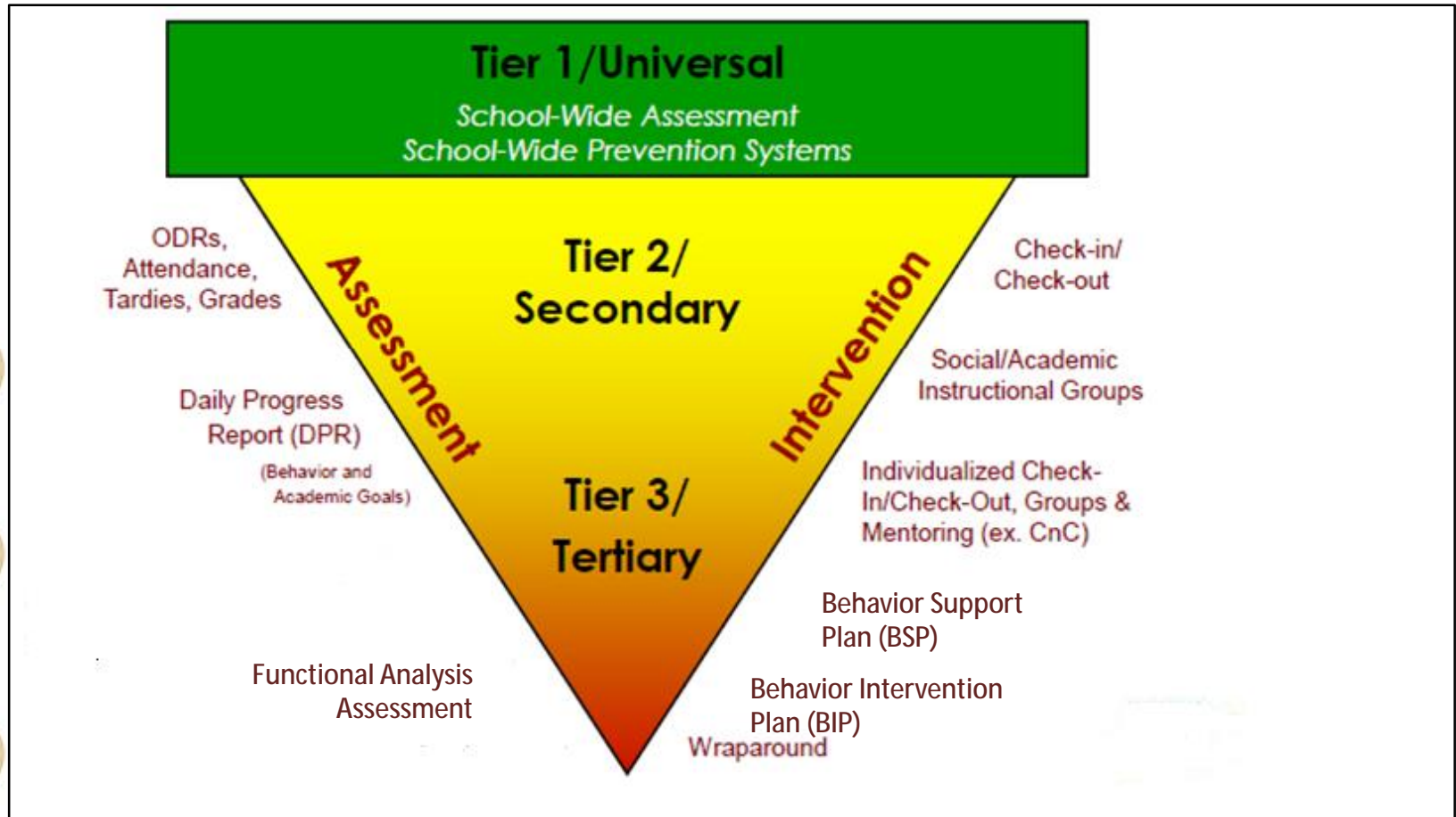
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Myth #3



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MYTH #4:

**UNDER PBIS STUDENTS ARE
NOT HELD ACCOUNTABLE
FOR BAD BEHAVIOR - NO
DISCIPLINE, SUSPENSIONS,
AND EXPULSIONS.**

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Myth #4: The Facts



- Ed. Code and Board Policy mandate suspensions and expulsions for certain behavioral violations
- At the advanced PBIS schools (29):
 - A flowchart for handling behaviors is developed (includes major and minor infractions)
 - Office Discipline Referrals document major and minor behavior violations

Getting to the Core



Video Clip:
Martin and Villa Staff

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Successful Students

Getting to the Core



Santa Ana Unified School District VILLA FUNDAMENTAL INTERMEDIATE SCHOOL			
REPORT OF INCIDENT			
Student: _____	ID #: _____	Grade: _____	Date: ___/___/___
Referred By: _____		Period: _____	
REASON FOR REFERRAL <input type="checkbox"/> MINOR or <input type="checkbox"/> MAJOR <input type="checkbox"/> Class disruption <input type="checkbox"/> Defiance/Insubordination <input type="checkbox"/> Harassment <input type="checkbox"/> Inappropriate language <input type="checkbox"/> Property misuse <input type="checkbox"/> Missing Assignment # _____ <input type="checkbox"/> Tardy # _____ <input type="checkbox"/> Dress Code # _____		LOCATION <input type="checkbox"/> Basketball courts <input type="checkbox"/> Classroom <input type="checkbox"/> Computer lab <input type="checkbox"/> Cafeteria <input type="checkbox"/> Field <input type="checkbox"/> Gym <input type="checkbox"/> Hallway <input type="checkbox"/> Library <input type="checkbox"/> Locker room <input type="checkbox"/> Lunch area <input type="checkbox"/> Off-campus <input type="checkbox"/> Restroom	
<input type="checkbox"/> MAJOR <input type="checkbox"/> Cheating <input type="checkbox"/> Forgery/Theft <input type="checkbox"/> No show teacher detention <input type="checkbox"/> Minutes assigned? _____ <input type="checkbox"/> Other _____		POSSIBLE MOTIVATION <input type="checkbox"/> Obtain peer attention <input type="checkbox"/> Obtain adult attention <input type="checkbox"/> Obtain items/activities <input type="checkbox"/> Avoid peer(s) <input type="checkbox"/> Avoid adult(s) <input type="checkbox"/> Avoid tasks/activities	
ACTION TAKEN PRIOR TO REFERRAL <input type="checkbox"/> Assigned teacher detention <input type="checkbox"/> Held parent conference <input type="checkbox"/> Previous Referral <input type="checkbox"/> Spoke with parent <input type="checkbox"/> Warned/counseled student <input type="checkbox"/> Other _____		OTHERS INVOLVED <input type="checkbox"/> None <input type="checkbox"/> Peers <input type="checkbox"/> Unknown <input type="checkbox"/> Teacher <input type="checkbox"/> Substitute <input type="checkbox"/> Other Staff	
EXPLANATION/NOTES: _____ _____ _____			
ADMINISTRATIVE ACTION TAKEN			
<input type="checkbox"/> Counseled (warning) <input type="checkbox"/> Conference/Phone call held with parent <input type="checkbox"/> Conference with parent being arranged <input type="checkbox"/> Held in office balance of period <input type="checkbox"/> Restorative option: _____ <input type="checkbox"/> Apology (written/verbal) <input type="checkbox"/> In-school community service (assist teachers/campus help)		<input type="checkbox"/> 30 minute detention <input type="checkbox"/> 45 minute detention <input type="checkbox"/> Saturday School <input type="checkbox"/> Student suspended from class/school <input type="checkbox"/> Other: _____ <input type="checkbox"/> Essay on consequence of behavior to self/others <input type="checkbox"/> Consult with school police <input type="checkbox"/> Counseling/intervention with _____	
**Failure to return signed notice to discipline office the next school day before school or failure to attend any assigned detention or Saturday School will result in an additional consequence.			
Student Signature _____		Date _____	
Administrator/Counselor Signature _____		Date _____	
Detention Guidelines: Detention held in room _____. Students must be in the room within 5 minutes of the end of the day. There is no talking. Students must have homework or reading material.		Saturday School Guidelines: The program begins promptly at 7:30 a.m. in room 307 and ends at 11:30 a.m. Students arriving after 7:45 a.m. will not be allowed to stay. Each student must be in school uniform and have their agenda, notebook, and school materials. Students may bring a light snack. Supervision of the students will end at 11:35 a.m. Please make sure your child is picked up on time.	
Telephone number _____			
Parent signature _____		Date _____	
White - OFFICE COPY		Yellow - PARENT COPY	
Pink - PARENT COPY		Gold - TEACHER COPY	



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Overview Tier 2 Implementation Plan: 2013-2014



Getting to the Core



- Specialized trainings in Tier 2 Interventions
 - CICO
 - Social-Emotional Learning (SEL) Groups
- Mental Health Services
- Expansion of drug intervention trainings
- Gang Prevention/Intervention Program including groups
- Referrals to Shortstop Diversion and Shortstop Addiction Program
- Parents on a Mission Training Program

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Overview Tier 3 Implementation Plan: 2013-2014

- Targeted mental health services
- Behavior Support Plans
- Re-entry program at Community Day School including wraparound services
- Targeted Intervention Training/Consultation/Coaching: Mike Perry

Getting to the Core



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AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Certification of Third Interim Financial Status (Qualified)

ITEM: Presentation

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board certification of the Third Interim. Education Code Section 42130 requires district superintendents to prepare and submit two interim financial reports to governing boards. A third interim financial report is also required for those districts with a “qualified” or “negative” certification at second interim. A certification by the Governing Board concerning the financial status of the District is required to be submitted to the County Superintendent of Schools.

RATIONALE:

Education Code Section 42131 requires the Board to determine and certify whether or not the District is able to meet its financial obligations for the remainder of this fiscal year and for the subsequent two fiscal years based on the financial information known as of April 30, 2013.

The report shows that, given the magnitude of recent State Budget reductions, the District may not be able to meet its financial obligations through the remainder of this fiscal year or for the subsequent two years.

The Third Interim Report, upon acceptance by the Board, will be forwarded to the Orange County Department of Education. The detailed General Fund schedules for attendance, revenues, expenditures, cash flow, and multi-year projections will also be forwarded.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

SP:mm 



2012 – 13

Third Interim Budget & May Revise Update

May 28, 2013

Getting to the Core



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

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

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

Swandayani Singgih, Director, Budget

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Capital

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Today's Agenda

- Third Interim Budget
- May Revise
 - LCFF Update
- Multi Year Projection (MYP)
- Next Steps

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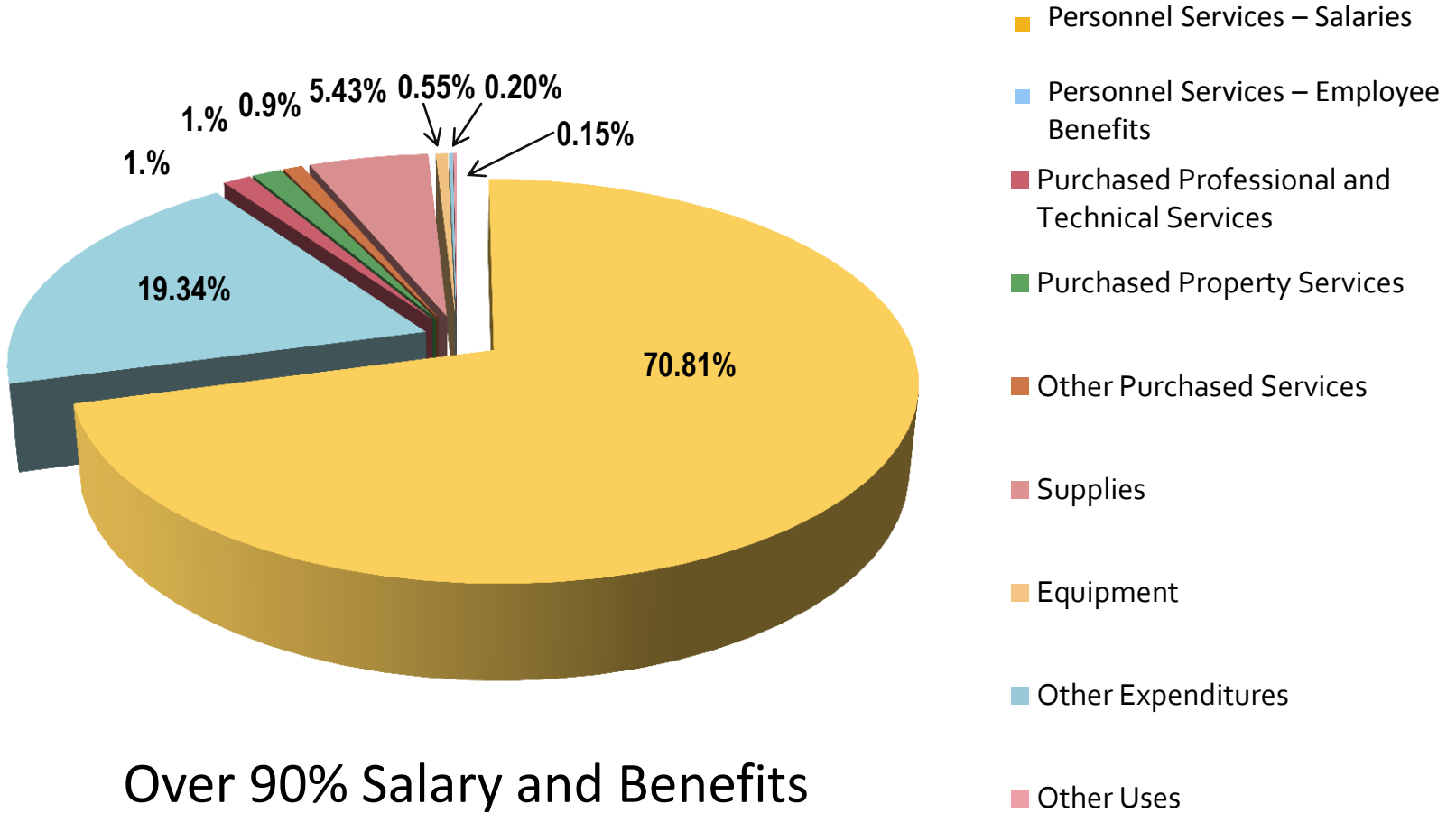
Capital

Successful Students

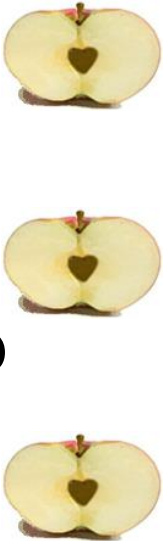
How is the Money Spent?



FY2011 EXPENDITURES BY OBJECT GENERAL FUND



Getting to the Core



Over 90% Salary and Benefits

Superior Standards

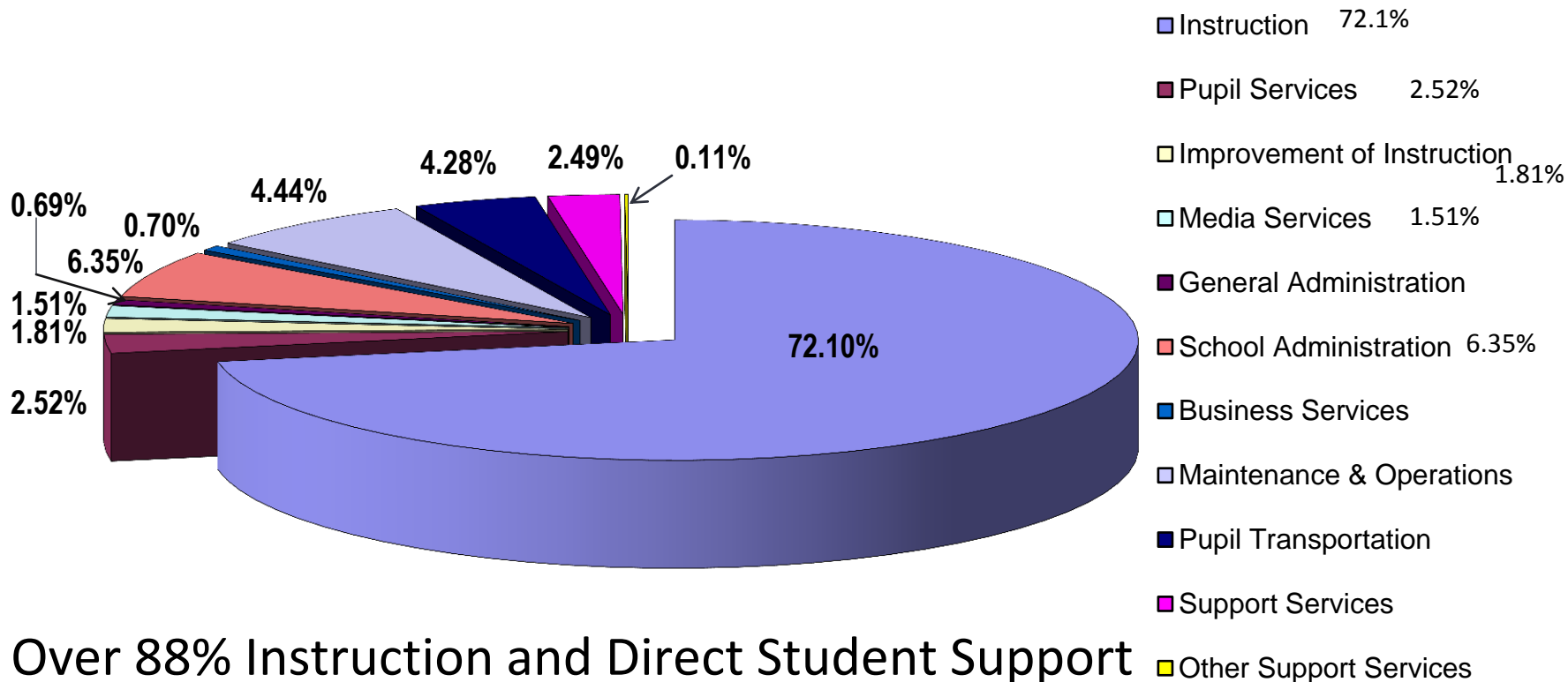
Capital

Successful Students



Purposes of Our Spending

FY2011 EXPENDITURES BY FUNCTION GENERAL FUND



Getting to the Core

Over 88% Instruction and Direct Student Support

Superior Standards

Capital

Successful Students



What is the Third Interim Report?

- Districts that submit a “Qualified” certification must also submit a Third Interim report
 - SAUSD filed a “Qualified” certification to the Second Interim report as required under Education Code Section 42130 [1240] – AB1200 Provisions
 - SAUSD will provide no later than June 1, financial statement projections of the District’s general fund and cash balances through June 30 for the period ending April 30 to:
 - The Orange County Department of Education (OCDE)
 - The State Controller Office
 - The California Department of Education



2012-13 Third Interim

- Authorization to submit Financial Report to OCDE:
 - Staff request that the governing board certify the District financial status as “Qualified” as part of the Third Interim report submission to the Orange County Department of Education
 - The Qualified certification is due primarily to the current Governor’s May Revision Budget and the determination that SAUSD may not be able to meet all financial obligations in the budget year or one of the two following years based on the District’s current revenue projections



Third Interim Projected Ending Fund Balance (Unrestricted Only)

<u>\$s in millions</u>	2012-13
Second Interim	\$36.48
Third Interim	\$37.71
Variance	\$ 1.23

Getting to the Core



- Changes in ending fund balance are mostly due to:

Decrease in Revenue <\$0.08M>

Decrease in Expenditures \$0.77M



➤ Salary adjustments (Certificated & Classified): \$0.95M

➤ Employee Benefits related to salary adjustments: \$0.12M

➤ Other adjustments (supplies, services, etc.) <\$0.30M>



Decrease in Unrestricted GF contribution \$0.54M
to Special Education

Superior Standards

Capital

Successful Students

Governor's May Revision



- The Governor continues to propose a sweeping reform of the state's school finance system with the LCFF
- The Governor's Budget makes no reference to current law and revenue limit funding
 - There is no direct reference to the statutory COLA
 - However, the Budget acknowledges providing a **1.565%** COLA for selected categorical programs and sufficient funding to increase support for LEAs by 4.5% under the LCFF
 - There is no reference to the current 22.272% deficit factor
 - If LCFF is not adopted it is likely that current law will have some deficit reduction...this is built into our revised plan B at **18.997%** per the Dartboard
- Nevertheless, until state law is changed, revenue limits are the means by which state apportionment aid is distributed to LEAs statewide

Getting to the Core



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LCFF Developments



- Governors Proposal
 - The Governor has maintained this as the hallmark of the budget
- Senate and Assembly Democrats Proposal
 - Delay implementation until 14-15
 - Remove concentration grants and add to the base
- The **new accountability provision in both proposals** may make the LCFF more restrictive and limit the ability of LCFF funds to mitigate the structural deficit in SAUSD.

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LCFF Accountability – What it does

- Base funding for core services will decrease because current categorical programs that support specific needs (i.e., deferred maintenance, instructional materials) disappear under the formula
- Of the \$3.9 billion in categorical funding that will be absorbed by the LCFF, \$2 billion, or roughly half already, supports general purpose categorical programs (these are our Tier III funded positions)
- School Districts must **absorb the costs of these services** within the revenue limit equivalent dollars provided by the LCFF – the base grant
 - CSR funds currently flexible will become restricted with severe penalties
 - EIA funds used for supplemental positions may be more restricted when part of the supplemental and concentration grants

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Common Core Block Grant

- The Governor proposes a one-time Block Grant for Common core
 - \$170/ADA – approximately \$9 million for SAUSD (May Revise)
- The District will be required to create a plan to use the funds over 2 years to address the technology and instructional needs of Common Core implementation.
 - These funds will likely be restricted and will be reserved while developing the plan

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Impact of Governor's Proposed Budget SECOND INTERIM PROJECTION



Additional Revenue

- **PLAN A - \$5.5 mil (~\$106/ADA):** includes 1.65% COLA + increase in Mandated Costs
- **PLAN B - \$10.0 mil (~\$193/ADA):** includes 1.65% COLA doubled + Mandated Costs
- **PLAN C - \$19.9 – \$22.7 mil (~\$384 – 438/ADA):** *LCFF* year one projection

Budget Reduction Target

- **PLAN A - \$21.0 mil (\$26.5 – 5.5)**
- **PLAN B - \$16.5 mil (\$26.5 – 10.0)** working assumption for Second Interim
- **PLAN C - \$6.6 mil to \$3.8 mil** if *LCFF* becomes law, likely unknown before June Adoption

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Impact of Governor's May Revision

REVISED MAY 28, 2013



Additional Revenue

- ~~PLAN A - \$5.5 mil (~\$106/ADA): includes 1.65% COLA + increase in Mandated Costs~~
- **PLAN B - \$18.4 mil (~\$305/ADA): includes 1.565% COLA + Mandated Costs + Reduction of deficit factor to 18.997%** ←
- **PLAN C - \$24.8 mil (~\$360/ADA): LCFF year one projection**

Budget Reduction Target

- ~~PLAN A - \$21.0 mil (\$26.9 - 5.5)~~
- **PLAN B - \$8.5 mil (\$26.9 - 18.4) working assumption for Second Interim** ←
- **PLAN C - \$2.3 mil (\$26.9 - 24.8) if LCFF becomes law, likely unknown before June Adoption**

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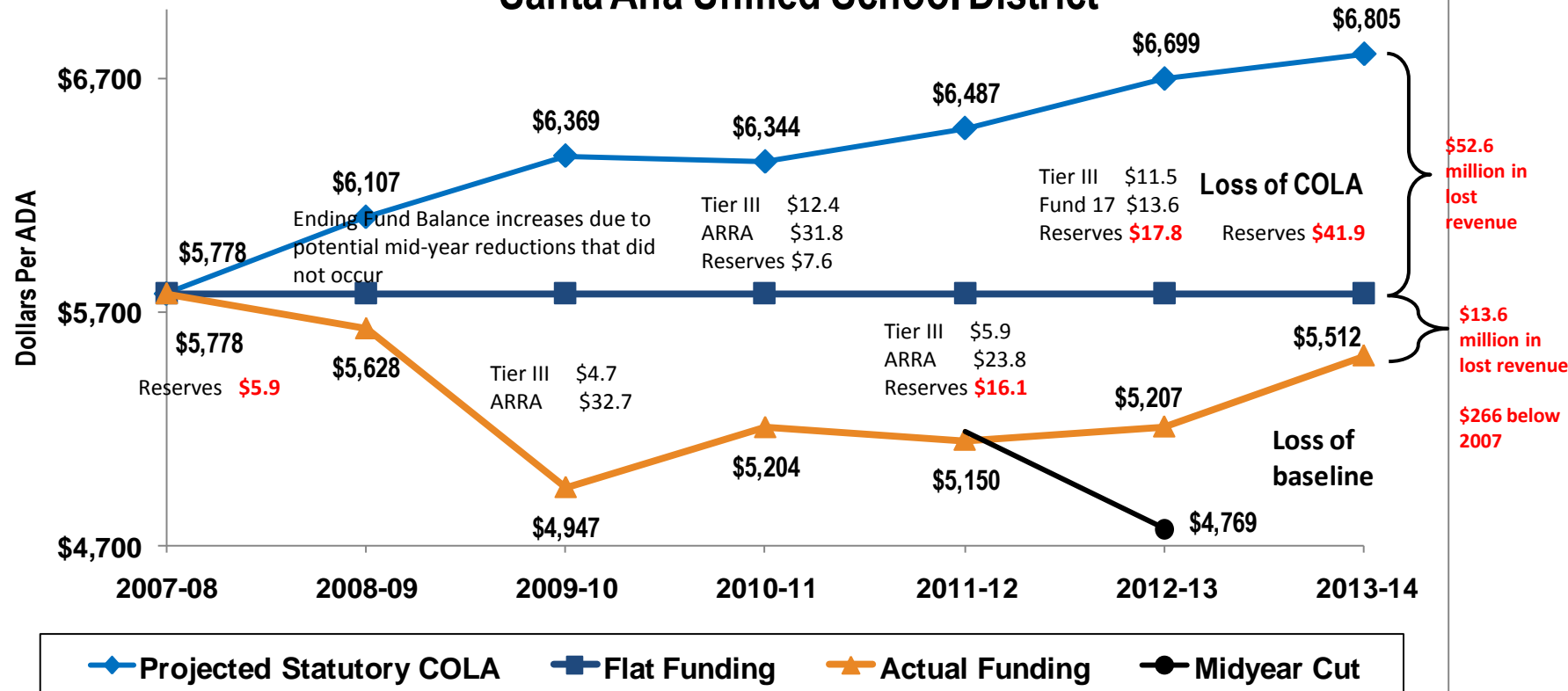
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2012-13 Budget Act – Funding Per ADA: Actual vs. Statutory Level

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



Getting to the Core

2013-14 Budget Reduction Target at Second Interim



FISCAL YEAR 2013-14 PROJECTIONS		Balance of Required Reductions (in millions)
2ND INTERIM MYP BUDGET REDUCTION TARGET		\$16.5
CURRENT YEAR MITIGATION MEASURES (ESTIMATED ONE-TIME SAVINGS TO BE USED TO PUSH CUTS TO 2013-14)	2.0	(14.5)
ELIMINATE SITE DISCRETIONARY BUDGET ADJUSTMENT	0.4	(14.1)
REDUCE AP STAFFING AT HIGH SCHOOLS	0.6	(13.5)
RESTRUCTURING OF EDUCATION SERVICES	0.4	(13.1)
ELIMINATE VACANT BUILDING SERVICES POSITIONS	0.4	(12.7)
ELIMINATE VACANT BUSINESS SERVICES POSITIONS AND SHIFT FUNDING TO CATEGORICAL PROGRAMS	0.3	(12.5)
REDUCE SPECIAL EDUCATION LEGAL BUDGET	0.1	(12.4)
SWEEP REMAINING INSTRUCTIONAL MATERIALS BUDGET (TIER III)	1.0	(11.4)
<i>REDUCTIONS REMAINING TO BE IDENTIFIED (SHOULD GOVERNOR'S LCFF BE ADOPTED PLAN C REVENUE WOULD INCREASE BY APPROXIMATELY \$10 MILLION)</i>		(11.4)

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REVISED 3rd Interim MYP UNRESTRICTED FUNDS ONLY



MULTI-YEAR PROJECTIONS @ 3 rd INTERIM	2012-13	2013-14	2014-15
REVENUE	\$315,012,100	\$330,835,939	\$334,315,112
EXPENDITURES	\$295,997,778	\$303,218,104	\$310,922,711
OTHER FINANCING SOURCES/USES	(\$42,685,884)	(\$56,759,360)	(\$57,146,469)
NET INCREASE/DECREASE (DEFICIT SPENDING)	(\$23,671,562)	(\$29,141,525)	(\$33,754,068)
BEGINNING BALANCE	\$61,382,257	\$37,710,695	\$8,569,170
DEFICIT SPENDING	(\$23,671,562)	(\$29,141,525)	(\$33,754,068)
ENDING BALANCE	\$37,710,695	\$8,569,170	(\$25,184,898)
COMPONENTS OF ENDING BALANCE:			
NON SPENDABLE	\$1,150,000	\$1,150,000	\$1,150,000
OTHER DESIGNATED	\$0	\$1,020,039	\$1,056,241
ECONOMIC UNCERTAINTIES	\$9,998,328	\$9,722,671	\$9,807,474
PROP 30	\$26,562,367	0	0
COLA FOR 2014-15 PER SSC DARTBOARD	0	0	\$6,334,354
TOTAL	\$37,710,695	\$11,892,710	\$18,348,069
SHORTFALL	0	(\$3,323,540)	(\$43,532,967)

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Current and Future Year Expenditure Reductions incorporated into 3rd Interim



FISCAL YEAR 2013-14 PROJECTIONS		Balance of Required Reductions (in millions)
SECOND INTERIM MYP BUDGET REDUCTION TARGET		\$11.4
MAY REVISION REVENUE ADJUSTMENT	8.4	(3.0)
POST THIRD INTERIM EXPENDITURE PROJECTION REDUCTIONS	1.4	(1.6)
<i>REDUCTIONS REMAINING TO BE IDENTIFIED (SHOULD GOVERNOR'S LCFF BE ADOPTED PLAN C REVENUE WOULD INCREASE BY APPROXIMATELY \$6.2 MILLION)</i>		(1.6)
Estimated Carryover for 2013-14 COMMON CORE BLOCK GRANT	6.0	\$4.4

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School Services of California, Inc.'s Financial Dashboard – REVISED 5/20/13



Factor	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Statutory COLA (applies to K-12 and COE Revenue Limit)	3.24%	1.565%	1.80%	2.20%	2.50%	2.70%
K-12 Revenue Limit Deficit %	22.272%	18.997%	18.997%	18.997%	18.997%	18.997%
COE Revenue Limit Deficit %	22.549%	19.233%	19.233%	19.233%	19.233%	19.233%
COLA for Special Education, Child Nutrition, American Indian Education Centers/Early Childhood Education programs (on state and local share only)	0.00%	1.565%	1.80%	2.20%	2.50%	2.70%
Other state categorical program COLA (including Adult Education and ROC/P)						
Tier I	0.00%	1.565%	1.80%	2.20%	2.50%	2.70%
Tier II	0.00%	1.565%	1.80%	2.20%	2.50%	2.70%
Tier III	0.00%	1.565%	1.80%	2.20%	2.50%	2.70%

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POTENTIAL IMPACT OF LCFF

(Assumes additional \$6.2 million in 2013-14; \$20 million in 2014-15)

MULTI-YEAR PROJECTIONS @ 2 ND INTERIM	2012-13	2013-14	2014-15
REVENUE	\$315,012,100	\$337,035,939	\$360,515,113
EXPENDITURES	\$295,997,778	\$303,218,104	\$310,922,711
OTHER FINANCING SOURCES/USES	(\$42,685,884)	(\$56,759,360)	(\$57,146,469)
NET INCREASE/DECREASE (DEFICIT SPENDING)	(\$23,671,562)	(\$22,941,526)	(\$7,554,067)
BEGINNING BALANCE	\$61,382,257	\$37,710,695	\$14,769,169
DEFICIT SPENDING	(\$23,671,562)	(\$22,941,526)	(\$7,554,067)
ENDING BALANCE	\$37,710,695	\$14,769,169	\$7,215,102
COMPONENTS OF ENDING BALANCE:			
NON SPENDABLE	\$1,150,000	\$1,150,000	\$1,150,000
OTHER DESIGNATED	\$0	\$3,896,498	\$1,056,241
ECONOMIC UNCERTAINTIES	\$9,998,328	\$9,722,671	\$9,807,474
PROP 30	\$26,562,367	0	0
COLA FOR 2014-15 PER SSC DARTBOARD	0	0	\$6,334,354
TOTAL	\$37,710,695	\$14,769,169	\$18,348,069
SHORTFALL	0	0	(\$11,132,966)

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Summary-Next Steps



- May 28th Third Interim Budget Report presented for Approval
- June 6th Budget Study Session
- June 11th Adopted Budget presented for Approval
- June 23rd Board Report on Budget Reduction Implementation
- August 1st Revised Budget Adoption for Approval

Getting to the Core

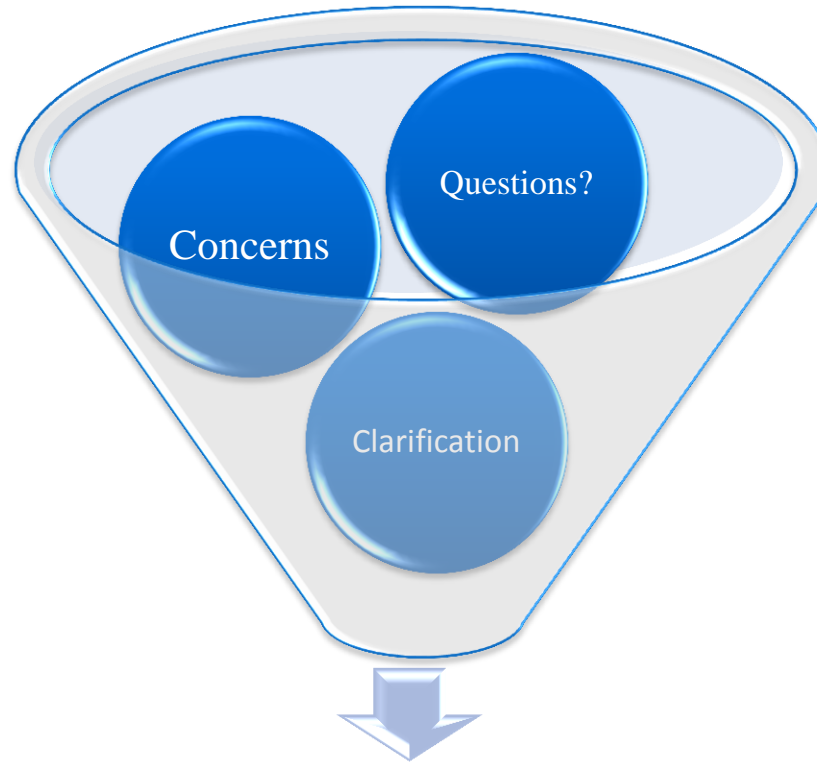


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Questions?



DISCUSSION

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AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Charter Renewal Petition for Edward B. Cole Sr. Academy

ITEM: Public Hearing

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

PREPARED BY: Christeen Betz, Director, Accounting
Mavis Mitchell, Coordinator, Charter Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing for the charter renewal petition submitted by the Edward B. Cole Sr. Academy. Action anticipated at the Regular meeting of the SAUSD Board of Education on May 28, 2013, will facilitate the formal receipt of the document submitted by the petitioners on Monday, April 22, 2013.

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a Public Hearing at the May 28, 2013 Regular meeting of the Santa Ana Unified School District Board which may include a brief presentation by representatives of the Edward B. Cole Sr. Academy.

SP:mm 

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Valley High School June 16, 2012 Letter of Concern Article XVIII

ITEM: Discussion

SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent

PREPARED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for staff to provide an update to the Board on each of the points on the concern.

RATIONALE:

At its July 24, 2012 meeting, the Board was addressed by Valley staff and their legal counsel, regarding disciplinary concerns at Valley High School and requested this item on the agenda at a regular meeting.

FUNDING:

Not Applicable

RECOMMENDATION:

For discussion purposes only.

TM:rr

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Report on Selection of Superintendent Process

ITEM: Discussion

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

BACKGROUND INFORMATION:

The purpose of this agenda item is for Board members to discuss the proposed timeline and protocols with Leadership Associates. This is the initial meeting with Leadership Associates.

RATIONALE:

Dr. Thelma Meléndez announced her retirement at the regular Board meeting of April 23, 2013.

On May 7, 2013, the Board of Education held a special Board meeting where five search firms presented their proposals and later during the meeting; the Board selected Leadership Associates to lead the Superintendent and Interim searches for the Santa Ana Unified School District.

This item will provide pertinent information to the general public.

FUNDING:

Not Applicable

RECOMMENDATION:

For discussion and direction.

SP/cg

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 23, 2013

CALL TO ORDER

The meeting was called to order at 4:49 p.m. by Vice President Richardson. Other members in attendance were Mr. Palacio and Ms. Iglesias.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Phillips, 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 Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Dr. Yamagata-Noji participated via teleconference.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:22 P.M.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Ms. Iglesias.

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present and began her remarks by celebrating the commitment and dedication of staff and to all individuals who give unselfishly for the benefit and success of others.

Dr. Meléndez introduced Lizbeth Padilla, a parent and community liaison at Valley High School. Mrs. Padilla was recently presented with La Opinion's 2013 Mujeres Destacadas Award in the category of education for the significant contributions she has made at Valley. Dr. Meléndez thanked her for her passion and commitment to parents and students then presented Mrs. Padilla with a certificate of recognition on behalf of the Santa Ana Unified School District.

Dr. Meléndez invited Carlos Flores, a senior at Santa Ana High School, to the lectern. Carlos was recently awarded the Santa Ana Boys and Girls Club Youth of the Year Award, for his extensive involvement in community service activities and volunteerism events at the Boys and Girls Club. Dr. Meléndez thanked him for being an excellent youth role model and congratulated Carlos on being accepted to Florida A & M University and presented him with a certificate of recognition on behalf of the Santa Ana Unified School District.

Dr. Meléndez recognized Ms. Stacy Kline, teacher at Spurgeon Intermediate School, for the positive student impact she is making in the area of technology. Dr. Meléndez presented Ms. Kline with a certificate of appreciation for encouraging and setting high expectations for Spurgeon students.

Dr. Meléndez concluded her remarks by inviting Ms. Candace Chromy, Executive Director of The Heritage Museum of Orange County to the lectern. Ms. Chromy shared information about upcoming events.

RECOGNITIONS

Classified Employee of the Month for April 2013, Paz Rodriguez

Mr. Richardson called Mr. Hammitt to the lectern; he introduced Ms. Donna Kertman, Principal at Muir Fundamental Elementary School, and Ms. Paz Rodriguez. Ms. Rodriguez was nominated as Classified Employee of the Month for April 2013 for her quality of professionalism, courtesy, attentiveness, and knowledge required to manage a demanding school office environment. As the first to arrive in the morning, Ms. Rodriguez sets a prepared and pleasant tone for the school day, ensuring that all is in order.

Customer Service Employee of the Month for April 2013, Raquel Serafin

Mr. Richardson called Mr. Hammitt to the lectern; he introduced Ms. Cindy Landsiedel, Principal at Godinez Fundamental High School, and Ms. Raquel Serafin. Ms. Serafin was nominated as Customer Service Employee of the Month for April 2013 for her dedication to the Godinez staff, students, and families. Raquel builds positive relationships and makes every person a priority and believes in customer satisfaction.

PRESENTATIONS

Summarized Data of Williams Settlement Third Quarterly Report

Mr. Richardson asked Mr. Mendez, Assistant Superintendent, Elementary Education to step to the lectern.

Mr. Mendez reported to the Board that the Summarized Data of Williams Settlement third Quarterly Report had two teacher vacancies or misassignments reported and resolved.

Common Core State Standards Implementation Update

Mr. Richardson asked Dr. Michelle Rodriguez, Director, Elementary Student Achievement/Charter Schools to step to the lectern.

Dr. Michelle Rodriguez along with Eleanor Rodriguez, Principal at King Elementary, Adrian Ayala, Principal at Lathrop Intermediate, and Cindy Landsiedel, Principal at Godinez Fundamental High School provided the Board with an update on the Common Core State Standards and shared successes.

PUBLIC HEARING

Plans to Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2013-14 Fiscal Year

Mr. Richardson declared the Public Hearing open. He asked those wishing to address this item to step to the lectern. After hearing no comments, Mr. Richardson declared the Public Hearing closed.

Change in Order of Agenda

Mr. Richardson received consensus from the Board, to bring forward agenda item 8.0.

ADOPTION OF RESOLUTION NO. 12/13-2962 - USE FLEXIBILITY PROVISION AND IDENTIFY ANY PROGRAM PROPOSED TO BE CLOSED FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2013-14 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Ms. Iglesias, and carried 3-0, to adopt Resolution No. 12/13-2962 to use flexibility provision and identify any program proposed to be closed for Tier III categorical programs and funds for 2013-14 fiscal year. Attached is a copy of Resolution No. 12/13-2962.

PUBLIC PRESENTATIONS

Mr. Richardson asked those wishing to address the Board on matters related to agenda items to step to the lectern. John Norton and Janelle Ruley, addressed the Board on the acceptance of the Edward B. Cole Charter renewal petition. Marlene Tierrablanca, Jim Lara, Kitty Fortner, and Rachel Garcia addressed the Board in support of the Odyssey Charter Academy petition. Lucio Brito, Jose Sanchez, Maria Mier, Antonio Mier, Albino Gonzalez, Oscar Lemus, Rogelio Sanchez, Graciela Sanchez, Jesus Pineda, Jose Penaloza, Selena Pineda, and Jaylynn Vega addressed the Board related to a personnel issue concerning a walk on coach. Paul Zive addressed the Board on school culture and discipline. Graciela Sanchez, Ariel Meza, Elizabeth Leyva, Dulce Saavedra, and Araceli Cazales addressed the Board on parent and community engagement at Spurgeon Intermediate School. Board President Hernández arrived during the public presentations.

Change in Order of Agenda

RECESS TO CLOSED SESSION

Mr. Hernández recessed the regular meeting of the Board of Education at 8:38 p.m. to resume Closed Session items including legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

Mr. Hernández reconvened the regular Board of Education meeting at 11:13 p.m.

Change in Order of Agenda

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board took action to approve the suspension and dismissal of permanent classified employee, Employee ID number 16401, effective April 23, 2013.

Moved: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio X Iglesias _____
Seconded: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio _____ Iglesias X
Vote: Ayes 3 Noes 0 Abstain _____ Absent 2

By a vote of 3-0, the Board took action to approve the settlement and release agreement of Employee ID number 14780, effective March 27, 2013.

Moved: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio X Iglesias _____
Seconded: Hernández _____ Richardson _____ Yamagata-Noji _____ Palacio _____ Iglesias X
Vote: Ayes 3 Noes 0 Abstain _____ Absent 2

By a vote of 3-0, the Board took action to approve the terms of a settlement agreement and accept the resignation in conjunction with the execution of an agreement for Employee ID number 11716.

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

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

Vote: Ayes 3 Noes 0 Abstain _____ Absent 2

ANNOUNCEMENT

Mr. Hernández announced the retirement of Dr. Thelma Meléndez de Santa Ana at the end of the summer, of this year. While the Board would prefer to have Dr. Meléndez stay with the District longer, Mr. Hernández stated that the Board respects and supports her desire to spend more time with her family. The role of the Superintendent requires extensive hours and sacrifice of time with loved ones. Family is important, so the Board certainly supports her desire to spend more time with her husband, parents, and other family members that live in Los Angeles County. Dr. Meléndez will continue to serve the Santa Ana Unified School District until her retirement, at the end of summer. The Board of Education recognizes that Superintendents as CEO's, make many sacrifices when serving in the top leadership role of a school district. Board members want to assure district employees, parents, students, and the community that the focus is to move forward to fill the Superintendent's position, and the Board will work diligently to assure a smooth transition. Mr. Hernández mentioned that the Board is considering an interim appointment, while a more formal search process is conducted for a new Superintendent. The Board acknowledged the direction Dr. Meléndez de Santa Ana has led the District and wished her well in the future. Mr. Hernández deferred to Dr. Meléndez.

Dr. Meléndez thanked the Board of Education. She said that this was a very difficult decision to make and said she enjoys working with the Board and it has been a privilege to serve with them and to be part of the continuous work at SAUSD. She stated that it has been amazing working in Santa Ana. The students and the community are like no other district Dr. Meléndez has worked in and been a part of. For the past 30 years, Dr. Meléndez put her career before her family. Some are aware that she lives in Orange County during the week and sometimes travels home on weekends. Dr. Meléndez does not see her husband as much as she wishes she could, and she doesn't see her parents as often as she wishes to. She acknowledged her husband and parents present in the audience. The Superintendent's decision was very difficult because, professionally, her fulfillment is here at SAUSD, and doing the work she loves doing for the students, but personally, she had to make the decision to be with her family. Those that know Dr. Meléndez and have heard her speak, know her belief that family comes first. Dr. Meléndez thanked the Board of Education for their continued support.

1.0 APPROVAL OF CONSENT CALENDAR

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

1.11 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

A change to student No. 333887, recommended action to Option 2, expulsion for two semesters and the date eligible to reapply for readmission to the District to January 13, 2014.

1.12 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 13, 2013 through April 9, 2013
Page 11; Cambridge Education, LLC

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the remaining items on the Consent Calendar, including the change to 1.11 as follows in:

- 1.1 Approval of Minutes of Regular Board Meeting - March 26, 2013
- 1.2 Approval of Head Start Budget Adjustment No. Four for 2012-13 Program Year
- 1.3 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Service Area Plans, Policies, and Procedures for 2013-14 Program Year
- 1.4 Approval of Second Assessment Child Outcomes and School Readiness Action Plan
- 1.5 Approval of Submission of Form J-7CSR for K-3 Class Size Reduction Report of Enrollment for 2012-13 Fiscal Year
- 1.6 Approval of Submission of Orange County Arts Education Collaborative Renewal Grant Application for 2013-14 School Year
- 1.7 Approval of Submission of Network for a Healthy California Renewal Grant Application for 2013-16 School Years
- 1.8 Approval of Submission of California Fresh Fruit and Vegetable Program Renewal Grant Application for 2013-14 School Year
- 1.9 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School- Sponsored Trips
- 1.10 Approval of Payment of Advanced Placement Test Fees to College Board

- 1.11 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
- 363042 - Century High
For the violation of Education Code Section 48900, paragraph 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 13, 2013.
- 336023 - McFadden Intermediate
For the violation of Education Code Section 48900, paragraph A that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 13, 2014.
- 329458 - McFadden Intermediate
For the violation of Education Code Section 48900, paragraph A, T that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 13, 2014.
- 321981 - Mendez Fundamental Intermediate
For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after April 23, 2014.
- 191397 - Saddleback High
For the violation of Education Code Section 48900, paragraph B, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 13, 2014.
- 409340 - Santa Ana High
For the violation of Education Code Section 48900, paragraph C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after April 23, 2014.
- 333887 - Spurgeon Intermediate
For the violation of Education Code Section 48900, paragraph A, B that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 13, 2014.
- 345651 - Spurgeon Intermediate
For the violation of Education Code Section 48900, paragraph 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 13, 2013.
- 419628 - Valley High
For the violation of Education Code Section 48900, paragraph A, C that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 13, 2014.
- 311002 - Valley High
For the violation of Education Code Section 48900, paragraph F, .4 that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 13, 2014.
- 1.13 Ratification of Expenditure Summary and Warrant Listing for Period of March 13, 2013 through April 9, 2013
- 1.14 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of March 13, 2013 through April

- 1.15 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.16 Authorization to Obtain Bids for Purchase of Office and Instructional Supplies for Warehouse Stock
- 1.17 Authorization to Obtain Bids or Request for Proposals for Purchase of Food Products and Supplies for Food Nutrition Program
- 1.18 Adoption of Resolution No. 12/13-2960 - Authorization to Assign Custodian and Signatory on Revolving Cash Fund Account
- 1.19 Adoption of Resolution No. 12/13-2961 - Establish Education Protection Account
- 1.20 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 12-07675 DP
- 1.21 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 12-08442 DP
- 1.22 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-09228 DP
- 1.23 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-09229 DP
- 1.24 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Painting at Lathrop Intermediate School Under Modernization Program
- 1.25 Approval of Deductive Change Orders for Various Projects District-wide
- 1.26 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.27 Approval of Memorandum of Understanding between Santa Ana Unified Schools District and California Association for Bilingual Education Project 2INSPIRE i3 Development Grant

ITEM REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.12 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 13, 2013 through April 9, 2013

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 3-1, Ms. Iglesias dissenting, to ratify purchase order summary and listing of orders \$25,000 and over for the period of March 13, 2013 through April 9, 2013.

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to accept gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

3.0 APPROVAL OF FINAL SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, to approve the final Schoolwide Single Plans for Student Achievement for the 2012-13 school year.

4.0 APPROVAL OF K-8 CONFIGURATION FOR HENINGER ELEMENTARY SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the K-8 configuration for Heninger Elementary School over a three-year implementation period as noted: K-6 in the 2013-14 school year, K-7 in the 2014-15 school year, and K-8 in the 2015-16 school year.

5.0 APPOINTMENT OF SPECIAL EDUCATION LOCAL PLAN AREA COMMUNITY ADVISORY COMMITTEE MEMBERS

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to appoint the Special Education Local Plan Area Community Advisory Committee members.

6.0 AUTHORIZATION TO AWARD CONTRACT FOR 60-MONTH LEASE FOR COPIER EQUIPMENT DISTRICT- WIDE TO XEROX CORPORATION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to authorize staff to award a contract for the lease of copier equipment District-wide, in the amount not to exceed \$1,000,000 annually, pursuant to RFP No. 02-13, to Xerox Corporation for a 60-month lease.

7.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SPECIALTY PAPER SUPPLIES FOR PUBLICATIONS DEPARTMENT TO XPEDX AND UNISOURCE WORLDWIDE, INC.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize staff to award a contract for the purchase of specialty paper supplies for the Publications Department, in the amount not to exceed \$400,000, renewable annually for a period of up to three years, pursuant to Bid No. 08-13, to Xpedx and Unisource Worldwide, Inc.

8.0 ADOPTION OF RESOLUTION NO. 12/13-2962 - USE FLEXIBILITY PROVISION AND IDENTIFY ANY PROGRAM PROPOSED TO BE CLOSED FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2013-14 FISCAL YEAR

Action was taken earlier in the meeting.

9.0 ADOPTION OF RESOLUTION NO. 12/13-2967 - SUPPORTING LOCAL CONTROL FUNDING FORMULA

This Action Item will return to a future meeting.

10.0 ADOPTION OF RESOLUTION NO. 12/13-2968 - DENYING PROPOSED CHARTER PETITION FOR ODYSSEY CHARTER ACADEMY SCHOOL

This Action Item will return to a future meeting.

11.0 RATIFICATION OF FACILITIES USE AGREEMENT WITH SANTA ANA PUBLIC SCHOOLS FOUNDATION AT SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to ratify Facilities Use Agreement with the Santa Ana Public Schools Foundation at Santa Ana Unified School District.

12.0 APPROVAL OF JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR MADISON ELEMENTARY SCHOOL AND MADISON PARK

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-1, Ms. Iglesias dissenting, to approve the joint Use Agreement with the City of Santa Ana for Madison Elementary School and Madison Park.

13.0 AUTHORIZATION TO OBTAIN BIDS FOR ENERGY EFFICIENT RELATED PROJECTS, CONTINGENT UPON PROPOSITION 39 FUNDING

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to authorize staff to obtain bids for energy efficient projects at Edison, Harvey, Heninger, Kennedy, Madison, Monte Vista, Pio Pico elementary schools, Lathrop Intermediate, and Saddleback High School, contingent upon Proposition 39 funding.

14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 13 GENERAL CONSTRUCTION AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize staff to award a contract to Inland building Construction Companies, Inc. for Bid package No. 13 General Construction at Edison Elementary School in the amount of \$919,800 under the Modernization Program.

15.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 12 GENERAL CONSTRUCTION AT GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 3-1, Ms. Iglesias dissenting, to authorize staff to award a contract to M.S. Construction Management Group for Bid Package No. 12 General Construction at Greenville Fundamental Elementary School in the amount of \$1,297,872 under the Modernization Program.

16.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3 FENCE PROJECT AT TAFT ELEMENTARY SCHOOL UNDER THE MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to authorize staff to award a contract to Wolverine Fence for Bid Package No. 3 Fence Project at Taft Elementary School in the amount of \$118,397 under the Modernization Program.

17.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 GENERAL CONSTRUCTION AT WILSON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to authorize staff to award a contract to MDE Group, Inc., for Bid Package No. 15 General Construction at Wilson Elementary School in the amount of \$777,000 under the Modernization Program.

18.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 GENERAL CONSTRUCTION AT SPURGEON INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-1, Ms. Iglesias dissenting, to authorize staff to award a contract to inland Building Construction Companies, Inc., for Bid package No. 15 General Construction at Spurgeon Intermediate School in the amount of \$439,700 under the Modernization Program.

19.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 19 GENERAL CONSTRUCTION AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize staff to award a contract to JRH Construction Company, Inc., for Bid Package No. 19 General construction at Willard Intermediate School in the amount of \$1,047,527 under the Modernization Program.

20.0 AUTHORIZATION TO AWARD CONTRACT TO DIGITAL NETWORKS GROUP, INC., FOR PURCHASE AND INSTALLATION OF TECHNOLOGY INFRASTRUCTURE AND AUDIO VISUAL EQUIPMENT AT VARIOUS SCHOOL SITES UTILIZING STATE OF CALIFORNIA MULTIPLE AWARD CONTRACT NUMBER 3-06-70-2070D AND GENERAL SERVICES AGREEMENT NUMBER GS-35F-0294S

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to authorize awarding a contract for the purchase and installation of technology infrastructure and audio visual equipment at Diamond, Garfield, and Greenville Fundamental elementary schools to Digital Networks Group, Inc., in the amount of \$352,966.01 utilizing the State of California multiple Award Schedule contract number 3-06-70-2070D and General Services Agreement Number GS-35F-0294S, pursuant to Public Contract Code Sections 10298 and 10299.

21.0 ADOPTION OF RESOLUTION NO. 2012/13-2969 - AUTHORIZING CLASSIFIED EMPLOYEE LAYOFFS

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, to adopt resolution No. 2012/13-2969 - authorizing the Classified employee layoffs. Attached is a copy of the Resolution.

22.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA EDUCATORS' ASSOCIATION CLARIFYING SPECIAL EDUCATION CASE MANAGEMENT PERIOD

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the Memorandum of Understanding between the Santa Ana Unified School District and the Santa Ana Educators' Association, clarifying the Special Education case management period.

23.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the Personnel Calendar. Calendar attached.

24.0 ADOPTION OF RESOLUTION NO. 12/13-2959 - PROCLAIMING APRIL 30, 2013 AS PARENTS' DAY

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 12/13-2959 proclaiming April 30, 2013, as Santa Ana Unified School District's Parents' Day. Attached is a copy of the Resolution.

25.0 ADOPTION OF RESOLUTION NO. 12/13-2964 - PROCLAIMING MAY 2013 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 12/13-2964 proclaiming May 2013 as Santa Ana Unified School District's Asian Pacific American Heritage Month. Attached is a copy of the Resolution.

26.0 ADOPTION OF RESOLUTION NO. 12/13-2966 - PROCLAIMING MAY 6-10, 2013 AS NATIONAL TEACHER/SUPPORT STAFF APPRECIATION WEEK AND MAY 19-25, 2013 AS CLASSIFIED SCHOOL EMPLOYEE WEEK

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 12/13-2966 proclaiming May 6-10, 2013, as National teacher/Support Staff Appreciation Week and May 19-25, 2013, as Classified School Employee Week. Attached is a copy of the Resolution.

27.0 ADOPTION OF RESOLUTION NO. 12/13-2963 - PROCLAIMING MAY 6-12, 2013 AS NATIONAL NURSES' WEEK

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 12/13-2963 proclaiming May 6-12, 2013, as National School Nurses' Week. Attached is a copy of the Resolution.

28.0 ADOPTION OF RESOLUTION NO. 12/13-2965 - PROCLAIMING MAY 12-18, 2013
AS NATIONAL POLICE WEEK

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 12/13-2965 proclaiming May 12-18, 2013, as National Police Week. Attached is a copy of the Resolution.

29.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Richardson

- Enjoyed the Vision for Life event at Santa Ana High School.
- Attended a special luncheon for the Achievement Institute of Scientific Studies, Sunday afternoon.

Mr. Palacio

- Attended the Santa Ana Chamber of Commerce luncheon.
- Santa Ana LULAC awarded 15 scholarships to Santa Ana students.
- Attended the Ground Breaking Ceremony at Willard.
- Requested to close in the Memory of those were injured and died at the Boston Marathon also all the casualties at the fertilizer plant in West Texas.

Ms. Iglesias

- Nice to be part of the Santa Ana Chamber of Commerce luncheon.
- The Cooking-Up Change was amazing.
- Thanked Dr. Meléndez for everything she has done, and for all her support, mentioned that it was wonderful to see Dr. Meléndez's parents in the audience and supports her decision to spend quality time with her family.

Mr. Hernández

- Announced the Special Board Meeting on May 7, 2013.

ADJOURNMENT

There being no further business to come before the Board, Mr. Hernández adjourned the meeting at 12:04 a.m. in memory of all those who passed and those injured in Boston and West Texas.

The next Regular Meeting will be held on Tuesday, May 28, 2013, at 6:00 p.m.

ATTEST:

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

1 RESOLUTION NO. 12/13-2962

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Categorical Flexibility Funds
7

8 Upon motion of member Palacio, seconded by member Iglesias, the following
9 resolution is adopted.
10

11 WHEREAS, Senate Bill 4 of the 2009-10 Third Extraordinary Session (SBX3
12 4) (Chapter 12/2009) added Education Code Section 42605 which provides
13 "Flexibility" for the use of certain Categorical Program Funds for fiscal
14 years 2008-09 through 2012-13, to be used in responses to the State fiscal
15 crisis, and
16

17 WHEREAS, Senate Bill 70 (Chapter 7/ 2011) extended categorical
18 flexibility through fiscal year 2014-15, and Assembly Bill 189 (Chapter 606/
19 2011) added Education Code Section 42605(c)(2)(B), which requires the public
20 hearing for categorical flexibility to be held prior to and independent of the
21 meeting where the governing board adopts a budget, and requires the governing
22 board to identify in the notice of the agenda of the public hearing or at
23 another public hearing, the program or programs proposed to be closed, and
24

25 WHEREAS, the attached list reflects the estimated amount of Flexibility
26 funds to be used in the General Fund for any educational purpose as reflected
27 in the various budgets which has been adopted by the Board for the 2013-14
28 fiscal year,
29

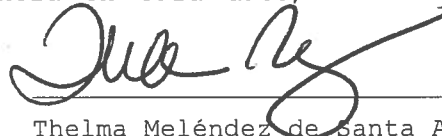
30 NOW THEREFORE, BE IT RESOLVED AND ORDERED, as a condition of receipt of
31 funds, the Board approves the use of the Flexibility Funds as required by
32 Education Code Section
33 42605.
34

35 PASSED AND ADOPTED by the Governing Board of the Santa Ana Unified
36 School District, County of Orange, State of California, this 23 day of April
37 2013, by the following vote:
38

- 1 AYES: Rob Richardson, John Palacio, and Cecilia Iglesias
- 2 NOES: _____
- 3 ABSENT: Jose A. Hernandez and Audrey Yamagata-Noji
- 4 ABSTAIN: _____

5
6 STATE OF CALIFORNIA)
7) ss
8 COUNTY OF ORANGE)
9

10 I, Thelma Meléndez, Secretary of the Santa Ana Unified School District
11 Governing Board, do hereby certify that the foregoing is a full, true, and
12 correct copy of a resolution passed and adopted by the Board at a regularly
13 scheduled and conducted meeting held on said date, which resolution is on
14 file in office of said Board.



15
16 _____
17 Thelma Meléndez de Santa Ana, Ph.D.,
18 Secretary of the Board of Education
19 Santa Ana Unified School District
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SANTA ANA UNIFIED SCHOOL DISTRICT
 GIFTS RECOMMENDED FOR ACCEPTANCE - April 23, 2013

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary	698 pairs of new shoes	\$10,485	Shoes That Fit/DaVita, Inc. Ms. Jill Calhoun Irvine	K-3 student use
Martin Elementary		\$800	Ms. Linda Benner Newport Beach	Instructional supplies
McFadden Intermediate	1986 Yamaha P2 Piano	\$2,000	Mr. Wayne and Shannon Inouye Corona Del Mar	Music Department instructional programs
Segerstrom High		\$1,000	Calvary Chapel School Mr. Mike Rausch Santa Ana	2012-13 Athletics Program
McKinney-Vento Program	60,000 meals	\$15,000	Feeding Children Everywhere Ms. Paula Trinidad Orlando, FL	Feeding homeless children, youth, and families
April 23, 2013 donations		\$29,285		
2013 Total donations	\$72,510	\$101,795		

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.

HM:eh

1 RESOLUTION NO. 12/13-2969

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 **DISCONTINUANCE AND REDUCTION OF CLASSIFIED EMPLOYEE SERVICES**

7
8 WHEREAS, the District does not expect to have the financial ability or
9 resources for the 2013-2014 fiscal year to provide all the services which it is
10 currently providing; and

11
12 WHEREAS, the Governing Board of the Santa Ana Unified School District has
13 determined it is necessary to eliminate and/or reduce the level of services being
14 provided by certain classified employee positions and based upon such elimination
15 and reduction of services, classified employees will be subject to layoff for lack
16 of work and/or lack of funds within the meaning of Education Code Section 45308;

17
18 WHEREAS, as a separate and independent cause for layoff, it is the
19 determination of this Governing Board in analyzing and balancing educational
20 priorities, to eliminate and reduce the services being performed by classified
21 employees, so that classified employees shall be subject to layoff as a result of
22 the expiration of one or more categorical funds, the bonafide reduction or
23 elimination of services, for lack of work and/or lack of funds within the meaning
24 of Education Code Sections 45117 and 45308;

25
26 WHEREAS, the classified positions and eliminated as referred to herein is as
27 follows:

- 28 - Administrative Secretary One Position (8 hrs per day/5 days per
29 week/12 months per year)

- 30 - Department Specialist One Position (8 hrs per day/5 days per
31 week/12 months per year)
- 32 - Instructional Stock Clerk One Position (8 hrs per day/5 days per
33 week/11 months per year)
- 34 - Administrative Clerk II One Position (8 hrs per day/5 days per
35 week/12 months per year)
- 36

37 WHEREAS, the Governing Board desires to comply with the requirements of law
38 within the balancing of priorities;

39

40 NOW, THEREFORE, IT IS RESOLVED AND ORDERED BY THE GOVERNING BOARD AS
41 FOLLOWS:

- 42 1. The above recitals are true and correct;
- 43 2. The services being performed in the classified positions set forth
44 hereinabove shall be eliminated or reduced, within the meaning of
45 Education Code Section 45308, and, as a result of said action, classified
46 employees shall be laid off;
- 47 3. As a separate and independent cause, as a result of the determination of
48 the Governing Board in analyzing and balancing educational priorities,
49 classified positions must be eliminated and reduced and classified
50 employees shall be subject to layoff as a result of the expiration of one
51 or more categorical funds, the bonafide reduction or elimination of
52 services, for lack of work and/or lack of funds within the meaning of
53 Education Code Sections 45117 and 45308, and the affected classified
54 employees serving within the classification listed hereinabove shall be
55 laid off or reduced within the meaning of Education Code Sections 45117
56 and 45308;
- 57 4. Said discontinuance and elimination and/or reduction shall become
58 effective 60 days following the issuance of any required notice;

- 59 5. The Superintendent or his designee is directed to comply with applicable
60 provisions in the Educational Employment Relations Act, if required;
61 6. The Superintendent or his designee is directed to give a notice of layoff
62 to the affected classified employees (considering displacement or bumping
63 rights), as required by the Education Code, including sections 45298 and
64 45308, where applicable;

65
66 IN WITNESS of the adoption of the foregoing Resolution, we, the
67 members present and voting thereon, have hereunto set our hands this 23rd day
68 of April, 2013, County of Orange, California.

69
70 GOVERNING BOARD OF THE
71 SANTA ANA UNIFIED SCHOOL DISTRICT

72
73 Approval: Dissenting:
74 José A. Hernández N/A
75 Rob Richardson _____
76 John Palacio Abstaining:
77 Cecilia Iglesias N/A
78 _____

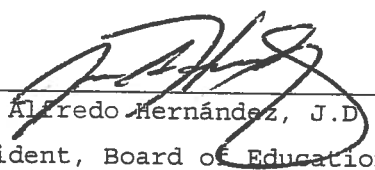
79
80 Absent:
81 Audrey Yamagata-Noji, Ph.D.
82 _____

83
84
85
86

April 23, 2013

I, José Alfredo Hernández, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 23 day of April, 2013, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of April, 2013.



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

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - April 23, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Benedetto, Kathleen	Teacher	Villa	June 14, 2013		Retirement - 14 years
Clary, Olga	Teacher	Edison	June 14, 2013		Retirement - 19 years
Dempsey, Susan	Teacher	Monroe	June 14, 2013		Retirement - 23 years
Garcia-Maxey, Laura	Speech and Language Pathologist	Speech Department	June 14, 2013		Retirement - 10 years
Greenwood, Eulene	Teacher	Santa Ana	June 14, 2013		Retirement - 14 years
Johnson, Georgia	Teacher	Esqueda	June 14, 2013		Retirement - 25 years
Kratz, Haydee	Teacher	Monte Vista	June 14, 2013		Retirement - 20 years
Lodwick, Alice	Teacher	Santa Ana	June 14, 2013		Retirement - 27 years
Mc Namara, Colleen	Nurse	Pupil Support Services	March 29, 2013		Retirement - 15 years
Morales-Martinez, Patricia	Teacher	Santa Ana	June 14, 2013		Retirement - 33 years
Peoples, Susan	Teacher	Greenville	June 14, 2013		Retirement - 17 years
Vance, Nancy	Teacher	Esqueda	June 14, 2013		Retirement - 17 years

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS (Continued)					
Zastocki, Maria	Teacher	Hoover	June 14, 2013		Retirement - 25 years
RESIGNATIONS					
Erickson, Brian	Teacher	Lathrop	June 14, 2013		Personal - 1 year
Hall, Brian	Teacher	McFadden	June 14, 2013		Personal - 2 years
NEW HIRES/RE-HIRES					
Stack, Chelsea	Teacher	Spurgeon	April 9, 2013		New Hire - Temporary 44909
Zarate, Rosa	Teacher	Transition Programs	April 2, 2013		New Hire - Intern
ABSENCE (3 to 20 duty days) - Without Pay with Benefits					
Maldonado, Elizabeth	Teacher	Lowell	May 20, 2013	June 14, 2013	Personal
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Carrillo, Jan	Teacher	Lincoln	April 8, 2013	April 18, 2013	Statutory
Ford, Anita	Principal	Jefferson	March 6, 2013	March 29, 2013	Statutory
Harrington, Judy	Teacher	Walker	March 27, 2013	April 26, 2013	Statutory
Higgins, Devon	Teacher	Madison	March 8, 2013	March 29, 2013	Statutory
Santiago, Edith	Teacher	Heninger	March 22, 2013	March 29, 2013	Statutory
Soto, Lillian	Principal	Spurgeon	March 18, 2013	March 29, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits (Continued)					
Winnie, Patricia	Teacher	Franklin	March 15, 2013	March 22, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Booker, April	Teacher	Jackson	April 9, 2013	June 14, 2013	Statutory
Fabella, Thanh Trang	Teacher	Segerstrom	April 15, 2013	May 31, 2013	Statutory
Herbold, Kenna	Teacher	Godinez	April 22, 2013	June 14, 2013	Statutory
Kim, Jennifer	Psychologist	Psychological Services	March 11, 2013	April 25, 2013	Statutory
Martinez, Silvia	Teacher	Staff Development	April 5, 2013	May 23, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Allen, Christine	Teacher	Esqueda	March 8, 2013	April 17, 2013	Statutory
Paulsen, Julia	Teacher	Mitchell	March 6, 2013	March 14, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Without Pay with Benefits					
Paulsen, Julia	Teacher	Mitchell	March 6, 2013	March 14, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Allen, Christine	Teacher	Esqueda	March 8, 2013	April 17, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay and Without Benefits					
Allen, Christine	Teacher	Esqueda	April 18, 2013	June 7, 2013	Statutory
Paulsen, Julia	Teacher	Mitchell	March 15, 2013	June 5, 2013	Statutory
CORRECTION ON CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay and Without Benefits					
Hayward, Kelly	Teacher	Sierra	March 21, 2013	May 30, 2013	Statutory
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Allen, Christine	Teacher	Esqueda	January 14, 2013	From March 18, 2013 to March 7, 2013	Statutory
Paulsen, Julia	Teacher	Mitchell	November 27, 2013	From March 12, 2013 to March 5, 2013	Statutory
Tieu, Ngoc	Teacher	Saddleback	From April 8, 2013 to March 20, 2013	May 17, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Choi, Young	Teacher	Carr	March 27, 2013	March 29, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Rich, Katherine	Teacher	Staff Development	March 30, 2013	April 12, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION ON CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Paid with Benefits					
Rich, Katherine	Teacher	Staff Development	March 11, 2013	March 29, 2013	Statutory
EXTENSION ON CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay and Without Benefits					
Luna, Araceli	Teacher	King	March 18, 2013	March 29, 2013	Statutory
EXTRA DUTY 2012-13					
Ford, Jeane	Retired Substitute	Monroe	January 22, 2013	February 25, 2013	Retired Daily Rate
Numagami, Raymond	Substitute	Monroe	March 11, 2013	April 18, 2013	Daily Rate
Quach, Linh	Teacher	Valley	January 29, 2013	June 13, 2013	Extra Period
Rendon, Rocio	Teacher	Godinez	February 22, 2013	June 13, 2013	Extra Period
Russell-Garcia, Jacqueline	Career Community Educational Specialist	Transition Programs	March 27, 2013	June 28, 2013	Regular Hourly Rate
SPRING SPORTS 2012-13					
Albert, Martin	Head Coach	Century	2012-13		Track
Caetta, James	Head Coach	Century	2012-13		Volleyball
Cortes, Teodoro	Head Coach	Century	2012-13		Baseball
Crego, Ted	Head Coach	Century	2012-13		Football
Crocker, Randy	Assistant Coach	Century	2012-13		Volleyball
Dallas, Thomas	Assistant Coach/				
Govier, Robert	Assistant Coach	Century	2012-13		Softball, Track
	Assistant Coach	Century	2012-13		Tennis (Boy)

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel-Calendar

Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS 2012-13 (Continued)					
Lapic, Andrew	Assistant Coach	Century	2012-13		Football
Molina, Fausto Jr.	Assistant Coach	Century	2012-13		Baseball
Perez Jimenez, Gonzalo	Assistant Coach	Century	2012-13		Track
Ramirez, Luis	Assistant Coach	Century	2012-13		Track
Sakoda, Scott	Assistant Coach	Century	2012-13		Baseball
Silverman, Steven	Assistant Coach	Century	2012-13		Track
Strong, Caley	Head Coach	Century	2012-13		Tennis (Boy)
West, Jeffrey	Assistant Coach	Century	2012-13		Baseball
Brito, Lucio	Head Coach	Godinez	2012-13		Track & Field
Gregory, Susan	Head Coach	Saddleback	2012-13		Volleyball
Mc Cord, Derek	Head Coach	Saddleback	2012-13		Swimming
Pesak, Rod	Assistant Coach	Saddleback	2012-13		Track & Field
Silva, Meliton	Head Coach	Saddleback	2012-13		Track & Field
Thompson, Robert	Head Coach	Saddleback	2012-13		Football
ELEMENTARY SUPERVISION 2012-13					
Regalado, Gary		Jackson	2012-13		
RETIRED SUBSTITUTES					
Rodriguez, Javier					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES					
Abraham, Meaghan					
Bacani, Dienna					
Cabrera, Cassandra					
Clay, Stewart Jr.					
Elliott, Angel					
Gontarek, Alanna					
Goode, Maria					
Jovanovic, Dalia					
Minko, Jennifer					
Natera, Adriana					
Negrete, Bernard III					
Perez Jimenez, Gonzalo					
Rivera, Jessica K.					
Sharland, Jalinda					
Spangler, Katherine					
Thompson, Scott					
Tvelia, Kathleen					
Ventuleth, Whitney					

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
19th Annual Parent Conference (Nurse) (Ratification)	English Learner Programs & Student Achievement	Title I	\$550	March 2, 2013
19th Annual Parent Conference (Pre-school teachers) (Ratification)	English Learner Programs & Student Achievement	Title I	\$500	March 2, 2013
AP Coordinator	Santa Ana	Santa Ana Donations	\$433	April 24, 2013
AP Exam Administration	Segerstrom	College Board	\$1,300	April 24, 2013
Assessment, Intervention, Enrichment, Saturday Tutoring & Before and After School Tutoring	Martin	EIA-LEP	\$9,000	April 24, 2013
AVID Coordinator	Segerstrom	AVID-Destination Graduation Grant	\$2,500	April 24, 2013
CST Preparation Academy (Ratification)	Washington	EIA-SCE	\$10,000	March 14, 2013
Elementary Division Kindergarten Assessment Administration	Educational Services Elementary Division	Title I	\$40,000	May 1, 2013
Extra Help - Intervention Substitute Teacher (Ratification)	Muir	EIA-LEP	\$5,000	March 13, 2013
Instructional Support Program (Ratification)	Pio Pico	EIA-SCE	\$13,000	March 26, 2013
Intervention Teacher	Spurgeon	EIA-LEP	\$8,000	April 24, 2013
K-5 Intervention Substitutes (Ratification)	Martin	EIA-LEP	\$5,000	March 27, 2013
Physical Education/Physical Activity (PE/PA) Extra Duty - Certificated	Special Projects	PEP	\$2,000	April 24, 2013
Planning - ITQ Grant	Educational Services Secondary Division	ITQ Grant	\$3,466	April 24, 2013

**Board Meeting
April 23, 2013**

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Program Planning (Ratification)	English Learner Programs & Student Achievement	Title I	\$10,000	April 8, 2013
RTC Kindergarten Spring Spanish Testing (Ratification)	Registration & Testing Center	EIA-SCE	\$15,656	April 8, 2013
Saturday Tutoring 12/13 (Ratification)	Kennedy	EIA-LEP	\$11,000	March 13, 2013
Stipend for Speech & Language Pathologists (Ratification)	Special Education	Special Education	\$45,000	July 1, 2012
Tutoring 2013	Garfield	EIA-LEP	\$8,000	April 24, 2013

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - April 23, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Avila, Frances	Fd. Svc. Spvr. Elem.	Sepulveda	June 13, 2013			28 years, 6 months
Ayala, Esperanza	Fd. Svc. Spvr. Elem.	Roosevelt	May 31, 2013			28 years
De Anda, Arturo	Plant Cust. Elem.	Diamond	June 28, 2013			33 years, 6 months
Hyatt, Susan	Inst. Asst. Sp. Ed.	Spurgeon	June 13, 2013			22 years, 2 months
Pioquinto, Arlene	Fd. Svc. Wkr.	Roosevelt	June 13, 2013			24 years
RESIGNATIONS						
George, Ryan	Instr. Asst. Computers	Jefferson	April 19, 2013			Personal - 6 months
Nguyen, Nga	Fd. Svc. Wkr.	Santa Ana	April 10, 2013			Personal - 9 years, 5 months
Ordiano, Cesar	Instr. Asst. Computers	Diamond	April 5, 2013			Personal - 2 years, 5 months
Paulino, Kimberly	Library Media Tech.	Monte Vista	March 26, 2013			Personal - 3 years, 6 months
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	February 28, 2013			Personal - 1 year, 5 months
Zarate, Rosa	Instr. Asst. Sev. Dis.	Adult Trans.	April 1, 2013			To teach for SAUSD

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
 Board Meeting - April 23, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TERMINATIONS						
Gilbert, Brandon	SSP Sp. Ed.	Lathrop	March 22, 2013			1 year 16 years, 5 months 6 months
Hernandez, Fernando	Rv. Ld. Custodian	Bldg. Svcs.	March 26, 2013			
Thompson, Tori	SSP Sp. Ed.	Sp. Ed.	March 22, 2013			
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Rodriguez, Linda	Sch. Off. Asst. Sec.	Willard	March 18, 2013			
ABSENCE (3 to 20 duty days) - Without Pay						
—	Autism					
Lopez, Ana	Paraprofessional	Sierra	March 25, 2013	March 29, 2013		Personal
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
	Risk Management	Benefits				
Magallanes, Carol	Benefits Specialist	Dept.	March 12, 2013	March 20, 2013		Statutory Leave
Rodriguez, Ana	Fd. Svc. Spvr. HS	Valley	March 11, 2013	March 13, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Without Pay						
Alva, Petra	Job Training Asst.	Valley	March 26, 2013	May 31, 2013		Statutory Leave Intermittent Basis

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Rios, Cecilia	Custodian	Segerstrom	March 29, 2013	May 10, 2013		Statutory Leave
PROBATIONARY APPOINTMENTS						
Ayala, Blanca	Teacher's Aide	ECE	March 25, 2013		10/1	
Carrillo, Arnold	Fd. Svc. Wkr.	Greenville	April 8, 2013		11/1	
Chavez Montero, Jesus	SSP Sp. Ed.	Century	March 18, 2013		19/1	
De La Torre, Noemi	SSP Sp. Ed.	Roosevelt	April 8, 2013		19/1	
Diaz Gomez, Guadalupe	Fd. Svc. Wkr.	Villa	March 26, 2013		11/1	
Garcia, Christina	Fd. Svc. Wkr.	Century	March 26, 2013		11/1	
Lopez, Viviana	SSP Sp. Ed.	Mendez	March 25, 2013		19/1	
Ly, Nathy	Teacher's Aide	Child Dev.	March 20, 2013		10/1	
Muñoz, Daisy	Fd. Svc. Wkr.	MacArthur	March 26, 2013		11/1	
Sandoval, Melinda	Teacher's Aide	ECE	March 19, 2013		10/1	
Silva, Susana	Fd. Svc. Wkr.	Fd. Svcs.	March 26, 2013		11/1	
Sterck, Jullian	Fd. Svc. Spvr. Inter.	Willard	April 15, 2013		27/6	
PROMOTIONAL APPOINTMENTS						
Hernandez, Griselda	Instr. Asst. Sev. Dis.	Taft	April 15, 2013		20/2	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENT (Voluntary Demotion)						
Lozano, Meliza	Parent Education Specialist	Child Dev.	April 16, 2013		22/2	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Chavez, Robert	Help Desk Analyst	ITC	February 1, 2013	February 25, 2013	48/5	
Gallegos, Cirilo	Rv. Ld. Custodian	Bldg. Svcs.	March 25, 2013	April 2, 2013	28/5 + Diff.	
Hernandez, Alvaro	Plant Custodian Elem.	Bldg. Svcs.	March 18, 2013	March 29, 2013	28/5	
Vazquez, Sylvia	Instr. Asst. Sev. Dis.	Santa Ana	March 21, 2013	May 16, 2013	20/3	
Velasco, Juan	Sr. Groundskeeper	Bldg. Svcs.	May 13, 2013	May 31, 2013	30/5	
BILINGUAL COMPENSATION						
Inda-Llamas, Irma	Instr. Asst. Sev. Dis.	Lincoln	April 1, 2013			
ACTIVITY SUPERVISORS						
Garcia, Marisol	Act. Spvr.	Davis	April 4, 2013			
Saldana, Maria	Act. Spvr.	Santiago	March 21, 2013			
Smith, Shea	Act. Spvr.	Santa Ana	April 4, 2013			
SUBSTITUTES						
Garibay, Emmanuel	Custodian		March 20, 2013		23/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - April 23, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continuation)						
Medrano, Sandra	Custodian		March 21, 2013		23/1	
Truong, Hang Gaoxuan	Instr. Asst.		March 18, 2013		19/1	
SHORT TERM ASSIGNMENTS						
Garza, Irene	Job Coach	Transition Programs	March 27, 2013	June 28, 2013		
Muniz, Sarah	Job Training asst.	Transition Programs	March 27, 2013	June 28, 2013		
Wells, Diana	Job Training asst.	Transition Programs	March 27, 2013	June 28, 2013		

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

Board of Education
Minutes
April 23, 2013

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
AVID Tutors	Segerstrom High School	AVID - Destination Graduation Grant	\$2,393	April 24, 2013
CAHSEE Clerical	Century High School	General Fund	\$100	May 14, 2013
CAHSEE Clerical	Chavez High School	General Fund	\$300	May 9, 2013
CAHSEE Clerical	Independent Study Program	General Fund	\$400	May 13, 2013
CAHSEE Clerical	Lorin Grisct High School	General Fund	\$400	May 13, 2013
CAHSEE Clerical	Santa Ana High School	General Fund	\$600	May 8, 2013
CAHSEE Clerical	Valley High School	General Fund	\$800	May 10, 2013
Custodial Staff	Kennedy Elementary	General Fund	\$700	April 24, 2013
English Language Development Support (Ratification)	Adams Elementary	EIA/LEP	\$2,000	March 30, 2013
RTC Kinder Spring Spanish Testing (Ratification)	Registration & Testing Center	EIA/SCE	\$5,810	April 8, 2013
SAUSD Honor Concerts - District Safety Officers (Ratification)	Visual and Performing Arts	General Fund	\$850	March 6, 2013
SAUSD Honor Concerts - Stage Managers (Ratification)	Visual and Performing Arts	General Fund	\$850	March 6, 2013

RESOLUTION NO. 2012/2013-2959

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Parents' Day Resolution

WHEREAS, parents teach, guide, and set expectations before their child ever enters a classroom; and,

WHEREAS, parent participation and involvement increase student achievement; and,

WHEREAS, the home environment is a powerful influence, not only on how children perform, but also how well their child is prepared for college and career; and,

WHEREAS, the Board of Education of the Santa Ana Unified School District recognizes that parents are critical contributors to student achievement; and,

WHEREAS: Tuesday, April 30, 2013, has been designated as National Parents' Day.

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's Board of Education proclaims Tuesday, April 30, 2013, as Santa Ana Unified School District's Parents' Day and encourages the community to celebrate this occasion.

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

AYES: Jose A. Hernandez, Rob Richardson, John Palacio, and Cecilia Iglesias

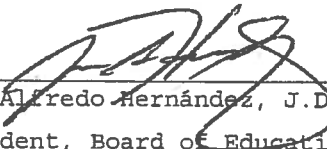
NOES:

ABSENT Audrey Yamagata-Noji

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I, José Alfredo Hernández, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 23 day of April, 2013, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of April, 2013.



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

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RESOLUTION NO. 12/13-2964

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

ASIAN PACIFIC AMERICAN HERITAGE MONTH

MAY 2013

WHEREAS, the State of California is home to more than 600,000 students of Asian and Pacific Islander descent, from kindergarten through grade 12; and,

WHEREAS, the Santa Ana Unified School District is home to over 1,800 students of Asian Pacific Islander descent, representing 27 different languages; and,

WHEREAS, these students reflect the great diversity of culture and heritage of the many countries of Asia and the Pacific Islands; and,

WHEREAS, the people of Asia and the Pacific Islands who came to this country and their descendants have made substantial contributions to California's growth and development and have woven clear, distinct threads into this nation's social fabric; and,

WHEREAS, Asian Pacific Islanders serve to enrich the quality of our society through their daily contributions; and,

WHEREAS, the Santa Ana Unified School District is committed to honoring and respecting the many contributions made by the local Asian Pacific American community, including the parents and students of the District; and,

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education proclaims the month of May 2013 as Asian Pacific American Heritage Month and encourages all schools community organizations, businesses, and the City of Santa Ana to commemorate this occasion with appropriate instructional and celebration activities.

1 Upon motion of Member Hernandez and duly seconded, the foregoing Resolution
2 was adopted by the following vote:

3 AYES: Jose A. Hernandez, Rob Richardson, John Palacio, Cecilia Iglesias

4 NOES:

5 ABSENT Audrey Yamagata-Noji

6 STATE OF CALIFORNIA)

7) ss.

8 COUNTY OF ORANGE)

9

10 I, José Alfredo Hernández, President of the Board of Education of the Santa
11 Ana Unified School District of Orange County, California, hereby certify that the
12 above and foregoing Resolution was duly adopted by the said Board at a regular
13 meeting thereof held on the 23 day of April, 2013, and passed by a vote of 4-0 of
14 said Board.

15 IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of April, 2013.


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

1 Upon motion of Member Hernandez and duly seconded, the foregoing
2 was adopted by the following vote:

3 AYES: Jose A. Hernandez, Rob Richardson, John Palacio, Cecilia Iglesias

4 NOES:

5 ABSENT Audrey Yamagata-Noji

6 STATE OF CALIFORNIA)

7) ss.

8 COUNTY OF ORANGE)


9

10 I, José Alfredo Hernández, President of the Board of Education of the Santa
11 Ana Unified School District of Orange County, California, hereby certify that the
12 above and foregoing Resolution was duly adopted by the said Board at a regular
13 meeting thereof held on the 23 day of April, 2013, and passed by a vote of 4-0 of
14 said Board.

15 IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of April, 2013.

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

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1 RESOLUTION NO. 12/13-2966

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 TEACHER/SUPPORT STAFF APPRECIATION WEEK

7 AND

8 CLASSIFIED SCHOOL EMPLOYEE WEEK

9
10 WHEREAS, education is the basis for attaining individual success and for
11 developing an informed, responsible society; and,

12 WHEREAS, the future of this school district, state and nation depends
13 largely on the tremendous contributions of our teachers, support staff, and
14 classified employees to the children of Santa Ana; and,

15 WHEREAS, teachers, support staff, and classified employees are partners
16 along with parents in producing an environment that supports and encourages
17 learning; and,

18 WHEREAS, the Board of Education of the Santa Ana Unified School District
19 recognizes that through the collective work of teachers, support staff and
20 classified employees, the children of Santa Ana will be provided a world-class
21 education to ensure that they are college and career ready; and,

22 WHEREAS, this school district is cognizant of the importance of this
23 collaboration for the benefit of all students; and,

24 WHEREAS, it is appropriate for the Santa Ana Unified School District to
25 acknowledge its teacher corps and support staff on Day of the Teacher and its
26 classified staff during Classified School Employee Week;

27 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
28 Board of Education proclaims May 6-10, 2013, as National Teacher/Support Staff
29 Appreciation Week in addition to proclaiming May 19-25, 2013, as Classified School

1 Employee Week and urges all citizens to participate in observances that express
 2 their gratitude and appreciation for teachers and classified employees.

3 Upon motion of Member Hernandez and duly seconded, the foregoing
 4 Resolution was adopted by the following vote:

5 AYES: Jose A. Hernandez, Rob Richardson, John Palacio, and Cecilia Iglesias

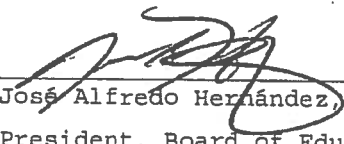
6 NOES:

7 ABSENT Audrey Yamagata-Noji

8 STATE OF CALIFORNIA)
 9) ss.
 10 COUNTY OF ORANGE)

11
 12 I, José Alfredo Hernández, President of the Board of Education of the Santa
 13 Ana Unified School District of Orange County, California, hereby certify that the
 14 above and foregoing Resolution was duly adopted by the said Board at a regular
 15 meeting thereof held on the 23 day of April, 2013, and passed by a
 16 vote of 4-0 of said Board.

17 IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of
 18 April, 2013.

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 22 _____
 23 José Alfredo Hernández, J.D.
 President, Board of Education
 Santa Ana Unified School District

1 RESOLUTION NO. 12/13-2963

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Proclamation Declaring National School Nurses' Week - May 6-12, 2013

7
8 WHEREAS, our children are our most valuable resource, and educational
9 achievement is directly affected by their health and well-being; and,

10 WHEREAS, our school district continues to enroll students and provide
11 education to those with multiple-and-severe health conditions; and,

12 WHEREAS, the number of students with unmet health needs is increasing,
13 thereby potentially interfering with normal developmental milestones and academic
14 success; and,

15 WHEREAS, school nurses are charged with the responsibility of addressing
16 these critical issues and providing diligent care for the health, development, and
17 disease control of all students through implementation of the health services
18 program; and,

19 WHEREAS, school nursing services include health assessments, interventions,
20 education, referrals, development and supervision of specialized health care plans
21 for medically involved students, and networking with community agencies.

22 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
23 Board of Education declares May 6-12, 2013, as "National School Nurses' Week" and
24 commemorates the unique contribution of school nurses to the total educational
25 program.

26 Upon motion of Member Hernandez and duly seconded, the foregoing
27 Resolution was adopted by the following vote:

28 AYES: Jose Hernandez, Rob Richardson, John Palacio, Cecilia Iglesias

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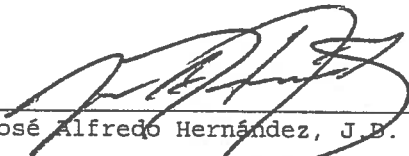
NOES:

ABSENT: Audrey Yamagata-Noji

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, José Alfredo Hernández, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 23 day of April, 2013, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of April, 2013.



José Alfredo Hernández, J. B.
President, Board of Education
Santa Ana Unified School District

1 RESOLUTION NO. 12/13-2965

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 NATIONAL POLICE WEEK

7
8 WHEREAS, Santa Ana Unified School District Police Department plays an
9 essential role in safeguarding the rights and freedoms of the students, staff and
10 school community; and,

11 WHEREAS, it is important for the school community to know and understand the
12 duties, responsibilities, hazards, and sacrifices of their law enforcement agency
13 and its members; and,

14 WHEREAS, in 1962, President John F. Kennedy signed Public Law 87-726
15 designating May 15 as Peace Officers' Memorial Day, and the week in which May 15
16 falls as National Police Week. The law was amended by the Violent Crime Control
17 and Law Enforcement Act of 1994, Public Law 103-322, signed by President Bill
18 Clinton, directing that the flag of the United States be displayed at half-staff
19 on all government buildings on May 15 each year.

20 WHEREAS, 129 police officers lost their lives in the line of duty nationwide
21 during 2012; and,

22 WHEREAS, the Board of Education of the Santa Ana Unified School District
23 recognizes that members of the School Police Department play an essential role in
24 safeguarding the rights and freedoms of all stakeholders served by our school
25 district; and,

26 WHEREAS, it is appropriate for the Santa Ana Unified School District to
27 acknowledge its members of Santa Ana Unified School District Police Department
28 during National Police Week;

1 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
2 Board of Education proclaims May 12-18, 2013, as National Police Appreciation
3 Week, and in addition, urges all citizens to participate in observances that
4 express their gratitude and appreciation for our police officers.

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

7 AYES: Jose Hernandez, Rob Richardson, John Palacio, and Cecilia Iglesias

8 NOES:

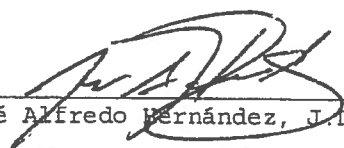
9 ABSENT Audrey Yamagata-Noji

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

14 I, José Alfredo Hernández, Secretary of the Board of Education of the Santa
15 Ana Unified School District of Orange County, California, hereby certify that the
16 above and foregoing Resolution was duly adopted by the said Board at a regular
17 meeting thereof held on the 23 day of April, 2013, and passed by a
18 vote of 4-0 of said Board.

19 IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of
20 April, 2013.

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

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

MINUTES

SPECIAL BOARD STUDY SESSION
SANTA ANA BOARD OF EDUCATION

May 7, 2013

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Mr. Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, and Ms. Iglesias.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Phillips, Mr. Mendez, Ms. Lohnes, Mr. Dixon, and Ms. Miller.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Ms. Iglesias.

Change in Order of Agenda

PRESENTATION

Executive Search Firms

Mr. Hernández received consensus from the Board, to bring forward the Executive Search Firm Presentation.

Mr. Hernández invited representatives from the five executive search firms to the lectern individually. Each firm provided a presentation and responded to questions pertaining to the recruitment of highly qualified candidates for the positions of Interim District Superintendent and District Superintendent. The participating search firms were: Dr. Rudy Castruita and Dr. Pedro Garcia from Hazard, Young, Attea & Associates; Dr. Gwen E. Gross and Mr. Rich Thome from Leadership Associates; Ms. Lynn Hatton from PROACT Search Firm; Ms. Anita Johnson and Mr. Edward Velasquez from Ray and Associates, Inc.; and Dr. Frank Cosca, Dr. George Bloch, Dr. Myrna Rivera Cote, and Mr. Kenneth Noonan from the Cosca Group.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward agenda item 4.0.

APPROVAL OF EXECUTIVE SEARCH FIRM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-0-1, Dr. Yamagata-Noji abstaining, Ms. Iglesias dissenting, to approve Leadership Associates Search Firm, effective May 7, 2013.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward Public Presentations.

PUBLIC PRESENTATIONS

Mr. Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Paul Guzman addressed the Board on the acceptance of the Edward B. Cole Charter renewal petition. J. David Lehman, Nina Davar, Kelly Hubbard, and Jeanne Goodin, addressed the Board on their interpretation and belief of the Common Core.

Change in Order of Agenda

Mr. Hernández received consensus from the Board, to bring forward the Regular Agenda Action Items.

REGULAR AGENDA - ACTION ITEMS

2.0 ADOPTION OF RESOLUTION NO. 12/13-2968 - DENYING PROPOSED CHARTER PETITION FOR ODYSSEY CHARTER ACADEMY SCHOOL

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 12/13-2968 - Denying proposed Charter Petition for Odyssey Charter Academy School. Resolution attached.

3.0 APPROVAL OF LEGAL SERVICES FOR SANTA ANA UNIFIED SCHOOL DISTRICT WITH NORTH, NASH AND ABENDROTH, LLP

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the legal services for the Santa Ana Unified School District with North, Nash and Abendroth, LLP.

4.0 APPROVAL OF EXECUTIVE SEARCH FIRM

Action was taken earlier in the meeting.

5.0 APPROVAL OF REVISED JOB DESCRIPTION: CHIEF ACADEMIC OFFICER

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-1, Ms. Iglesias dissenting, to approve the revised job description of Chief Academic Officer.

Change in Order of Agenda

PRESENTATION

Budget Update

Mr. Hernández received consensus from the Board, to bring forward the Budget Update Presentation.

Mr. Hernández asked Dr. Phillips, Deputy Superintendent, Operations, CBO to step to the lectern.

Dr. Phillips reported to the Board that the budget components, budget terms, statutory levels, an approach to budget reductions for the 2013-14 school year, and a summary of the District's next steps.

Change in Order of Agenda

RECESS TO CLOSED SESSION

Mr. Hernández recessed the regular meeting of the Board of Education at 8:40 p.m. to resume Closed Session items including legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

Mr. Hernández reconvened the regular Board of Education meeting at 9:46 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the terms of a settlement and release agreement of employee ID No. 17610, conditional upon execution of a written agreement containing those terms.

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

By a vote of 4-1, the Board took action to approve the appointment of Habib Tahmas to the position of Manager of Accounting-Food 4 Thought.

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

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

Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-0, the Board took action to adopt Resolution No. 12/13-2970 to release certificated administrative employees 17184, 15737, 26295, 14497, 18671, 26470, 26129, 25959, 12658, 11507, 26468, 21602, 10374, and 27377, at the end of the 2012-2013 school year and reassign these employees to a teaching position or other non-administrative position for the 2013-2014 school year.

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

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

Vote: Ayes 4 Noes 0 Abstain _____ Absent 1

By a vote of 5-0, the Board took action to approve the settlement and release agreement of employee ID No. 23127 effective January 29, 2013.

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

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

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, Mr. Hernández adjourned the meeting at 9:48 p.m. in memory of Jose Vargas and Mel Lopez.

The next Regular Meeting will be held on Tuesday, May 28, 2013, at 6:00 p.m.

ATTEST:

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

1 RESOLUTION NO. 12/13-2968

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 DENYING THE PROPOSED CHARTER PETITION FOR

7 ODYSSEY CHARTER ACADEMY SCHOOL

8
9 **WHEREAS**, pursuant to Education Code Section 47605 *et seq.*, the Governing
10 Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is
11 required to review and consider authorization of charter schools; and

12 **WHEREAS**, on or about October 4, 2012, Expedition Charter Academy, Inc.
13 ("Expedition") submitted to SAUSD a charter school petition ("1st Charter
14 Petition") for the proposed Odyssey Charter Academy ("Odyssey" and/or "Charter
15 School"); and

16 **WHEREAS**, District staff recommended that the Governing Board deny the 1st
17 Charter Petition, and prepared a proposed draft resolution denying the 1st Charter
18 Petition, including specific factual findings supporting that denial, which
19 resolution specified that approving the 1st Charter Petition was not consistent
20 with sound educational practice based upon grounds and factual findings including,
21 *but not limited to*, the factual findings set forth in that resolution; and

22 **WHEREAS**, on January 15, 2013, the date scheduled for District Governing
23 Board action on the 1st Charter Petition, Odyssey/Expedition withdrew the 1st
24 Charter Petition from consideration by the District Governing Board; and

25 **WHEREAS**, on or about February 20, 2013, Expedition submitted to SAUSD a
26 revised charter school petition ("Charter Petition") for the proposed Odyssey
27 Charter Academy; and

28 **WHEREAS**, the District and Expedition both recognize that the Charter
29 Petition is a new submission, subject to new review and new timelines for SAUSD
30 Governing Board action thereon; and

31 **WHEREAS**, upon receipt of the Charter Petition, the District requested that
32 Expedition provide a redline of the Charter Petition, comparing it to the 1st
33 Charter Petition, in order to reduce the burden on the District in reanalyzing
34 provisions which had previously been reviewed and analyzed during the District's

1 consideration of the 1st Charter Petition and to clarify the revisions that had
2 been made by Expedition, but Expedition declined to provide such a redline
3 document. Expedition indicated that it had "addressed the deficits that were
4 noted in the resolution" that District staff had prepared supporting denial of the
5 1st Charter Petition; and

6 **WHEREAS**, in accordance with the Charter Schools Act of 1992, the Charter
7 Petition was brought to the SAUSD Governing Board meeting of March 12, 2013, at
8 which time it was received by the SAUSD Governing Board, thereby commencing the
9 timelines for SAUSD Governing Board action thereon; and

10 **WHEREAS**, a public hearing on the provisions of the Charter was conducted on
11 March 26, 2013, pursuant to Education Code Section 47605, at which time the
12 District Board considered the level of support for this Charter Petition by
13 teachers employed by the District, other employees of the District, and parents;
14 and

15 **WHEREAS**, at that public hearing, the petitioners and several
16 parents/guardians spoke on behalf of the Odyssey Charter Academy, and no District
17 teachers or other District employees spoke in support of the Odyssey Charter
18 Academy;

19 **WHEREAS**, in reviewing the Charter Petition for the Odyssey Charter Academy,
20 the Governing Board has been cognizant of the intent of the Legislature that
21 charter schools are and should become an integral part of the California
22 educational system and that establishment of charter schools should be encouraged;
23 and

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

30 **WHEREAS**, the District staff and consultants noted in the review of the
31 Charter Petition that it appears that Expedition's revisions from the 1st Charter
32 Petition were limited only to attempts to respond directly to the findings set
33 forth in the draft resolution of denial for the 1st Charter Petition (including
34 simply eliminating in their entirety some components that were found to be

1 deficient, rather than actually remedying the deficiencies), but that those
2 revisions did not adequately address the issues raised in the prior resolution of
3 denial and, further, Expedition did not undertake an overall review and revision
4 to the Charter Petition, despite the fact that that resolution specifically
5 indicated that the findings set forth therein did not address all of the
6 deficiencies in the 1st Charter Petition; and

7 **WHEREAS**, the District Governing Board has fully considered the Charter
8 Petition submitted for the establishment of Odyssey and the recommendation
9 provided by District staff;

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

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

13 II. That the Governing Board, having fully considered and evaluated the Petition
14 for the establishment of the proposed Odyssey Charter Academy, hereby finds
15 that it is not consistent with sound educational practice, based upon
16 grounds and factual findings including, but not limited to, the following,
17 and hereby denies the renewal pursuant to Education Code Section 47605:

18 A. The Charter School presents an unsound educational program for the
19 pupils to be enrolled in the Charter School. [Education Code Section
20 47605(b)(1)]

21 B. The petitioners are demonstrably unlikely to successfully implement the
22 program set forth in the petition. [Education Code Section
23 47605(b)(2)]

24 C. The Petition does not contain reasonably comprehensive descriptions of
25 all of the required elements. [Education Code Section 47605(b)(5)]

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

29 | A. THE CHARTER SCHOOL PRESENTS AN UNSOUND EDUCATIONAL PROGRAM FOR THE
30 PUPILS TO BE ENROLLED IN THE CHARTER SCHOOL. [Education Code Section
31 47605(b)(1)]

1 1. An overall analysis of the Charter Petition makes clear that the
2 revisions made by Expedition from the 1st Charter Petition did not
3 thoughtfully, adequately, and substantively respond to all of the
4 factual findings set forth in the proposed resolution of denial
5 prepared by District staff for the 1st Charter Petition. Rather,
6 it appears that Odyssey/Expedition made a hurried attempt
7 nominally to address the deficiencies and issues set forth in
8 that prior resolution without substantively addressing each of
9 the concerns, or reviewing and improving the Charter Petition in
10 its entirety to address the deficiencies therein. While the
11 Charter Petition is a new submission, the District will not
12 consider and review it in a vacuum, and it is the District
13 Governing Board's expectation that in a case in which there
14 previously has been a recommendation of denial, including
15 specification of certain factual findings supporting denial, and
16 the petitioners have withdrawn that petition from District
17 Governing Board consideration, that prior to resubmitting a
18 charter for the same or similar school the petitioners would
19 carefully and thoughtfully review the charter and remediate all
20 of the concerns and deficiencies therein, including, but not
21 limited to, those deficiencies that were individually noted by
22 District staff. It is the petitioners' task to submit their
23 final and best product to the District for Governing Board
24 consideration, and is not the duty of the District to develop,
25 write, or otherwise guide charter petitioners in developing a
26 legally and educationally adequate charter, but the Charter
27 Petition as submitted is deficient and is educationally unsound.
28 These concerns arise specifically in relation to the Charter
29 Petition's description of the proposed educational program.

30 The previously proposed resolution of denial specified:

31 The Charter's discussion of the proposed educational
32 program includes references to many terminologies and
33 phrases, however, these numerous terminologies and phrases
34 collectively do not constitute an actual educational
35 program and/or curriculum that would be offered by Odyssey.
36 The Petition does not describe, explain, or provide back up
37 for these terminologies and phrases and how they would be

1 implemented at Odyssey with any actual Odyssey curricula,
2 lesson plans, related rubrics, or sample projects.
3 Furthermore, the materials in the appendices to the Charter
4 consist primarily of externally produced materials and do
5 not directly tie in to any actual curriculum to be offered
6 at Odyssey. The appendices are composed of copies of
7 proprietary materials, which are not cross-walked or
8 aligned to any actual Odyssey curricula. A lengthy chart
9 labeled "Instructional Delivery Models and Approaches to
10 Learning" contains no specific curricula, but appears to be
11 more of a series of philosophical statements combined
12 together in matrix format. The Charter provides no sense
13 of how these various "Instructional Delivery Models and
14 Approaches to Learning" would be woven together into a
15 coherent educational program that would produce measurable
16 results. Odyssey has included no actual curricula and
17 there is no evidence in either the Charter narrative or in
18 the appendices that would support the requirement that
19 Odyssey would provide a sound educational program.

20 The major difference with regard to the educational program
21 between the 1st Charter Petition and the current Charter Petition
22 is the addition of voluminous photocopies of commercial
23 instructional materials, not created by or directly related or
24 tied to Odyssey's proposed educational program and presented in
25 no particular context. The narrative continues to reference many
26 philosophies, terminologies, and phrases, (although some of the
27 prior discussion was removed from the Charter Petition) along
28 with the additional photocopied proprietary materials, but they
29 do not hold together as a cohesive description of an educational
30 program and/or curriculum that would be offered at Odyssey. The
31 philosophies, terminologies, and phrases are not backed up with
32 any unified curriculum, lesson plans, or related rubrics that
33 have not been photocopied from another source. The many pages of
34 copied commercial products do not, in and of themselves,
35 demonstrate a coherent or sound curriculum. There is no attempt
36 to tie any of these proprietary documents together into a
37 cohesive whole. They appear simply to be added without clearly

1 relating them back to the many phrases, terminologies,
2 philosophies, matrices, and statements throughout the Charter
3 Petition's narrative discussion of the proposed educational
4 program.

5 Ultimately, the description of the proposed educational program
6 is very broad and confusing, using mixed terminology and
7 references that are not successful in conveying a clear depiction
8 of the actual educational program and curriculum to be offered by
9 Odyssey Charter Academy. Materials referenced in the description
10 of the educational program and curriculum and included in the
11 related appendices are not specifically identified as or directly
12 tied to any actual curriculum to be offered at the proposed
13 charter school.

14 2. The lack of a clearly defined description of the educational
15 program and curriculum raises the question whether
16 Odyssey/Expedition and the District could or would have a mutual
17 understanding of the terms, statements, goals and plans in the
18 Charter Petition, and whether Odyssey/Expedition's compliance
19 with the Charter Petition and its obligations thereunder could be
20 determined. The lack of definition and clarity extends to the
21 discussion of measurable pupil outcomes and the methods by which
22 pupil progress in meeting those pupil outcomes would be measured,
23 which are central to the educational soundness of the proposal.
24 Many of the terms, phrases, standards and outcomes set forth in
25 those provisions of the Charter are confusing, undefined, and not
26 subject to clear interpretation or measurement. For example, the
27 outcomes reference the "local geographic area," which is
28 undefined and subject to a variety of interpretations, as well as
29 "most" areas tested and "improvement," neither of which terms are
30 defined nor can they be measured for success.

31 3. The Charter Petition states: "We have created a school that is
32 focused on the student's needs and allows us to bring forward the
33 very best elements of the Montessori program, which we believe
34 will help hundreds of students to thrive and find their voice."
35 Thus, this statement indicates that the overriding purpose and
36 educational philosophy to be served at Odyssey is the provision

1 of the Montessori program to students. Notably, this language is
2 a change from that included in the 1st Charter Petition, which
3 referenced "the very best practices in education today," but did
4 not refer to the Montessori program. Thus, this new statement,
5 with its emphasis on the Montessori program, is interpreted by
6 the District as an intentional statement referencing a recognized
7 and specific educational approach meant to clarify and improve
8 the Charter Petition from its prior version. Nowhere else in the
9 Charter Petition, however, is the term, "Montessori" used, nor is
10 there any description of a "Montessori program" under Elements I,
11 II or III setting forth the educational program and the means of
12 measuring pupil progress.

13
14 B. THE PETITIONERS ARE DEMONSTRABLY UNLIKELY TO SUCCESSFULLY IMPLEMENT THE
15 PROGRAM SET FORTH IN THE PETITION. [Education Code Section
16 47605(b)(2)]

17 1. The above-described concerns regarding the unsoundness of the
18 educational program and the inadequacy of the Charter's
19 description thereof are hereby incorporated herein by this
20 reference. The failure to adequately develop and describe the
21 educational program establishes that the program set forth in the
22 Charter Petition will not be successfully implemented.

23 2. In response to some of the factual findings supporting denial set
24 forth in the proposed resolution of denial for the 1st Charter
25 Petition, Odyssey/Expedition did not actually remediate the
26 concerns, but instead simply attempted to delete the provisions
27 of concern. For example, the prior resolution included the
28 following:

29 Odyssey has attached its Conflict of Interest Policy as an
30 appendix to the Charter, and it specifically provides that
31 it is being adopted in compliance with the Political Reform
32 Act of 1974 ("PRA," Gov. Code § 87100 et seq.). The Policy
33 itself, however, is not in compliance with the PRA's
34 specific requirements for the contents of an adopted
35 conflict of interest policy. Furthermore, the Policy as

1 written by Odyssey/Expedition would violate the PRA,
2 because the means of defining a conflict of interest,
3 determining whether a conflict exists, and proceeding in
4 the case of a conflict, are all violative of the PRA's
5 requirements. It is particularly troubling that the
6 petitioners have developed and adopted a Conflict of
7 Interest Policy, purportedly in direct response to the
8 requirements of the PRA, but which evidences a complete
9 lack of knowledge and understanding of the PRA and conflict
10 rules governing Odyssey/Expedition. Additionally, while
11 the Charter specifies some types of trainings that will be
12 presented to Expedition's board members, it fails to
13 include training on conflicts of interests, which are
14 significant and complicated and which the Charter itself
15 makes clear Odyssey/Expedition does not understand.
16 Further, Expedition's bylaws reflect conflict rules
17 generally applicable to nonprofit corporations, but which
18 do not comply with the PRA or Government Code Section 1090,
19 again evidencing a lack of understanding of the special
20 rules that apply to this corporation since it will be
21 operating public charter schools.

22 Rather than addressing these concerns through revision to its
23 proposed Conflict of Interest Policy, Odyssey/Expedition simply
24 deleted the Conflict of Interest Policy and any reference
25 thereto. Far from causing the District to believe that
26 Odyssey/Expedition now understands and will comply with conflict
27 of interest prohibitions, this deletion had precisely the
28 opposite effect. It appears now that Odyssey/Expedition either
29 does not understand or is unwilling to comply with these
30 important legal requirements and protections for the public
31 benefit. Ironically the Charter now states that the charter
32 board will be trained on conflict prohibitions, though it is
33 entirely unclear of what such training would consist.

- 34 | 3. There is considerable disparity between the proposed budget and
35 the actual establishment of the proposed instructional program
36 and the required training and staff development necessary to
37 implement the program as described.

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

3 1. The Charter Petition appears to have been "cut and pasted" from a
4 variety of sources, resulting in contradictions and
5 inconsistencies in and between the written content of the Charter
6 Petition and the stated intentions of the petitioners.

7 2. Some interpretations and references to applicable statutes and
8 legal requirements are inaccurate and used in error, strongly
9 suggesting a lack of clear understanding of the law and
10 Odyssey/Expedition's legal obligations. For example, the Charter
11 references compliance with the "Family and Maternity Leave Act
12 (FMLA)." The FMLA, however, is the Family and Medical Leave Act,
13 and the use of the wrong name causes concern regarding
14 Odyssey/Expedition's understanding of that law and, therefore,
15 its capacity to comply therewith. This mistake was also included
16 in the 1st Charter Petition, but not remediated during
17 Odyssey/Expedition's revision process. The District views this
18 as more than simply a typographical error. The FMLA is a highly
19 technical and complex law with which Odyssey/Expedition must
20 comply, and its failure to even know the correct name of the law
21 does not inspire confidence in its ability properly to comply
22 therewith.

23 3. DESCRIPTION OF THE EDUCATIONAL PROGRAM OF THE SCHOOL. [Ed. Code
24 §47605(b)(5)(A)(i)]

25 All of the above-described concerns regarding the unsoundness of
26 the educational program and the inadequacy of the Charter's
27 description thereof are hereby incorporated herein by this
28 reference.

29 4. DESCRIPTION OF MEASUREABLE PUPIL OUTCOMES. (Ed. Code
30 §47605(b)(5)(B)]

31 Effective January 1, 2013, a charter's description of the
32 measurable pupil outcomes that the charter school identifies
33 specifically must include outcomes that address increases in
34 pupil academic achievement both school-wide and for the school's
35 numerically significant pupil subgroups. (Ed. Code

§ § 47605(b) (5) (B) and 47607(a) (3) (B).) While the Charter Petition discusses several numerically significant pupil subgroups proposed to be served at Odyssey, the Charter Petition fails to include the required measurable pupil outcomes for those subgroups.

5. DESCRIPTION OF THE GOVERNANCE STRUCTURE. [Ed. Code §47605(b) (5) (D)]
All of the above-described concerns relating to conflicts of interests are hereby incorporated herein by this reference.

The foregoing resolution was considered, passed, and adopted by this Board at its Special Board Study Session meeting of May 7, 2013.

Upon motion of Member Audrey Yamagata-Noji and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: Jose A. Hernandez, Rob Richardson, Audrey Yamagata-Noji, John Palacio, and Cecilia Iglesias
NOES: -0-
ABSENT: -0-

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a Special Board Study Session meeting thereof held on the 7th day of May, 2013, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of May, 2013.



Thelma Meléndez de Santa Ana, Ph.D.,
Secretary of the Board of Education
Santa Ana Unified School District

1 RESOLUTION NO. 12/13-2370

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 RESOLUTION OF THE GOVERNING BOARD OF
7 THE SANTA ANA UNIFIED SCHOOL DISTRICT AUTHORIZING RELEASE AND REASSIGNMENT OF
8 CERTIFICATED ADMINISTRATIVE EMPLOYEES PURSUANT TO EDUCATION CODE SECTION 44951

9
10 WHEREAS, the provisions of California Education Code Section 44951 require
11 that a certificated employee holding a position requiring an administrative or
12 supervisory credential be notified by March 15 if the Governing Board determines
13 that he or she may be released from his or her position for the following school
14 year; and,

15
16 WHEREAS, the following employees received notice by March 15 of their
17 potential release from their current administrative positions:

18
19

<u>Employee ID Number</u>	<u>Position</u>	<u>Reassign/Release</u>
20 17184	Assistant Principal IV	Reassign
21 15737	Assistant Principal IV	Reassign
22 26295	Assistant Principal IV	Reassign
23 14497	Director of Instructional Technology	Reassign
24 18671	Assistant Principal IV	Reassign
25 26470	School Operation Administrator	Reassign
26 26129	Coordinator of Student Achievement	Reassign
27 25959	School Operation Administrator	Reassign
28 12658	Assistant Principal IV	Reassign
29 11507	School Operation Administrator	Reassign
30 26468	Assistant Principal IV	Reassign

31	21602	Assistant Principal IV	Reassign
32	10374	Principal III	Reassign
33	27377	Principal IV	Release

34

35 WHEREAS, Section 44951 requires the Governing Board to act on the release
36 and reassignment prior to the end of the current school year.

37

38 NOW, THEREFORE, it is hereby resolved and ordered by this Governing Board:

- 39 1. The employees referred above shall be released from their
40 administrative position and reassigned to teaching positions or
41 other non-administrative position if credentialed and competent and
42 otherwise eligible (e.g., seniority) by law;
- 43 2. The Superintendent or designee shall take all legally required
44 actions to ensure compliance with this Board's resolution,
45 including but not limited to providing notices of reassignment to
46 each affected employee.
- 47 3. The release is effective at the end of the 2012-13 school year and
48 prior to the 2013-14 school year.

49

50 **PASSED AND ADOPTED** by the following vote of the members of the Governing
51 Board of the Santa Ana Unified School District, State of California, this 7 day
52 of May, 2013.

53 AYES: Jose A. Hernandez, Rob Richardson, Audrey Yamagata-Noji,
and John Palacio

54 NOES: _____

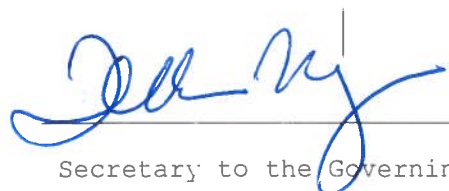
55 ABSENTIONS: _____

56 ABSENT: Cecilia Iglesias

57

58 Dated: May 7, 2013

59



Secretary to the Governing Board

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Approval of Third Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 Program Year

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Janneth Linnell, Coordinator, Early Childhood Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Third Amendment to Agreement No. FCI-SD-22 with Children and Families Commission for Orange County (CFCOC) for the 2012-13 program year.

RATIONALE:

The CFCOC has provided numerous awards to the District to continue providing health, early care, and educational opportunities to Santa Ana children and their families. This contract represents an ongoing collaboration with CFCOC to support services for children ages birth to five at various schools within the District.

The Commission hereby awards an additional \$13,191 to the District in order to provide increased or additional services for the Early Development Index (EDI) project for the program year July 2, 2012 through June 30, 2013. The additional funds will provide teacher compensation in the administration of the EDI student assessment instrument as articulated in item H. of Agreement No. FCI-SD-22.

FUNDING:

State: \$13,191

RECOMMENDATION:

Approve the Third Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for the 2012-13 program year.

THIRD AMENDMENT TO AGREEMENT FCI-SD-22

BY AND BETWEEN

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

AND

SANTA ANA UNIFIED SCHOOL DISTRICT

FOR THE PROVISION OF SERVICES

This **THIRD AMENDMENT TO AGREEMENT** (“Third Amendment”) is entered into as of the 7th day of March, 2012 (“Date of Amendment”), which date is enumerated for the purpose of reference only, by and between the **CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**, a public body and legal public entity (“COMMISSION”) and **SANTA ANA UNIFIED SCHOOL DISTRICT**, a school district organized and existing under the laws of the State of California (“CONTRACTOR”). The Original Agreement, the First Amendment, the Second Amendment and this Third Amendment are and shall continue to be administered by the Executive Director of COMMISSION or his/her authorized designee (“ADMINISTRATOR”).

RECITALS

A. The COMMISSION and CONTRACTOR previously entered into that certain Agreement for the Provision of Project Services dated June 1, 2011, under which the COMMISSION granted funds for the “Project” described in Exhibits A, A-1 and B therein (“Original Agreement”).

B. Pursuant to the Original Agreement, COMMISSION granted to CONTRACTOR funds to further the purposes of and implement COMMISSION’s Strategic Plan.

C. On May 4, 2011, COMMISSION awarded \$425,100 to CONTRACTOR for the period July 1, 2011 through June 30, 2012 (\$175,100 for Early Learning Specialist Services and \$250,000 for School Readiness Nurse Services).

D. On June 1, 2011, COMMISSION awarded \$400,000 for additional School Readiness Services for the period July 1, 2011 through June 30, 2012.

E. On June 1, 2011, COMMISSION awarded an additional \$19,832.23 to CONTRACTOR to provide services implementing the Early Development Index (EDI) project for the period July 1, 2011 through June 30, 2012, and entered into a First Amendment to Agreement.

F. On March 7, 2012, COMMISSION awarded additional funding not to exceed \$1,650,200 for the period July 1, 2012 through June 30, 2014 and entered into a Second Amendment to Agreement (\$350,200 for Early Learning Specialist Services, \$500,000 for School Readiness Nurse Services, and \$800,000 for additional School Readiness Services).

G. On March 7, 2012, COMMISSION authorized a total of \$135,000 to the school districts participating in the EDI project for the period July 1, 2012 through June 30, 2013.

H. COMMISSION hereby awards an additional \$13,191 to CONTRACTOR in order to provide increased or additional Services for the EDI project for the period July 1, 2012 through June 30, 2013, and CONTRACTOR desires to accept the additional funding in order to provide increased or additional services pursuant to the terms and conditions of the Original Agreement, as amended by this Third Amendment. The Original Agreement, the First Amendment, the Second Amendment and this Third Amendment are referred to collectively as the "Agreement."

I. The parties desire by this Third Amendment to amend and restate COMMISSION's Maximum Payment Obligation.

J. The parties desire by this Third Amendment to amend and restate Exhibit B, Project Budget. This restated Exhibit B shall replace the existing Exhibit B in the Original Agreement. A copy of the restated Exhibit B is attached herein and incorporated by reference.

K. Capitalized terms in this Third Amendment are as set forth in the Original Agreement, or as specifically defined herein.

L. The parties desire by this Third Amendment to set forth certain modifications, and clarifications to the terms and conditions of the Original Agreement.

NOW, THEREFORE, based upon the foregoing Recitals, which are hereby a substantive part of this Third Amendment, and in consideration of the covenants contained herein, COMMISSION and CONTRACTOR hereby agree as follows:

1. Maximum Payment Obligation. Additional funding of \$13,191 is provided by COMMISSION to CONTRACTOR by this Third Amendment for a cumulative total of Two Million, Five Hundred Eight Thousand, Three Hundred Twenty Three Dollars and Twenty Three Cents (\$2,508,323.23). Paragraph 16 of the Original Agreement, Maximum Payment Obligation, with respect to CONTRACTOR is hereby amended to read as follows: "The 'Maximum Payment Obligation' of COMMISSION to CONTRACTOR under this Agreement shall be TWO MILLION, FIVE HUNDRED EIGHT THOUSAND, THREE HUNDRED TWENTY THREE DOLLARS AND TWENTY THREE CENTS or the actual reasonable cost incurred and paid for performance of the services whichever is *less*," which amount is the sum of (a) the first allocation of \$425,100 on May 4, 2011, (b) the second allocation of \$400,000 on June 1, 2011, (c) the third allocation of \$19,832.23 on June 1, 2011 for EDI implementation, (d) the fourth allocation of \$1,650,200 on March 7, 2012, (e) and this fifth allocation of \$13,191 on March 7, 2012 for EDI implementation, as specified in the amended and restated Exhibit B to Third Amendment to Agreement attached hereto and fully incorporated herein by this reference.

2. No Other Changes. Except as amended by this Third Amendment, the terms of the Original Agreement, as previously amended by the First Amendment and Second Amendment, shall remain in full force and effect as written and entered into between COMMISSION and CONTRACTOR.

[Signature blocks for Third Amendment start on next page]

IN WITNESS WHEREOF, the COMMISSION and CONTRACTOR have executed this Third Amendment to Agreement in the County of Orange, State of California.

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY, a public body and legal public entity

Dated: _____ By: _____
Chair

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIR OF COMMISSION

By: _____
SUSAN NOVAK
Clerk of COMMISSION

Dated: _____

APPROVED AS TO FORM:

WOODRUFF, SPRADLIN & SMART

By: _____
James M. Donich, Commission Counsel

[Signature block for CONTRACTOR on next page.]

[Signature block continued from previous page.]

SANTA ANA UNIFIED SCHOOL DISTRICT, a school district, organized and existing under the laws of the State of California

DATED: _____

By: _____
Thelma Melendez de Santa Ana, Superintendent

**EXHIBIT B
TO THIRD AMENDMENT**

PROJECT BUDGET

SANTA ANA UNIFIED SCHOOL DISTRICT	Funds Due 07/01/11 – 6/30/12	Funds Due 07/01/12 – 6/30/13	Funds Due 07/01/13 – 6/30/14
Staffing	\$719,198.42	\$707,430.00	\$696,379.00
Direct Project Expenses	\$66,674.97	\$73,884.00	\$71,744.00
Indirect/Administrative	\$30,058.84	\$26,977.00	\$26,977.00
Subcontract(s)	\$29,000.00	\$30,000.00	\$30,000.00
TOTAL FUNDS DUE	\$844,932.23	\$838,291.00	\$825,100.00

MAXIMUM PAYMENT OBLIGATION: \$2,508,323.23

Attachment 1 to Exhibit B

STAFFING TABLE

	7/1/11 - 6/30/12	7/1/12 - 6/30/13	7/1/13 - 6/30/14
	FTE	FTE	FTE
Position Title: School Readiness Project Coordinator	Salary & Benefits	Salary & Benefits	Salary & Benefits
	2.0 FTE	2.0 FTE	2.0 FTE
	\$175,100.00	\$184,685.00	\$185,332.00

Minimum Qualifications: Bachelor or higher degree from an accredited institution, Valid California teaching credential and Child Development Program Director Permit, experience working with early childhood student population, experience providing staff development and training to ECE providers, School Readiness Project Coordinator shall be qualified, knowledgeable and experienced in the areas of early childhood education theory, Kindergarten standards, developmentally appropriate practices, integrated service delivery, and community resources.

Job Duties: Provide services as described in subparagraph **3.1** of Exhibit A to this Agreement.

Position Title: School Readiness Nurse (School Nurse, Elementary)	2.5 FTE	2.5 FTE	2.5 FTE
	\$250,000.00	\$263,420.00	\$264,346.00

Minimum Qualifications: Licensed Registered Nurse with a valid California School Nurse Services Credential or a Licensed Registered Nurse with a Preliminary School Nurse Credential with enrollment in a School Nurse Credential Program, certified in first aid and CPR; knowledgeable of current federal and state laws and regulations regarding the children through age 5 population and health constraints including HIPAA, FERPA, Education Codes, Title 22 regulations, and the Nursing Practice Act.

Job Duties: Provide services as described in subparagraph **3.2** of Exhibit A to this Agreement.

Position Title: Parent Trainer	1.0 FTE	1.0 FTE	1.0 FTE
	\$75,866.83	\$78,223.00	\$78,386.00

Minimum Qualifications: Any combination equivalent to an AA degree and three years teaching experience in ECE setting and experience working and training parents. Communicate in English and Spanish oral and written. Plan, schedule, coordinate and implement EL programs to parent(s) with children 0 – 5 on effective strategies that support language and enhance school readiness skills development in home.

Job Duties: Provide services as described in subparagraph **3.1** of Exhibit A to this Agreement.

Attachment 1 to Exhibit B

Position Title: Data Entry Clerk

1.0 FTE \$63,140.66	1.0 FTE \$65,000.00	1.0 FTE \$64,676.00
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Minimum Qualifications: Data entry experience, bilingual in Spanish/English. Experience in AIRES and compiling student assessment data and other office support services. Proficiency in EXCEL.

Job Duties: Provide services as described in subparagraph 3.1 of Exhibit A to this Agreement.

Position Title: Preschool Teacher

3.0 FTE \$135,258.70	2.0 FTE \$102,911.00	2.0 FTE \$103,639.00
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Minimum Qualifications: California Department of Education teacher certification, college coursework in child development, experience working with young children. Experience in working with Hispanic urban population.

Job Duties: Provide services as described in subparagraph 3.1 of Exhibit A to this Agreement.

# of Teachers Attending Training*	# of K Teachers	# of EDIs completed	Hourly Rate	\$ for 1 Hr Training	\$ for EDI Completion	Total 07/01/11 – 06/30/12
44	47	1292	\$42.62	\$1,852.98	\$17,979.25	\$19,832.23

# of Teachers Attending Training*	# of K Teachers	# of EDIs completed	Hourly Rate	\$ for 1 Hr Training	\$ for EDI Completion	Total 07/01/12 – 06/30/13
28	28	850	\$42.37	\$1,186	\$12,005	\$13,191

Summary Table of Staffing Costs

7/1/11- 6/30/12	7/1/12 - 6/30/13	7/1/13 - 6/30/14	3 Year TOTAL
\$719,198.42	\$707,430.00	\$696,379.00	\$2,123,007.42

Attachment 2 to Exhibit B

DIRECT PROJECT EXPENSES TABLE

FY 11/12 Expense Type	Amount	Program: SNE/EL	1-2 sentence narrative description of expenses.
Category- Classroom/Office Supplies	\$66,674.97	EL	Annual cost for materials and equipment to support the work plan.
FY 11/12 Total	\$66,674.97		

FY 12/13 Expense Type	Amount	Program: SNE/EL	1-2 sentence narrative description of expenses.
Category- Classroom/Office Supplies	\$73,884.00	EL	Annual cost for materials and equipment to support the work plan.
FY 12/13 Total	\$73,884.00		

FY 13/14 Expense Type	Amount	Program: SNE/EL	1-2 sentence narrative description of expenses.
Category- Classroom/Office Supplies	\$71,744.00	EL	Annual cost for materials and equipment to support the work plan.
FY 13/14 Total	\$71,744.00		

Attachment 3 To Exhibit B

SUBCONTRACTOR TABLE

Subcontractor Name and Phone Number	7/1/11-6/30/12	7/1/12 - 6/30/13	7/1/13 - 6/30/14	1-2 sentence description of services sub-contracted. This table is for services outsourced to a third Party.
Patricia Cruz (949) 885-6892	\$29,000	\$30,000	\$30,000	Ms. Cruz will provide mental health services to children, parents and staff. Consultations will be available to families and children on an as needed basis. Staff will also be provided with training and development in mental health.
Total Subcontractor Expenses	\$29,000	\$30,000	\$30,000	

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - May 28, 2013

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
June 7-11, 2013 (Friday-Tuesday)	Valley High School Culinary Academy 2013 Cooking Up Change National Competition Washington, D.C.	\$1,500 per student(s) (cost paid by Healthy Schools Campaign, High School Inc., and SIG grant)	3	2
June 24-26, 2013 (Monday-Wednesday)	Santa Ana High School NJROTC Unit NJROTC Leadership Academy Irvine Ranch Outdoor Education Center Irvine	\$221 per student(s) (cost paid by NJROTC and student(s))	8	1

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

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Sonia Rodarte, Director, School Climate

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

Recommendations for Expulsions

Board Meeting: May 28, 2013

	<u>Student Name</u>	<u>School/Grade</u>	<u>Charges</u>	<u>Recomm. Options</u>	<u>Placement</u>	<u>Date Eligible to Reapply</u>
1	341180	Carr/6	C, J	2A	County	05/28/14
2	338095	Century/10	G	2	Community Day HS	01/31/14
3	173962	Century/12	.2	1	Community Day HS	06/13/13
4	308701	Saddleback/9	C	1	Community Day HS	06/13/13
5	325653	Saddleback/10	C	2	Special Education	01/31/14
6	361658	Saddleback/9	C, J	2	Community Day HS	01/31/14
7	422297	Santa Ana/9	B	2	Community Day HS	01/31/14
8	322494	Segerstrom/9	C	2	Community Day HS	01/31/14
9	314093	Segerstrom/9	C	2	County	01/31/14
10	404576	Spurgeon/8	A, B	2	Community Day Int.	01/31/14
11	323344	Spurgeon/7	A	2	Special Education	01/31/14
12	330227	Spurgeon/7	C	2	Community Day Int.	01/31/14
13	323256	Willard/7	A	2	Special Education	01/31/14

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

- | | |
|---|--|
| <p>(A) Caused, attempted, or threatened to cause physical injury</p> <p>(B) Possessed, sold, furnished a weapon, dangerous object, explosives</p> <p>(C) Possessed, used, sold, furnished, or under the influence of any controlled substance (e.g. marijuana, cocaine, alcohol, intoxicants).</p> <p>(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</p> <p>(E) Committed or attempted to commit robbery or extortion</p> <p>(F) Caused or attempted to cause damage to school or private property</p> <p>(G) Stole or attempted to steal school or private property</p> <p>(H) Possessed or used tobacco or tobacco products</p> <p>(I) Committed an obscene act or engaged in habitual profanity or vulgarity</p> <p>(J) Possessed, offered, or arranged to sell paraphernalia</p> <p>(K) Disrupted school activities or willfully defied valid authority</p> <p>(L) Knowingly received stolen school or private property</p> <p>(M) Possessed an imitation firearm</p> | <p>(N) Committed or attempted to commit a sexual assault as defined by PC 261 or sexual battery PC 243.4</p> <p>(O) Harassed, threatened or intimidated a student who is a complaining witness in a school disciplinary proceeding for the purpose of either preventing that student by being a witness or retaliating against that student by being a witness</p> <p>(P) Offering to sell or selling SOMA</p> <p>(Q) Hazing</p> <p>(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</p> <p>(T) Aids or abets in physical injury</p> <p>(.2) Engaged in sexual harassment (Grades 4-12 only), vulgarity</p> <p>(.3) Engaged in hate crime (Grades 4-12 only)</p> <p>(.4) Harassment, threat, intimidation (Grades 4-12 only)</p> <p>(.7) Terrorist threats against school officials, school property or both</p> |
|---|--|

EXPULSION RECOMMENDATIONS

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

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students 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 \$770

RECOMMENDATION:

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2012-13 school year.

Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year

Board Meeting: May 28, 2013

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
354818	\$770	Cornerstone Therapies

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Ratification of Mediation Agreements and/or Payment/Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of mediation agreements and/or payment/reimbursement of costs incurred for students with disabilities.

RATIONALE:

The parties listed participated in a resolution session, settlement conference, mediation, and/or an Individualized Education Program (IEP) meeting following the filing of a due process hearing and agreed to resolve and/or reimburse the parents for costs incurred.

FUNDING:

Special Education: Not to Exceed \$ 27,743

RECOMMENDATION:

Ratify the mediation agreements and/or payment/reimbursement of costs incurred for students with disabilities for the 2012-13 school year.

**Mediation Agreements and/or Payment/Reimbursement of Costs Incurred for Students
with Disabilities for 2012-13 School Year**

Board Meeting: May 28, 2013

Student ID#	Amount	Parent of
167792	\$27,743	167792

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of April 10, 2013 through May 7, 2013**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of April 10, 2013 through May 7, 2013. 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 April 10, 2013 through May 7, 2013.



Santa Ana Unified School District

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

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

Date: May 8, 2013

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

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

Subject: Expenditures Summary: From 10-APR-2013 through 07-MAY-2013

Fund 01 General Fund	\$6,388,002.25
Fund 09 Charter School Fund	\$81,088.98
Fund 12 Child Development	\$14,750.44
Fund 13 Cafeteria Fund	\$1,636,044.74
Fund 14 Deferred Maintenance Fund	\$166,528.73
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$325,842.68
Fund 25 Capital Facilities Fund	\$49,716.97
Fund 26 Measure G Bond	\$86,870.00
Fund 27 Qualified School Construction Bond	\$20,550.00
Fund 35 County School Facilities Fund	\$1,278,451.95
Fund 40 Special Reserve Fund	\$31,413.50
Fund 49 Capital Project Fund for Blended Component	\$8,665.77
Fund 68 Workers' Compensation	\$291,464.73
Fund 69 Health & Welfare	\$3,826,985.84
Fund 81 Property & Liability	\$85,049.60
Total Expenditures:	\$14,291,426.18

Prepared By: Christeen Betz, Director, Accounting

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

BOARD OF EDUCATION

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

SAUSD Board of Education Warrant Listing

April 10, 2013

Page 1 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84180305	EL SOL SCIENCE AND ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$61,159.00
84180307	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 01 General Fund	CASH ACCOUNT	\$31,473.00
84180308	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$47,853.00
84180309	ORANGE COUNTY HIGH SCHOOL OF THE ARTS Fund 01 General Fund	CASH ACCOUNT	\$150,680.00
84180310	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$32,444.44
84180335	SCHOOL INNOVATIONS & ADVOCACY, INC. Unrestricted Discretionary Accounts	CHARTER/ATTENDANCE	\$42,000.00
84180344	UNIVERSITY OF CALIFORNIA RIVERSIDE Special Ed: Mental Health Services	SPECIAL EDUCATION	\$35,000.00
84180304	EDWARD B. COLE, SR. ACADEMY Fund 01 General Fund	CASH ACCOUNT	\$31,071.00
Fund 09 Charter School Fund			
84180416	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL Fund 09 Charter School Fund	ACCOUNTING DEPARTMENT CASH ACCOUNT	\$67,810.55
Fund 13 Cafeteria Fund			
84180424	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY	\$52,981.08

SAUSD Board of Education Warrant Listing

April 10, 2013

Page 2 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84180430	DRIFTWOOD DAIRY Child Nutrition: School Programs	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SANTA ANA HIGH SCHOOL	\$46,308.30
84180434	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$56,329.19
84180438	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$60,742.11
84180440	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$89,991.06
84180442	GOLD STAR FOODS Child Nutrition: School Programs	CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL SIERRA PREPARATORY ACADEMY	\$142,937.04
84180419	A & R WHOLESALE DISTRIBUTORS Child Nutrition: School Programs	CHAVEZ CONTINUATION HIGH SCHOOL FOOD 4 THOUGHT	\$45,417.33

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

84180465	NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL	\$44,126.75
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Fund 26 Measure G Bond

84180413	WESTSIDE ELECTRIC Fund 26 Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$86,870.00
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SAUSD Board of Education Warrant Listing

April 10, 2013

Page 3 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84180414	SILVER-CREEK INDUSTRIES, INC. Fund 35 OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL	\$73,601.66
84180474	AT&T Fund 35 OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL SANTIAGO ELEMENTARY SCHOOL	\$38,102.31
84180479	NEXUS IS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	FRANKLIN ELEMENTARY SCHOOL	\$118,518.34
Fund 68 Workers' Compensation			
84180483	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP. Fund 68 Workers' Compensation	RISK MANAGEMENT	\$79,212.02
Fund 69 Health & Welfare			
84180485	DELTACARE USA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$46,846.27
Grand Total:			\$1,481,474.45

SAUSD Board of Education Warrant Listing

April 17, 2013

Page 1 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84180634	AMERICAN LOGISTICS COMPANY, LLC Transportation-Special Education	TRANSPORTATION DEPARTMENT	\$29,367.01
84180488	CITY OF SANTA ANA Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$34,013.16
84180490	ORANGE COUNTY HIGH SCHOOL OF THE ARTS Special Education	SPECIAL EDUCATION	\$95,642.90
84180497	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$58,165.02
84180502	DON BOOKSTORE Lottery: Instructional Materials	MIDDLE COLLEGE HIGH SCHOOL	\$32,319.49
84180506	ESCHOLAR, LLC Economic Impact Aid	STUDENT ACHIEVEMENT	\$104,001.00
84180515	MCGRATH RENTCORP dba MOBILE MODULAR Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$35,418.00
84180517	PIVOT LEARNING PARTNERS IASA:Title I Basic Grants Low-Income and Neglected, Part A	STAFF DEVELOPMENT	\$61,250.00
84180529	XEROX CORPORATION Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$117,889.45
84180486	LIGHTNING FENCE CO., INC. Ongoing & Major Maintenance Account	BUILDING SERVICES	\$43,500.00
84180545	HOLT-MCDOUGAL Fund 01 General Fund Lottery: Instructional Materials	ACCOUNTING DEPARTMENT STATE TEXTBOOKS	\$68,069.51

SAUSD Board of Education Warrant Listing

April 17, 2013

Page 2 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84180635	APPLE, INC.		\$37,216.08
	ARRA Title 1 School Improvement Grant (SIG) PLAS	WILLARD INTERMEDIATE SCHOOL	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SEGERSTROM HIGH SCHOOL	
84180679	WESTERN POWER SYSTEMS		\$33,270.00
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84180751	PARADIGM HEALTHCARE SERVICES		\$25,349.08
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	
84180534	CDW GOVERNMENT, INC.		\$44,332.24
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
	Carl D Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION	
	Donations (Miscellaneous)	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Economic Impact Aid	LINCOLN ELEMENTARY SCHOOL LORIN GRISET ACADEMY SANTIAGO ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	SANTIAGO ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Godinez Rental Fees	RISK MANAGEMENT	
	Head Start	CHILD DEVELOPMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT HOOVER ELEMENTARY SCHOOL STUDENT ACHIEVEMENT	
	Medi-Cal Billing Option	SPECIAL EDUCATION	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	TAFT ELEMENTARY SCHOOL	
	Special Ed: IDEA Early Intervention Grants	TAFT ELEMENTARY SCHOOL	

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	Special Education	SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	BUDGET	
		CENTURY HIGH SCHOOL	
		DIAMOND ELEMENTARY SCHOOL	
		ESQUEDA ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		INFORMATION TECHNOLOGY CENTER	
		JEFFERSON ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		PUBLICATIONS	
		REMINGTON ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
		TAFT ELEMENTARY SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	

Fund 13 Cafeteria Fund

84180766	DRIFTWOOD DAIRY		\$104,536.07
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	

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84180769	GOLD STAR FOODS Child Nutrition: School Programs	CENTURY HIGH SCHOOL	\$29,948.93
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
84180773	GOLD STAR FOODS Child Nutrition: School Programs	CENTURY HIGH SCHOOL	\$28,812.32
		FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84180775	GOLD STAR FOODS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$30,842.44
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
84180779	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	\$161,073.12
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	

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		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
 Fund 35 County School Facilities Fund			
84180815	NEXUS IS, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	MCFADDEN INTERMEDIATE SCHOOL	\$185,733.70
Grand Total:			\$1,360,749.52

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Fund 01 General Fund			
84180827	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$27,526.49
84180847	EXTREME LEARNING, INC. dba AAVANZA IASA: Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$88,540.25
84180858	KAPLAN K-12 LEARNING SERVICES Unrestricted - CAHSEE Intensive (7055)	SADDLEBACK HIGH SCHOOL	\$56,446.00
84180862	LEARN IT ONLINE, LLC IASA: Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$136,285.50
84180877	XEROX CORPORATION Unrestricted Discretionary Accounts	DISTRICT-WIDE	\$116,756.20
84180883	AMERICAN CHEMICAL & SANITARY SUPPLY, INC. Fund 01 General Fund	WAREHOUSE AND DELIVERY	\$27,993.60
84180927	STONEWARE, INC. Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	\$26,000.00
84180938	DURHAM SCHOOL SERVICES, L.P. 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships COPS 2006 Secure Our Schools Donations (Miscellaneous) Medi-Cal Billing Option Transportation-Home to School Transportation-Special Education	DEPUTY SUPERINTENDENT'S OFFICE HOOVER ELEMENTARY SCHOOL RISK MANAGEMENT GARFIELD ELEMENTARY SCHOOL REMINGTON ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL PUPIL SUPPORT SERVICES TRANSPORTATION DEPARTMENT TRANSPORTATION DEPARTMENT	\$971,797.69

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	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
84180979	WARE DISPOSAL, INC.		\$27,505.72
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84181081	UNISOURCE WORLDWIDE, INC.		\$25,346.16
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
84180826	GAS, CO.		\$30,569.84
	Head Start	CHILD DEVELOPMENT	
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84180832	CAMBRIDGE EDUCATION, LLC		\$111,600.00
	ARRA Title 1 School Improvement Grant (SIG) PLAS	VALLEY HIGH SCHOOL	

Fund 13 Cafeteria Fund

84181095	A & R WHOLESALE DISTRIBUTORS		\$33,454.98
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		FOOD 4 THOUGHT	
		LORIN GRISET ACADEMY	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
84181104	DRIFTWOOD DAIRY		\$47,628.37
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	

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		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84181105	FORM PLASTICS COMPANY		\$34,899.84
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84181107	GOLD STAR FOODS		\$103,564.64
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
84181109	GOLD STAR FOODS		\$35,124.22
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84181111	GOLD STAR FOODS		\$48,064.62
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		SANTA ANA HIGH SCHOOL	
 Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84181131	BALFOUR BEATTY CONSTRUCTION		\$249,644.80
	Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL	

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Fund 25 Capital Facilities Fund			
84181135	PACIFIC PLAY SYSTEMS, INC. Fund 25 Capital Facilities Fund	FREMONT ELEMENTARY SCHOOL	\$28,375.00
Fund 35 County School Facilities Fund			
84181137	BALFOUR BEATTY CONSTRUCTION Fund 35 OPSC School Facilities Bond Projects Fund 35 OPSC School Facilities Bond Projects-Second Issuance	WILLARD INTERMEDIATE SCHOOL LATHROP INTERMEDIATE SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$131,417.00
84181139	DEPARTMENT OF INDUSTRIAL RELATIONS Fund 35 OPSC School Facilities Bond Projects	CARR INTERMEDIATE SCHOOL FREMONT ELEMENTARY SCHOOL GARFIELD ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL LATHROP INTERMEDIATE SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MONROE ELEMENTARY SCHOOL MONTE VISTA ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL REMYNGTON ELEMENTARY SCHOOL ROOSEVELT ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL	\$47,484.09

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		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		TAFT ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
Fund 40 Special Reserve Fund			
84181149	THE PLANNING CENTER / DC&E		\$25,016.76
	Fund 40 Special Reserve Fund	SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
Fund 68 Workers' Compensation			
84181152	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS'		\$144,418.88
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
Fund 69 Health & Welfare			
84181157	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP.		\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84181154	BLUE SHIELD OF CALIFORNIA		\$3,263,903.39
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Fund 81 Property & Liability			
84181159	CORVEL CORPORATION		\$55,891.79
	Fund 81 Property & Liability	RISK MANAGEMENT	
Grand Total:			\$6,395,255.83

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Fund 01 General Fund			
84181161	REICH, ADELL & CVITAN Unrestricted One-time Funds	HUMAN RESOURCES DIVISION	\$44,995.47
		Grand Total :	\$44,995.47

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Fund 01 General Fund			
84181254	U S BANK - CAL CARD		\$137,625.50
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	AVID-OCDE Destination Graduation-High Schools	CENTURY HIGH SCHOOL	
	Carl D. Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Community Foundation for National Capital Region	SADDLEBACK HIGH SCHOOL	
	Donations (Miscellaneous)	DAVIS ELEMENTARY SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		EDISON ELEMENTARY SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SUPERINTENDENT'S OFFICE	
		WALKER ELEMENTARY SCHOOL	
	Economic Impact Aid	FRANKLIN ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	LINCOLN ELEMENTARY SCHOOL	

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		ROOSEVELT ELEMENTARY SCHOOL	
		WALKER ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	
	Global Business Academy [0190] VHS	VALLEY HIGH SCHOOL	
	Head Start	CHILD DEVELOPMENT	
	High School Inc.	VALLEY HIGH SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		GARFIELD ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HEROES ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		STAFF DEVELOPMENT	

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		VALLEY HIGH SCHOOL	
	IASA: Title I Migrant Ed Regular and Summer Program	MIGRANT EDUCATION	
	IDEA: Low Incidence Entitlement	SPECIAL EDUCATION	
	Kaiser Permanente Child Health Plan Outreach Grant	PUPIL SUPPORT SERVICES	
	Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Special Ed: Alternative Dispute Resolution	SPECIAL EDUCATION	
	Special Ed: IDEA Early Intervention Grants	MITCHELL CHILD DEVELOPMENT CENTER	
		TAFT ELEMENTARY SCHOOL	
	Special Ed: Mental Health Services	SPECIAL EDUCATION	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	Target Notable Programs Grant for Sepulveda - Science Ed	SEPULVEDA ELEMENTARY SCHOOL	
	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 - CAHSEE Intensive (7055)	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	
	Unrestricted - Community Day Schools (2430)	COMMUNITY DAY HIGH SCHOOL	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	BOARD OF EDUCATION	
		BUILDING SERVICES	

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BUSINESS SERVICES DIVISION
CENTURY HIGH SCHOOL
CHAVEZ CONTINUATION HIGH SCHOOL
CONSTITUENCY SERVICES
CONSTRUCTION
DAVIS ELEMENTARY SCHOOL
DEPUTY SUPERINTENDENT'S OFFICE
DIAMOND ELEMENTARY SCHOOL
ELEMENTARY DIVISION
ESQUEDA ELEMENTARY SCHOOL
FACILITIES/GOVERNMENTAL RELATIONS
FREMONT ELEMENTARY SCHOOL
GODINEZ FUNDAMENTAL HIGH SCHOOL
HEROES ELEMENTARY SCHOOL
HUMAN RESOURCES DIVISION
INFORMATION TECHNOLOGY CENTER
LATHROP INTERMEDIATE SCHOOL
LINCOLN ELEMENTARY SCHOOL
LOWELL ELEMENTARY SCHOOL
MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL
MARTIN ELEMENTARY SCHOOL
MCFADDEN INTERMEDIATE SCHOOL
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
PUBLIC INFORMATION
PUBLICATIONS
PUPIL SUPPORT SERVICES
PURCHASING DEPARTMENT
REMLINGTON ELEMENTARY SCHOOL

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		RESEARCH AND EVALUATION	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		SUPERINTENDENT'S OFFICE	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84181170	1-ON-1 LEARNING WITH LAPTOPS		\$77,356.25
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84181173	ATKINSON ANDELSON LOYA RUUD & ROMO		\$27,119.84
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
84181194	REVOLVING CASH FUND		\$43,456.78
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Head Start	CHILD DEVELOPMENT	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
	Unrestricted Discretionary Accounts	BOARD OF EDUCATION	
		CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		DISTRICT-WIDE	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	

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		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84181202	THINK TOGETHER		\$1,032,826.76
	21st Century ASSETS (roll-up 4124)	DEPUTY SUPERINTENDENT'S OFFICE	
	21st Century Community Learning Centers	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84181206	XEROX CORPORATION		\$68,654.06
	Unrestricted One-time Funds	PUBLICATIONS	
84181213	CDW GOVERNMENT, INC.		\$28,909.73
	Beginning Teacher-BTSA	STAFF DEVELOPMENT	
	Economic Impact Aid	KING ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	MARTIN ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	GARFIELD ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	SPECIAL EDUCATION	
	Risk Management - Undesignated	RISK MANAGEMENT	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	SADDLEBACK HIGH SCHOOL	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	

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		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SECONDARY DIVISION	
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		TAFT ELEMENTARY SCHOOL	
		TELEVISION CENTER	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
		WALKER ELEMENTARY SCHOOL	
84181164	SOUTHERN CALIFORNIA EDISON		\$204,163.12
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICT-WIDE	
84181238	ORANGE COUNTY DEPARTMENT OF EDUCATION		\$260,587.98
	Special Education	SPECIAL EDUCATION	
84181214	DURHAM SCHOOL SERVICES, L.P.		\$971,697.69
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
		HOOVER ELEMENTARY SCHOOL	
	COPS 2006 Secure Our Schools	RISK MANAGEMENT	

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	Donations (Miscellaneous)	GARFIELD ELEMENTARY SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	

Fund 13 Cafeteria Fund

84181321	A & R WHOLESALE DISTRIBUTORS		\$30,823.07
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
84181330	GOLD STAR FOODS		\$34,649.29
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		SANTA ANA HIGH SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
84181332	GOLD STAR FOODS		\$28,151.47
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		SANTA ANA HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

May 01, 2013

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84181388	PCM3, INC. Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$74,854.64
84181312	PARK WEST LANDSCAPE, INC. Fund 35 OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$104,809.75
84181313	SILVER-CREEK INDUSTRIES, INC. Fund 35 OPSC School Facilities Bond Projects-Second Issuance	LATHROP INTERMEDIATE SCHOOL	\$143,532.37
84181375	CALIFORNIA TRACK & ENGINEERING, INC. Fund 35 OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$37,047.50
Fund 68 Workers' Compensation			
84181401	SANTA ANA UNIFIED SCHOOL DISTRICT WORKERS' COMP Fund 68 Workers' Compensation	RISK MANAGEMENT	\$55,973.90
Grand Total:			\$3,362,239.70

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 10, 2013 through May 7, 2013**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of Orders \$25,000 and over for the period of April 10, 2013 through May 7, 2013.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of April 10, 2013 through May 7, 2013. A detailed listing is also included for orders \$25,000 and over for various items and services. These are new or revised purchase orders that have been previously approved on the contracts report.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Purchase Order Summary and Listing of Orders \$25,000 and over for the period of April 10, 2013 through May 7, 2013.

SP:mm





Santa Ana Unified School District

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

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

Date: May 17, 2013
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Stefanie P. Phillips, Ed.D., Deputy Superintendent, Operations, CBO
Subject: Purchase Order Summary: From 10-APR-2013 through 7-MAY-2013

Fund 01 General Fund	\$4,823,079.55
Fund 12 Child Development	\$3,154.78
Fund 13 Cafeteria Fund	\$1,346,313.05
Fund 14 Deferred Maintenance Fund	\$255,852.78
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$94,171.33
Fund 25 Capital Facilities Fund	\$243,248.16
Fund 26 Measure G Bond	\$107,219.03
Fund 35 County School Facilities Fund	\$11,361,114.58
Fund 40 Special Reserve Fund	\$48,100.00
Fund 69 Health & Welfare	\$402,243.62
Fund 81 Property & Liability	\$25,000.00

Grand Total: \$18,709,496.88

Prepared By: Jonathan Geiszler, Director, Purchasing and Stores

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

BOARD OF EDUCATION

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

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
280000	XEROX CORPORATION			
Unrestricted	Rental Contracts	DISTRICT-WIDE		\$590,000.00
Discretionary				
Accounts				
Unrestricted	Rental Contracts	DISTRICT-WIDE		\$863,734.66
Discretionary				
Accounts				
280236	ATKINSON ANDELSON LOYA RUUD & ROMO			2012/06/26
Unrestricted	Legal Audit and	BUSINESS SERVICES		\$355,000.00
Discretionary	Election Contracts	DIVISION		
Accounts				
280300	STORAGE GUARDIAN, INC.			
Unrestricted	Other Contracts	INFORMATION		\$32,000.00
Discretionary		TECHNOLOGY CENTER		
Accounts				
280439	GILBERT & STEARNS, INC.			
Unrestricted	Maintenance	REGIONAL		\$6,332.55
Regional	Contracts Repairs	OCCUPATIONAL		
Occupational		PROGRAM		
Centers/Program				
Ongoing & Major	Maintenance	BUILDING SERVICES		\$164.45
Maintenance Account	Contracts Repairs			
Child Nutrition:	Maintenance	FOOD 4 THOUGHT		\$2,679.71
School Programs	Contracts Repairs			
Child Nutrition:	Other Equipment	FOOD 4 THOUGHT		\$5,109.41
School Programs				
SAUSD GO Bond, 2008		ADAMS ELEMENTARY		\$280.96
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		EDISON ELEMENTARY		\$3,229.67
Election, Series A		SCHOOL		
SAUSD GO Bond, 2008		JEFFERSON		\$3,851.54
Election, Series A		ELEMENTARY SCHOOL		
SAUSD GO Bond, 2008		MACARTHUR		\$397.48
Election, Series A		FUNDAMENTAL		
		INTERMEDIATE SCHOOL		
SAUSD GO Bond, 2008		SANTA ANA HIGH		\$1,980.21
Election, Series A		SCHOOL		

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

From 10-APR-2013 through 7-MAY-2013

Page: 2 of 12

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
	SAUSD GO Bond, 2008 Election, Series A	WILLARD INTERMEDIATE SCHOOL	\$4,543.29
	SAUSD GO Bond, 2008 Election, Series A	SADDLEBACK HIGH SCHOOL	\$892.90
	Capital Facilities Fund	EDISON ELEMENTARY SCHOOL	\$13,482.67
	Capital Facilities Fund	SEPULVEDA ELEMENTARY SCHOOL	\$1,507.50
	Capital Facilities Fund	LATHROP INTERMEDIATE SCHOOL	\$4,467.60
	Capital Facilities Fund	WILLARD INTERMEDIATE SCHOOL	\$4,117.24
	Capital Facilities Fund	SADDLEBACK HIGH SCHOOL	\$3,872.25
	Developer Fees	CENTURY HIGH SCHOOL	\$37,518.61
	City Santa Ana Redevelopment	GARFIELD ELEMENTARY SCHOOL	\$1,315.60
	OPSC School Facilities Bond	DAVIS ELEMENTARY SCHOOL	\$1,761.76
	OPSC School Facilities Bond	EDISON ELEMENTARY SCHOOL	\$2,588.55
	OPSC School Facilities Bond	FREMONT ELEMENTARY SCHOOL	\$49,583.44
	OPSC School Facilities Bond	HARVEY ELEMENTARY SCHOOL	\$1,129.15
	OPSC School Facilities Bond	JEFFERSON ELEMENTARY SCHOOL	\$1,145.18
	OPSC School Facilities Bond	MARTIN ELEMENTARY SCHOOL	\$10,910.28
	OPSC School Facilities Bond	MONROE ELEMENTARY SCHOOL	\$9,072.55
	OPSC School Facilities Bond	ROOSEVELT ELEMENTARY SCHOOL	\$403.19

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
280439	GILBERT & STEARNS, INC.		
OPSC School Facilities Bond		SANTIAGO ELEMENTARY SCHOOL	\$620.63
OPSC School Facilities Bond		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$6,811.70
OPSC School Facilities Bond		WILSON ELEMENTARY SCHOOL	\$570.68
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$568.60
OPSC School Facilities Bond		REMINGTON ELEMENTARY SCHOOL	\$24,026.58
OPSC School Facilities Bond		MACARTHUR FUNDAMENTAL	\$8,780.54
OPSC School Facilities Bond		LATHROP INTERMEDIATE SCHOOL	\$14,412.61
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$8,367.36
OPSC School Facilities Bond		MCFADDEN INTERMEDIATE SCHOOL	\$10,924.98
OPSC School Facilities Bond		SADDLEBACK HIGH SCHOOL	\$194.25
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$3,015.00
OPSC School Facilities Bond		FREMONT ELEMENTARY SCHOOL	\$50,257.41
OPSC School Facilities Bond		HARVEY ELEMENTARY SCHOOL	\$8,707.04
OPSC School Facilities Bond		JEFFERSON ELEMENTARY SCHOOL	\$4,104.00
OPSC School Facilities Bond		FRANKLIN ELEMENTARY SCHOOL	\$1,384.35
OPSC School Facilities Bond		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	\$109.63

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

From 10-APR-2013 through 7-MAY-2013

Page: 4 of 12

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
280439	GILBERT & STEARNS, INC.			
	OPSC School	WILLARD		\$1,935.00
	Facilities Bond	INTERMEDIATE SCHOOL		
	OPSC School	MCFADDEN		\$1,015.02
	Facilities Bond	INTERMEDIATE SCHOOL		
280552	ORACLE USA, INC.			
	Unrestricted	Maintenance	INFORMATION	\$164,381.79
	Discretionary	Contracts Repairs	TECHNOLOGY CENTER	
	Accounts			
280695	DUNN EDWARDS			
	Ongoing & Major	Locks Supplies	BUILDING SERVICES	\$9,000.00
	Maintenance Account			
	Deferred	Electrical/	BUILDING SERVICES	\$50,000.00
	Maintenance Fund	Electronics Building		
		Maintenance Supplies		
280822	IFUSION SOLUTIONS, INC.			2012/08/28
	Unrestricted	Maintenance	INFORMATION	\$72,000.00
	Discretionary	Contracts Repairs	TECHNOLOGY CENTER	
	Accounts			
	Unrestricted	Consultant	INFORMATION	\$80,000.00
	Discretionary	Noninstructional	TECHNOLOGY CENTER	
	Accounts			
280888	EBERHARD EQUIPMENT			
	Ongoing & Major	Equipment	BUILDING SERVICES	\$36,156.15
	Maintenance Account	Maintenance		
		Supplies		
280895	ORANGE COUNTY DEPARTMENT OF EDUCATION			
	COPS 2006 Secure	Sub-Agreements for	RISK MANAGEMENT	\$156,878.19
	Our Schools	Services		
281920	VERTICAL TRANSPORT, INC.			
	Deferred	Maintenance	BUILDING SERVICES	\$150,000.00
	Maintenance Fund	Contracts Repairs		

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
282279	CATAPULT LEARNING WEST, LLC			2012/09/11
	IASA: Title I Basic Sub-Agreements for	ENGLISH LEARNER		\$4,890.50
	Grants Low-Income Services	PROGRAMS & STUDENT ACHIEVEMENT		
	IASA: Title I Basic Sub-Agreements for	NONPUBLIC SCHOOLS		\$9,098.36
	Grants Low-Income Services			
	IASA: Title I Basic Consultants	NONPUBLIC SCHOOLS		\$72,483.22
	Grants Low-Income Instructional			
282594	GLOBAL COMMUNITY COLLEGE, INC.			
	Property & Other Contracts	RISK MANAGEMENT		\$25,000.00
	Liability			
284155	ASR FOOD DISTRIBUTORS, INC.			
	Child Nutrition: Food Inventory	FOOD 4 THOUGHT		\$175,898.11
	Fresh Fruits and Site Distribution			
	Vegetable Program			
284967	PCM3, INC.			
	OPSC School Construction	SADDLEBACK HIGH		\$268,486.82
	Facilities Bond Managers Fees	SCHOOL		
285665	SILICON VALLEY MATHEMATICS INITIATIVE, LLC			2013/01/29
	IASA:Title I Basic Sub-Agreements for	STAFF DEVELOPMENT		\$17,200.00
	Grants Low-Income Services			
	Title II-Part A Consultants	ENGLISH LEARNER		\$8,400.00
	Improving Teacher Instructional	PROGRAMS & STUDENT ACHIEVEMENT		
	Quality			
285964	APPLE, INC.			
	ARRA Title 1 School Materials &	SIERRA PREPARATORY		\$180.00
	Improvement Grant Supplies/Software	ACADEMY		
	ARRA Title 1 School Non-Capitalized	SIERRA PREPARATORY		\$28,740.00
	Improvement Grant Equipment	ACADEMY		
286264	MEDCO SUPPLY COMPANY, INC.			
	Health & Welfare Pharmacy CE Active	DISTRICT EMPLOYEE		\$32,000.00
	Active Employees	BENEFITS		
	Health & Welfare Pharmacy	DISTRICT EMPLOYEE		\$142,000.00
	Active Employees Classified Active	BENEFITS		
	Health & Welfare Pharmacy	DISTRICT EMPLOYEE		\$42,000.00
	Active Employees Management Active	BENEFITS		

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286419	WESTSIDE ELECTRIC			
Measure G Bond	Building	SANTA ANA HIGH		\$107,219.03
Series B	Contractor	SCHOOL		
286420	SILVER-CREEK INDUSTRIES, INC.			
OPSC School	Building	EDISON ELEMENTARY		\$742,626.79
Facilities Bond	Contractor	SCHOOL		
286428	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE COMPANY			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT		\$250,000.00
School Programs	Site Distribution			
286455	PCM3, INC.			
SAUSD GO Bond, 2008	Construction	SANTA ANA HIGH		\$53,157.16
Election, Series A	Managers Fees	SCHOOL		
286480	NEXUS IS, INC.			
OPSC School		MCFADDEN		\$30,269.43
Facilities Bond		INTERMEDIATE SCHOOL		
286481	NEXUS IS, INC.			
OPSC School		MCFADDEN		\$75,513.38
Facilities Bond		INTERMEDIATE SCHOOL		
286486	TANDUS FLOORING US, LLC			
OPSC School		LATHROP		\$27,421.67
Facilities Bond		INTERMEDIATE SCHOOL		
286506	STONEWARE, INC.			
Unrestricted	Maintenance	INFORMATION		\$26,000.00
Discretionary	Contracts Repairs	TECHNOLOGY CENTER		
Accounts				
286515	AT&T CALIFORNIA			
ARRA Title 1 School	Non-Capitalized	SIERRA PREPARATORY		\$96,721.50
Improvement Grant	Equipment	ACADEMY		
286529	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT, CO.			
Unrestricted	Rental Contracts	DISTRICT WIDE		\$42,294.00
Discretionary				
Accounts				
286593	BALFOUR BEATTY CONSTRUCTION			
OPSC School	Construction	SPURGEON		\$133,115.00
Facilities Bond	Managers Fees	INTERMEDIATE SCHOOL		
286594	BALFOUR BEATTY CONSTRUCTION			
OPSC School	Construction	WILLARD		\$250,000.00
Facilities Bond	Managers Fees	INTERMEDIATE SCHOOL		

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
286595	BALFOUR BEATTY CONSTRUCTION		
OPSC School	Construction	LATHROP	\$41,734.00
Facilities Bond	Managers Fees	INTERMEDIATE SCHOOL	
286618	SANDY PRINGLE ASSOCIATE		
OPSC School	Building	SPURGEON	\$74,906.50
Facilities Bond	Inspection	INTERMEDIATE SCHOOL	
286656	DEPARTMENT OF INDUSTRIAL RELATIONS		
OPSC School	Building	FREMONT ELEMENTARY	\$1,982.39
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	HARVEY ELEMENTARY	\$2,063.13
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	JEFFERSON	\$2,799.43
Facilities Bond	Inspection	ELEMENTARY SCHOOL	
OPSC School	Building	LOWELL ELEMENTARY	\$4,515.15
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	MADISON ELEMENTARY	\$1,487.93
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	MARTIN ELEMENTARY	\$670.48
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	MONROE ELEMENTARY	\$3,632.47
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	MONTE VISTA	\$770.69
Facilities Bond	Inspection	ELEMENTARY SCHOOL	
OPSC School	Building	MUIR FUNDAMENTAL	\$3,669.68
Facilities Bond	Inspection	ELEMENTARY SCHOOL	
OPSC School	Building	ROOSEVELT	\$3,642.92
Facilities Bond	Inspection	ELEMENTARY SCHOOL	
OPSC School	Building	SANTIAGO ELEMENTARY	\$3,722.76
Facilities Bond	Inspection	SCHOOL	
OPSC School	Building	GREENVILLE	\$2,148.98
Facilities Bond	Inspection	FUNDAMENTAL	
OPSC School	Building	WILSON ELEMENTARY	\$2,200.72
Facilities Bond	Inspection	SCHOOL	

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286656	DEPARTMENT OF INDUSTRIAL RELATIONS			
OPSC School	Building	TAFT ELEMENTARY		\$138.65
Facilities Bond	Inspection	SCHOOL		
OPSC School	Building	REMINGTON		\$2,861.40
Facilities Bond	Inspection	ELEMENTARY SCHOOL		
OPSC School	Building	SIERRA PREPARATORY		\$263.21
Facilities Bond	Inspection	ACADEMY		
OPSC School	Building	LATHROP		\$191.89
Facilities Bond	Inspection	INTERMEDIATE SCHOOL		
OPSC School	Building	CARR INTERMEDIATE		\$5,173.04
Facilities Bond	Inspection	SCHOOL		
OPSC School	Building	MCFADDEN		\$2,300.57
Facilities Bond	Inspection	INTERMEDIATE SCHOOL		
OPSC School	Building	SPURGEON		\$3,065.37
Facilities Bond	Inspection	INTERMEDIATE SCHOOL		
OPSC School	Building	GARFIELD ELEMENTARY		\$183.23
Facilities Bond	Inspection	SCHOOL		
286684	PERFECTION GLASS, INC.			
OPSC School	Building	GREENVILLE		\$55,120.00
Facilities Bond	Contractor	FUNDAMENTAL ELEMENTARY SCHOOL		
286685	ACE ELECTRIC, INC.			
OPSC School	Building	WILLARD		\$190,000.00
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
286737	SANTA ANA UNIFIED SCHOOL DISTRICT PAYROLL AND BENEFITS			
Health & Welfare	Pharmacy CE Active	DISTRICT EMPLOYEE		\$32,000.00
Active Employees		BENEFITS		
Health & Welfare	Pharmacy	DISTRICT EMPLOYEE		\$142,000.00
Active Employees	Classified Active	BENEFITS		
Health & Welfare	Pharmacy	DISTRICT EMPLOYEE		\$42,000.00
Active Employees	Management Active	BENEFITS		
Health & Welfare	Pharmacy CE Cobra	DISTRICT EMPLOYEE		\$6,000.00
Active Employees		BENEFITS		
Health & Welfare	Pharmacy	DISTRICT EMPLOYEE		\$58,000.00
Retired Employees	Classified Retirees	BENEFITS		

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286737	SANTA ANA	UNIFIED SCHOOL DISTRICT PAYROLL AND BENEFITS		
	Health & Welfare	Pharmacy CE	DISTRICT EMPLOYEE	\$184,000.00
	Retired Employees	Retirees	BENEFITS	
	Health & Welfare	Pharmacy	DISTRICT EMPLOYEE	\$20,000.00
	Retired Employees	Classified Post Eligible Retirees	BENEFITS	
	Health & Welfare	Pharmacy CE Post	DISTRICT EMPLOYEE	\$6,000.00
	Retired Employees	Eligible over 65	BENEFITS	
	Health & Welfare	Pharmacy	DISTRICT EMPLOYEE	\$10,000.00
	Retired Employees	Management Retirees	BENEFITS	
286740	PRIEST CONSTRUCTION SERVICES, INC.			
	OPSC School	Building	GREENVILLE	\$25,000.00
	Facilities Bond	Inspection	FUNDAMENTAL ELEMENTARY SCHOOL	
286741	MEL SMITH ELECTRIC, INC.			
	OPSC School	Building	SANTA ANA HIGH	\$39,919.09
	Facilities Bond	Contractor	SCHOOL	
286747	AT&T			
	OPSC School		CARR INTERMEDIATE	\$27,179.61
	Facilities Bond		SCHOOL	
286750	REICH, ADELL & CVITAN			
	Unrestricted One	Legal Settlements	HUMAN RESOURCES	\$44,995.47
	Time Funds		DIVISION	
286755	CALIFORNIA TRACK & ENGINEERING, INC.			
	OPSC School	Building	SADDLEBACK HIGH	\$39,918.68
	Facilities Bond	Contractor	SCHOOL	
286777	VERIZON SELECT SERVICES, INC.			
	OPSC School		ADAMS ELEMENTARY	\$164,607.80
	Facilities Bond		SCHOOL	
286780	AT&T			
	OPSC School		SPURGEON	\$77,334.93
	Facilities Bond		INTERMEDIATE SCHOOL	
286781	AT&T			
	OPSC School		SPURGEON	\$165,232.59
	Facilities Bond		INTERMEDIATE SCHOOL	

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286782	AT&T OPSC School Facilities Bond		DIAMOND ELEMENTARY SCHOOL	\$70,764.18
286783	AT&T OPSC School Facilities Bond		DIAMOND ELEMENTARY SCHOOL	\$174,683.26
286809	ALL AMERICAN INSPECTION, INC. OPSC School Facilities Bond	Building Inspection	FRANKLIN ELEMENTARY SCHOOL	\$32,000.00
286827	AT&T OPSC School Facilities Bond		CARR INTERMEDIATE SCHOOL	\$71,001.11
286845	M.S. CONSTRUCTION MANAGEMENT GROUP OPSC School Facilities Bond	Building Contractor	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$1,297,872.00
286846	JRH CONSTRUCTION COMPANY, INC. OPSC School Facilities Bond	Building Contractor	WILLARD INTERMEDIATE SCHOOL	\$1,047,527.00
286847	M.S. CONSTRUCTION MANAGEMENT GROUP OPSC School Facilities Bond	Building Contractor	WILSON ELEMENTARY SCHOOL	\$1,100,000.00
286848	INLAND BUILDING CONSTRUCTION OPSC School Facilities Bond	Building Contractor	SPURGEON INTERMEDIATE SCHOOL	\$439,700.00
286849	INLAND BUILDING CONSTRUCTION OPSC School Facilities Bond	Building Contractor	EDISON ELEMENTARY SCHOOL	\$919,800.00
286852	JL COBB PAINTING OPSC School Facilities Bond	Building Contractor	CARR INTERMEDIATE SCHOOL	\$26,405.00
286879	AREY JONES EDUCATIONAL SOLUTIONS Carl D Perkins Section 131 Career and Technical Ed	Materials & Supplies/Software	VOCATIONAL EDUCATION	\$3,800.00
	Carl D Perkins Section 131 Career and Technical Ed	Non-Capitalized Equipment	VOCATIONAL EDUCATION	\$28,710.00

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286883	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND DELIVERY		\$41,691.00
286902	AREY JONES EDUCATIONAL SOLUTIONS			
IASA: Title I Basic Grants Low-Income	Non-Capitalized Equipment	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL		\$6,213.28
Economic Impact Aid-LEP	Non-Capitalized Equipment	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL		\$23,573.12
286922	GHATAODE BANNON ARCHITECTS, LLP			
Capital Facilities Fund	Building Fees Office of State Architect	COMMUNITY DAY HIGH SCHOOL		\$35,860.00
286931	NTD ARCHITECTURE			
SCE CA Solar Initiative CSI	Building Architect	ROOSEVELT ELEMENTARY SCHOOL		\$1,650.00
SCE CA Solar Initiative CSI	Building Architect	WASHINGTON ELEMENTARY SCHOOL		\$5,500.00
SCE CA Solar Initiative CSI	Building Architect	TAFT ELEMENTARY SCHOOL		\$6,050.00
SCE CA Solar Initiative CSI	Building Architect	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL		\$10,450.00
SCE CA Solar Initiative CSI	Building Architect	SANTA ANA HIGH SCHOOL		\$5,500.00
SCE CA Solar Initiative CSI	Building Architect	CENTURY HIGH SCHOOL		\$8,800.00
SCE CA Solar Initiative CSI	Building Architect	HENINGER ELEMENTARY SCHOOL		\$7,150.00
286936	VERIZON SELECT SERVICES, INC.			
OPSC School Facilities Bond		HOOVER ELEMENTARY SCHOOL		\$138,373.41
286938	VERIZON SELECT SERVICES, INC.			
OPSC School Facilities Bond		JEFFERSON ELEMENTARY SCHOOL		\$185,689.15
286967	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT, CO.			
Capital Facilities Fund	Rental Contracts	EDWARD B COLE CHARTER SCHOOL		\$44,453.34

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

From 10-APR-2013 through 7-MAY-2013

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
286970	JRH CONSTRUCTION COMPANY, INC.			
OPSC School	Building	WILLARD		\$995,150.65
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
286974	COMMERCEWEST BANK NA			
OPSC School	Building	WILLARD		\$52,376.35
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
286977	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND DELIVERY		\$44,023.18
286984	LOEWY ENTERPRISES, INC. dba SUNRISE PRODUCE COMPANY			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT		\$600,000.00
Fresh Fruits and Vegetable Program	Site Distribution			
286999	APPLE, INC			
ARRA Title 1 School Improvement Grant	Materials & Supplies/Software	SIERRA PREPARATORY ACADEMY		\$176,925.00
Economic Impact Aid	Materials & Supplies/Software	SIERRA PREPARATORY ACADEMY		\$54,075.00
287007	SILVER-CREEK INDUSTRIES, INC.			
OPSC School	Building	EDISON ELEMENTARY SCHOOL		\$742,626.79
Facilities Bond	Contractor			
287020	MCGRATH RENTCORP dba MOBILE MODULAR MANAGEMENT, CO.			
Capital Facilities Fund	Rental Contracts	GARFIELD ELEMENTARY SCHOOL		\$73,599.00

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 10, 2013 through May 7, 2013**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval/ratification of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of April 10, 2013 through May 7, 2013.

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve/ratify the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of April 10, 2013 through May 7, 2013.

SP:mm 

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Daniel Siosberg dba The Centers Arts Teach	Heroes Elementary School: Will provide a student assembly in the area to help students discuss in the role of music, song, and dance in the expedition story of Lewis and Clark.	May 31, 2013		PTA Fund	\$410	142652
2.	Hiba Shubiak dba Active Learning	Heroes Elementary School: 1st and 3rd grade students will discover the role of active learning and strategies to increase the quantity and quality of physical education and wellness.	June 3, 2013 through June 4, 2013		PTA Fund	\$600	143412
3.	Hiba Shubiak dba Active Learning	Heroes Elementary School: 2nd grade students will discover the role of active learning and strategies to increase the quantity and quality of physical education and wellness.	May 30, 2013		PTA & Orange County Community Foundation Fund	\$300	143416
4.	Discovery Science Center Ratification	Jim Thorpe Fundamental School: Provided second grade students with hands-on experience in science in the area of geology.	April 10, 2013 through April 16, 2013		Donation Fund	\$1,710	142657
5.	Prehistoric Pets, Inc.	Martin Elementary School: Will provide a Prehistoric Pets presentation which focuses on the educational and environmental aspect of exotic animals, 12-18 different types from all around the world including various reptiles and amphibians.	May 29, 2013 through June 30, 2013		Donation Fund	\$425	139796

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	A Better Tomorrow Education	English Learner Programs and Student Achievement: Increase to P.O. #285055 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$70,837.75	140783
7.	Rocket Learning Partners, LLC	English Learner Programs and Student Achievement: Increase to P.O. #285023. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$175,576	140784
8.	Professional Tutors of America, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #285030 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$137,360	140785
9.	Club Z! In-Home Tutoring Services	English Learner Programs and Student Achievement: Increase to P.O. #285029 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$15,968	140786

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
10.	THINK Together	English Learner Programs and Student Achievement: Increase to P.O. #285020 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$108,136	140993
11.	#1 Academia De Servicio De Tutoria	English Learner Programs and Student Achievement: Increase to P.O. #285657 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$91,276	140994
12.	! # 1 Touch-Screen Tablet Computer Tutoring	English Learner Programs and Student Achievement: Increase to P.O. #285065 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$67,672	140997
13.	Alternatives Unlimited, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #285052 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$38,448	140998

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

Page 4

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
14.	Brain Hurricane, LLC	English Learner Programs and Student Achievement: Increase to P.O. #285047 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$36,200	141012
15.	The Academic Advantage	English Learner Programs and Student Achievement: Increase to P.O. #285061 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$15,000	141124
16.	Studentnest, Inc. dba Studentnest.com	English Learner Programs and Student Achievement: Increase to P.O. #285022 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$24,960	141125
17.	Aprende Tutoring dba Oxford Tutoring	English Learner Programs and Student Achievement: Increase to P.O. #285031 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$19,340	141127

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
18.	Healthy Families	English Learner Programs and Student Achievement: Increase to P.O. #285038 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$13,720	141128
19.	Aprende Tutoring dba Oxford Tutoring	English Learner Programs and Student Achievement: Increase to P.O. #285653 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$15,000	141129
20.	Apple Learning Company	English Learner Programs and Student Achievement: Increase to P.O. #285051 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$13,720	141130
21.	#1 At-Home Tutors, Inc.	English Learner Programs and Student Achievement: Increase to P.O. #285017 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$8,100	141131

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
22.	Sylvan Learning Center of Irvine	English Learner Programs and Student Achievement: Increase to P.O. #285021 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$6,976	141132
23.	! AAA ! Academics	English Learner Programs and Student Achievement: Increase to P.O. #285660 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$1,356	141133
24.	Academic Achievement, Inc. dba Eduthink dba Knowledgepoints	English Learner Programs and Student Achievement: Increase to P.O. #285040 for SES providers. As enrollment (transferred or added) increased, additional amount is needed for students in NCLB mandated Supplemental Educational Services Tutoring Program to cover the remainder of the 2012-13 school year.	May 29, 2013 through June 30, 2013		Title I	\$4,728	141134
25.	Richard Santa Ana dba Homeboy Goes to Harvard Productions	Carr Intermediate School: Increase to P.O. #283896. Will provide a speaker that encourages students to study, work hard in school, stay in school and make positive decisions academically versus gang life.	May 29, 2013 through June 30, 2013		General Fund	\$444.63	141967

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
26.	Nexus	Willard Intermediate School: Will provide software training to staff members necessary to drive a Mobile Device Management System.	May 29, 2013 through June 30, 2013		Title I	\$10,800	141609
27.	Padres Unidos dba Patricia Huerta	Hoover Elementary School: Increase to P.O. #283896. Will provide parenting classes on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	May 29, 2013 through June 30, 2013		EIA/LEP	\$3,000	142085
28.	Sonja Munevar Gagnon	Educational Services – Elementary: Consultant will provide an overview of socio-cultural theory and scaffolding strategies for CCSS implementation to support English Learners.	June 18, 2013 through June 30, 2013		Title III	\$17,875	142753
29.	California AVID Center	Intermediate and High Schools: Will provide academic program at 15 Intermediate and High Schools that will focus on teaching students, writing, inquiry, collaboration, organization, and critical reading skills that will support students in taking rigorous honors and Advanced Placement courses.	July 1, 2013 through June 30, 2014		Site Categorical Funds	\$45,000	143791
30.	Adrian Sarmiento	Willard Intermediate School: Will provide drum line instructions as an after school program.	July 1, 2013 through June 30, 2014		Donation Fund	\$4,000	143592

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

May 28, 2013

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
31.	NCS Pearson, Inc.	Saddleback High School: Will provide workshop for teachers on Standards-based Grading Practices and Formative Assessments that support student learning.	August 23, 2013		School Improvement Grant (SIG)	\$8,000	143026
32.	Community Union, Inc.	Valley High School: Will provide on-site parent technology workshops. This group is a Statewide organization who collaborates with Santa Ana's Padres Promotores to provide parents with hands-on training to access email, internet, and increase the ability of Aeries Parent Portal.	May 29, 2013 through September 30, 2013		School Improvement Grant (SIG)	\$5,700	142402
33.	Kimbrell, Inc.	Head Start: Will provide a 90-minute presentation to Head Start teachers on integrating physical activity children's daily routine to promote school readiness and healthy living. The session will illustrate the importance of physical activity and obese prevention in early childhood. The workshop is an activity that is indicated in the program's goals and objectives.	June 7, 2013		Head Start	\$900	143165
34.	ChildPlus	Head Start: Will provide in-depth training on customized functionality of ChildPlus.net for Head Start staff and appropriate data entry techniques for selected modes of the system, how to filter ChildPlus.net reports to determine specific search criteria, and how to read and understand ChildPlus.net reports for monitoring purposes. This training will include a six-hour day of training of hands-on instruction.	June 18, 2013		Head Start	\$1,800	142944

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

May 28, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
35.	Water Walkers, Inc. dba A Higher Level	Increase to P.O. #281185. Will provide National School Lunch Program and Child and Adult Care Feeding Program Administrative Review (audit) prep services. In addition, menu planning, menu analysis, and training of new USDA National School Lunch Program and School Breakfast Program Regulations will be performed for the Food Services Department.	May 29, 2013 through June 30, 2013		Food Services	\$30,000	142167

2012-13 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

May 28, 2013

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
36.	Kimberley Palmiotto	Will provide a neuro-educational assessment to a special education student.	May 29, 2013 through June 30, 2013		Mental Health Special Ed.	\$500	142939
37.	Stephanie Fraser	Will provide counseling services to special education students.	May 29, 2013 through June 30, 2013		Mental Health Special Ed.	\$3,440	142941

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-09230 MW**

ITEM: **Consent**

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

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. 13-09230 MW.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests damages for personal injury.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-09230 MW against the District.

SP:mm 

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10145 DP

ITEM: Consent

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

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. 13-10145 DP.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests damages for property damage.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-10145 DP against the District.

SP:mmm *SPPP*

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10385 DP**

ITEM: **Consent**

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

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. 13-10385 DP.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests damages for property damage.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim File No. 13-10385 DP against the District. 

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

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

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

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

RATIONALE:

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

Project	Bid Package	Amount	Retention @ 5%	Change Order	Contractor
Wilson ES Modernization	No. 3 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, and Drywall	\$817,000	\$40,850.00	0	Fast Track Construction Corporation
Carr IS Modernization	No. 10 Painting and Wall Covering	\$114,275	\$5,713.75	1	J.L. Cobb Painting
Remington ES Modernization	No. 1 General Construction	\$2,445,000	\$122,250.00	0	States Link Construction
	TOTAL:	<u>\$3,376,275</u>	<u>\$168,813.75</u>		

FUNDING:

State School Facility Program/Measure G: \$168,813.75

RECOMMENDATION:

Accept the May 28, 2013, completion of contracts for various projects District-wide.


JD:eg

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Acceptance of Agreements with Westland Heating & Air Conditioning, Inc., and Hanover Insurance Company for Bid Package No. 12 HVAC at Spurgeon Intermediate School**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of agreements with Westland Heating & Air Conditioning, Inc., and Hanover Insurance Company for Bid Package No. 12 HVAC at Spurgeon Intermediate School.

RATIONALE:

At its February 12, 2013 meeting, the Board authorized staff to terminate the contract with Cool Air Supply, Inc., for Bid Package No. 12 HVAC at Spurgeon Intermediate School. Hanover Insurance Company provided payment and performance bonds to Cool Air Supply, Inc., and was obligated under its performance bond to complete the scope of work. Hanover Insurance Company has tendered Westland Heating & Air Conditioning, Inc., to complete Cool Air Supply's scope of work on the Project at no additional cost to the District.

The Completion Agreement with Westland Heating & Air Conditioning, Inc., allows for Cool Air Supply's scope of work to be completed by Westland Heating & Air Conditioning, Inc., at no additional cost to the District. The Tender Agreement with Hanover Insurance Company memorializes Hanover's obligation under its performance bond to provide the District with a contractor to complete the Project upon Cool Air Supply's termination.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept the Agreements with Westland Heating and Air Conditioning, Inc., and Hanover Insurance Company for Bid Package No. 12 HVAC at Spurgeon Intermediate School.



JD:eg

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Authorization to Reject all Bids for Bid Package No. 2 General Construction at Franklin 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 authorization to reject all bids for Bid Package No. 2 General Construction for the Modernization project at Franklin Elementary School.

RATIONALE:

On April 19 and 26, 2013, legal advertisements of notice calling for bids were placed with the *Orange County Register* notifying contractors that the District was accepting bids. Staff contacted 137 contractors of which 13 picked up the plans. On May 8, 2013, bid day, eight bids were received. The architect, construction manager, and staff are all in agreement that all bids be rejected. The eight bids received exceeded the budget. The Board is requested to reject all bids for Bid Package No. 2 General Construction at Franklin Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids for Bid Package No. 2 General Construction at Franklin Elementary School under the Modernization Program.



JD:eg

AGENDA ITEM BACK UP SHEET
May 28, 2013

Board Meeting

TITLE: Authorization to Reject all Requests for Proposals for Cellular Tower Management Services

ITEM: Consent

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 reject all Requests for Proposals (RFP) for cellular tower management services for existing District cellular tower sites. On Friday, March 1, 2013, the RFP due date, three RFPs were received.

RATIONALE:

At its December 11, 2012 meeting, the Board authorized staff to obtain RFPs for cellular tower management services. After evaluation of the three proposals received, staff recommends that the Board reject all RFPs. The evaluation indicates the District would achieve a higher financial return if the District continued to manage the cellular towers in-house rather than hire an outside management firm.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all Requests for Proposals for cellular tower management services.


JD:eg

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Ratification of Board Member's Attendance to California School Boards Delegate Assembly Meeting on May 17-19, 2013 in Sacramento, CA**

ITEM: **Consent**

SUBMITTED BY: **Thelma Melendez de Santa Ana, Ph.D., Superintendent**

PREPARED BY: **Thelma Melendez de Santa Ana, Ph.D., Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification for the attendance and participation of Cecilia Iglesias at the California School Boards Association (CSBA) Delegate Assembly meeting held on May 17-19, 2013 in Sacramento, CA.

RATIONALE:

Ms. Cecilia Iglesias was appointed to serve in the position of CSBA Delegate Assembly representative to gather input and information, supporting and articulating CSBA activities, serving as an advocate for public education, and encouraging communication.

FUNDING:

General Funds: \$522

RECOMMENDATION:

Ratify a Board member's attendance to attend the California School Boards Association Delegate Assembly meeting May 17-19, 2013 in Sacramento, CA.

TM/cg

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

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

ITEM: **Action**

SUBMITTED BY: **Herman Mendez, Assistant Superintendent, Elementary Education**

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - May 28, 2013

School:	Gift:	Amount:	Donor:	Used for:
Adams Elementary		\$2,000	Adams PFO Ms. Fabiola Verduzco Santa Ana	Field trips
Heroes Elementary		\$600	Heroes Elementary PTA Ms. Anabelle McClendon Santa Ana	Student assemblies
Kennedy Elementary		\$500	Kennedy PTA Mrs. Adriana Enriquez Santa Ana	To cover part of the Playworks consultant fee
Spurgeon Intermediate	Ten violins, ten violas, five cellos, assorted instrumental supplies, and method books	\$12,290	Philharmonic Society of Orange County Ms. Rita Major Irvine	School's instrumental program
Santa Ana High	Two new 3/4 string bass outfits, one refurbished 4/4 cello, one viola, and five refurbished 4/4 violins	\$8,000	Mr. Holland's Opus Foundation Ms. Tricia Steel Studio City	Orchestra instrument inventory for student use
Communications Office		\$5,000	SchoolsFirst Federal Credit Union Ms. Kristin Crellin Santa Ana	2013-14 Educators of the Year dinner and recognition ceremony
Secondary Education	Tables and chairs rental	\$1,069	Funny Party Rental Mr. Roberto Zavala Santa Ana	Recognition ceremony for Top 100 Scholars Academic Achievement
May 28, 2013 donations		\$29,459		
2013 Total donations	\$101,795	\$131,254		

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.

HM:eh

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2013-14 School Year**

ITEM: **Consent**

SUBMITTED BY: **Heather Griggs, Ed.D., Executive Director, School Renewal**

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 application for funding for the 2013-14 school year.

RATIONALE:

The District has been allocated \$398,669 for Career Technical Education (CTE) through funding from the Carl D. Perkins Career and Technical Education Improvement Act of 2006. The California Department of Education has granted authorization to expend the funds effective July 1, 2013 through June 30, 2014.

The focus for the 2013–14 school year will be to promote the continuous improvement of CTE programs and services through the alignment of Common Core State Standards, curricula, assessments, articulation agreements, and professional development ensuring that all students have access to CTE courses and career pathways.

FUNDING:

Carl D. Perkins Career and Technical Education Improvement Act of 2006: \$398,669

RECOMMENDATION:

Approve the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 application for funding for the 2013-14 school year.

HG:PC:lr



GRANT SUMMARY

Title:	Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for Funding for 2013-14 School Year
Funding Source:	Carl D. Perkins Career and Technical Education Improvement Act of 2006
Due Date:	June 3, 2013
Contact Person:	Patricia Carter, Director Career Development/ROP
Amount/Duration:	CA Department of Education will expend funds of \$398,669 from July 1, 2013 through June 30, 2014
Target Population (e.g., Grade Level/s):	Grades 9-12
Budget Impact:	Perkins IV Grant Award : \$398,669
Indirect Rate:	3.97%
Personnel Impact:	CTE administration, teachers and classified staff are involved in the administration of the grant.
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) authorizes federal funding assistance to secondary career technical education (CTE) programs for the seven fiscal years beginning on July 1, 2007, and ending on June 30, 2014. As a condition of receiving these funds, eligible recipients must submit fiscal year plans that provide required descriptions and assurances related to the administration and use of the funds.	
Goals/Objectives:	The main goal for the 2013-14 program year is to implement a CTE program of study in the Arts, Media, and Entertainment Industry Sector, Media & Design Arts Pathway, at each comprehensive high school which: <ul style="list-style-type: none"> • Incorporates secondary education and postsecondary education elements • Includes academic and CTE content in a coordinated, non-duplicative progression of courses • Leads to an industry-recognized credential or certificate at the postsecondary level, an associate, or bachelor's degree
Activities:	Ensure that all students have access to CTE courses and career pathways through the alignment of Common Core State Standards, curricula, assessments, articulation agreements, and professional development.

DUE DATE: June 3, 2013

**Carl D. Perkins Career and Technical Education Improvement Act of 2006
 APPLICATION FOR 2013–14 FUNDING**

Local Educational Agency (LEA): Santa Ana Unified School District		County-District (CD) Code: 30-74252
Address of LEA: 1601 E. Chestnut Avenue Santa Ana, CA 92701-6322		Check Appropriate Box: <input type="checkbox"/> Sec. 112 - State Institutions <input checked="" type="checkbox"/> Sec. 131 - Secondary <input type="checkbox"/> Sec. 132 - Adult/ROCP
Name of LEA Superintendent or Chief Administrator: Thelma Melendez de Santa Ana, Superintendent		
Allocation Amount: \$ 398,669		Board Approval Date: May 28, 2013
Name of Perkins Coordinator: Patricia Carter Title: Director Career Development/ROP	Telephone Number: 714-241-6597 Extension: Fax Number: 714-241-6593 E-mail Address: patricia.carter@sausd.us	
Perkins Coordinator's Address (If different from LEA address above): 1801 S. Greenville St., Santa Ana, CA 92704-4070		
Name of LEAs CTE Advisory Committee Chair: Jack Oakes	E-mail Address or Telephone Number: Jackoakes12@yahoo.com	

CERTIFICATION: I hereby certify that all state and federal rules and regulations will be observed and that the assurances and certifications related to this program are accepted as the conditions in the operation of this program. The funds associated with this application will support the implementation of our 2008–2012 local Career Technical Education (CTE) Plan and provide a program that is of sufficient size, scope, and quality to effectively address the career preparation needs of our students. This funding will supplement state and local CTE funds and improve, enhance, or expand our CTE programs in the 2013–14 school year. I certify that, to the best of my knowledge, the information contained in this application is correct and complete.

Printed Name of Superintendent or Designee: Patricia Carter	Title (If not superintendent): Director Career Development/ROP
Signature of Superintendent or Designee:	Date:

2013-14 PERKINS BUDGET

Rev 5/10/13

DESCRIPTION	BUDGETED
Certificated Salaries	
Funding to support certificated supervision of Career Technical Student Organizations: FBLA, HOSA, Skills USA	7,500
Professional Development for CTE Teachers	14,172
Implementation of Common Core State Standards for CTE	
Alignment of the State's CTE Model Curriculum Standards: Anchor Standards & Career Ready Practices	
Creating Programs of Study: Sequence of courses in career pathways	
Inclusion of post-secondary articulation and a-g course expansion	
Collaborative Program Planning	
Curriculum Development	10,000
Programs of Study development to reflect "focus" of comprehensive high schools	
Special Populations	30,000
Certificated support for instructional activities and services focusing on Special Populations monitoring and support	
Research and Development/Data Development	20,000
CDE 101 E-1 and CDE 101-E2 data collection	
Sub-total Certificated Salaries	81,672
Classified Salaries	
Provide services of a career technician at all 8 high school sites to facilitate: student placement, internships, community college activities, field trips, etc. for CTE students. Provide services for Special Populations Students including: student support, mentoring, and data collection activities. (25% of each career technician)	76,858
Provide an instructional assistant for CTE automotive programs	30,458
Subtotal Classified Salaries	107,316
Benefits	
Subtotal Benefits	44,549
Books & Supplies	
Books and Supplies for upgrading and expansion of CTE pathways.	100,661
Guidance and Counseling Services Supplies	18,000
Sub-total Books & Supplies	118,661
Services and Other Operating Expenditures	
Operating Expenditures for CTE pathways.	21,249
Transportation costs for Special Populations Students bus passes	5,000
Travel and Conferences for Professional Development	5,000
Subtotal Services and Operating Expenditures	31,249
Capital Outlay (Request for Approval needed for a single item purchase of \$5,000 or more)	
Subtotal Capital Outlay	-
Indirect Rate @ 3.97% (minus capital outlay)	15,222
GRAND TOTAL \$	398,669

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2971 – Authorization to Support Comprehensive Federal Immigration Reform

ITEM: Action

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 adoption of Resolution No. 12/13-2971 and to seek Board support for federal immigration reform efforts in Congress. By adopting this Resolution, the Board will communicate the significant role immigrants have had in our nation's development and will communicate to Congress the need for a talented workforce, made up of both skilled and unskilled labor, to keep our economy growing.

RATIONALE:

To support the stability and well-being of the community, there is a need to urge Congress to enact the federal immigration reform. Federal immigration reform should include a path to citizenship for undocumented immigrants who live in the United States, a continued focus on securing our international borders, the establishment of an improved visa program to provide businesses with the ability to hire foreign workers when legal residents are unavailable or unwilling to fill the jobs, and the creation of a streamlined process to resolve the backlog of visa applications.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2971, authorizing support for the Comprehensive Federal Immigration Reform.

1 RESOLUTION NO. 12/13-2971

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 **AUTHORIZATION TO SUPPORT COMPREHENSIVE FEDERAL IMMIGRATION REFORM**

7
8 THE RESOLUTION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
9 EXPRESSING SUPPORT FOR COMPREHENSIVE FEDERAL IMMIGRATION REFORM AND URGING THE 113TH
10 CONGRESS TO ENACT REFORMS THAT SECURE OUR BORDERS, ENSURE ECONOMIC STRENGTH AND
11 PROMOTE STRONGER COMMUNITIES.

12 WHEREAS, The Santa Ana Unified School District Board of Education recognizes
13 the economic, social and cultural contributions immigrants bring to their
14 communities and, in particular, to the Santa Ana Unified School District; and

15 WHEREAS, since the establishment of the Santa Ana Unified School District in
16 1888, immigrants have had a significant role in the School District's cultural and
17 diverse vitality; and

18 WHEREAS, the responsibility of school leaders is to promote the well-being and
19 safety of all students and families in the school district; and

20 WHEREAS, it is the duty of the school districts and other local leaders to
21 respect the rights of, and provide equal services to, all individuals, regardless of
22 national origin or immigration status; and

23 WHEREAS, our nation's immigration and border security policies are federal
24 responsibilities that are in desperate need of reform; and

25 WHEREAS, a talented workforce, made up of both skilled and unskilled labor, is
26 a key driver of our local economy that helps to stabilize the local communities; and

27 WHEREAS, there is a need for an improved program that provides businesses with
28 the opportunity to employ foreign workers, when necessary, to improve economic
29 competitiveness; and

30 WHEREAS, the family unit is a component of a strong economy, and re-
31 unification of families has been a key part of federal immigration policy for almost
32 fifty years; and

33 WHEREAS, there is a broad support and collaboration among both business and
34 labor groups to promote comprehensive immigration reform that provides sensible and
35 effective solutions.

36 NOW, THEREFORE, BE IT RESOLVED THAT, the Santa Ana Unified School District
37 Board of Education, urges the United States Congress to adopt and enact
38 comprehensive immigration reform that includes the following principles:

- 39 1. Providing a path to citizenship for the nearly 11 million undocumented
40 immigrants who live in the United States today.
41
42 2. Continued focus on securing our international borders, in conjunction with
43 immigration reform initiatives that allow for practical border controls.
44
45 3. Establishing an improved visa program, such as the proposed W-Visa, to
46 provide our businesses with the ability to hire certain categories of
47 foreign workers when legal residents are unavailable or unwilling to fill
48 jobs.
49
50 4. Creating a methodology that accurately assesses labor market needs in order
51 to determine the number of foreign workers to be admitted for employment
52 purposes annually.
53
54 5. Increasing efforts to advance workforce talent outreach internationally and
55 strengthening programs in domestic Science, Technology, Engineering, Arts,
56 and Mathematics (STEAM) training, to improve ongoing economic
57 competitiveness, while also promoting legal immigration opportunities.
58
59 6. Creating a streamlined process to resolve the backlog of existing visa
60 applications and developing methods to ensure the efficient processing of
61 future immigration applications in a timely manner, which will expedite re-
62 unification of families.
63

64 BE IT FURTHER RESOLVED THAT, the Santa Ana Unified School District Board of
65 Education is directed to send this resolution to the President of the
66 United States, the Speaker of the United States House of Representatives,
67 the President of the United States Senate, and the Honorable Members of
68 113TH Congress representing the City of Santa Ana.
69

70 THE FOREGOING RESOLUTION is approved and adopted by the Santa Ana Board of Education
71 this 28th day of May, 2013, by the following roll call vote:

72 AYES:

73 NOES:

74 ABSENT:

75 ABSTAIN:
76

77 SANTA ANA UNIFIED SCHOOL DISTRICT

78
79 _____
80 José Alfredo Hernández, J.D.
81 President, Board of Education

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Acknowledgement of Receipt of Edward B. Cole Sr. Academy Charter Renewal Petition

ITEM: Action

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

PREPARED BY: Christeen Betz, Director, Accounting
Mavis Mitchell, Coordinator, Charter Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is to acknowledge formal receipt of the Edward B. Cole Sr. Academy Charter Renewal Petition submitted on Monday, April 22, 2013. The five year term of the current charter petition expires June 30, 2013.

RATIONALE:

The Santa Ana Unified School District is required to comply with California Education Code 47605(b) to hold a public hearing on the provisions of a submitted charter renewal petition within 30 days of receipt of the petition. In order to facilitate the setting of the required public hearing and uniformly establish the parameters of the statutory timeline, submitted charter renewal petitions are defined as and deemed received after action has been taken by the Board of Education to formally do so.

Recorded action taken at a regular meeting of the Board of Education effectively acknowledges and documents the date of receipt as the date of the action, and thereby establishes the parameters of the statutory timeline and facilitates the setting of the required public hearing date.

FUNDING:

Not Applicable

RECOMMENDATION:

Acknowledge receipt of the Edward B. Cole Sr. Academy charter renewal petition as the date of the Regular meeting of the Santa Ana Unified School District Board of Education on May 28, 2013.

SP:mm 

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Certification of Third Interim Financial Status (Qualified)

ITEM: Action

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

PREPARED BY: Swandayani Singgih, Director, Budget

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board certification of the Third Interim. Education Code Section 42130 requires district superintendents to prepare and submit two interim financial reports to governing boards. A third interim financial report is also required for those districts with a “qualified” or “negative” certification at second interim. A certification by the Governing Board concerning the financial status of the District is required to be submitted to the County Superintendent of Schools.

RATIONALE:

Education Code Section 42131 requires the Board to determine and certify whether or not the District is able to meet its financial obligations for the remainder of this fiscal year and for the subsequent two fiscal years based on the financial information known as of April 30, 2013.

The report shows that, given the magnitude of recent State Budget reductions, the District may not be able to meet its financial obligations through the remainder of this fiscal year or for the subsequent two years.

The Third Interim Report, upon acceptance by the Board, will be forwarded to the Orange County Department of Education. The detailed General Fund schedules for attendance, revenues, expenditures, cash flow, and multi-year projections will also be forwarded.

FUNDING:

Not Applicable

RECOMMENDATION:

Certify the District financial status as “qualified.”

SP:mm *SPP*

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: Adoption of Resolution No. 12/13-2967 – Supporting Local Control Funding Formula

ITEM: Action

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 12/13-2967 in support of the Local Control Funding Formula (LCFF).

RATIONALE:

As the Legislature continues to hold hearings on various education funding proposals, and in light of Governor Brown's May Revision, the resolution expresses support for the concept of the Governor's LCFF proposal with its focus on local decision making and accountability. This resolution will be forwarded to our Legislature Representatives to alert them of the impact LCFF would have on Santa Ana Unified School District.

Based on the October 2012 California Longitudinal Pupil Achievement Data System (CALPADS) data submission, the District has an unduplicated percentage of approximately 91% of students who are eligible to receive free and reduced price meals and are English Language Learners. LCFF, if it becomes law, would provide additional revenue to the District that could be utilized to reduce the current structural budget deficit of approximately \$27 million, primarily resulting from the current base revenue limit deficit.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 12/13-2967 in support of the Local Control Funding Formula.

SP:mmm



1 RESOLUTION NO. 12/13-2967

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Supporting Local Control Funding Formula

7
8 WHEREAS, the California Legislature is considering Governor Jerry Brown's
9 proposed reform of the K-12 school financing system, the "Local Control Funding
10 Formula;" and

11
12 WHEREAS, Governor Brown has proposed the new funding formula based on the
13 principles of subsidiarity, equity and transparency; and

14
15 WHEREAS, the goal of the new system of finance is to modernize and simplify
16 California's overly complex and historically outdated system; and

17
18 WHEREAS, the new funding formula would hold Local Educational Agencies
19 accountable to their local communities for implementing the Common Core State
20 Standards, improving student achievement, making progress in closing achievement
21 gaps, increasing attendance and high school graduation rates, and improving
22 preparation for college and career; and

23
24 WHEREAS, the proposed funding formula would provide a target base grant level
25 projected to reach full implementation in seven years; and

26
27 WHEREAS, the proposed formula would also include supplemental grants and
28 concentration grants to provide additional funding to districts to address needs of
29 English learners, students in poverty and students in foster care; and

30
31 WHEREAS, all Local Educational Agencies in California have undergone severe
32 budget reductions since the 2008-09, including unprecedented cuts to revenue limits
33 and categorical programs but are striving to maintain and enhance much needed high
34 quality educational programs and services for students; and

35
36 WHEREAS, the proposed target level of the base grant for the new funding
37 formula as well as the supplemental grants and the concentration grants ensure that
38 needy students in districts like Santa Ana Unified will receive funding according
39 to academic needs and not based on levels that were set in the 1970s according
40 demographics and property tax levels pre-recession levels; and

41

42 **BE IT RESOLVED**, that the Santa Ana Unified School District firmly supports
43 the basic premises of the proposed Local Control Funding Formula and its reliance
44 on local decision making and accountability to address the educational needs of all
45 students.

46
47 **BE IT ALSO RESOLVED**, that the Santa Ana Unified School District calls for
48 continued work on the enhancement of this robust funding system that aligns funding
49 to ensure that all students are making gains in academic achievement across a broad
50 spectrum of learning opportunities, including career and technical education, in
51 order to keep California competitive in a global economy.

52
53 The foregoing resolution was considered, passed, and adopted by this Board at
54 its regular meeting of May 28, 2013.

55
56 BOARD OF EDUCATION OF THE
57 SANTA ANA UNIFIED SCHOOL DISTRICT

58 By: _____
59 José Alfredo Hernández, J.D.,
60 President

61 Attest:
62
63 _____
64 Clerk

65
66 STATE OF CALIFORNIA)
67) ss
68 ORANGE COUNTY)

69
70 I, Audrey Yamagata-Noji, do hereby certify that the foregoing is a true and correct
71 copy of Resolution No. 12/13-2967, which was duly adopted by the Board of Education
72 of the Santa Ana Unified School District at meeting thereof held on the 28th day of
73 May, 2013, and that it was so adopted by the following vote:

74
75 AYES:
76 NOES:
77 ABSENT:
78 ABSTENTIONS:

79
80 By _____
81 Audrey Yamagata-Noji, Ph.D., Clerk
82

**AGENDA ITEM BACKUP SHEET
May 28, 2013**

Board Meeting

TITLE: Approval of Submission of 2013 Community Oriented Policing Services Hiring Program Grant Application

ITEM: Action

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

PREPARED BY: David Valentin, Chief of Police
Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the submission of the 2013 Community Oriented Policing Services (COPS) Hiring Program grant application. The COPS Hiring Program is a competitive grant program that provides funding directly to law enforcement agencies to hire new/or rehire police officers to increase their community policing capacity.

RATIONALE:

The COPS Hiring Program grant for 2013 includes additional consideration to applicants requesting funding for School Based Policing through School Resource Officers.

The 2013 COPS Hiring Program grant will provide up to 75% of the approved entry level salary and fringe benefits of full-time officers for the 36-month grant period. The applicant is required to provide a minimum of 25% matching funds.

FUNDING:

District Match-Approximately \$24,667 per year for three years

RECOMMENDATION:

Approve the submission of the 2013 Community Oriented Policing Services Hiring Program grant application.

SP:mnf *SP*

GRANT SUMMARY

Title:	2013 COPS Hiring Program (CHP)
Funding Source:	The U.S. Department of Justice (DOJ)
Due Date	June 4, 2013
Contact Person:	David Valentin, Chief of Police
Amount/Duration:	75% of salary and benefits of full-time police officer /36 months with a \$125,000 CAP
Target Population (e.g., Grade Level/s):	District-wide
Budget Impact:	25% of salary and benefits for three years
Indirect Rate:	Not Applicable
Personnel Impact:	Possible funding of two additional School Resource Officers
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
<p>The Office of Community Oriented Policing Services (COPS) is accepting grant applications for the 2013 COPS Hiring Program (CHP) for the hiring and rehiring of additional career law enforcement officers in an effort to create and preserve jobs and increase their community policing capacity and crime prevention efforts. The 2013 CHP Grant provides for special consideration of applications that seek funds for School Resource Officers.</p>	
Goals/Objectives:	Funding to hire two full-time School Resource Officers.
Activities:	Direct services to students related to Gang Intervention and Prevention.

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Ratification of Consultant Services with Leadership Associates Executive Search Firm**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of consultant services for the Santa Ana Unified School District with Leadership Associates Executive Search Firm.

RATIONALE:

The firm will provide continued work with the Board of Education in identifying priorities for the District in the selection of the highest qualified candidates for a superintendent of schools.

FUNDING:

General Fund: \$31,500

RECOMMENDATION:

Ratify the consultant services for the Santa Ana Unified School District with Leadership Associates Executive Search Firm.

Consultant Agreement

This AGREEMENT is hereby entered into between the **Santa Ana Unified School District**, hereinafter referred to as “DISTRICT,” and Leadership Associates, hereinafter referred to as “CONSULTANT.”

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

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

NOW, THEREFORE, the parties agree as follows:

1. Services to be provided by CONSULTANT are described in Attachment A to this AGREEMENT.
2. Term. CONSULTANT shall commence providing services under this AGREEMENT on May 8, 2013, and will diligently perform as required and complete performance within an agreed-upon calendar, which shall be incorporated into this document upon agreement.
3. Compensation. DISTRICT agrees to pay the CONSULTANT for services satisfactorily rendered pursuant to this AGREEMENT at a total fee not to exceed thirty-one thousand five hundred dollars (\$31,500) as described in Attachment B, titled Cost Analysis. Payment is to take place in two increments: (1) \$15,750 upon the close of applications, and (2) \$15,750 upon completion of the search. CONSULTANT will submit invoices to DISTRICT for each of the payment increments.

DISTRICT shall pay CONSULTANT 30 days after receipts of consultant invoice and with approval of a DISTRICT representative.

4. Expenses. DISTRICT shall not be liable to CONSULTANT for any costs or expenses paid or incurred by CONSULTANT in performing services for DISTRICT.

5. Independent Contractor. CONSULTANT, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONSULTANT understands and agrees that he/she and all his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. CONSULTANT assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONSULTANT shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONSULTANT's employees.

6. Materials. CONSULTANT shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this AGREEMENT. CONSULTANT's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. Termination. Either party may terminate this AGREEMENT by providing the other party with ten (10) days written notice. Upon such termination, fees will be determined on a pro rata basis.

8. Hold Harmless: CONSULTANT agrees to and does hereby indemnify, hold harmless and defend the DISTRICT and its governing board, officers, employees and agents from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

- (a) Liability for damages for (1) death or bodily injury to person. (2) Injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the CONSULTANT or any person, firm or corporation employed by the CONSULTANT, either directly or by independent contract, upon or in connection with the services called for in this

AGREEMENT, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.

- (b) Any injury to or death of any persons, including the DISTRICT or its officers, employees and agents, or damage to or loss of any property caused by any act, neglect, default, or omission of the CONSULTANT, or any person, firm or corporation employed by the CONSULTANT, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off DISTRICT's property, except for liability for damages which result from the sole negligence or willful misconduct of the DISTRICT or its officers, employees or agents.

9. Insurance. Pursuant to Section 10, CONSULTANT agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONSULTANT and DISTRICT against liability or claims of liability, which may arise out of the AGREEMENT.

10. Assignment. The obligations of the CONSULTANT pursuant to this AGREEMENT shall not be assigned by the CONSULTANT.

11. Compliance with Applicable Laws. The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONSULTANT agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONSULTANT, CONSULTANT's business, and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

12. Permits/Licenses. CONSULTANT and all CONSULTANT's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.

13. Employment with Public Agency. CONSULTANT, if an employee of another public agency, agrees that CONSULTANT will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

14. Entire Agreement/Amendment. This AGREEMENT, and any exhibits attached hereto, constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

15. Affirmative Action Employment/Nondiscrimination. CONSULTANT agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

16. Non-waiver. The failure of DISTRICT or CONSULTANT to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

17. Notice. All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received, if personally served or if mailed, on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this AGREEMENT, the Addresses of the parties are as follows:

DISTRICT:

Santa Ana Unified School District

1601 E. Chestnut Ave

Santa Ana, CA 92701

CONSULTANT:

Leadership Associates

50-855 Washington Street, # C-205

La Quinta, CA 92253

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

19. Governing Law. The laws of the State of California shall govern the terms and conditions of this AGREEMENT with venue in Orange County, California.

This AGREEMENT is entered into this **8th** Day **of** May **2013**.

DISTRICT:

CONSULTANT:

By:

By:

Signature

Signature

Stefanie P. Phillips, Ed.D, CBO

Dr. Gwen Gross

Printed Name

Printed Name

Deputy Superintendent, Operations

Title

Title

May 7, 2013

68-038 3653

Board Approval Date

Taxpayer Identification

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval of Collective Bargaining Agreements with Santa Ana Educators' Association for 2012-13 School Year**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**
Stefanie P. Phillips, Ed.D., CBO, Deputy Superintendent, Operations

PREPARED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Collective Bargaining Agreements with the Santa Ana Educators' Association for the 2012-13 school year. Under the provisions of Government Code Section 3457.5, local educational agencies are required to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement.

RATIONALE:

Under AB 2756, the school district superintendent and chief business official are required to certify that costs incurred under the collective bargaining agreements can be met during the term of the agreements, along with the corresponding budget reductions.

These agreements culminate a lengthy process that allowed both parties to address many contractual language concerns as listed in the attached agreements.

FUNDING:

General Fund

RECOMMENDATION:

Approve the Collective Bargaining Agreements with the Santa Ana Educators' Association for the 2012-13 school year.

 CH:SP:nr

Tentative Agreement
Between
Santa Ana Unified School District
And
Santa Ana Educators' Association
February 15, 2013

Article I: Duration

- 1.1 This Collective Bargaining Agreement (CBA) is made and entered into this _____ day of ____, 2013 between the Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California, 92701, hereinafter referred to as the "District", and the Santa Ana Educators' Association/CTA/NEA, 2107 North Broadway, Suite 305, Santa Ana, California, 92706, hereinafter referred to as the "Association".
- 1.2 The term of this Agreement is for **one (1) three (3)** years commencing July 1, 2010 **2012** and terminating June 30, 2013. This agreement shall be entered into upon ratification by the Association and the District. ~~and shall become effective July 1, 2010.~~
- 1.5 ~~Upon ratification of the 2010—2013 Collective Bargaining Agreement (CBA), but no later than October 1, 2011 each party shall present proposals for reopeners on Article VII: Wages and Wage Provisions; Article V: Evaluation Procedures; Article VIII: Hours of Work; Article XV: Benefits; and Article XXVI: Special Services. In addition, the District and the Association will submit proposals to clean-up and update the CBA.~~
- 1.6 No later than **May 31, April 1, 2013** each party shall present proposals for a successor agreement.

Article V: Evaluation

- 5.1.1 **D. Task-Oriented unit members shall submit the Task-Oriented Evaluation Plan (Appendix D). The task-oriented unit member and the evaluator shall meet and agree upon three (3) objectives based upon the unit member's job description and/or the professional standards for that unit member's area of specialty.**
- 5.1.2 **H. Permanent Task-Oriented unit members with at least ten (10) years of District service who meet standards in three (3) objective areas may be evaluated every five (5) years, per Ed. Code 44664. The Task-Oriented unit member or evaluator shall be permitted to rescind this voluntary agreement and return to the evaluation process outlined in the CBA Article 5.1.1 D prior to November 30th of that school year.**
- 5.1.3 The unit member being evaluated and the evaluator shall select observation times, dates, conferences, and final evaluation dates. **Task-Oriented unit members being evaluated and the evaluator shall select mutually agreed upon meeting dates and times to review progress toward agreed upon objectives in the evaluation plan.**
- 5.4.2 **A. In preparing the Evaluation Form for placement in a Task-Oriented unit member's personnel file, the evaluator shall rely primarily upon observations of, and evidence collected by, the Task-Oriented unit member. Any deficiencies that may have been brought to the attention of the Task-**

Oriented unit member and subsequently corrected shall not be included in the final evaluation. Commendation for growth demonstrated by the Task-Oriented unit member shall be included.

- 5.5.3 Source of Evaluative Data - No information or material gathered from sources other than formal classroom observations shall be utilized in a formal observation of evaluation. **Task-Oriented unit members are exempt from this provision.** Disciplinary memos/notes/actions shall not be used in the Evaluation Form or process except for actions shall not be used in the Evaluation Form or process except for actions related to the element(s) of Standard 6: Develops as a Professional Educator.

Article VIII: Hours of Work

- 8.1.4 The specific dates of Open House, Back to School Night, and parent conferences shall be determined by the ~~District~~ **Joint-Calendar Committee**. Alterations of these dates may be made by sites with mutual agreement between administration and a majority of site-assigned unit members. The site administration shall notify the District in writing no less than 20 duty days prior to the changes. The District shall, on a timely basis, forward a copy of all changes to the Association.

- 8.2.3 The instructional day for unit members shall conform with the required minutes provided in Education Code, Section 46201. Additional minutes per year (listed in the chart below by level) shall be used as provided for in 8.2.3 B, and 8.2.3 E **and 8.2.3 F** and any minute not used for these purposes shall be automatically used for instruction:

GRADES 1, 2, 3, 4, AND 5:	1200 MINUTES PER YEAR
GRADES 6, 7, AND 8:	2000 MINUTES PER YEAR
GRADES 9, 10, 11, AND 12:	300 MINUTES PER YEAR

- 8.2.3 E. Elementary and Intermediate schools shall have one modified day per week which shall be used for staff/faculty meetings, department meetings, grade level meetings, collaboration professional learning communities, staff development activities, in-services, and curriculum meetings. Two (2) meetings per month shall be administratively driven, and shall be limited to no more than one (1) hour per meeting. The remaining collaboration meetings shall be directed by classroom teachers, and shall be limited to no more than one (1) hour per meeting. **Staff development, in-services, curriculum meetings, or other called meetings in addition to those listed above shall be paid at their appropriate factors as listed in Article VII of this CBA.**

F. Kinder Equity Model

1. **Four days per week (Monday, Tuesday, Thursday, and Friday) shall have 307 minutes of student contact where the teacher is not with all students for greater than 207 minutes. Wednesdays shall have 280 minutes of student contact where the teacher is not with all the enrolled students for greater than 180 minutes. The total annual instructional minutes shall be 36,018.**
2. **Kinder teachers shall participate in Wednesday modified days which shall be used for staff/faculty meetings, department meetings, grade level meetings, collaboration, professional learning communities, staff development activities, in-services, and/or curriculum meetings. Administratively called meetings on modified Wednesdays shall be**



limited to no more than an hour per meeting, and be limited to no more than two administratively called meetings per month.

3. Early-bird/Late-bird shall be the default Kinder instructional model. Teachers shall be permitted to utilize the AM/PM instructional Kinder model according to the following criteria:
 - a. Both teachers agree to sign the AM/PM Kinder agreement.
 - b. The AM/PM Kinder agreement is provided to the site administrator prior to the beginning of the school year.
 4. Daily physical education instruction shall occur for 20 minutes per day during the instructional time when all students are present.
 5. The professional duty day shall begin when the student instructional day begins, and the Kinder teacher's required time at the school facility shall be completed when the Kinder instructional day ends.
 6. On regular days, each Kinder teacher shall be provided with a fifteen (15) minute duty-free recess and a minimum of a 30 minute duty-free lunch. On modified days, the duty free recess will be 10 minutes.
 7. Each year SAEA and the District will agree upon the bell schedule for regular and modified days.
 8. This Kinder Equity Model program shall be reviewed each semester by SAEA and the District.
 9. The daily schedule may be modified by joint agreement between site administration, Kinder teachers at the site, and SAEA if the following applies:
 - a. Site has bussing schedules.
 - b. Site does not provide lunch to Kinder students.
 - c. Site has insufficient classrooms for the Early/Late-bird model.
 - d. On modified days only, the difference between the end of school day for Kinder and Grades 1-5 is more than fifteen (15) minutes.
- 8.2.8 A. Unless otherwise directed or approved, on in-services, staff development, or other duty days when assigned students are not in attendance, unit members shall be expected to report to their work assignment(s) or their assigned location(s) no later than when they would report if regular classes were in session with assigned students.
- 8.3.1 Reasonableness shall prevail in calling required meetings and extending meetings (including Department meetings) beyond one hour after the end of the instructional day for the majority of unit members on that site. Whenever possible, Reasonable efforts will be made to end meetings and activities involving unit members before dark.
- 8.3.4 As of July 1, 2013, Regular General Education- Fourth and fifth grade Kindergarten through fifth (K-5) grade teachers and sixth-eighth (6-8) teachers working at Kinder

through sixth (K-6) and Kinder through eighth (K-8) schools with no preparation periods shall be provided **two (2)** an on-site release days per school year each trimester for report card preparation, parent-teacher conferences, or preparation for their academic program. **Up to one-half (0.5) of one (1) of these two (2) release days shall be used for teachers to individually identify at-risk students and complete Academic Improvement Plans to identify specific interventions.** The schedule for release days shall be determined by the principal and teachers involved **with the approval of the site administrator.**

~~8.3.5 The utilization of new instructional models shall not be required of unit members assigned to special education positions until the District has provided appropriate training regarding the use of such models and necessary materials. (Move to Article XXVI - Special Services)~~

8.4.3 For the 2011-2012 school year: one-half (.5) professional development day shall occur on Thursday, August 18, 2011; one (1) professional development day shall occur on Friday, August 19, 2011; and one (1) professional development day shall occur on Monday, August 22, 2011. Beginning with the 2012-2013 school year, the P professional development days shall be scheduled on an annual basis by the Joint-Calendar Committee as described in Article 8.1.2.

Article XV: Employee Benefits

15.5.3 Employee and retiree tenthly contributions shall be based on the three tiered rates (employee/retiree, two-party, and family) as follows (except during the collective bargaining process as referenced in 15.5.6A4b) **effective July 1, 2013:**

Plans	Lower Cost HMO	Higher Cost HMO	PPO
Employee/Retiree Premium Contribution	0 1.5% of premium	56.5% of premium	112.5% of premium

15.5.7 The benefit plans provided during retirement will be the same as, **or comparable to, those** provided to active employees at the same time excluding life insurance, as is set forth in IN 6.2 and Appendix F. **The Health Benefits Authority (HBA) shall determine comparability.** Retirees eligible for benefits shall sign the retiree benefits agreement with the District attached as Appendix G.

Article XXVI: Special Services

26.2 **The utilization of new instructional models shall not be required of unit members assigned to special education positions until the District has provided appropriate training regarding the use of such models and necessary materials.**

Information

IN 6.2.2 The benefits provided during retirement will be the same as, **or comparable to, those** provided to active employees at that same time (excluding life insurance) (i.e., benefits provided retirees on May 3, 2002 shall be the same benefits provided active employees on May 3, 2002). **The Health Benefits Authority (HBA) shall determine comparability.**

This agreement shall be entered into upon the ratification by the Association and approved by the SAUSD Board of Education.



Chad Hammitt
Assistant Superintendent
Personnel Services
Santa Ana Unified School District

2/15/13
Date



Susan Mercer
President

Santa Ana Educators' Association

2/15/13
Date



**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: **SANTA ANA UNIFIED SCHOOL DISTRICT**
 Name of Bargaining Unit: **Santa Ana Educators' Association**
 Certificated, Classified, Other: **Certificated**

The proposed agreement covers the period beginning: **July 1, 2012** and ending: **June 30, 2013**
 (date) (date)

The Governing Board will act upon this agreement on: **April 23, 2013**
 (date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2012-13	Year 2 Increase/(Decrease) FY 2013-14	Year 3 Increase/(Decrease) FY 2014-15
1 Salary Schedule Increase (Decrease)	\$ -	\$ -	\$ -	\$ -
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Substitute cost increase	\$ -		\$ 55,965	\$ 55,965
Description of other compensation: Health & Welfare cost			\$ 209,399	\$ 209,399
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ -		\$ 8,624	\$ 8,624
5 Health/Welfare Plans	\$ -	\$ -	\$ -	\$ -
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ -	\$ -	\$ 273,988	\$ 273,988
7 Total Number of Represented Employees (Use FTEs if appropriate)				
8 Total Compensation <u>Average</u> Cost per Employee		n/a	n/a	n/a

**Orange County Department of Education
District Fiscal Services**

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

n/a

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

n/a

11. Please include comments and explanations as necessary.

In 2012-13 the District provides three release days to four hundred and three teachers (Kindergarten, fourth and fifth grades). The substitute cost per day is approximately \$121.18 including statutory benefits. Thus, the total substitute cost is estimated at \$146,507. This amount is currently budgeted. The tentative agreement between the SAUSD and the SAEA dated February 15, 2013 section 8.3.4 provides two release days to eight hundred and seventy-one teachers (Kindergarten through eighth grades) effective July 1, 2013 and it's ongoing. The total substitute cost is estimated at \$211,096. This AB1200 shows the increase substitute cost of approximately \$64,589 effective July 1, 2013 and the out years. The MYPs at second interim includes this cost increase.

With regards to sections 15.5.3 and 15.5.7 (Employee Benefits) of this tentative agreement, SAEA has already agreed to increase members' premium contribution by 1½ at all tiers for all medical plans offered. The SAEA is also currently looking at Plan Design changes in the Health Benefits Authority (HBA) which may further address the increases for the certificated and management units. SAEA contract language also stipulates that if the increases are not addressed in the HBA, the District and SAEA Members will share the 50% increase retroactive. The projected cost increase is approximately \$209,399, however, the District broker suggest that the renewal cost on Blue Shield PPO and HMO would be furtherly reduced. The MYPs at second interim includes a three percent increase in the Health & Welfare cost for 2013-14 which is enough to cover this projected cost increase.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No

If yes, please describe the cap amount.

n/a

- B. Proposed Negotiated Changes in Noncompensation Items (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)**

Please see attached the tentative agreement between SAUSD and SAEA dated February 15, 2013.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement? Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)**

n/a

**Orange County Department of Education
District Fiscal Services**

D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

n/a

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

No.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

n/a

G. Source of Funding for Proposed Agreement

1. General Fund

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

General Fund

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 265,898,780	\$ -	\$ -	\$ 265,898,780
Remaining Revenues (8100-8799)	\$ 49,028,791	\$ -	\$ -	\$ 49,028,791
TOTAL REVENUES	\$ 314,927,571	\$ -	\$ -	\$ 314,927,571
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 167,620,166	\$ -	\$ -	\$ 167,620,166
Classified Salaries (2000-2999)	\$ 39,107,940	\$ -	\$ -	\$ 39,107,940
Employee Benefits (3000-3999)	\$ 68,051,085	\$ -	\$ -	\$ 68,051,085
Books and Supplies (4000-4999)	\$ 4,645,004	\$ -	\$ -	\$ 4,645,004
Services, Other Operating Expenses (5000-5999)	\$ 19,900,455	\$ -	\$ -	\$ 19,900,455
Capital Outlay (6000-6599)	\$ 909,805	\$ -	\$ -	\$ 909,805
Other Outgo (7100-7299) (7400-7499)	\$ 251,524	\$ -	\$ -	\$ 251,524
Direct Support/Indirect Cost (7300-7399)	\$ (3,856,942)	\$ -	\$ -	\$ (3,856,942)
Other Adjustments				
TOTAL EXPENDITURES	\$ 296,629,036	\$ -	\$ -	\$ 296,629,036
OPERATING SURPLUS (DEFICIT)	\$ 18,298,535	\$ -	\$ -	\$ 18,298,535
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,643,900	\$ -	\$ -	\$ 13,643,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 6,512,749	\$ -	\$ -	\$ 6,512,749
CONTRIBUTIONS (8980-8999)	\$ (50,336,171)	\$ -	\$ -	\$ (50,336,171)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (24,906,485)	\$ *	\$ -	\$ (24,906,485)
BEGINNING BALANCE	\$ 61,382,257			\$ 61,382,257
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 36,475,772	\$ -	\$ -	\$ 36,475,772
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ -	\$ -	\$ 25,321,552
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ -	\$ -	\$ 10,004,220
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 10,860,100	\$ -	\$ -	\$ 10,860,100
Remaining Revenues (8100-8799)	\$ 133,753,843	\$ -	\$ -	\$ 133,753,843
TOTAL REVENUES	\$ 144,613,943	\$ -	\$ -	\$ 144,613,943
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 73,833,924	\$ -	\$ -	\$ 73,833,924
Classified Salaries (2000-2999)	\$ 26,852,563	\$ -	\$ -	\$ 26,852,563
Employee Benefits (3000-3999)	\$ 33,728,517	\$ -	\$ -	\$ 33,728,517
Books and Supplies (4000-4999)	\$ 14,144,950	\$ -	\$ -	\$ 14,144,950
Services, Other Operating Expenses (5000-5999)	\$ 38,116,889	\$ -	\$ -	\$ 38,116,889
Capital Outlay (6000-6599)	\$ 1,029,209	\$ -	\$ -	\$ 1,029,209
Other Outgo (7100-7299) (7400-7499)	\$ 4,566,129	\$ -	\$ -	\$ 4,566,129
Direct Support/Indirect Cost (7300-7399)	\$ 2,799,548	\$ -	\$ -	\$ 2,799,548
Other Adjustments				
TOTAL EXPENDITURES	\$ 195,071,729	\$ -	\$ -	\$ 195,071,729
OPERATING SURPLUS (DEFICIT)	\$ (50,457,786)	\$ -	\$ -	\$ (50,457,786)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 100,000	\$ -	\$ -	\$ 100,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 1,997,476	\$ -	\$ -	\$ 1,997,476
CONTRIBUTIONS (8980-8999)	\$ 50,336,171	\$ -	\$ -	\$ 50,336,171
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,019,091)	\$ *	\$	\$ (2,019,091)
BEGINNING BALANCE	\$ 9,232,382			\$ 9,232,382
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 7,213,291	\$	\$	\$ 7,213,291
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 276,758,880	\$ -	\$ -	\$ 276,758,880
Remaining Revenues (8100-8799)	\$ 182,782,634	\$ -	\$ -	\$ 182,782,634
TOTAL REVENUES	\$ 459,541,514	\$ -	\$ -	\$ 459,541,514
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 241,454,090	\$ -	\$ -	\$ 241,454,090
Classified Salaries (2000-2999)	\$ 65,960,503	\$ -	\$ -	\$ 65,960,503
Employee Benefits (3000-3999)	\$ 101,779,601	\$ -	\$ -	\$ 101,779,601
Books and Supplies (4000-4999)	\$ 18,789,954	\$ -	\$ -	\$ 18,789,954
Services, Other Operating Expenses (5000-5999)	\$ 58,017,344	\$ -	\$ -	\$ 58,017,344
Capital Outlay (6000-6599)	\$ 1,939,014	\$ -	\$ -	\$ 1,939,014
Other Outgo (7100-7299) (7400-7499)	\$ 4,817,653	\$ -	\$ -	\$ 4,817,653
Direct Support/Indirect Cost (7300-7399)	\$ (1,057,394)	\$ -	\$ -	\$ (1,057,394)
Other Adjustments	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 491,700,765	\$ -	\$ -	\$ 491,700,765
OPERATING SURPLUS (DEFICIT)	\$ (32,159,251)	\$ -	\$ -	\$ (32,159,251)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,743,900	\$ -	\$ -	\$ 13,743,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 8,510,225	\$ -	\$ -	\$ 8,510,225
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (26,925,576)	\$ -	\$ -	\$ (26,925,576)
BEGINNING BALANCE	\$ 70,614,639			\$ 70,614,639
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 43,689,063	\$ -	\$ -	\$ 43,689,063
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
Restricted Reserves (9740)	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ -	\$ -	\$ 25,321,552
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ -	\$ -	\$ 10,004,220
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	2012-13	2013-14	2014-15
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 276,758,880	\$ 283,367,021	\$ 288,072,670
Remaining Revenues (8100-8799)	\$ 182,782,634	\$ 166,732,208	\$ 163,607,189
TOTAL REVENUES	\$ 459,541,514	\$ 450,099,230	\$ 451,679,859
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 241,454,090	\$ 240,907,690	\$ 243,139,441
Classified Salaries (2000-2999)	\$ 65,960,503	\$ 66,839,986	\$ 67,768,810
Employee Benefits (3000-3999)	\$ 101,779,601	\$ 103,037,214	\$ 106,167,252
Books and Supplies (4000-4999)	\$ 18,789,954	\$ 14,201,948	\$ 13,479,598
Services, Other Operating Expenses (5000-5999)	\$ 58,017,344	\$ 56,987,831	\$ 57,214,259
Capital Outlay (6000-6999)	\$ 1,939,014	\$ 1,770,609	\$ 1,770,609
Other Outgo (7100-7299) (7400-7499)	\$ 4,817,653	\$ 4,817,653	\$ 4,817,653
Direct Support/Indirect Cost (7300-7399)	\$ (1,057,394)	\$ (1,057,394)	\$ (1,057,394)
Other Adjustments: Proposed Cuts		\$ (16,919,418)	\$ (53,501,387)
Other Adjustments: Federal Sequestration		\$ (2,671,490)	\$ (2,671,490)
TOTAL EXPENDITURES	\$ 491,700,765	\$ 467,914,630	\$ 437,127,351
OPERATING SURPLUS (DEFICIT)	\$ (32,159,251)	\$ (17,815,400)	\$ 14,552,508
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,743,900	\$ 100,000	\$ 100,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 8,510,225	\$ 6,880,461	\$ 6,880,461
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (26,925,576)	\$ (24,595,861)	\$ 7,772,047
BEGINNING BALANCE	\$ 70,614,639	\$ 43,689,063	\$ 19,093,202
CURRENT-YEAR ENDING BALANCE	\$ 43,689,063	\$ 19,093,202	\$ 26,865,249
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000
Restricted Reserves (9740)	\$ 7,213,291	\$ 7,088,873	\$ 6,951,088
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ 1,020,039	\$ 8,813,978
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -

**Orange County Department of Education
District Fiscal Services**

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2012-13	2013-14	2014-15
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 500,210,990	\$ 474,795,091	\$ 444,007,812
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	2.00%	2.00%	2.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000)	\$ 10,004,220	\$ 9,495,902	\$ 8,880,156

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
b.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
c.	General Fund Budgeted Unrestricted Unassigned/Unappropriated (9790)			
d.	General Fund Negative Ending Balances in Restricted Resources	\$	\$	\$
e.	Special Reserve Fund (Fund 17) Budgeted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
f.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)			
g.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -
h.	Total Available Reserves	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
i.	Total Available Reserves Percentage	2.00%	2.07%	2.24%

3. Do unrestricted reserves meet the state minimum reserve amount?

2012-13	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2013-14	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2014-15	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

**Orange County Department of Education
District Fiscal Services**

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain the variance below:

n/a

6. Please include any additional comments and explanations of Page 4 as necessary:

n/a

**Orange County Department of Education
District Fiscal Services**

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

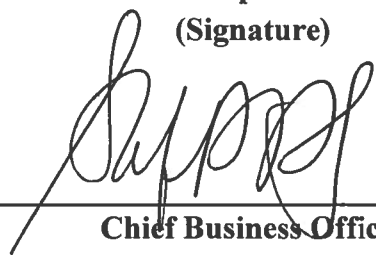
The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of Santa Ana Unified School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Santa Ana Educator's Association Bargaining Unit, during the term of the agreement from July 1, 2012 to June 30, 2013.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	<u>-</u>
<u>Expenditures/Other Financing Uses</u>	<u>-</u>
<u>Ending Balance Increase (Decrease)</u>	<u>-</u>

N/A (No budget revisions necessary)

District Superintendent
 (Signature)


Chief Business Officer
 (Signature)

Date

 4-4-13
Date

**Orange County Department of Education
District Fiscal Services**

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent (or Designee)
(Signature)

Date

President or Clerk of Governing Board
(Signature)

Date

Swandayani Singgih
Contact Person

(714) 558-5895
Phone

Tentative Agreement (Clean-up Language)
Between
Santa Ana Unified School District
And
Santa Ana Educators' Association
February 15, 2013

Article II: Recognition

2.1 The District recognizes the Santa Ana Educators' Association as the exclusive representative as defined in Section 3540.1 (e) of the Government Code. The exclusive representation shall represent the unit of employees as described below:

2.1.1 Included: (Also includes unit members on teacher salary schedule under contract)

~~ATM Resource Teachers*~~
Bilingual Resource Teachers*
Classroom Teachers
Counselors*
District Curriculum Specialists*
Early Start Teachers
~~Emergency Permit/Interns/Pre-Intern Teachers~~
Home Teachers (receiving benefits)
Librarians*
Literacy Coach*
Media Specialists*
Itinerate Teachers
Nurses*
Outreach Consultants*
Program Specialists*
Project Assistants*
Project Coordinators*
Psychologists*
Resource Teachers*
ROP Teachers
Safety Net Teachers*
Special Education Teachers
Speech/Language Specialists
Summer School Teachers
Teacher on Special Assignment (TOSA)*
Temporary Teachers
Title I Resource Teachers*

* Indicates a Task-Oriented Position



- 2.1.2 Excluded: All other hourly employees, all substitutes, supervisory, confidential, and/or management employees including, but not limited to those positions requiring a California Administrative Services Credential.
- 2.2 Disputes concerning the interpretation and application of this Article are not subject to the grievance provisions of Article VI.

Article III: Definitions

- 3.1 "Unit Member:" – Unless otherwise clearly indicated by the context, shall mean any person employed by the District in a position or classification which is included within the recognized negotiating unit described in Article II (Recognition).
- 3.2 "Duty Day:" – Any day on which unit members are to provide services in accordance with the hours of work stipulated herein.
- ~~3.3 "Teacher Day:" – Any duty day when students are required to be in attendance.~~
- 3.43 "Instructional Day:" – The actual time spent instructing students.
- 3.54 "Evaluations:" – The document produced as a result of formal observations and conferences as required by the Stull Bill during the course of one school year.
- 3.65 "Standard(s):" – When used with a Capital "S" shall refer to the California Standards for the Teaching Profession (CSTP).
- 3.76 "Daily Rate of Pay:" – Determined by dividing the annual contract salary by the number of duty days.
- 3.87 "Hourly Rate of Pay:" – Determined by multiplying the annual contract salary (class/step and stipend(s)) by .000905 (Factor E - 7.6.8-A).
- 3.98 Personal pronouns herein are for language convenience and do not reflect gender.
- 3.109 Whenever there is a reference in the Agreement to Division Superintendent, it means the appropriate superintendent in charge of the following divisions:

Business
Curriculum and Instruction
Facilities

Human Resources
Operations
Personnel

3.1110 For purposes of defining full-time for the Academic Performance Index (API), full-time shall be in accordance with the Collective Bargaining Agreement (CBA).

3.1211 "Extended Day Teacher" – A teacher who teaches an additional class period beyond the number of class periods required in a "regular" teacher's schedule at that school's site.

Article VI: Grievance Procedures

6.10 **Level Four (Arbitration):**

6.11.5 All communications, notices, and papers required to be in writing shall be served personally, by U.S. Mail, ~~or~~ through District mail system, **or electronically.**

Article VII: Wages and Wage Provisions

7.1 Column Movement

7.1.1 Acceptable Units/Degrees

- A. Units/Degrees obtained as a result of postgraduate study must be taken from or accepted by a college or university accredited by the Western Association of School and Colleges or an accrediting agency of similar status.
- B. ~~Units taken prior to January 1, 1960, must be certified as "graduate level" by the institution in which they were taken, or taken to meet a requirement for an earned California credential.~~
- C. Units taken prior to the date of this agreement must meet the requirements in effect at that time.
- D. A grade of "C," "pass," or "credit" or better must be earned for a unit to be acceptable.
- E. Units refer to semester units. Quarter units are converted by multiplying by 2/3.

7.5 Regular Salary Schedule

7.5.1 The ~~2011-2012~~ **2012 - 2013** teachers' and psychologists' salary schedules shall remain the same as calculated on June 14, 2010.

~~The District and the Association agree that there will be no freeze to step and column for the 2011-2012 school year.~~

~~For the 2011-2012 school year, Federal Jobs Bill Funds shall be used to offset the fiscal impact of five (5) furlough days. The salary schedule and total duty days for 2011-2012 shall remain unchanged from 2010-2011.~~

7.5.2 For **the 2012 - 2013** school year, ~~2011-2012~~ the teachers' work year calendar shall be 185.5 days (180 instructional days, 3 duty days, 2.5 professional development days) and psychologists' work year calendar shall be 188 days.

~~7.5.3 Beginning in 2001-2002 the psychologists' salary schedule shall be modified so that Step 11 is reached during year 11 of eligible service and Step 16 is reached during year 16 of eligibility service.~~

7.5.43 Salary schedule shall reflect Class I (credential); Class II (BA + 24 units); Class III (BA + 45 units); and Class IV (Master/*Doctorate). *Doctorate receives an additional 1% of their step and column. (Appendix A attached)

7.5.54 An ROP Salary Study Committee shall be convened with the purpose of creating a salary schedule for ROP teachers which will be incorporated into this Agreement if ratified. The Committee will consist of four (4) members appointed by the Association and four (4) members appointed by the District.

7.5.65 Part-Time Employment - Unit members employed on a part-time basis shall be paid in accordance with Education Code 45025.

7.5.76 Extended Work Year - Unit members whose regular assignment is extended beyond their normal work year shall be paid for the additional days at their regular daily rate and shall be credited with additional sick leave as indicated in 8.1.5.

~~For the 2010 - 2011 School Year:~~

~~_____ No Salary Reductions~~

~~_____ No Furlough Days~~

~~_____ No Salary Schedule or Step/Column Freezes~~

~~_____ No Changes to Staff Development Days (2.5 Days)~~

7.6.1 Unless otherwise set forth, Extra Service Assignments shall be remunerated based on the product of the assigned factor times Class II, Step 5 of the regular salary schedule. All remuneration which is based on a percentage of a salary schedule step will be rounded off to the nearest dollar, except for the Hourly Rate Factors of 7.6.8 7.7.8.

7.6.3 Department Chairperson (basis of Class II, Step 5)

A. Department Chairpersons shall be remunerated based upon the number of classes with their departments, and the group to which they are assigned, as set forth below:

FACTOR D (unless otherwise noted)	INTERMEDIATE SCHOOL	COMPREHENSIVE HIGH SCHOOL	ALTERNATIVE HIGH SCHOOL
	ART	ART	MAXIMUM 4 DEPT. CHAIRS PER UNIT MEMBER
	BUSINESS	BUSINESS	
		DRIVER ED.	
	ENGLISH*	ENGLISH*	
	ELD/BILINGUAL	ELD/BILINGUAL	
		FOREIGN LANG.	
	HOME ECON.	HOME ECON.	
	MATHEMATICS	MATHEMATICS**	
	MUSIC	MUSIC	
	PHYS. ED.	PHYS. ED.	
	READING*	READING	
	SCIENCE	SCIENCE*	
	SOC. STUDIES	SOC. STUDIES	
	SPECIAL ED.	SPECIAL ED.	

* Factor E see 7.6.3-A-2

** Factor F see 7.6.3-A-2

Number of Classes	Factor A	Factor B	Factor C	Factor D	Factor E	Factor F
1-6	.010	.010	.010	.010	.010	.010
7-20	.020	.030	.035	.036	.045	.050
21-35	.030	.035	.040	.045	.050	.055
36-50	.035	.040	.045	.050	.055	.060
51-75	.040	.045	.050	.055	.060	.060
76 plus	.045	.050	.055	.060	.060	.060

1. Any Department Chairperson serving since 1981-1982 whose factor has been retrogressed because of the new ranking of job responsibilities shall continue with the 1981-1982 rate of pay until the current factor results in an increase.

~~2. Unit members serving as department chairs in 1987-88 and who continue in that position shall continue to be remunerated as appropriate at factor E or F.~~

3. High school librarians shall be given stipends at the 1-6 level.

B. Effective July 1, 2009, the principal shall designate a Lead Counselor at each Secondary School (excluding alternative education schools). A job description for the Lead Counselor shall be implemented by June 30, 2009.

1. Lead counselors at the high schools shall receive a \$2,000 annual stipend.

2. Lead counselors at the intermediate schools shall receive a \$1,000 annual stipend.

7.6.8 Hourly Rate Factors

G. Summer School – Summer School teachers shall be paid at the rate of hourly Factor D for the time of assigned duties on site times (multiplied by) their placement on the teacher's salary schedule as of June 1 preceding the assignment. Summer School extra-service assignments shall be paid at the rate of hourly Factor D on the teacher's salary schedule in effect June 1 preceding the assignment. Special Education Extended School Year (ESY) shall be paid at the same rate as regular summer school, except as listed under 7.6.8.G1.

1. Beginning in the 2010 – 2011 school year and continuing through the 2014 – 2015 school year the following compensation rates shall be in effect: Teachers placed on the teacher's salary schedule in Class I as of June 1 preceding the assignment shall be paid an hourly rate Factor C (.000765 multiplied by Class II, Step 5 of the salary schedule); Teachers placed on the teacher's salary schedule in Class II as of June 1 preceding the assignment shall be paid an hourly rate Factor D (.000833 multiplied by Class II, Step 5 of the salary schedule); Teachers placed on the teacher's salary schedule in Class III as of June 1 preceding the assignment shall be paid an hourly rate Factor E (.000905 multiplied by Class II, Step 5 of the salary schedule); Teachers placed on the teacher's salary schedule in Class IV as of June 1 preceding the assignment shall be paid an hourly rate Factor F (.000975 multiplied by Class II, Step 5 of the salary schedule). Beginning the 2015 – 2016 school year, summer school wages shall return to the levels listed under article 7.6.8.G of the 2008 – 2010 CBA.

Class Placement on Teacher's Salary Schedule	CLASS I	CLASS II	CLASS III	CLASS IV
Hourly Summer School Pay Rate	Factor C \$40.400	Factor D \$43.992	Factor E \$47.794	Factor F \$51.491

(The amounts above are used to illustrate what the hourly rate of pay would be based on the present salary schedule contained in the 2008 - 2010 CBA.)

~~Settlement of all pending disputes between SAEA and SAUSD regarding summer school pay for the 2008 school year; SAUSD agrees to pay teachers who held a summer school/ESY assignment, during any of the years in dispute, thirty (30) minutes of pay at the hourly rate which they were paid for summer school per day worked in a summer school assignment to be paid no later than June 30, 2011.~~

~~Settlement of all pending disputes between SAEA and SAUSD regarding summer school pay for the 2009 school year; SAUSD agrees to pay teachers who held a summer school/ESY assignment, during any of the years in dispute, thirty (30) minutes of pay at the hourly rate which they were paid for summer school per day worked in a summer school assignment to be paid no later than June 30, 2011.~~

~~Settlement of all pending disputes between SAEA and SAUSD regarding summer school pay for the 2010 school year; SAUSD agrees to pay teachers who held a summer school/ESY assignment, during any of the years in dispute, thirty (30) minutes of pay at the hourly rate which they were paid for summer school per day worked in a summer school assignment to be paid no later than June 30, 2011.~~

Article VIII: Hours of Work

8.1 Work Year

8.1.3 Change of Calendar

A. When the staff of a specific site or the District wishes to implement a calendar change to a different District-approved calendar, the following shall occur:

1. Representatives of all **employees unit members** at a site and the administration shall analyze the impact of the proposed changes and develop written pros and cons.

2. All ~~employees~~ **unit members** shall be presented the analysis and the pros and cons and given an opportunity to discuss and offer input.
3. A secret ballot (prepared by the District and the Association) vote shall be conducted among employees at a site.
4. District and Association representatives shall count the ballots. If 70% + 1 of the staff vote to change the calendar, the results of this vote and the parent input shall be submitted to Cabinet for review and considerations for approval.
5. If the Cabinet approves the site request to change the calendar, it shall be recommended to the Board for approval.
6. ~~Parents shall be provided the same information and opportunity as stated in 8.1.3 A-1 through 8.1.3 A-3 above.~~
7. If the calendar changes are approved, transfer priority shall be given to unit members who will be adversely affected.

Article XI: Transfer/Reassignment Provisions

11.6 Reassignment: Unit Member-Initiated

11.6.1 As openings occur at each site, they shall be made known to all unit members of the site. **Notification shall be made electronically, through District mail, or by U.S. mail.** Unit members ~~off-cycle~~, on summer recess, or on leave of absence shall provide stamped self-addressed envelopes if they want to be notified of openings **by U. S. mail.** The opening notice shall include the position, level or subject matter of assignment, special credential if applicable, or other pertinent needs or requirements, and the closing date of such position which shall be a minimum of five (5) duty days after the initial posting date of the opening.

- A. Between April 15 and the first day of instruction, three (3) calendar days initial posting at each site shall take place. All site unit members shall be noticed of openings both electronically and by hard copy. Unit members may apply for the vacancy subject to the provisions of 11.6.3.



11.7 Reassignment: District-Initiated

11.7.1 Prior to making a District-initiated assignment caused by declining enrollment, enrollment shifts, or budgetary considerations, the District shall seek qualified volunteers at the site including an attempt to notify those ~~off cycle and those~~ on leave of absence. In the event District-initiated reassignments must be made, they shall not be made arbitrarily or capriciously.

11.8 Transfer: Unit Member-Initiated Transfer

11.8.2 Requesting a Transfer – Unit members may request a transfer under the following procedures:

A. Unit members may apply for a transfer to any specific vacancy for which they are qualified during the time the vacancy is posted.

B. Unit member-initiated transfers shall be reviewed and a decision made prior to filling vacancies.

C. If a vacancy occurs during the school year after the first semester or second trimester, and a unit member is selected to transfer to the assignment, such transfer may occur during the school year if both principals and the transferee agree. If both principals do not agree, the selected unit member shall transfer at the end of the school year.

D. Unit members may ~~file an on-line~~ request to receive **electronic** notifications of open transfer positions at any number of sites within the District at any time. The unit member is free to apply for any of these transfer positions.

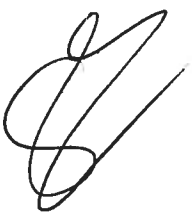
E. Permanent unit members requesting to transfer shall be considered between the first day of instruction and April 15, if qualified, prior to considering new hires, per Education Code 35036(b).

11.8.5 Unit members ~~on other than~~ **not on a** traditional calendar shall be on a twelve (12) month pay schedule.

11.9 Transfer: District-Initiated Transfers

11.9.1 District-Initiated transfer caused by declining enrollment, enrollment shifts, or budgetary considerations shall be determined as follows:

A. Prior to initiating a District-initiated transfer, the District shall seek appropriate volunteers from within the site or department.



B. All other factors from 11.8.3 **A, B and C** being equal, the unit member who has the least seniority within the department or site from which a transfer must take place shall be transferred first.

1. In the event of a tie, an impartial drawing shall take place to determine the unit member whom will be transferred.

C. Unit members subject to transfer under this section shall receive priority over unit member-initiated transfer for existing vacant positions for which they are qualified.

D. Unit members shall not be subject to a District-initiated transfer more than once during a school year. (NOTE: Applies to transfers for declining enrollment, enrollment shifts, or budgetary considerations.)

11.9.2 District-initiated transfers caused by curricular modifications, and/or other educationally-related needs of the District, and/or affected schools, may be recommended at any time. Such transfers shall not be arbitrary or capricious. ~~and in making such transfers the District-~~**initiated transfers** shall refer to the criteria in 11.8.3.

11.9.3 A District-initiated transfer shall not result in loss of annual contract salary or any health and welfare benefits negotiated in this Agreement.

11.9.4 Unit members transferred under 11.9.1 above shall be given priority consideration over other unit member-initiated transfers to be returned to the original school site when a vacancy is available for which they are qualified and for which they apply.

11.10 General Provisions

11.10.1 ~~No emergency-credentialed persons shall be hired by the District until all credentialed unit members have had an opportunity to apply for a vacancy.~~

~~11.10.2~~ All transfers and reassignments shall occur in accordance with the provisions of this Article and the California Education Code.

11.10.32 Displaced unit members and/or District-initiated reassignments (subject to the provision of 11.7.1) shall not be interviewed.

Article XII: Safety Conditions

12.3.2 School nurses and SDC teachers (including but not limited to: infant, preschool, SH, OH, SED, and adult transition) shall be given the option of receiving the Hepatitis B vaccine at District expense as a prevention of Hepatitis B through reasonable anticipated blood-borne exposure. If other unit members reasonably believe that their required job duties include potential for occupational exposure, they shall be given the option of receiving Hepatitis B at District expense.

12.4.2 A teacher may suspend any pupil from the teacher's class, per Education Code 48910 and/or Board Policy 5119, for the day of the suspension and the day following.

C. The pupil shall not be returned to the class from which he/she was suspended during the period of the suspension without the concurrence of the teacher of the class and the principal **or designee**.

Article XIII: Provisions to the Governing Board

13.2 In addition to its statutory reserve rights, the District also retains within its sole discretion all rights and powers not expressly limited by the clear and explicit language of this Agreement, including but not limited to the exclusive right and power to determine, implement, supplement, change, modify or discontinue, in whole or part, temporarily or permanently, any of the following:

13.2.1 Staffing patterns.

13.2.2 The administration of all employee health and benefit plans, ~~including the selection of all carriers of health and benefit plans, and~~ **including** the manner and **sources** ~~methods~~ of funding such plans.

Article XVI: Summer School

16.2 Summer school personnel shall be limited to unit members currently employed in the District. Unit members submitting resignations to be effective at the end of a school year will be eligible for summer school employment for the summer immediately following the end of that school year. ~~If fully credentialed unit members are not available from the unit, the District has the discretion to employ non-credentialed unit members and then~~ teachers from outside the District.

16.2.1 Traditional School Teacher Selection Procedure

A. A listing of all tentative position openings for summer school teachers will be adequately publicized by the office of Human

Resources by posting such positions in all schools within ten (10) duty days after the date of Board approval of a summer school program.

- B. Unit member's applications will be submitted within ten (10) duty days of the date of the posting of the summer school positions; tentative selection and notification of candidates shall occur within fifteen (15) duty days of the close of applications, but no later than five (5) calendar days before the end of the school year.
- C. Priority consideration for summer school assignments shall be given to unit members fully credentialed/certified for the summer school assignment.
- D. The following criteria shall be used for selection of summer school/intersession teachers:
 - 1. Appropriate credential/certification
 - 2. Legal requirements
 - 3. Experience within the last five years teaching in methods, techniques, or programs as publicized in the tentative position openings for a specific site.
 - 4. Subject area experience
 - 5. Grade-level experience
 - 6. Educationally-related needs of the District and/or schools as publicized in the tentative position openings for a specific site
- E. Where two (2) or more qualified unit members apply for the same position, seniority in the District shall govern.
- F. The District shall not be arbitrary, capricious, or unreasonable with respect to summer school intersession assignments.
- G. For elementary traditional summer school, priority shall be given to unit members regularly assigned to the summer school site.
- H. Elementary unit members regularly assigned to sites that do not offer summer school/intersession shall be placed in the



eligibility pool at the school where summer school students from their home site are assigned.

- I. Prior summer school/intersession assignments will decrease priority selections after two (2) consecutive years of summer school intersession service.
- J. Teachers who accept assignments and then choose not to work will be considered as if they did work. Teachers who only teach one class or one intersession (except by choice) will be counted as one-half year worked.
- K. ~~If a teacher applies for both regular summer school and driver training in summer school, he/she must choose one or the other. In the event of a shortage of driver training teachers for summer school, he/she may elect to do both.~~
- L. The extended year programs of ROP, Special Schools, Phoenix House, Migrant Education, Independent Study, and the summer school and/or intersession program of Special Education are not subject to this Article.

Article XIX: Personnel File

19.2 The materials referred to in the foregoing statement (19.1 above) are not to include ratings, reports or records which:

- A. ~~(a)~~ were obtained prior to the employment of the person involved;
- B. ~~(b)~~ were prepared by identifiable examination committee members;
- C. ~~or (c)~~ were obtained in connection with a promotional examination.

19.3 Every unit member shall have the right to inspect such materials upon request, provided that the request to inspect such materials is made at a time when such person is not actually required to render service to the District. **Unit members may have copies made at the employee's expense.**

Article XX: Peer Assistance and Review (PAR)

20.1 The Santa Ana Educators' Association and the Santa Ana Unified School District are continuously striving to provide the highest possible quality of education. Therefore, the parties agree to cooperate in the design and implementation of programs to improve the quality of instruction through Peer Assistance and Review (PAR). Teachers referred to, or who volunteer



for, the programs are viewed as professionals who deserve to have resources available provided to them in the interest of improving performance to a successful standard.

20.1.1 Time Lines

- A. The parties agree to meet and modify the time lines of this provision as necessary and mutually agreed to.
- B. The Peer Assistance and Review Program shall be implemented July 1, 2000.
- C. The PAR program shall begin for a referred participating teacher at the beginning of his/her next school year (September for traditional schools).
- D. ~~In its inaugural year, the~~ **Each year**, Peer Review Panel (Panel) Members shall be appointed no later than ~~August 1, 2000.~~ Thereafter, joint panel members shall be appointed no later than October 1st.
- E. All application materials for potential Consulting Teachers shall be turned in to the District office on or before December 1 for consideration for the next school year.
- F. The Consulting Teacher shall issue to the Panel a final report in the assistance and review year not later than 35 duty days before the end of the Referral Participating Teachers' instructional year.
- G. The Panel shall by majority vote select Consulting Teachers. ~~no later than May 1.~~
- H. The Panel shall send a list of Consulting Teachers to each Referred Participating Teacher. ~~by May 17.~~
- I. Evaluators shall refer Participating Teachers to the Panel. ~~by May 15.~~
- J. The Referred Participating Teacher shall submit his or her Consulting Teacher preferences. ~~by May 20.~~
- K. The Panel shall assign each Referred Participating Teacher a Consulting Teacher. ~~by May 25.~~



- L. The Panel shall review applications of voluntary permanent teachers and approve their participation in the PAR Program or refer them to other appropriate District programs.

20.1.2 Peer Review Panel

- A. The Peer Review Panel shall consist of seven (7) members, four (4) of whom shall be certificated classroom teachers who are chosen to serve by the ~~Association~~ **SAEA President**. They shall possess equal or greater qualifications than Consulting Teachers and shall represent elementary (2), intermediate (1), and high school (1) levels. The District shall choose the three (3) administrators on the Panel. ~~Initially, two (2) classroom teacher Panel Members shall serve three (3) years; the other two (2) for two (2) years, and thereafter~~ All terms are to be two (2) years. In the event of an absence or a resignation of a classroom teacher from the Panel, the ~~Association~~ **SAEA President** may immediately appoint an alternate. Panel Members may not serve for more than two (2) consecutive terms. Less than 75% of a term served as a result of a resignation or absence shall not be part of the two (2) consecutive terms.
- B. The Panel shall establish its own meeting schedule. To form a quorum, a majority of the Panel Members present shall be SAEA-appointed classroom teachers and there shall be at least one administrator. Such meetings shall take place outside the duty day. **SAEA** PAR Panel members shall receive \$200 for each meeting attended. Members of the Panel shall be released from their regular duties to receive training subject to the approval of the Associate Superintendent, Human Resources or designee without loss of pay or benefits. The parties agree to evaluate this process and pay arrangement on an annual basis and make adjustments accordingly to meet the needs of the PAR Program and Panel members.
- C. Panel members shall be reimbursed for reasonable and necessary mileage expenses directly related to the performance of Panel duties utilizing the established mileage rate of the District.
- D. Panel members shall be reimbursed for reasonable and necessary expenses incurred in the performance of their duties directly related to the PAR Program.



- E. The Peer Review Panel shall be responsible for the following:
1. Participating in annual training for Panel members.
 2. Establishing its own Rules ~~of~~ **and** Procedures for effectuating the provisions of this Article. Said rules and procedures shall be consistent with the provisions of the Agreement, and to the extent that there is an inconsistency, the Agreement and ultimately the law shall prevail. ~~Based upon legislative modification or deletion of PAR, the Association and the District agree to renegotiate the PAR Program.~~ **(moved to #13)**
 3. Selecting the panel of Consulting Teachers.
 4. Developing and providing in-service training for Panel members and Consulting Teachers shall be done jointly by the Association and the District.
 5. Notifying in writing the Referred Participating Teacher, Consulting Teacher, and site principal of their participation in the PAR Program.
 6. Making available the list of the panel of Consulting Teachers to the Participating Teacher.
 7. Sending a copy of the adopted Rules and Procedures to any bargaining unit member or administrator upon request.
 8. Establishing a procedure for application as a Consulting Teacher.
 9. Determining the number of Consulting Teachers in any school year, based upon participation in PAR Program, the budget available, and other relevant considerations.
 10. ~~Make recommendations to the Governing Board through the Superintendent no later than May regarding referred participants in the program including forwarding the names of teachers who, after one (1) year of sustained assistance, have not demonstrated satisfactory performance. The Panel based upon extenuating circumstances may recommend to the Board of Education through the Superintendent an extension of this period of time.~~



~~11.~~ Evaluating annually the impact of the PAR program in order to improve the program and remit a written Report of their findings to the Board and Association.

~~11.~~ ~~12.~~ Developing all Application Forms for the Consulting Teachers and Voluntary Participating Teachers.

~~12.~~ ~~13.~~ Developing all Consulting Teacher and Peer Review Panel Report Forms.

13. Based upon legislative modification or deletion of PAR, the Association and the District agree to renegotiate the PAR Program.

F. All panel proceedings and material related to personal matters shall be confidential. Conversations and supporting data collected/generated by the Consulting Teacher shall not be used in the evaluator's final evaluation of the Referred Participating Teacher.

G. Panel Members and Consulting Teachers shall be provided the same liability coverage contained in the Education Code and Government Code as provided administrators and others acting on behalf of the District. This includes District-paid legal defense and settlement awards, if any. If a conflict of interest exists between the Panel Member or Consulting Teacher and the District, the Panel Member or Consulting Teacher may select his/her own attorney. The District shall pay reasonable and necessary legal costs and fees in such actions.

H. Members of the Panel shall be provided reasonable release time for performing duties which require them to visit classrooms and/or for in-service training. If in-service training takes place outside of work hours, these teachers shall be paid their daily or prorated per diem rate of pay.

I. Functions performed pursuant to the Article by bargaining unit employees shall not constitute either management or supervisory functions.

20.1.3 Participating Teachers

A. Permanent classroom teachers, who receive an unsatisfactory evaluation, shall be referred to and shall participate in the Peer Assistance and Review Program. For the purposes of this Article, an unsatisfactory evaluation is defined as three (3) or

more boxes checked in column elements marked "below standard" within a single standard 3 (unsatisfactory) for sections 1.0-4.0 of the current evaluation form.

- B. Other permanent classroom teachers may volunteer at any time to participate. Participation by a Volunteer Participating Teacher shall be kept confidential except on a needs-to-know basis. A Volunteer Participating Teacher may discontinue his or her participation in this program at any time. A Volunteer Participating Teacher's participation is for peer assistance only and shall not continue for more than one school year or the balance thereof. The Consulting Teacher shall not participate in the evaluation of the Volunteer Participating Teacher. The Panel shall review Volunteer Participating Teacher applications to approve participating in the Program or refer them to the District for consideration to participate in another District-approved program.
- C. A Referred Participating Teacher may prioritize up to three Consulting Teacher choices from a panel of available Consulting Teachers. The Panel shall assign a Consulting Teacher from this list in the order of the Referred Participating Teacher preference as the Consulting Teacher selections are available. The Referred Participating Teacher may appeal to the Panel for a different Consulting Teacher.
- D. The Referred Participating Teacher has the right to be represented at all formal conferences and meetings.
- E. All Participating Teachers shall receive up to \$250 reimbursement for instructional supplies and materials for participation in the Program with the concurrence of the Consulting Teacher.

Article XXI: Contract Waiver

21.2 Waiver proposals with an accompanying ballot and balloting procedure must be approved by the Association and the District.

21.2.1 The balloting procedure must provide for the following provisions:

- A. Site Name
- B. Secret Ballots
- C. Neutral Ballot Counting



- D. Secure Ballot Storage
- E. ~~On and Off Track Voting~~ **Off Site Voting**
- F. Vacancy Notice Advertisements

Article XXII: Miscellaneous Provisions

22.1 Within thirty (30) duty days of ratification of the Agreement by both parties herein, the District shall have sufficient copies **of the CBA** prepared and delivered to the sites **(i.e. copies for the Principal, SAEA site representatives, and office manager)**. ~~for distribution to each unit member in the District.~~ The cost shall be equally shared by the District and the Association. **The CBA shall be made available on the District's web site.**

22.5 Application

22.5.1 The District and the Association shall apply the provisions of this Agreement (CBA) to all unit members without regard to race, color, creed, age, national origin, gender, disability, sexual orientation, political affiliation, marital status, primary language, exercise of rights provided by this Agreement, and/or membership and/or participation in activities of the Association unless authorized by a provision of this Agreement (CBA).

22.5.2 Alleged violations of 22.5.1 may be challenged pursuant to the Grievance Procedure (Article VI) or pursuant to the complaint procedures established by State and Federal agencies, such as DFEH or EEOC.

22.5.3 Unit members alleging violations under 22.5.1 above must elect to pursue their claim(s) pursuant to the Arbitration procedures outlined in the CBA or pursuant to the complaint procedures established by State and Federal agencies, such as DFEH or EEOC, but not both.

Article XXIII: Retired Teachers

23.1 **In the event that the 20-to-1 Class Size Reduction Program is reinstated,** the following provisions ~~are~~ pertaining to retired teachers **employed shall be returned to the contract as written in the 2010 - 2013 CBA: as necessary for the implementation of the 20-to-1 Class Size Reduction Program.**

- 23.1.1
- 23.1.2
- 23.1.3




- 23.1.4
- 23.1.5
- 23.1.6
- 23.1.7

~~23.1.1 Salary shall be based on Class III, Step 5.~~

~~23.1.2 Health and Welfare Benefits: Retirees employed pursuant to this Article may purchase all or part of the District-offered benefit programs at an annual cost of the District's benefits package, except where IN.6.2 applies.~~

~~23.1.3 Each year of service under the 20 to 1 Class Size Reduction Program shall be added to years of prior Santa Ana Unified School District service to determine eligibility for continued District retiree health benefits as provided in Administrative Regulation (AR) 4117.15/4217.15/4317/15, Retirement Procedures/Qualifications.~~

~~23.1.4 Evaluation Procedures: A minimum of two observations and one evaluation shall be provided per year.~~

~~23.1.5 Transfer/Reassignment: Voluntary transfer or reassignment shall be limited to positions resulting from 20 to 1 Class Size Reduction.~~

~~23.1.6 Grievance Procedure: A retired teacher may grieve all provisions as modified herein and the balance of the contract.~~

~~23.1.7 Wages and Wage Provisions: The step and column and other provisions of Article VII shall not apply to retired teachers.~~

~~23.1.8 Employed retired teachers shall receive compensation for participation in the buy-back (staff development) program.~~

Information

IN.2.2 Creditable Units

IN.2.2.1 A unit of work for credit on the salary schedule shall be of regular semester value, C grade or better, earned in an institution accredited by WASC or an accrediting agency of similar status.

- A. The District will give credit for units prior to the Bachelor's degree if the college or university has designated the units as post-graduate credit and that the units were not required for the Bachelor's degree.




~~IN.2.2.2 Units taken prior to January 1, 1960, which are to be used for salary credit purposes, must be certified as "graduate level" units by the college or university in which they were taken, or taken to meet a requirement for an earned California credential.~~

This agreement shall be entered into upon ratification by the Association and approval by the SAUSD Board of Education.



Chad Hammitt
Assistant Superintendent
Personnel Services
Santa Ana Unified School District

2/15/13
Date



Susan Mercer
President

Santa Ana Educators' Association

2/15/13
Date



**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: **SANTA ANA UNIFIED SCHOOL DISTRICT**
 Name of Bargaining Unit: **Santa Ana Educators' Association**
 Certificated, Classified, Other: **Certificated**

The proposed agreement covers the period beginning: **July 1, 2012** and ending: **June 30, 2013**
 (date) (date)

The Governing Board will act upon this agreement on: **April 23, 2013**
 (date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2012-13	Year 2 Increase/(Decrease) FY 2013-14	Year 3 Increase/(Decrease) FY 2014-15
1 Salary Schedule Increase (Decrease)	\$ -	\$ -	\$ -	\$ -
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Substitute cost increase	\$ -	\$ -	\$ -	\$ -
Description of other compensation: Health & Welfare cost				
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ -	\$ -	\$ -	\$ -
5 Health/Welfare Plans	\$ -	\$ -	\$ -	\$ -
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ -	\$ -	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)				
8 Total Compensation <u>Average</u> Cost per Employee		n/a	n/a	n/a

**Orange County Department of Education
District Fiscal Services**

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

n/a

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

n/a

11. Please include comments and explanations as necessary.

There is no fiscal impact to this tentative agreement between SAUSD and SAEA. It's a clean-up language type of an agreement. The clean-up language covers the Creditable Units Information section as well as the following Articles: II-Recognition, III-Definitions; VI-Grievance Procedures; VII-Wages and Wage Provisions; VIII-Hours of Work; XI-Transfer/Reassignment Provisions; XII-Safety Conditions; XIII-Provisions to the Governing Board; XVI-Summer School; XIX-Personnel File; XX-Peer Assistance and Review (PAR); XXI-Contract Waiver; XXII-Miscellaneous Provisions; and XXIII-Retired Teachers.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No

If yes, please describe the cap amount.

n/a

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

Please see attached the tentative agreement (clean-up language) between SAUSD and SAEA dated February 15, 2013 for details.

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

n/a

**Orange County Department of Education
District Fiscal Services**

D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

n/a

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

No.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

n/a

G. Source of Funding for Proposed Agreement

1. n/a

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

n/a

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

n/a

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 265,898,780	\$ -	\$ -	\$ 265,898,780
Remaining Revenues (8100-8799)	\$ 49,028,791	\$ -	\$ -	\$ 49,028,791
TOTAL REVENUES	\$ 314,927,571	\$ -	\$ -	\$ 314,927,571
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 167,620,166	\$ -	\$ -	\$ 167,620,166
Classified Salaries (2000-2999)	\$ 39,107,940	\$ -	\$ -	\$ 39,107,940
Employee Benefits (3000-3999)	\$ 68,051,085	\$ -	\$ -	\$ 68,051,085
Books and Supplies (4000-4999)	\$ 4,645,004	\$ -	\$ -	\$ 4,645,004
Services, Other Operating Expenses (5000-5999)	\$ 19,900,455	\$ -	\$ -	\$ 19,900,455
Capital Outlay (6000-6599)	\$ 909,805	\$ -	\$ -	\$ 909,805
Other Outgo (7100-7299) (7400-7499)	\$ 251,524	\$ -	\$ -	\$ 251,524
Direct Support/Indirect Cost (7300-7399)	\$ (3,856,942)	\$ -	\$ -	\$ (3,856,942)
Other Adjustments				
TOTAL EXPENDITURES	\$ 296,629,036	\$ -	\$ -	\$ 296,629,036
OPERATING SURPLUS (DEFICIT)	\$ 18,298,535	\$ -	\$ -	\$ 18,298,535
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,643,900	\$ -	\$ -	\$ 13,643,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 6,512,749	\$ -	\$ -	\$ 6,512,749
CONTRIBUTIONS (8980-8999)	\$ (50,336,171)	\$ -	\$ -	\$ (50,336,171)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (24,906,485)	\$ *	\$ -	\$ (24,906,485)
BEGINNING BALANCE	\$ 61,382,257			\$ 61,382,257
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 36,475,772	\$ -	\$ -	\$ 36,475,772
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ -	\$ -	\$ 25,321,552
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ -	\$ -	\$ 10,004,220
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 10,860,100	\$ -	\$ -	\$ 10,860,100
Remaining Revenues (8100-8799)	\$ 133,753,843	\$ -	\$ -	\$ 133,753,843
TOTAL REVENUES	\$ 144,613,943	\$ -	\$ -	\$ 144,613,943
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 73,833,924	\$ -	\$ -	\$ 73,833,924
Classified Salaries (2000-2999)	\$ 26,852,563	\$ -	\$ -	\$ 26,852,563
Employee Benefits (3000-3999)	\$ 33,728,517	\$ -	\$ -	\$ 33,728,517
Books and Supplies (4000-4999)	\$ 14,144,950	\$ -	\$ -	\$ 14,144,950
Services, Other Operating Expenses (5000-5999)	\$ 38,116,889	\$ -	\$ -	\$ 38,116,889
Capital Outlay (6000-6599)	\$ 1,029,209	\$ -	\$ -	\$ 1,029,209
Other Outgo (7100-7299) (7400-7499)	\$ 4,566,129	\$ -	\$ -	\$ 4,566,129
Direct Support/Indirect Cost (7300-7399)	\$ 2,799,548	\$ -	\$ -	\$ 2,799,548
Other Adjustments				
TOTAL EXPENDITURES	\$ 195,071,729	\$ -	\$ -	\$ 195,071,729
OPERATING SURPLUS (DEFICIT)	\$ (50,457,786)	\$ -	\$ -	\$ (50,457,786)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 100,000	\$ -	\$ -	\$ 100,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 1,997,476	\$ -	\$ -	\$ 1,997,476
CONTRIBUTIONS (8980-8999)	\$ 50,336,171	\$ -	\$ -	\$ 50,336,171
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,019,091)	\$ *	\$	\$ (2,019,091)
BEGINNING BALANCE	\$ 9,232,382			\$ 9,232,382
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 7,213,291	\$	\$	\$ 7,213,291
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 276,758,880	\$ -	\$ -	\$ 276,758,880
Remaining Revenues (8100-8799)	\$ 182,782,634	\$ -	\$ -	\$ 182,782,634
TOTAL REVENUES	\$ 459,541,514	\$ -	\$ -	\$ 459,541,514
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 241,454,090	\$ -	\$ -	\$ 241,454,090
Classified Salaries (2000-2999)	\$ 65,960,503	\$ -	\$ -	\$ 65,960,503
Employee Benefits (3000-3999)	\$ 101,779,601	\$ -	\$ -	\$ 101,779,601
Books and Supplies (4000-4999)	\$ 18,789,954	\$ -	\$ -	\$ 18,789,954
Services, Other Operating Expenses (5000-5999)	\$ 58,017,344	\$ -	\$ -	\$ 58,017,344
Capital Outlay (6000-6599)	\$ 1,939,014	\$ -	\$ -	\$ 1,939,014
Other Outgo (7100-7299) (7400-7499)	\$ 4,817,653	\$ -	\$ -	\$ 4,817,653
Direct Support/Indirect Cost (7300-7399)	\$ (1,057,394)	\$ -	\$ -	\$ (1,057,394)
Other Adjustments	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 491,700,765	\$ -	\$ -	\$ 491,700,765
OPERATING SURPLUS (DEFICIT)	\$ (32,159,251)	\$ -	\$ -	\$ (32,159,251)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,743,900	\$ -	\$ -	\$ 13,743,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 8,510,225	\$ -	\$ -	\$ 8,510,225
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (26,925,576)	\$ -	\$ -	\$ (26,925,576)
BEGINNING BALANCE	\$ 70,614,639			\$ 70,614,639
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 43,689,063	\$ -	\$ -	\$ 43,689,063
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
Restricted Reserves (9740)	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ -	\$ -	\$ 25,321,552
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ -	\$ -	\$ 10,004,220
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	2012-13	2013-14	2014-15
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 276,758,880	\$ 283,367,021	\$ 288,072,670
Remaining Revenues (8100-8799)	\$ 182,782,634	\$ 166,732,208	\$ 163,607,189
TOTAL REVENUES	\$ 459,541,514	\$ 450,099,230	\$ 451,679,859
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 241,454,090	\$ 240,907,690	\$ 243,139,441
Classified Salaries (2000-2999)	\$ 65,960,503	\$ 66,839,986	\$ 67,768,810
Employee Benefits (3000-3999)	\$ 101,779,601	\$ 103,037,214	\$ 106,167,252
Books and Supplies (4000-4999)	\$ 18,789,954	\$ 14,201,948	\$ 13,479,598
Services, Other Operating Expenses (5000-5999)	\$ 58,017,344	\$ 56,987,831	\$ 57,214,259
Capital Outlay (6000-6999)	\$ 1,939,014	\$ 1,770,609	\$ 1,770,609
Other Outgo (7100-7299) (7400-7499)	\$ 4,817,653	\$ 4,817,653	\$ 4,817,653
Direct Support/Indirect Cost (7300-7399)	\$ (1,057,394)	\$ (1,057,394)	\$ (1,057,394)
Other Adjustments: Proposed Cuts		\$ (16,919,418)	\$ (53,501,387)
Other Adjustments: Federal Sequestration		\$ (2,671,490)	\$ (2,671,490)
TOTAL EXPENDITURES	\$ 491,700,765	\$ 467,914,630	\$ 437,127,351
OPERATING SURPLUS (DEFICIT)	\$ (32,159,251)	\$ (17,815,400)	\$ 14,552,508
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,743,900	\$ 100,000	\$ 100,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 8,510,225	\$ 6,880,461	\$ 6,880,461
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (26,925,576)	\$ (24,595,861)	\$ 7,772,047
BEGINNING BALANCE	\$ 70,614,639	\$ 43,689,063	\$ 19,093,202
CURRENT-YEAR ENDING BALANCE	\$ 43,689,063	\$ 19,093,202	\$ 26,865,249
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000
Restricted Reserves (9740)	\$ 7,213,291	\$ 7,088,873	\$ 6,951,088
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ 1,020,039	\$ 8,813,978
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -

**Orange County Department of Education
District Fiscal Services**

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2012-13	2013-14	2014-15
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 500,210,990	\$ 474,795,091	\$ 444,007,812
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	2.00%	2.00%	2.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000)	\$ 10,004,220	\$ 9,495,902	\$ 8,880,156

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
b.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
c.	General Fund Budgeted Unrestricted Unassigned/Unappropriated (9790)			
d.	General Fund Negative Ending Balances in Restricted Resources	\$	\$	\$
e.	Special Reserve Fund (Fund 17) Budgeted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
f.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)			
g.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -
h.	Total Available Reserves	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
i.	Total Available Reserves Percentage	2.00%	2.07%	2.24%

3. Do unrestricted reserves meet the state minimum reserve amount?

2012-13	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2013-14	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2014-15	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

**Orange County Department of Education
District Fiscal Services**

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain the variance below:

n/a

6. Please include any additional comments and explanations of Page 4 as necessary:

n/a

**Orange County Department of Education
District Fiscal Services**

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of Santa Ana Unified School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Santa Ana Educator's Association Bargaining Unit, during the term of the agreement from July 1, 2012 to June 30, 2013.

The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	<u>-</u>
<u>Expenditures/Other Financing Uses</u>	<u>-</u>
<u>Ending Balance Increase (Decrease)</u>	<u>-</u>

N/A (No budget revisions necessary)

District Superintendent
(Signature)

Date



Chief Business Officer
(Signature)

4-4-13

Date

**Orange County Department of Education
District Fiscal Services**

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent (or Designee)
(Signature)

Date

President or Clerk of Governing Board
(Signature)

Date

Swandayani Singgih
Contact Person

(714) 558-5895
Phone

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval of Collective Bargaining Agreement with California School Employees Association, Chapter 41, 2012-13 School Year**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**
Stefanie P. Phillips, Ed.D., CBO, Deputy Superintendent, Operations

PREPARED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Collective Bargaining Agreement with the California School Employees Association, Chapter 41 for the 2012-13 school year. Under the provisions of Government Code Section 3457.5, local educational agencies are required to publicly disclose the provisions of all collective bargaining agreement before entering into a written agreement.

RATIONALE:

Under AB 2756, the school district superintendent and chief business official are required to certify that costs incurred under the collective bargaining agreement can be met during the term of the agreement, along with the corresponding budget reductions.

This agreement culminates a lengthy process that allowed both parties to address many contractual language concerns as listed in the attached agreement.

FUNDING:

General Fund

RECOMMENDATION:

Approve the Collective Bargaining Agreement with the California School Employees Association, Chapter 41 for the 2012-13 school year.

Tentative Agreement Between
Santa Ana Unified School District
and
California School Employees Association (CSEA)
and its Chapter 41
April 10, 2013

Text in italics will not be integrated into the Collective Bargaining Agreement.

11.0 EMPLOYEE BENEFITS

~~11.3.7 All bargaining unit members who receive SAUSD paid health and welfare benefits shall not be entitled to dual coverage. If a spouse and/or registered domestic partner are both employed by SAUSD and receive SAUSD paid benefits, only one party shall be entitled to benefits including either one party, two party, or family coverage. Said change shall not affect the level of benefits received or the SAUSD contribution level.~~

11.3.7 When two unit members are legally married and/or domestic partners and both are employees of the District and both are eligible for health/dental benefits; one unit member will pay the appropriate rate (two-party, or family). The other unit member shall be covered on the spouse's health/dental benefits plan and shall receive an Employer Funded Flex Account of \$500 per year to be utilized to cover out of pocket medical/dental expenses.

- *Couples lost dual coverage in 2008.*

11.5 HEALTH INSURANCE COMMITTEE

~~11.5.1 A joint committee has been established to study and review benefit programs.~~

~~11.5.2 The Health Benefits Committee shall obtain bids for health and welfare benefits beginning with the 2003-04 school year from providers including a provider of CSEA's choice.~~

****This item will not be added to the CBA and is only included as part of the Tentative Agreement and subsequent benefits' documents.****

Beginning July 1, 2012 the following plan design changes will be implemented:

- **Drop the stand alone Employee Assistance Plan (EAP) through Optum Health. (approx. \$42,000 annual savings)**



- **Current EAP Program:**
 - *Provided by Optum Health*
 - *Includes 5 face-to-face sessions and unlimited telephonic sessions*
 - *Current rate of \$3.56 per employee per month (approx. \$42k annually)*
- **New EAP Program (effective 7/1/13):**
 - *Provided by Blue Shield of California*
 - *Includes 3 face-to-face sessions and unlimited telephonic sessions*
 - *Cost included with medical plan (no additional cost for program)*
- **Unit members pay the difference between Dispense as Written (DAW) and/or patient requested brands versus generic.**
(approx. \$47,500 annual savings)
 - *When a brand name drug is dispensed and a generic equivalent is available, members pay the difference in cost between the brand and generic drugs.*
 - *Applies to both situations when:*
 - *The doctor requests the brand when a generic is available*
 - *The patient elects to receive the brand name over the generic*
 - *Generic drugs cost on average six times less than the brand drug*
- **Implement a Preferred Drug Step Therapy Protocol.**
(approx. \$26,000 annual savings)
 - *Promote generic and preferred brand medications as first-line therapy to increase generic utilization, enhance plan savings, and improve formulary compliance.*
 - *Targets high-cost drug categories where the drugs are considered to be interchangeable*
 - *Categories:*
 - *Proton Pump Inhibitors, Osteoporosis, Hypnotics, Migraine Therapies, Angiotensin Receptor Blockers, Glaucoma, Corticosteroid Inhalers, Combo Corticosteroid Inhalers and Intranasal Steroids*
 - *Requires members taking one of the targeted brands to try and fail the generic or preferred-brand before the targeted brand will be covered*
 - *Unless the physician provides clinical support for the targeted drug via a coverage review process*

11.5.1 A Health Benefit Authority (HBA) shall be established to make decisions regarding:

- A. **medical insurance**
- B. **dental insurance**
- C. **vision insurance**



- D. mental health insurance**
- E. life insurance**
- F. retiree insurance**
- G. carriers/providers**
- H. consultants**

11.5.2 The District shall designate a separate health benefits sub-fund(s)/reserve fund(s) (67-69 and 71-71) for the purpose of all revenues, expenses, and reserves related to the health benefits programs listed in 11.5.1.

11.5.3 Each year, no later than ninety (90) calendar days before the end of the health benefits plan year (i.e. March 30th of a fiscal health benefits plan year), an actuarial analysis shall be completed by the HBA's health benefits consultant. The analysis shall reflect renewal rates/expected costs/savings based on a composite percentage increase/decrease per enrollee multiplied by the number of enrollees in the plan at the time of the actuarial analysis using current plan designs. Proposed provider increases/decreases shall be presented to the Health Benefits Authority on or before seventy-five (75) calendar days prior to the end of the health benefits plan year (i.e. April 15th of a fiscal health benefits plan year).

A. The annual actuarial analysis shall include the following elements:

- 1. Utilization**
- 2. Medical trend**
- 3. Experience**
- 4. SAUSD plan document**

B. If the District's existing health benefits plan year's per enrollee premium/costs is greater than the proposed premium/cost, the Health Benefits Authority shall address any excess health benefits funds (i.e. through plan modifications, etc.) prior to open enrollment. If those excess funds exceed the value of two (2) months of health benefits costs, then those excess funds over the value of the two (2) months shall be made available for health benefits related negotiations.

C. If the District's existing health benefits plan year's per enrollee premium/costs level does not cover the proposed increase in premium/costs, the Health Benefits Authority shall, prior to open enrollment, take action to implement or change one or more of the following:

- 1. Plan modifications**
- 2. Allocate excess funds from the health benefits sub-fund**



reserves to offset increased costs; the allocation shall not exceed 75% of the increased cost.

- D. In the event that plan modification(s) are insufficient to cover the entire increased premium/costs, the remaining increases/costs shall be referred to the Collective Bargaining process to determine how remaining increases/costs shall be allocated.
- E. The Health Benefits Authority may make health benefits plan design adjustments when needed during the health benefits plan year. Open enrollment opportunities shall be provided to allow unit members to change plans.

11.5.4 The Health Benefits Authority shall provide:

- A. SAUSD Open Enrollment publication
- B. Summary Plan Description
- C. Evidence of Health Benefit Coverage
- D. Trainings on health benefits issues, trends, cost analysis, etc. shall be provided to the Health Benefits Authority. Release time shall be provided by the District.
- E. Unit members are allowed to attend up to two (2) Health Benefits related informational meetings/trainings per year. If the unit member attends during his/her normally scheduled work hours, the unit member is eligible for 30 minutes of release time with verification of attendance. The current providers for medical, dental and vision will be requested to be present to answer questions.
- F. Bi-annual informational meetings for retirees to explain the existing health plans will be conducted. The current providers for medical, dental, and vision will be requested to be present to answer questions.

11.5.5 The Health Benefits Authority shall have three (3) CSEA voting representatives plus one alternate to be present at all meetings, to be appointed by the Association.

11.5.6 The Health Benefits Authority Decision Making/Voting Process



A. Consensus Decision Making Model

- 1. Consensus building regarding the annual actuarial analysis and implementation of needed changes shall be used.**
- 2. Following consensus building, a vote shall be taken to implement the recommended changes. District and Labor shall have an equal one (1) District to one (1) CSEA vote.**
- 3. If the vote (11.5.5.A2) is 2 - 0, the recommended changes shall be implemented.**
- 4. If the vote (11.5.5.A2) is a 1 -1 tie:**
 - a. Either side may request mediation.**
 - b. If an agreement cannot be reached within one hundred-twenty (120) calendar days after the beginning of the new health benefits plan year (i.e. November 1st of the fiscal health benefits plan year), District and CSEA unit members/enrollees shall equally split CSEA's proportion of the shortfall in health benefits funding retroactive to the first day of the new health benefits plan year District paying 50% of the shortfall; CSEA unit members/enrollees paying 50% of the shortfall). The 50%-50% shortfall split shall be applied to the unblended rate increases at the tier level. Rate increases that stay in effect shall be referred to the Collective Bargaining process to determine how the increases shall be allocated.**
- 6. Meetings of the Health Benefits Authority shall be open and public, with agendas and minutes made available.**
- 7. Meetings shall be chaired by a voting member of the HBA. The chair shall be appointed and rotate annually between the District and each participating labor group. The District and each participating labor group shall appoint an Assistant Chair annually. CSEA shall appoint the chair for the 2013-2014 school year.**
- 8. Meetings shall be conducted using Robert's Rules of Order and an annual review/training of Robert's Rules of Order**

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shall be held.

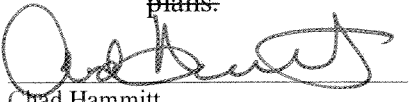
9. To ensure order and efficiency, bylaws and/or stranding rules shall be developed, adhered to, reviewed, and modified as needed by the HBA.
10. The Health Benefits Authority shall review and study health benefits.
11. The Health Benefits Authority shall make available health benefits contracts with insurance carriers.
12. The Health Benefits Authority shall review benefits documents.
13. Daily administration of the health benefits program, and responsibility for implementing the direction of the Health Benefits Authority, shall be the responsibility of the District. All business correspondence, including claim waivers, formal proposals, bids, and correspondence shall be directed to the District for presentation as appropriate to the Health Benefits Authority.
14. Authority to enter into contracts with respect to health benefits determined by the Health Benefits Authority shall rest with the District.
15. The Health Benefits Authority shall be authorized to select consultants to be paid from budgeted health benefits funds. Labor shall have a health benefits consultant (chosen by Labor) to review the analysis presented by the HBA consultant, paid from the budgeted health benefits funds and not to exceed 20% of the expense of the consultant selected by the HBA. Contracts with firms or individuals shall be under the auspices of the District and shall require the approval of the Board of Education.

11.6.2.2 The benefits provided during retirement will be the same as, or comparable to, those provided to active employees at that same time (excluding life insurance) (i.e., benefits provided retirees on May 3, 2002, shall be the same or comparable to those benefits provided active employees on May 3, 2002). The Health Benefits Authority (HBA) shall determine comparability.



Article 18 MANAGEMENT RIGHTS

18.3.2 ~~The administration of all employee health and benefit plans, including the selection of all carriers of health and benefit plans, and the manner and method of funding such plans.~~



Chad Hammitt
Assistant Superintendent
Santa Ana Unified School District

5/7/13
Date



Duane Lundquist
President, Chapter 41
California School Employees Association

5/7/2013
Date

Michael J. Leon
Labor Relations Representative
California School Employees Association

Date



**Orange County Department of Education
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: **SANTA ANA UNIFIED SCHOOL DISTRICT**
 Name of Bargaining Unit: **California School Employees Association (CSEA)**
 Certificated, Classified, Other: **Classified**

The proposed agreement covers the period beginning: **July 1, 2013** and ending: **June 30, 2014**
 (date) (date)

The Governing Board will act upon this agreement on: **May 28, 2013**
 (date)

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2012-13	Year 2 Increase/(Decrease) FY 2013-14	Year 3 Increase/(Decrease) FY 2014-15
1 Salary Schedule Increase (Decrease)	\$ -	\$ -	\$ -	\$ -
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Substitute cost increase	\$ -	\$ -	\$ -	\$ -
Description of other compensation				
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ -			
5 Health/Welfare Plans	\$ -	\$ -	\$ 69,027	\$ 69,027
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ -	\$ -	\$ 69,027	\$ 69,027
7 Total Number of Represented Employees (Use FTEs if appropriate)				
8 Total Compensation Average Cost per Employee		n/a	n/a	n/a

**Orange County Department of Education
District Fiscal Services**

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

n/a

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

n/a

11. Please include comments and explanations as necessary.

The fiscal impact on the tentative agreement (TA) between Santa Ana Unified School District and California School Employees Association (CSEA) and its Chapter 41 dated April 10, 2013 is an increase of approximately \$69,027 in health & welfare costs to the District. This increase cost had been incorporated in the multiyear projections. With this TA, CSEA is now part of the Health Benefits Authority (HBA). Rate increases will be split 50-50 between the District and CSEA if an agreement cannot be reached within 120 calendar days (by November 1st) after the beginning of the new health benefits plan year.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes No

Only on Dental PPO Plans: \$550 per year for Delta Dental Network Plan and \$610 per year on Delta Dental Incentive Plan for two-party and family tiers.

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

n/a

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

n/a

**Orange County Department of Education
District Fiscal Services**

D. What contingency language is included in the proposed agreement? Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

n/a

E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)? "Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

n/a

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

n/a

G. Source of Funding for Proposed Agreement

1. Various funds with personnel eligible to receive health & welfare benefits

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

n/a

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

Various funds with personnel eligible to receive health & welfare benefits

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Unit: **California School Employees Association (CSEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 265,898,780	\$ -	\$ -	\$ 265,898,780
Remaining Revenues (8100-8799)	\$ 49,028,791	\$ -	\$ -	\$ 49,028,791
TOTAL REVENUES	\$ 314,927,571	\$ -	\$ -	\$ 314,927,571
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 167,620,166	\$ -	\$ -	\$ 167,620,166
Classified Salaries (2000-2999)	\$ 39,107,940	\$ -	\$ -	\$ 39,107,940
Employee Benefits (3000-3999)	\$ 68,051,085	\$ -	\$ -	\$ 68,051,085
Books and Supplies (4000-4999)	\$ 4,645,004	\$ -	\$ -	\$ 4,645,004
Services, Other Operating Expenses (5000-5999)	\$ 19,900,455	\$ -	\$ -	\$ 19,900,455
Capital Outlay (6000-6599)	\$ 909,805	\$ -	\$ -	\$ 909,805
Other Outgo (7100-7299) (7400-7499)	\$ 251,524	\$ -	\$ -	\$ 251,524
Direct Support/Indirect Cost (7300-7399)	\$ (3,856,942)	\$ -	\$ -	\$ (3,856,942)
Other Adjustments				
TOTAL EXPENDITURES	\$ 296,629,036	\$ -	\$ -	\$ 296,629,036
OPERATING SURPLUS (DEFICIT)	\$ 18,298,535	\$ -	\$ -	\$ 18,298,535
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,643,900	\$ -	\$ -	\$ 13,643,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 6,512,749	\$ -	\$ -	\$ 6,512,749
CONTRIBUTIONS (8980-8999)	\$ (50,336,171)	\$ -	\$ -	\$ (50,336,171)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (24,906,485)	\$ -	\$ -	\$ (24,906,485)
BEGINNING BALANCE	\$ 61,382,257			\$ 61,382,257
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 36,475,772	\$ -	\$ -	\$ 36,475,772
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
Restricted Reserves (9740)	\$ -	\$ -	\$ -	\$ -
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ -	\$ -	\$ 25,321,552
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ -	\$ -	\$ 10,004,220
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit: **California School Employees Association (CSEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 10,860,100	\$ -	\$ -	\$ 10,860,100
Remaining Revenues (8100-8799)	\$ 133,753,843	\$ -	\$ -	\$ 133,753,843
TOTAL REVENUES	\$ 144,613,943	\$ -	\$ -	\$ 144,613,943
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 73,833,924	\$ -	\$ -	\$ 73,833,924
Classified Salaries (2000-2999)	\$ 26,852,563	\$ -	\$ -	\$ 26,852,563
Employee Benefits (3000-3999)	\$ 33,728,517	\$ -	\$ -	\$ 33,728,517
Books and Supplies (4000-4999)	\$ 14,144,950	\$ -	\$ -	\$ 14,144,950
Services, Other Operating Expenses (5000-5999)	\$ 38,116,889	\$ -	\$ -	\$ 38,116,889
Capital Outlay (6000-6599)	\$ 1,029,209	\$ -	\$ -	\$ 1,029,209
Other Outgo (7100-7299) (7400-7499)	\$ 4,566,129	\$ -	\$ -	\$ 4,566,129
Direct Support/Indirect Cost (7300-7399)	\$ 2,799,548	\$ -	\$ -	\$ 2,799,548
Other Adjustments				
TOTAL EXPENDITURES	\$ 195,071,729	\$ -	\$ -	\$ 195,071,729
OPERATING SURPLUS (DEFICIT)	\$ (50,457,786)	\$ -	\$ -	\$ (50,457,786)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 100,000	\$ -	\$ -	\$ 100,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 1,997,476	\$ -	\$ -	\$ 1,997,476
CONTRIBUTIONS (8980-8999)	\$ 50,336,171	\$ -	\$ -	\$ 50,336,171
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,019,091)	\$ -	\$ -	\$ (2,019,091)
BEGINNING BALANCE	\$ 9,232,382			\$ 9,232,382
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ -	\$ -	\$ -	\$ -
Restricted Reserves (9740)	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ -	\$ -	\$ -	\$ -
Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -	\$ -
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: **California School Employees Association (CSEA)**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 03/12/13)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 276,758,880	\$ -	\$ -	\$ 276,758,880
Remaining Revenues (8100-8799)	\$ 182,782,634	\$ -	\$ -	\$ 182,782,634
TOTAL REVENUES	\$ 459,541,514	\$ -	\$ -	\$ 459,541,514
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 241,454,090	\$ -	\$ -	\$ 241,454,090
Classified Salaries (2000-2999)	\$ 65,960,503	\$ -	\$ -	\$ 65,960,503
Employee Benefits (3000-3999)	\$ 101,779,601	\$ -	\$ -	\$ 101,779,601
Books and Supplies (4000-4999)	\$ 18,789,954	\$ -	\$ -	\$ 18,789,954
Services, Other Operating Expenses (5000-5999)	\$ 58,017,344	\$ -	\$ -	\$ 58,017,344
Capital Outlay (6000-6599)	\$ 1,939,014	\$ -	\$ -	\$ 1,939,014
Other Outgo (7100-7299) (7400-7499)	\$ 4,817,653	\$ -	\$ -	\$ 4,817,653
Direct Support/Indirect Cost (7300-7399)	\$ (1,057,394)	\$ -	\$ -	\$ (1,057,394)
Other Adjustments	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 491,700,765	\$ -	\$ -	\$ 491,700,765
OPERATING SURPLUS (DEFICIT)	\$ (32,159,251)	\$ -	\$ -	\$ (32,159,251)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,743,900	\$ -	\$ -	\$ 13,743,900
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 8,510,225	\$ -	\$ -	\$ 8,510,225
CONTRIBUTIONS (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (26,925,576)	\$ -	\$ -	\$ (26,925,576)
BEGINNING BALANCE	\$ 70,614,639			\$ 70,614,639
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 43,689,063	\$ -	\$ -	\$ 43,689,063
COMPONENTS OF ENDING BALANCE:				
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000
Restricted Reserves (9740)	\$ 7,213,291	\$ -	\$ -	\$ 7,213,291
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ -	\$ -	\$ 25,321,552
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ -	\$ -	\$ 10,004,220
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

**Orange County Department of Education
District Fiscal Services**

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Enter Bargaining Unit: **California School Employees Association (CSEA)**

	2012-13	2013-14	2014-15
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 276,758,880	\$ 283,367,021	\$ 288,072,670
Remaining Revenues (8100-8799)	\$ 182,782,634	\$ 166,732,208	\$ 163,607,189
TOTAL REVENUES	\$ 459,541,514	\$ 450,099,230	\$ 451,679,859
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 241,454,090	\$ 240,907,690	\$ 243,139,441
Classified Salaries (2000-2999)	\$ 65,960,503	\$ 66,839,986	\$ 67,768,810
Employee Benefits (3000-3999)	\$ 101,779,601	\$ 103,037,214	\$ 106,167,252
Books and Supplies (4000-4999)	\$ 18,789,954	\$ 14,201,948	\$ 13,479,598
Services, Other Operating Expenses (5000-5999)	\$ 58,017,344	\$ 56,987,831	\$ 57,214,259
Capital Outlay (6000-6999)	\$ 1,939,014	\$ 1,770,609	\$ 1,770,609
Other Outgo (7100-7299) (7400-7499)	\$ 4,817,653	\$ 4,817,653	\$ 4,817,653
Direct Support/Indirect Cost (7300-7399)	\$ (1,057,394)	\$ (1,057,394)	\$ (1,057,394)
Other Adjustments: Proposed Cuts		\$ (16,919,418)	\$ (53,501,387)
Other Adjustments: Federal Sequestration		\$ (2,671,490)	\$ (2,671,490)
TOTAL EXPENDITURES	\$ 491,700,765	\$ 467,914,630	\$ 437,127,351
OPERATING SURPLUS (DEFICIT)	\$ (32,159,251)	\$ (17,815,400)	\$ 14,552,508
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$ 13,743,900	\$ 100,000	\$ 100,000
TRANSFERS OUT & OTHER USES (7610-7699)	\$ 8,510,225	\$ 6,880,461	\$ 6,880,461
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (26,925,576)	\$ (24,595,861)	\$ 7,772,047
BEGINNING BALANCE	\$ 70,614,639	\$ 43,689,063	\$ 19,093,202
CURRENT-YEAR ENDING BALANCE	\$ 43,689,063	\$ 19,093,202	\$ 26,865,249
COMPONENTS OF ENDING BALANCE:			
Nonspendable Reserves (9711-9719)	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000
Restricted Reserves (9740)	\$ 7,213,291	\$ 7,088,873	\$ 6,951,088
Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
Other Commitments (9760)	\$ -	\$ -	\$ -
Other Assignments (9780)	\$ 25,321,552	\$ 1,020,039	\$ 8,813,978
Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -

**Orange County Department of Education
District Fiscal Services**

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2012-13	2013-14	2014-15
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 500,210,990	\$ 474,795,091	\$ 444,007,812
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	2.00%	2.00%	2.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 10,004,220	\$ 9,495,902	\$ 8,880,156

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
b.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
c.	General Fund Budgeted Unrestricted Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -
d.	General Fund Negative Ending Balances in Restricted Resources	\$ -	\$ -	\$ -
e.	Special Reserve Fund (Fund 17) Budgeted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
f.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)	\$ -	\$ -	\$ -
g.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated (9790)	\$ -	\$ -	\$ -
h.	Total Available Reserves	\$ 10,004,220	\$ 9,834,290	\$ 9,950,184
i.	Total Available Reserves Percentage	2.00%	2.07%	2.24%

3. Do unrestricted reserves meet the state minimum reserve amount?

2012-13	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2013-14	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2014-15	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

**Orange County Department of Education
District Fiscal Services**

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain the variance below:

n/a

6. Please include any additional comments and explanations of Page 4 as necessary:

n/a

**Orange County Department of Education
District Fiscal Services**

K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of Santa Ana Unified School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the California School Employees Association (CSEA) and its Chapter 41 Bargaining Unit, during the term of the agreement from July 1, 2013 to June 30, 2014.

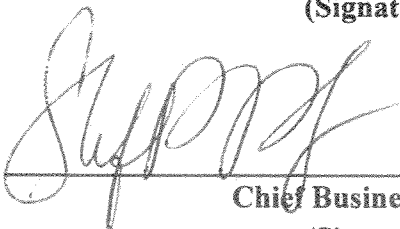
The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<u>Budget Adjustment Categories:</u>	<u>Budget Adjustment Increase (Decrease)</u>
<u>Revenues/Other Financing Sources</u>	<u>-</u>
<u>Expenditures/Other Financing Uses</u>	<u>-</u>
<u>Ending Balance Increase (Decrease)</u>	<u>-</u>

N/A (No budget revisions necessary)

District Superintendent
(Signature)

Date



Chief Business Officer
(Signature)

5-17-13

Date

**Orange County Department of Education
District Fiscal Services**

L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent (or Designee)
(Signature)

Date

President or Clerk of Governing Board
(Signature)

Date

Swandayani Singgih
Contact Person

(714) 558-5895
Phone

AGENDA ITEM BACKUP SHEET
May 28, 2013

Board Meeting

TITLE: **Approval to Appoint the SAUSD Chief Academic Officer and Approval of Employment Agreement**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent, Personnel Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board appointment of Dr. Michelle Rodriguez as Santa Ana Unified School District Chief Academic Officer and approval of an employment agreement.

RATIONALE:

At its May 7, 2013 meeting, the Board discussed the job description for the position of Chief Academic Officer. Subject to Board approval, Dr. Rodriguez would be appointed to fill that position commencing on May 29, 2013.

In addition, the Board must approve the employment agreement between the District and Dr. Rodriguez, a copy of which shall be provided.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve appointment of Dr. Michelle Rodriguez as SAUSD Chief Academic Officer and approve the employment agreement with SAUSD.

CH:nr

AGENDA ITEM BACKUP SHEET
May 28, 2013

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

Personnel Calendar
 Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Anderson, Sheryl	Teacher	Jefferson	June 14, 2013		Retirement - 28 years
Cripps, Peter	Teacher	Visual and Performing Arts	June 14, 2013		Retirement - 28 years
Donohue, Cynthia	Teacher	Valley	June 14, 2013		Retirement - 22 years
Drom, John	Teacher	Spurgeon	June 17, 2013		Retirement - 8 years
Dunn, Paulette	Teacher	Lincoln	June 14, 2013		Retirement - 26 years
Flint, Claudia	Principal	Middle College	June 26, 2013		Retirement - 6 years
Goar, Terri	Teacher	Godinez	July 1, 2013		Retirement - 10 years
Halperin, Donna	Teacher	Carver	June 14, 2013		Retirement - 26 years
Hollenbeck, Mark	Teacher	Spurgeon	June 14, 2013		Retirement - 32 years
Noonan, Bridgid	Teacher	Spurgeon	June 14, 2013		Retirement - 22 years
O'Roark, James	Teacher	Lincoln	June 14, 2013		Retirement - 25 years
Olster, Dorene	Teacher	Lincoln	June 14, 2013		Retirement - 25 years
Ortiz, Janice	Teacher	Fremont	June 14, 2013		Retirement - 28 years
Perez, Beverly	Teacher	Jefferson	June 14, 2013		Retirement - 36 years

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS (Continued)					
Powers, Nedra	Teacher	Greenville	June 14, 2013		Retirement - 36 years
Price, Michele	Teacher	Adams	June 14, 2013		Retirement - 17 years
Querubin, Rizalina	Nurse	Pupil Support Services	June 14, 2013		Retirement - 5 years
Rogers, Cort	Teacher	Spurgeon	June 14, 2013		Retirement - 27 years
Salcedo, Jose	Teacher	Godinez	June 14, 2013		Retirement - 33 years
Saran, Sandra	Teacher	Taft	June 14, 2013		Retirement - 35 years
Smith, Linda A.	Teacher	Greenville	June 14, 2013		Retirement - 39 years
Tanner, Barbara	Teacher	Greenville	June 14, 2013		Retirement - 24 years
Van De Walker, Marlene	Teacher	Spurgeon	June 14, 2013		Retirement - 24 years
Villarreal, Jose	Teacher	Godinez	June 14, 2013		Retirement - 30 years
Walthert, Deborah	Teacher	Century	June 28, 2013		Retirement - 13 years
Westernermeier, Laura	Curriculum Specialist	Educational Services Secondary Division	June 21, 2013		Retirement - 32 years

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS (Continued)					
Wilson, Tamira	Teacher	Spurgeon	June 14, 2013		Retirement - 18 years
Wood, Nancy	Teacher	Santiago	June 14, 2013		Retirement - 13 years
RESIGNATIONS					
Avina, Amy	Principal	Segerstrom	June 28, 2013		Accepted another position - 8 years
Morales, Virginia	Assistant Principal	Santiago	May 1, 2013		Moving - 10 years
Powe, Micheal	Teacher	Valley	March 12, 2013		Personal - 13 years
Shah, Sonali	Speech and Language Pathologist	Speech Department	July 1, 2013		Personal - 3 years
Torres, Tami	Counselor	Human Resources	April 12, 2013		Family Responsibilities - 5 years
NEW HIRES/RE-HIRES					
Bashar, Tahmina	Teacher	Valley	April 10, 2013		New Hire - Temporary 44909
39-MONTH REEMPLOYMENT					
Beach, Nancy	Teacher	Lorin Grisct	April 16, 2013	July 16, 2016	

Chad Hammitt, Assistant Superintendent, Personnel Services

Personnel Calendar

Board Meeting - May 28, 2013

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
39-MONTH REEMPLOYMENT (Continued)					
Byrd, Denise	Teacher	Thorpe	May 10, 2013	August 10, 2016	
Kommel, Patricia	Teacher	Lincoln	May 9, 2013	August 9, 2016	
Petrarca, Briggett	Teacher	Wilson	April 12, 2013	July 12, 2016	
Stults-Cuamatzi, Nicole	Teacher	Santa Ana	May 13, 2013	August 13, 2016	
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid with Benefits					
Brown, Sandra J.	Teacher	Carr	April 8, 2013	April 26, 2013	Statutory
Licudine, Star	Nurse	Pupil Support Services	February 27, 2013	March 5, 2013	Statutory
Mayer, Margaret	Teacher	Chavez	April 15, 2013	April 19, 2013	Statutory
Pattullo, Paulette	Teacher	Sierra	May 16, 2013	June 3, 2013	Statutory
Salazar, Juan A.	Teacher	Mendez	April 8, 2013	April 12, 2013	Statutory
Small, Lisa	Teacher	Hoover	April 29, 2013	May 17, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without pay with Benefits					
Salazar, Juan A.	Teacher	Mendez	April 8, 2013	April 12, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Cruz, Eduardo M.	Psychologist	Psychological Services	March 20, 2013	April 30, 2013	Statutory
Ehrler, Kathleen	Teacher	Willard	April 15, 2013	May 15, 2013	Statutory
Enriquez, Arturo	Teacher	Century	April 15, 2013	May 14, 2013	Statutory
Esqueda, Edith	Teacher	Taft	May 15, 2013	June 14, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits (Continued)					
Daniels, William	Teacher	Santa Ana	April 29, 2013	June 14, 2013	Statutory
Deleon, Linda	Principal	Garfield	May 15, 2013	June 26, 2013	Statutory
Groff, Susan	Teacher	Middle College	April 16, 2013	June 30, 2013	Statutory
Harrington, Judy	Teacher	Walker	April 27, 2013	June 14, 2013	Statutory
Jordan, Sara	Teacher	Segerstrom	April 15, 2013	May 24, 2013	Statutory
Kirch, Crystal	Teacher	Segerstrom	April 29, 2013	June 14, 2013	Statutory
Macias, Silvia	Teacher	Lowell	May 7, 2013	June 10, 2013	Statutory
Ramirez, Miriam	Teacher	Fremont	May 15, 2013	June 14, 2013	Statutory
Santiago, Edith	Teacher	Heninger	April 8, 2013	May 31, 2013	Statutory
Schermer, Janet	Teacher	Visual & Performing Arts	March 19, 2013	April 23, 2013	Statutory
Van De Merghel, Laura	Teacher	Adams	May 10, 2013	June 14, 2013	Statutory
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Kim, Jennifer	Psychologist	Psychological Services	April 25, 2013	June 10, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (3 to 20 duty days) - Without Pay with Benefits					
Salazar, Juan	Teacher	Mendez	April 15, 2013	May 10, 2013	Statutory
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits					
Kim, Jennifer	Psychologist	Psychological Services	April 25, 2013	June 10, 2013	Statutory

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CALIFORNIA FAMILY RIGHTS ACT (21 duty days or more) - Without Pay with Benefits (Continued)					
Salazar, Juan	Teacher	Mendez	April 8, 2013	May 10, 2013	Statutory
Sherman, Colleen	Teacher	Roosevelt	April 25, 2013	May 31, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Aguila, Dawn	Teacher	Staff Development	April 16, 2013	May 24, 2013	Statutory
Breckenridge, Paul	Teacher	Santiago	April 30, 2013	May 2, 2013	Statutory
Kommel, Patricia	Teacher	Lincoln	April 8, 2013	April 17, 2013	Statutory
Medrano, Kristin	Teacher	Carr	May 1, 2013	May 14, 2013	Statutory
O'Brien, Shawna	Teacher	Staff Development	May 4, 2013	May 15, 2013	Statutory
O'Brien, Shawna	Teacher	Staff Development	May 16, 2013	May 20, 2013	Statutory
Rich, Katherine	Teacher	Staff Development	April 15, 2013	April 17, 2013	Statutory
Tieu, Ngoc	Teacher	Saddleback	May 18, 2013	May 31, 2013	Statutory
EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay with Benefits					
Sherman, Colleen	Teacher	Roosevelt	April 25, 2013	May 31, 2013	Statutory
2013-14 EXTENSION ON FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Groff, Susan	Teacher	Middle College	July 1, 2013	September 18, 2013	Statutory

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CHANGE IN DATE FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid with Benefits					
Herbold, Kenna	Teacher	Godinez	From April 22, 2013 to April 8, 2013	From June 14, 2013 to May 20, 2013	Statutory
Kim, Jennifer	Psychologist	Psychological Services	March 11, 2013	From April 25, 2013 to April 24, 2013	Statutory
Martinez, Silvia	Teacher	Staff Development	From April 5, 2013 to April 8, 2013	May 23, 2013	Statutory
Paulsen, Julia	Teacher	Mitchell	November 27, 2012	From March 12, 2013 to March 5, 2013	Statutory
Sherman, Colleen	Teacher	Roosevelt	March 1, 2013	From April 26, 2013 to April 24, 2013	Statutory
LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits					
Acosta, Luisa	Speech and Language Pathologist	Speech Department	August 22, 2013	June 20, 2014	Personal
Douglas, Patricia	Teacher	Santiago	August 22, 2013	June 20, 2014	Personal
Enache, Giselle	Teacher	Esqueda	August 22, 2013	June 20, 2014	Personal
Hendricks, Laurie	Teacher	Segerstrom	August 22, 2013	June 20, 2014	Personal
Lee, Sung	Teacher	Saddleback	August 22, 2013	June 20, 2014	Personal

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits (Continued)					
	Speech and Language				
Lopez, Pamela M.	Pathologist	Speech Department	August 22, 2013	June 20, 2014	Personal
Maldonado, Elizabeth	Teacher	Lowell	August 22, 2013	June 20, 2014	Personal
Turner, Sheri	Teacher	Century	August 22, 2013	June 20, 2014	Family Responsibilities
EXTENSION OF LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits					
Blackburn, Kelly	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Brooks, Beverly	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Churnside, Mary	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Clark, Randy	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Cook, Sarah	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Cornett, Sara	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Devries, Linda	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Fawcett, Tabatha	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Gonzalez, Lisa	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Juhasz, Mary	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Kimbell, Jennifer	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Luh, Jane	Librarian	Human Resources	August 22, 2013	June 20, 2014	Personal
Mc Creadie, Jennifer	Teacher	Human Resources	August 22, 2013	June 20, 2014	Child Care
Medina, Howard	Teacher	Human Resources	August 22, 2013	June 20, 2014	Military
Nafiu, Jila	Teacher	Human Resources	August 22, 2013	June 20, 2014	Child Care
Prado, Nereida	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
Rubio, Anita	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENSION OF LEAVES 2013-14 (21 duty days or more) - Without pay and Without Benefits (Continued)					
Sanchez, Julia C.	Teacher	Human Resources	August 22, 2013	June 20, 2014	Child Care
Stoldt, Melissa	Teacher	Human Resources	August 22, 2013	June 20, 2014	Personal
EXTRA DUTY 2012-13					
Flores, Jennifer	Teacher	Special Education	July 16, 2012	July 19, 2012	ESY Summer Rate
SPRING SPORTS 2012-13					
Bookataub, Sullivan	Head Coach	Godinez	2012-13		Football
Fedele, Stephen	Assistant Coach	Godinez	2012-13		Football
Kaye, Aron	Head Coach	Godinez	2012-13		Football
Pola, Kevin	Assistant Coach	Godinez	2012-13		Football
Weissman, Ashleigh	Assistant Coach	Godinez	2012-13		Swimming
Ayon, William	Head Coach	Valley	2012-13		Track (Boys)
Belida, Ryan	Assistant Coach	Valley	2012-13		Baseball
Bird, Gary	Head Coach	Valley	2012-13		Tennis
Conover, Matthew	Head Coach	Valley	2012-13		Golf
Corradino, Damian	Head Coach	Valley	2012-13		Volleyball
Duong, Karen	Head Coach	Valley	2012-13		Track (Girls)
Echaves, Michael	Assistant Coach	Valley	2012-13		Track
Esaki, Aimee	Assistant Coach	Valley	2012-13		Tennis
Lammers, Frederick	Head Coach	Valley	2012-13		Swimming (Girls)
Mohr, Lawrence	Head Coach	Valley	2012-13		Football
Morris, Matthew	Assistant Coach	Valley	2012-13		Baseball

Chad Hammitt, Assistant Superintendent, Personnel Services

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS 2012-13 (Continued)					
Orabona, Eda	Head Coach	Valley	2012-13		Softball
Ortiz, Brenda	Assistant Coach	Valley	2012-13		Softball
Sanchez, Jose C.	Assistant Coach	Valley	2012-13		Track
Terwilliger, Erik	Head Coach	Valley	2012-13		Swimming (Boys)
ADMINISTRATIVE SUBSTITUTES					
Bryan, Carol	Administrative Substitute	Lorin Grisct	May 9, 2013	June 13, 2013	As-Needed-Basis
Miller, Bruce	Administrative Substitute	Lorin Grisct	April 11, 2013	May 7, 2013	As-Needed-Basis
SUBSTITUTES 2012-13					
Amani, Fatima					
Behar, Raquel					
Black, Chelsea					
Boynton, Angelique					
Cunco, Lesli					
Gonzalez, Leticia D.					
Hocker, Arlene					
Lewis, Anita					
Loya, Liza					
Macias, Carlos					
Metodiev, Rebecca					
Munroe, Lauren					

PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES 2012-13 (Continued)					
Ospring, Breonna					
Paramo, Nancy					
Robinson, Colin					
Summy, Randall					
Thygesen, Shaina					
Upthegrove, Karen					
Vu, Kathy					
Wambaugh, Kelly					
HOME TEACHERS					
Barringer, Amanda	Home Teacher	Pupil Support Services	March 7, 2013	June 14, 2013	If and as needed basis
Vazquez, Hugo	Home Teacher	Pupil Support Services	March 7, 2013	June 14, 2013	If and as needed basis
APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGY SERVICES FOR SPECIAL EDUCATION 2013-14					
Norton, Julie					
Saenz, Jennifer					

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
AVID Summer Conference	Villa	EIA-SCE	\$2,040	July 31, 2013
AVID Summer Institute Conference	McFadden	AVID-OCDE Destination Grant	\$250	July 1, 2013
AVID Summer Institute Conference	McFadden	EIA-SCE	\$750	July 1, 2013
Before/After School Tutoring (Ratification)	Sepulveda	EIA-LEP	\$6,500	March 1, 2013
CAHSEE Summer Extended Learning Program (Teacher)	Century	CAHSEE	\$4,000	June 18, 2013
CAHSEE Summer Extended Learning Program (Teacher)	Century	CAHSEE	\$10,000	July 1, 2013
CAHSEE Summer Extended Learning Program (TOSA)	Century	CAHSEE	\$1,800	July 1, 2013
CAHSEE Summer Extended Learning Program (TOSA)	Century	CAHSEE	\$1,800	June 18, 2013
Employee Wellness Boot Camp (Ratification)	Risk Management	Employees Wellness	\$800	May 7, 2013
Extended Learning	Saddleback	SIG	\$29,500	August 1, 2013
Extra Duty - Bus Supervisors	Special Education	Special Education	\$5,000	July 1, 2013
Extra Duty - Bus Supervisors ESY	Special Education	Special Education	\$1,000	June 17, 2013
Intervention Substitute Teachers (Ratification)	Thorpe	EIA-LEP	\$24,896	March 13, 2013
Intervention Substitutes (Ratification)	Franklin	Categorical	\$5,000	May 6, 2013
Mathematics Engineering Science Achievement (MESA) Program	Educational Services K-12	Title I	\$17,000	June 12, 2013
Migrant Education School Readiness Program (MESRP) Instruction (Certificated)	English Learner Programs & Student Achievement	Migrant Education (Summer Pre- School)	\$4,200	June 1, 2013

**Board Meeting
May 28, 2013**

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Program Planning - Certificated Staff	English Learner Programs & Student Achievement	Title I	\$10,000	July 1, 2013
SIG Collaboration, Program Planning, Extra Duty	Sierra	SIG	\$25,000	July 1, 2013
SIG Extended Learning - Extended Day Certificated Staff - Summer	Santa Ana	SIG	\$22,800	July 1, 2013
SIG Extended Learning - Extended Day Certificated Staff - Summer	Santa Ana	SIG	\$8,400	June 14, 2013
SIG Program Planning	Saddleback	SIG	\$43,000	July 1, 2013
SIG Staff Development Participant	Sierra	SIG	\$8,000	July 1, 2013
SIG Summer Extended Learning	Sierra	SIG	\$66,000	July 1, 2013
SIG Technology Camp Professional Development Instructor for 1:1 Initiative Certificated #6	Willard	SIG	\$2,500	July 1, 2013
SIG Technology Camp Program Planning for 1:1 Initiative - Certificated	Willard	SIG	\$6,500	July 1, 2013
SIG Technology Camp Program Planning for 1:1 Initiative - Certificated #1	Willard	SIG	\$2,500	July 1, 2013
SIG Technology Camp Teaching for 1:1 Initiative - Certificated #5	Willard	SIG	\$72,000	July 1, 2013
SIG Technology Professional Development for 1:1 iPad Initiative - Certificated #2	Willard	SIG	\$15,000	July 1, 2013
Social Studies Support	Educational Services K-12	Title I	\$3,200	May 29, 2013

**Board Meeting
May 28, 2013**

**AGENDA ITEM REQUESTS
CERTIFICATED
2012-13**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Standard Test in Spanish (STS) Support (Ratification)	English Learner Programs & Student Achievement	EIA-SCE	\$1,500	May 23, 2013
Summer Common Core Curriculum Writing	Educational Services K-12	Title I	\$176,180	June 17, 2013
Summer Common Core Curriculum Writing	Educational Services K-12	Title I	\$29,400	July 1, 2013
Summer Extended Learning	Saddleback	SIG	\$54,600	July 1, 2013
Summer Extended Learning Opportunities	Saddleback	SIG	\$20,550	June 17, 2013
Summer Extended Learning Program	Century	SIG	\$70,000	July 1, 2013
Summer Extended Learning Program	Century	SIG	\$27,000	June 18, 2013
Technology Training Instructor	Sierra	SIG	\$500	May 29, 2013

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Bin, Suleiman	Instr. Asst. Sev. Dis.	Valley	June 13, 2013			16 years, 1 month
Booth, Mary	Executive Secretary	Ed. Services Secondary Division	July 29, 2013			32 years, 5 months
Duckworth, Sharon	Secretary	Special Projects/ Wellness	June 28, 2013			12 years, 6 months
Echavarria, Ligia	Community Worker	ECE	June 28, 2013			15 years, 10 months
McIntyre, Walter	School Police Supervisor/Sergeant	School Police	May 1, 2013			7 years, 8 months
Molero, Olga	Fd. Svc. Spvr. Elem.	Diamond	June 13, 2013			18 years, 9 months
Mosback, Delia	DSO	Santa Ana	July 31, 2013			38 years, 10 months
Naslund, Duane	Storekeeper	Fairview Warehouse	April 30, 2013			17 years, 6 months
Romero, Carmen	Instr. Asst. Sp. Ed.	Willard	June 13, 2013			14 years, 2 months
Ross, Karen	Activity Supervisor	Madison	June 13, 2013			23 years, 6 months
Vidal-Ramirez, Guadalupé	Admin. Secretary	Food Svcs.	May 24, 2013			20 years, 4 months

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS (Continuation)						
Winn, Barbara	Instr. Asst. DHH	Taft	June 13, 2013			26 years, 7 months
RESIGNATIONS						
		Wilson				Personal - 8 months
Contreras, Maria	Activity Supervisor	Elementary	May 14, 2013			Personal - 12 years, 4 months
Martinez, Mariza	Instr. Asst. Visual Impaired	Santa Ana	May 17, 2013			Personal - 6 years, 3 months
Ochoa, Dania	Headstart Teacher	Child Dev.	March 29, 2013			2 years, 9 months
Tanaka, Scott	Activity Supervisor	Santa Ana	June 14, 2013			
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Alberto, Irma	Custodian	Bldg. Svcs.	April 15, 2013			
Alvarez, Robert	Custodian	Bldg. Svcs.	February 7, 2013			
ABSENCES (3 to 20 duty days) - Without Pay						
Alva, Petra	Job Training Asst.	Valley	March 26, 2013	May 31, 2013		Personal
Martinez, Mariza	Instr. Asst. Visual Impaired	Santa Ana	April 22, 2013	May 17, 2013		Personal
Mendez, Brenda	Preschool Teacher	ECE	May 28, 2013	June 14, 2013		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
CFRA (California Family Rights Act) - Paid						
Medrano, Jesus	Plant Custodian Inter.	Willard	April 1, 2013	April 12, 2013		Statutory Leave
Velez, Victoria	Headstart Teacher	Child Dev.	March 12, 2013	April 11, 2013		Statutory Leave
CFRA (California Family Rights Act) - Without Pay						
Penunuri, Valerie	Preschool Teacher	ECE	April 8, 2013	June 14, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (3 to 20 duty days) - Paid						
Funes, Jorge	Custodian	Bldg. Svcs.	March 26, 2013			Statutory Leave
Luvianos, Marlin	Sch. Off. Mgr. Int.	Carr	April 17, 2013	May 1, 2013		Statutory Leave
Medrano, Jesus	Plant Custodian Inter.	Willard	April 1, 2013	April 12, 2013		Statutory Leave
Mojica, Delia	Fd. Svc. Wkr.	Food Svcs.	May 7, 2013	May 14, 2013		Statutory Leave
Torres, Dolores	Senior Buyer	Purchasing Dept.	April 3, 2013	May 24, 2013		Statutory Leave
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid						
Alberto, Irma	Custodian	Bldg. Svcs. Facilities	October 24, 2012	February 27, 2013		Statutory Leave
Bernal, Rosa	Executive Secretary	Dept.	April 16, 2013	May 31, 2013		Statutory Leave
Oviedo, Frankie	DSO	Valley	February 26, 2013	February 26, 2014		Statutory Leave
Quinonez, Dahlia	Sr. Acct. Clk.	Accounting Dept.	April 12, 2013	May 12, 2013		Statutory Leave

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVES (21 duty days or more) - Paid (Continuation)						
Rodriguez, Linda	Sch. Off. Asst. Sec.	Willard	August 10, 2012	January 23, 2013		Statutory Leave Intermittent Basis
EXTENSION OF LEAVE - (21 duty days or more) - Without Pay						
Garcia, Jesus	Int. Ld. Custodian	Bldg. Svcs.	December 6, 2012	June 30, 2013		Personal
MILITARY ABSENCE - (3 to 20 duty days) - Paid						
Olson, Justin	Alarm Monitor/Dispatcher	Sch. Police	April 14, 2013	April 26, 2013		
PROBATIONARY APPOINTMENTS						
Castro, Carla	SSP Sp. Ed.	Sierra	April 18, 2013		19/1	
Costello, Kristen	SSP Sp. Ed.	Esqueda	April 9, 2013		19/1	
Cristobal, Erik	Instr. Asst. Sev. Dis.	Santa Ana	May 7, 2013		20/1	
Cuevas, Sara	SSP Sp. Ed.	Hoover	May 6, 2013		19/1	
Dunk, Leslie	Headstart Teacher	Child Dev.	April 23, 2013		Colum III B Step 1	
Guthrie, Karen	SSP Sp. Ed.	Esqueda	April 10, 2013		19/1	
Johnston, Norma	Headstart Teacher	Child Dev.	April 23, 2013		Colum II Step 1	
Lokker, Joyann	SSP Sp. Ed.	Greenville	April 22, 2013		19/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continuation)						
Manzo, Sarah	SSP Sp. Ed.	Monroe	April 19, 2013		19/1	
Mendoza, Berenice	Fd. Svc. Wkr.	Lathrop	April 18, 2013		11/1	
Raygoza, Ruth	Fd. Svc. Wkr.	MacArthur	April 16, 2013		11/1	
Velazquez, Ana	Fd. Svc. Wkr.	Villa	May 6, 2013		11/1	
PROMOTIONAL APPOINTMENTS						
Harlan, Jeffrey	Instr. Asst. Sev. Dis.	Carr	May 22, 2013		20/5	
Martinez, Martha	Fd. Svc. Prod. Spvr.	Food Svcs.	May 9, 2013		31/1	
REAPPOINTMENT						
Rodriguez, Linda	Sch. Off. Asst. Sec.	Willard	April 8, 2013		24/6	
REASSIGNMENTS						
Arellano, Bertha	Fd. Svc. Wkr.	Martin	March 27, 2013		11/6	
Diaz Gomez, Guadalupe	Fd. Svc. Wkr.	Valley	April 15, 2013		11/1	
Magallanes, Carol	Risk Management Benefits Specialist	Human Resources	March 25, 2013		39/6 + Bil.	
Melgoza, Pablo	Instr. Asst. Sev. Dis.	Program	May 10, 2013		20/6 + Bil.	
Velado, Ana	Instr. Asst. DHH	Taft	April 15, 2013		20/6 + Bil.	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Aguirre, Regina	Sch. Off. Mgr. Inter. Duplications &	Carr	April 17, 2013	May 1, 2013	28/2	
Araujo-Para, Teodoro	Bindery Operator	Publications	May 15, 2013	June 14, 2013	23/1	
Bravo-Solis, Miguel	Plant Cust. Elem.	Bldg. Svcs.	March 18, 2013	March 22, 2013	28/1	
Contreras, Carlos	Int. Ld. Custodian	Willard	April 8, 2013	April 12, 2013	25/6 + Diff. 39/3 + \$10 a day	
Cromartie, Lakear	Accountant	Budget Dept.	January 7, 2013	June 30, 2013	31/6	
Godinez, Jorge	Account Technician	Acct. Dept.	April 18, 2013	June 30, 2013		
		Facilities				
Guillen, Etil	Executive Secretary	Dept.	April 15, 2013	May 31, 2013	33/5 + Bil.	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	April 9, 2013	May 3, 2013	30/5	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	May 6, 2013	May 31, 2013	30/5	
Lemus, Manuel	Plant Cust. Elem.	Bldg. Svcs.	January 29, 2013	February 5, 2013	28/1	
Macias, Alfredo	Sr. Groundskeeper	Bldg. Svcs.	May 13, 2013	June 28, 2013	30/5	
Marquez, Cynthia	Sch. Off. Asst. Inter.	Willard	March 26, 2013	March 29, 2013	24/3	
Marquez, Cynthia	Attendance Tech.	Willard	April 29, 2013	May 2, 2013	24/3	
Muñoz, Daisy	Fd. Svc. Spvr. Elem.	Food Svcs.	March 26, 2013	June 30, 2013	15/1	
Oozoonian, Sosy	Sr. Account Clerk	Acct. Dept.	April 18, 2013	June 30, 2013	28/4	
Peña, Matilde	Plant Cust. Inter.	Willard	April 8, 2013	April 12, 2013	32/4	
Perales, Guadalupe	Sr. Groundskeeper	Bldg. Svcs.	May 1, 2013	May 10, 2013	30/5	
Sanchez, Oscar	Plant Cust. Elem.	Bldg. Svcs.	April 16, 2013	April 26, 2013	28/6	
Valdez, Andrew	Rv. Ld. Custodian	Bldg. Svcs.	April 26, 2013	June 28, 2013	28/5 + Diff.	
Viramontes, Esteban	Maint. Wkr. I	Bldg. Svcs.	May 6, 2013	June 28, 2013	26/4	

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY						
Castro, Tanjay	Physical Therapist	Special Ed.	June 17, 2013	August 1, 2013		
Cazales, Elias	Assistive Tech. Spec.	Special Ed.	June 17, 2013	August 1, 2013		
Johnson, Charlotte	Occupational Therapist	Special Ed.	June 17, 2013	August 1, 2013		
Stieglitz, Emily	Occupational Therapist	Special Ed.	June 17, 2013	August 1, 2013		
Wells, Diana	Job Training Asst.	Transition Program	June 17, 2013	June 25, 2013		
ACTIVITY SUPERVISORS						
Abrego, Sara	Activity Spvr.	Greenville	April 29, 2013			
Daskalakis, Elisapeta	Activity Spvr.	Santiago	May 1, 2013			
Garcia, Ana	Activity Spvr.	Taft	April 23, 2013			
Hernandez, Victoria	Activity Spvr.	Remington	May 14, 2013			
Lopez-Jimenez, Antonio	Activity Spvr.	Monte Vista	April 18, 2013			
Luna, Cecilia	Activity Spvr.	Heninger	May 7, 2013			
Ocampo, Yessenia	Activity Spvr.	Sepulveda	April 23, 2013			
Ortega, Alfonso	Activity Spvr.	Valley	April 19, 2013			
Salcedo de Sanchez, Celia	Activity Spvr.	Walker	May 1, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS						
Guerrero, Isaac	Instr. Provider	McFadden	April 23, 2013			
Mendoza, Isidro	Instr. Provider	McFadden	April 9, 2013			
ATHLETIC SPECIALIST						
Alano, Clarence	Asst. Football	Century	May 27, 2013			
Amezcuca, Carlos	Asst. Track	Saddleback	February 18, 2013			
Barrera, Carlos	Asst. Softball	Century	February 11, 2013			
Barrett, Levelle	Asst. Softball	Valley	February 11, 2013			
Brantley, Gerren	Asst. Football	Valley	May 27, 2013			
Bustamante, Omar	Head Coach Baseball	Valley	February 11, 2013			
Cervantes, Victor	Asst. Baseball	Century	February 11, 2013			
Chavez, David	Asst. Baseball	Century	February 11, 2013			
Chio, Said	Head Coach Tennis	Saddleback	February 18, 2013			
Cordray, Gary	Asst. Football	Godinez	May 27, 2013			
Cozens, Tara	Asst. Track	Valley	February 18, 2013			
Diaz Jr., Luis	Asst. Baseball	Century	February 11, 2013			
Dodge, Scott	Asst. Softball	Century	February 11, 2013			
Franklin, Noble	Asst. Track	Saddleback	February 18, 2013			
Fuentes, Jazmin	Asst. Volleyball	Godinez	February 18, 2013			
Garcia, Art	Head Coach Baseball	Saddleback	February 11, 2013			
Garcia, Art	Asst. Football	Saddleback	May 27, 2013			
Garcia, Jose	Asst. Track	Century	February 18, 2013			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 28, 2013**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Gonzalez, Francisco	Asst. Swimming	Saddleback	February 18, 2013			
Gonzalez, Samuel	Asst. Swimming	Saddleback	February 18, 2013			
Graham, Teresa	Head Coach Softball	Century	February 11, 2013			
Gutierrez, Robert	Asst. Track	Valley	February 18, 2013			
Heathington, Tom	Asst. Football	Godinez	May 27, 2013			
Hernandez, Andres	Asst. Tennis	Century	February 18, 2013			
Herrera, Manny	Asst. Baseball	Saddleback	February 11, 2013			
Huynh, Tommy	Asst. Volleyball	Valley	February 18, 2013			
Isais, Orlando	Asst. Volleyball	Godinez	February 18, 2013			
Logue, William	Asst. Volleyball	Godinez	February 18, 2013			
Lomeli, Michael	Asst. Baseball	Saddleback	February 11, 2013			
Lomeli, Michael	Asst. Football	Saddleback	May 27, 2013			
Lopez, David	Asst. Track	Saddleback	February 18, 2013			
Madrigal, Andrew	Asst. Track	Century	February 18, 2013			
Martinez, Yobany	Asst. Volleyball	Valley	February 18, 2013			
McCreadie, Brian	Asst. Baseball	Santa Ana	February 11, 2013			
Mohr, James	Asst. Football	Valley	May 27, 2013			
Munoz, LiAnna	Asst. Volleyball	Century	February 18, 2013			
Orosco, Jacquelyne	Asst. Softball	Saddleback	February 11, 2013			
Pena, Henry	Asst. Volleyball	Saddleback	February 18, 2013			
Penaloza, Alejandro	Asst. Football	Valley	May 27, 2013			
Perez, Ramiro	Asst. Football	Saddleback	May 27, 2013			
Pineda, Jesus	Asst. Track	Valley	February 18, 2013			
Pueblos, Daniel	Asst. Football	Century	May 27, 2013			
Ramirez, Roberto	Asst. Tennis	Century	February 18, 2013			

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continuation)						
Rojas, Omar	Asst. Volleyball	Century	February 18, 2013			
Romo, Clarissa	Head Coach Softball	Saddleback	February 11, 2013			
Rosas, Ricardo	Asst. Tennis	Saddleback	February 18, 2013			
Rosas, Ricardo	Asst. Football	Saddleback	May 27, 2013			
Rucker, Frostee	Asst. Track	Valley	February 18, 2013			
Sarinana, Mayra	Asst. Swimming	Valley	February 18, 2013			
Schlesinger, Donald	Asst. Football	Valley	May 27, 2013			
Solis, Manuel	Asst. Track	Century	February 18, 2013			
Sophabmixay, Peter	Asst. Softball	Valley	February 11, 2013			
Soto, Antonio	Asst. Baseball	Saddleback	March 7, 2013			
Torres, Rosaura	Asst. Track	Saddleback	February 18, 2013			
Truong, Hai	Asst. Volleyball	Saddleback	February 18, 2013			
Valdez, Victor	Asst. Baseball	Saddleback	February 11, 2013			
Zuniga, Oscar	Asst. Track	Saddleback	February 18, 2013			
SUBSTITUTES						
Anaya, Minerva	Fd. Svc. Wkr.		April 15, 2013		11/1	
Anaya, Victor	Custodian		April 29, 2013		23/1	
Avalos Anaya, Francisco	Custodian		April 9, 2013		23/1	
Bailey, Jenny	Fd. Svc. Wkr.		April 15, 2013		11/1	
Carranza, Eric	Custodian		March 25, 2013		23/1	
Chavez, Erik	Custodian		April 23, 2013		23/1	
Degroes, Sandra	Headstart Teacher		April 22, 2013		\$105	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 28, 2013

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continuation)						
Delgado Lopez, Carlos	Custodian		April 9, 2013			23/1
Dominguez, Adam	Custodian		April 10, 2013			23/1
Espindola, Claudia	Instr. Asst.		April 11, 2013			19/1
Lavayen, Omar	Custodian		April 26, 2013			23/1
Melgar Jr., Mark	Custodian		April 9, 2013			23/1
Mojarra, Karina	Fd. Svc. Wkr.		April 29, 2013			11/1
Nevarez Peña, Victor	Custodian		April 9, 2013			23/1
Ohara, Martin	Custodian		April 10, 2013			23/1
Osormio Vazquez, Raymundo	Custodian		April 18, 2013			23/1
Ramirez, Elizabeth	Instr. Asst.		March 29, 2013			23/1
Rodriguez, Veronica	Instr. Asst.		April 3, 2013			19/1
Salcido, Arturo	Custodian		May 7, 2013			23/1
Saldana, Carmen	Fd. Svc. Wkr.		April 15, 2013			11/1
Salmon, Angel	Custodian		April 17, 2013			23/1
Sanchez, Griselda	Fd. Svc. Wkr.		May 1, 2013			11/1
Ulloa Lopez, Marco	Custodian		April 9, 2013			23/1
Tapia, Salvador	Custodian		April 9, 2013			23/1
Tuon, Phirum	Custodian		May 7, 2013			23/1
Villanueva, Daniel	Custodian		April 9, 2013			23/1
Yagham, Patricia	Headstart Teacher		April 11, 2013			\$105

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAC Interpreters Extra Duty	Special Education	Special Education Funds	\$2,500	July 1, 2013
CAC/Parent Meetings Babysitters Extra Duty	Special Education	Special Education Funds	\$5,000	July 1, 2013
Classified Staff - Extra Duty	EL Programs & Student Achievement	Title I	\$10,000	July 1, 2013
Extended Learning Support Staff	Saddleback	School Improvement Grant (SIG)	\$12,000	July 1, 2013
Extra Duty	Food Services - Various School Sites	Cafeteria Fund 13	\$300,000	July 25, 2013
Extra Duty Assignment	Special Education	Extra-duty for JTAs & Job Coaches	\$8,000	July 1, 2013
Extra Duty - Bus Aides	Transition Services	Special Education	\$30,000	July 1, 2013
Extra Duty - Bus Aides ESY	Special Education	Special Education	\$5,000	July 1, 2013
Extra Duty - Childcare	EL Programs & Student Achievement	Title I	\$20,000	July 1, 2013
Extra Duty Child Care - Migrant Ed.	English Learner Programs	Migrant Education Program	\$10,000	July 1, 2013
Extra Duty Child Care - Migrant Ed. School Readiness Program (MESRP)		Migrant Education Program (Summer Pre-School)	\$3,500	July 1, 2013
Extra Duty - IBI Tutoring	English Learner Programs	Special Education	\$10,000	July 1, 2013
Extra Duty - IBI Tutoring ESY	Special Education	Special Education	\$1,200	July 1, 2013
Extra Duty - Staff Development (Ratification)	Special Education	Special Education	\$5,000	December 29, 2012
Extra Duty Staff - Migrant Education Program	EL Programs & Student Achievement	Migrant Education Program	\$15,000	July 1, 2013

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty Staff - Migrant Education Readiness School Program (MERSP)	EL Programs & Student Achievement	Migrant Education Program	\$5,000	July 1, 2013
Extra Duty Translator/Interpreter (Ratification)	EL Programs & Student Achievement	EIA/LEP	\$6,000	July 1, 2012
Extra Duty Translator/Interpreter	EL Programs & Student Achievement	EIA/LEP	\$5,000	July 1, 2013
Extra Help - Custodial	EL Programs & Student Achievement	Title I	\$10,000	July 1, 2013
Extra Help - DSO Security	EL Programs & Student Achievement	Title I	\$5,000	July 1, 2013
Extra Help - Stage Manager	EL Programs & Student Achievement	Title I	\$2,000	July 1, 2013
Extra Help - Technician	EL Programs & Student Achievement	Title I	\$3,000	July 1, 2013
Hughes/Physical Intervention Training (Ratification)	Special Education	Special Education	\$120	March 14, 2013
Instructional Provider Support (Ratification)	McFadden	EIA/SCE	\$3,000	April 23, 2013
Math Field Day	Educational Services	EIA	\$400	June 8, 2013
Math Field Day	Educational Services	EIA	\$700	June 8, 2013
Migrant Ed. Extra Help - Technician	EL Programs & Student Achievement	Migrant Education Program	\$2,000	July 1, 2013
Migrant Ed. School Readiness Program (MESRP) Instruction (Classified)	EL Programs & Student Achievement	Migrant Education (Summer Pre-School)	\$2,600	July 1, 2013
Migrant Ed. School Readiness Program (MESRP) Instruction (Classified)	EL Programs & Student Achievement	Migrant Education (Summer Pre-School)	\$1,600	July 1, 2013

**AGENDA ITEMS REQUESTS
CLASSIFIED
2012-13 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Migrant Ed. School Readiness Program (MESRP) Instruction (Classified)	EL Programs & Student Achievement	Migrant Education (Summer Pre- School)	\$27,000	July 1, 2013
Program Verification Week	Century	School Improvement Grant (SIG)	\$700	August 1, 2013
School Library Open to Support Summer Reading Program	Washington	School Unrestricted Funds	\$360	June 17, 2013
School Library Open to Support Summer Reading Program	Washington	School Unrestricted Funds	\$900	July 1, 2013
SIG Clerical Tech Camp Support for 1:1 Initiative - Classified	Willard	SIG	\$2,500	July 1, 2013
SIG Technology Support for 1:1 iPad Initiative - Classified	Willard	SIG	\$5,000	July 1, 2013

AGENDA ITEM BACKUP SHEET
May 28, 2013

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