

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 08, 2012
6:00 p.m.**

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



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

**Rob Richardson
President**

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

**John Palacio
Member**

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

**Roman A. Reyna
Member**

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

Mission Statement

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

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

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

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

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

Board Meeting Documentation

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

Public Comments at Board Meetings

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

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

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

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

Televised Meeting Schedule

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

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

BOARD OF EDUCATION
REGULAR MEETING

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

Tuesday
May 08, 2012
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Classified Employee of the Month for May 2012, Joseph R. Murphy

PRESENTATION

- Budget Update - The New Normal

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 24, 2012
- 1.2 Approval of Submission of Form J-7 for K-3 Class Size Reduction Report of Enrollment for 2011-12 Fiscal 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 Service Agreement With The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2012-13 School Year
- 1.5 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
- 1.6 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 11, 2012, Through April 24, 2012
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of April 11, 2012, Through April 24, 2012
- 1.9 Approval and/or Ratification of Agreements for Period of April 11, 2012, Through April 24, 2012
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No.12-01753 DP
- 1.11 Authorization to Award Contract for Replacement of Fencing at Washington Elementary School
- 1.12 Acceptance of Completion of Contract for Bid Package No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing at Willard Intermediate School Under Modernization Program
- 1.13 Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Willard Intermediate School Under Modernization Program

- 1.14 Acceptance of Completion of Contract for Bid Package No. 9-5 Painting and Wall Covering at Century High School Under Overcrowding Relief Grant Program
- 1.15 Acceptance of Completion of Contract for Bid Package No. 11-1 Athletic Equipment and Playground Surface at Century High School Under Overcrowding Relief Grant Program
- 1.16 Acceptance of Completion of Contract for Bid Package No. 15-3 Heating, Ventilation, and Air Conditioning at Century High School Under Overcrowding Relief Grant Program
- 1.17 Acceptance of Completion of Contract for Bid Package No. 14 Theater Rigging at Santa Ana High School Under Modernization Program
- 1.18 Acceptance of Completion of Contract for Bid Package No. 18 Theater Seating at Santa Ana High School Under Modernization Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Insulation, Gypsum Board, and Acoustical Ceilings at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.21 Acceptance of Completion of Contract for Bid Package No. 14 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.22 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Fire Alarm at Martin Elementary School Under Modernization Program
- 1.23 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Elevator at Roosevelt Elementary School Under Modernization Program
- 1.24 Approval of Substitute Subcontractor for Bid Package No. 17 Trainers Room – Concrete Paving at Santa Ana High School Under Overcrowding Relief Grant Program

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 Authorization to Award Contracts for Student Transportation Services Districtwide
- 4.0 Approval of Submission of COPS Community Policing Development Grant Program for 2012
- 5.0 Board Policy 4040 – Employee Use of Technology (Revised: For First Reading)
- 6.0 Approval of Personnel Calendar
- 7.0 Board and Staff Reports/Activities

RECESS TO CLOSED SESSION

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

CLOSED SESSION AGENDA

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

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

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

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

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

CONFERENCE WITH LABOR NEGOTIATOR:

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

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

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 22, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Classified Employee of the Month for May 2012, Joseph R. Murphy

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 2012.

RATIONALE:

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for May 2012. The members have selected Joseph R. Murphy, Autism Paraprofessional at Washington Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Joseph R. Murphy as Classified Employee of the Month for May 2012.

CH:nr



AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Budget Update – The New Normal

ITEM: Presentation

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of budget priorities/considerations for the 2012-13 school year, based on the most current State budget adoption action.

RATIONALE:

This information is presented to keep the Board aware of the possibility of additional State budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up data on items requested by the Board.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

MB:mm



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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 24, 2012

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by President Richardson. Other members in attendance were Mr. Hernández and Mr. Palacio.

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 6:23 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by, Segerstrom High School Dance Team Captain, Rachel Valencia.

SUPERINTENDENT' S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez introduced the Segerstrom High School Dance Team, who recently placed first in the Song/Pom Division at the USA Nationals at the Anaheim Convention Center.

Dr. Meléndez had the pleasure of honoring all of the Santa Ana Unified students that participated in their high school's Winter sports, and excelled by reaching the CIF playoffs or post-season in basketball, soccer, water polo and wrestling. Dr. Meléndez welcomed Ms. Dawn Miller, Assistant Superintendent of Secondary Education, who introduced each school's athletic director, and recognized athletes.

Dr. Meléndez, Mr. Richardson, and Mr. Palacio had the privilege of saluting four SAUSD high school seniors at Santa Ana High School a couple of weeks ago as they were each awarded a \$7,000 scholarship from the Masons of California. The "Investment in Success" scholarships recognized the hard work and commitment of Ms. Areli Avila from Santa Ana High School; Mr. Alexander Ballinas from Century High School; Mr. Alexis Palacios from Segerstrom High School and Ms. Melody Vasquez from Century High School.

Dr. Meléndez congratulated Ms. Viviana Altamirano, Godinez High School; Mr. Jonathan Espinoza, Segerstrom High School; Mr. Justin Fletcher, Middle College High School; Mr. Caleb Torres, Valley High School; Ms. Jacqueline Rodriguez, Century High School; Mr. Alberto Tapia, Saddleback High School; Mr. Michael Hermoso, Santa Ana High School; Mr. Steven Uribe, Cesar Chavez High School and Ms. Laura Benitez, Lorin Grisette Academy for being honored by the Santa Ana Chamber of Commerce with college scholarships at their annual "Difference Makers" luncheon.

Dr. Meléndez announced that Santa Ana Unified students were honored as "Whiz Kids" at the prestigious 57th annual Orange County Science and Engineering Fair. Ms. Vanessa Flores, Mr. Cesar Nava and Ms. Elizabeth Macias from Lathrop Intermediate, were featured in the *Orange County Register* for examining whether music would help plants grow larger. Dr. Meléndez had the pleasure to welcome one of Santa Ana Unified students, Ms. Tracy Ly from Godinez High School. Tracy was an award winner at the 2012 Orange County Science and Engineering Fair.

Dr. Meléndez and Mr. Richardson enjoyed a showcase of the many outstanding elementary, intermediate and high school musicians at the Annual Honor Choir Concert held at the Bill Medley Auditorium at Santa Ana High School. More than 470 students participated. Another highlight of the evening was provided by Dr. Iris Levine, the Choral Conductor at Cal Poly Pomona who is nationally recognized for her excellence in choral conducting. She donated her time, talent and inspiration to conduct our high school honor choir students, and their performance was magical.

Dr. Meléndez congratulated the Century High School Architecture, Construction and Engineering Team - the ACE Team. They are one of only three National Finalists in the 6th annual CIRT-ACE Design Competition, earning the honor for their "California Air and Space Museum" entry.

Dr. Meléndez concluded with thanking Mr. Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations Indeed, and the talented Building Services and Construction Team that spent Spring Break working on everything from replacing ballasts and lamps in the Century High School Band Room; renovating the baseball field at Monte Vista; moving teachers into new classrooms at Edison, MacArthur, Saddleback and Willard; extending the play fields and installing basketball courts at Davis; and holding three staff training sessions on regulation changes.

RECOGNITION

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

Mr. Hammitt, Assistant Superintendent, Personnel Services, welcomed to the lectern Ms. Donna Kertman, Principal, and Juan Carlos Avina, Instructional Assistant, Special Education at Muir Fundamental Elementary School. Mr. Juan Carlos was nominated for his exemplary work ethic and his compassionate attention to the needs and education of severely handicapped students.

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

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

PRESENTATIONS

Summarized Data of Williams Settlement Third Quarterly Report

Dr. Cathie Olsky, Deputy Superintendent, Chief Academic Officer, presented the summarized data of the Williams Settlement Third Quarterly Report with no complaints filed.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Dr. Yamagata-Noji not present, to approve the items on the Consent Calendar, as follows:

- 1.1 Approval of Minutes of Regular Board Meeting - March 27, 2012 and Minutes of Special Board Study Session - April 10, 2012
- 1.2 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Service Area Plans, Policies, and Procedures for 2012-13 Program Year
- 1.3 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School- Sponsored Trips
- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Memorandum of Understanding With City of Santa Ana Mayor and City Council, Santa Ana Workforce Investment Board, and Santa Ana One-Stop W/O/R/K Center
- 1.6 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 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

189932- Century High School
For the violation of Education Code Section 48900, paragraph i, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

183274 - Santa Ana High School
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 January 25, 2013.

170032- Segerstrom High School
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 June 14, 2012.

313274 - Spurgeon 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 June 14, 2012.
- 1.7 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.8 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With California State University, Northridge for 2011-12 School Year
- 1.9 Approval of California High School Exit Exam Waiver for Student With Disabilities

- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 14, 2012, Through April 10, 2012
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of March 14, 2012, Through April 10, 2012
- 1.12 Approval and/or Ratification of Agreements for Period of March 14, 2012, Through April 10, 2012
- 1.13 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.14 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.15 Authorization to Obtain Bids for Audio Visual Equipment and Computer Supplies Districtwide
- 1.16 Authorization to Obtain Bids for Maintenance Repairs and Improvements at Central Kitchen Facility
- 1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 12-00739 MH
- 1.18 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 2012-0224 CB
- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 12-10229 MH
- 1.20 Authorization to Obtain Bids for Replacement and Repair of Asphalt at Washington Elementary School
- 1.21 Authorization to Amend Contract for Purchase, Installation, and Removal of Demountable Walls Districtwide
- 1.22 Acceptance of Completion of Contract for Bid Package No. 6-1 Architectural Woodwork at Century High School Under Overcrowding Relief Grant Program
- 1.23 Acceptance of Completion of Contract for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School Under Overcrowding Relief Grant Program
- 1.24 Acceptance of Completion of Contract for Bid Package No. 9-2 Acoustical Ceilings at Century High School Under Overcrowding Relief Grant Program
- 1.25 Acceptance of Completion of Contract for Bid Package No. 9-3 Ceramic Tile at Century High School Under Overcrowding Relief Grant Program

- 1.26 Acceptance of Completion of Contract for Bid Package No. 9-4 Flooring at Century High School Under Overcrowding Relief Grant Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 10-1 Miscellaneous Specialties at Century High School Under Overcrowding Relief Grant Program
- 1.28 Acceptance of Completion of Contract for Bid Package No. 10-1 Miscellaneous Specialties at Century High School Under Overcrowding Relief Grant Program
- 1.29 Acceptance of Completion of Contract for Bid Package No. 14-1 Elevator at Century High School Under Overcrowding Relief Grant Program
- 1.30 Acceptance of Completion of Contract for Bid Package No. 15-1 Fire
- 1.31 Approval of Deductive Change Order No. 1 for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School Under Overcrowding Relief Grant Program
- 1.32 Acceptance of Completion of Contract for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School Under Overcrowding Relief Grant Program
- 1.33 Acceptance of Completion of Contract for Bid Package No. 3.2 Electrical - Phase II at Saddleback High School Under Modernization Program
- 1.34 Acceptance of Completion of Contract for Bid Package No. 6 Interim Housing at Saddleback High School Under Modernization Program
- 1.35 Acceptance of Completion of Contract for Bid Package No. 6 Doors, Frames, and Hardware at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.36 Acceptance of Completion of Contract for Bid Package No. 15 Site Work and Street Improvement at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.37 Acceptance of Completion of Contract for Bid Package No. 1 Demolition of Stucco at Taft Elementary School Under Modernization Program
- 1.38 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Chain Link Fence and Gate at Fremont Elementary School Under Modernization Program

- 1.39 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Electrical Conduits at Fremont Elementary School Under Modernization Program
- 1.40 Authorization to Reject all Bids and Rebid for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.41 Authorization to Reject all Bids and Rebid for Bid Package No. 1 Single Story Modular Classroom Buildings at Santiago Elementary School Under Critically Overcrowded Schools Program Savings
- 1.42 Approval of Student Teacher, Intern, and Fieldwork Agreement With Biola University, Inc. and Concordia University of Irvine, California

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, to accept gifts in accordance with Board policy (BP) 3290 - Gifts, Grants, and Bequests.

- 3.0 ADOPTION OF RESOLUTION NO. 11/12-2917 - PROCLAIMING MAY 7-11, 2012, AS NATIONAL TEACHER/SUPPORT STAFF APPRECIATION WEEK AND MAY 20-26, 2012, AS CLASSIFIED EMPLOYEE WEEK

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, to Adopt Resolution No. 11/12-2917 Proclaiming May 7-11, 2012, as National Teacher/Support Staff Appreciation Week and May 20-26, 2012, as Classified Employee Week.

- 4.0 ADOPTION OF RESOLUTION NO. 11/12-2918 - PROCLAIMING MAY 6-12, 2012, AS NATIONAL SCHOOL NURSES' WEEK

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, to adopt Resolution No. 11/12-2918 Proclaiming May 6-12, 2012, as National School Nurses' Week.

- 5.0 ADOPTION OF RESOLUTION NO. 11/12-2919 - PROCLAIMING MAY 2012 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to Adopt Resolution No. 11/12-2919 proclaiming May 2012 as SAUSD's Asian Pacific American Heritage Month.

- 6.0 ADOPTION OF RESOLUTION NO. 11/12-2921 - PROCLAIMING MAY 13-19, 2012, AS NATIONAL POLICE WEEK

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 11/12-2921 proclaiming May 13-19, 2012, as National Police Week.

- 7.0 APPROVAL OF CONSULTANT AGREEMENT WITH THE ORANGE COUNTY DEPARTMENT OF EDUCATION/SAFE SCHOOLS & SUPPORT SERVICES FOR MENTAL HEALTH AND GANG PREVENTION/INTERVENTION SERVICES

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve consultant agreement with the Orange County Department of Education/Safe Schools & Support Services for mental health and gang prevention/intervention services.

- 8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF ELECTRONIC READERS TO BARNES AND NOBLE BOOKSELLERS, INC.

This item removed from the Action Calendar for discussion at a separate meeting.

- 9.0 AUTHORIZATION TO OBTAIN BIDS FOR REPAIR, REMOVAL, AND REPLACEMENT OF FENCING DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize staff to obtain bids for repair, removal, and replacement for fencing Districtwide.

- 10.0 AUTHORIZATION TO RENEW COMPETITIVELY BID CONTRACTS FOR 2012-13 FISCAL YEAR

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to authorize staff to renew competitively bid contracts for the 2012-13 fiscal year for the term of the original contracts.

- 11.0 AUTHORIZATION TO AMEND GROUND LEASE AGREEMENT WITH ORANGE COUNTY HEAD START, INC., FOR HEAD START MODULAR BUILDINGS AT MARTIN ELEMENTARY SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to authorize the amendment to the Ground Lease Agreement with Orange County Head Start, Inc., for the Head Start modular buildings at Martin Elementary School.

12.0 APPROVAL OF CONSTRUCTION OF DISTRICT HIGH SCHOOL STADIUM BLEACHERS AND LIGHTING AT CENTURY, SADDLEBACK, AND SANTA ANA HIGH SCHOOLS

It was moved by Mr. Reyna, seconded by Mr. Hernández, and carried 5-0, to conceptually approve the construction of District high school stadium bleachers and lighting at Century, Saddleback, and Santa Ana high schools, subject to appropriate CEQA documentation.

13.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2 WOOD STRUCTURE REPAIR AND REPLACEMENT AT HARVEY ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award a contract to Cuyamaca Construction Inc., for bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School in the amount of \$248,000 under the Modernization Program.

14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 4 DOORS, HARDWARE, DRYWALL, PLASTER, GLAZING, AND INSULATIONS AT LOWELL ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to Fast-Track Construction Corporation for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulations at Lowell Elementary School in the amount of \$564,000 under the Modernization Program.

15.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 11 PLUMBING AT LOWELL ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to J.M. Farnan Co., Inc., for Bid Package No. 11 Plumbing at Lowell Elementary School in the amount of \$175,000 under modernization Program.

16.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3 PAINTING AT MONROE ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to A.J. Fistes Corporation for Bid Package No. 3 Painting at Monroe Elementary School in the amount of \$46,760 under the Modernization Program.

17.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 5 FLOORING AT MONROE ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to authorize staff to award a contract to Mike's Custom Flooring, Inc., for Bid Package No. 5 Flooring at Monroe Elementary School in the amount of \$159,600 under the Modernization Program.

18.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2 CONCRETE AT SPURGEON INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present, to authorize staff to awards a contract to JRH Construction Company, Inc., for Bid Package No. 2 Concrete at Spurgeon Intermediate School in the amount of \$222,501 under the Modernization Program.

19.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3 FRAMING, METAL FABRICATION, LATH AND PLASTER, ROUGH CARPENTRY, INSULATION, DOORS, FRAMES, HARDWARE, GLAZING, GYPSUM BOARD ASSEMBLIES, AND STRUCTURAL STEEL AT SPURGEON INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present, to authorize staff to award a contract to Fast-Track Construction Corporation for Bid Package No. 3 Framing, Metal Fabrication, Lath and Plaster, rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel at Spurgeon Intermediate School in the amount of \$1,288,800 under the Modernization Program.

20.0 APPROVAL OF REVISED JOB DESCRIPTION, DIRECTOR OF SCHOOL IMPROVEMENT

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the revised job description of Director of School Improvement to Director of School Renewal.

21.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Hernández not present, to approve the Personnel Calendar.

22.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Congratulated all students that participated in Winter sports and thanked all the coaches.
- Visited Lowell Elementary School, the Student Goal Setting Cards are absolutely fantastic.
- Recognized parents who invest as a whole in the community.

Mr. Palacio

- Participated in the District-wide PTA Council.
- Enjoyed the Parent of the Year event.
- Attended the Masons of California "Investment in Success" scholarship awards and thanked the organization for their financial support.
- Recognized the Red Tie Club, an outstanding program offered at Villa Fundamental Intermediate School.

Dr. Yamagata-Noji

- Acknowledged the District's best practices and great models as the Red Tie Club.
- Toured the Publications Facility and was fascinated with the efficiency and the professional level in which the department operates.

Mr. Hernández

- Attended the Cal State Fullerton Hispanic Scholarship Golf Tournament and met a former graduate from Santa Ana Valley High School. She asked how she could get involved with the District. He was inspired with the incredible youth in this community.

Mr. Richardson

- Recognized the achievements/accomplishments of the student athletes and Mr. Avina, Classified Employee of the Month.
- Announced the naming of the Santa Ana High School Field "Earl Engman" 5:00 p.m. on Wednesday, April 25, 2012.
- Opportunity to attend the Parent of the Year Event, it was a very positive and fun event.
- Attended most of the large music events; fabulous presentations impressed with the work teachers do with the young musicians.
- Appreciated the positive event held at Century High School for Kennedy Elementary School a culmination of the Class Act Program sponsored by the Pacific Symphony.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 3-0, Dr. Yamagata-Noji and Mr. Reyna not present, to approve the final action to dismiss permanent classified employee as named in Closed Session, effective April 24, 2012, and direct Administration to issue all appropriate notices.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:53 p.m.

The next Regular Meeting will be held on Tuesday, May 8, 2012, at 6:00 p.m.

ATTEST:

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

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

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

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

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

CO:eh

1 RESOLUTION NO. 11/12-2917

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 TEACHER/SUPPORT STAFF APPRECIATION WEEK

6 AND

7 CLASSIFIED EMPLOYEE WEEK

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

10 WHEREAS, the future of this school district, state and nation depends
11 largely on the academic achievements and workplace contributions of Santa Ana's
12 young people; and,

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

16 WHEREAS, the Board of Education of the Santa Ana Unified School District
17 recognizes that each student needs an opportunity to understand the common
18 humanity underlying all people; and,

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

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

24 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
25 Board of Education proclaims May 7-11, 2012, as National Teacher/Support Staff
26 Appreciation Week in addition to proclaiming May 20-26, 2012, as Classified
27 Employee Week and urges all citizens to participate in observances that express
28 their gratitude and appreciation for teachers and classified employees.

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

AYES: Rob Richardson, Jose Alfredo Hernandez, John Palacio, and Roman A. Reyna

NOES:

ABSENT: Audrey Yamagata-Noji, Ph.D.

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Thelma Meléndez de Santa Ana, 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 regular meeting thereof held on the 24th day of April, 2012, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of April, 2012.

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

1 RESOLUTION NO. 11/12-2918

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Proclamation Declaring National School Nurses' Week - May 6-12, 2012

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

8 WHEREAS, our school District continues to enroll students and provide
9 education to those with multiple-and-severe health conditions; and,

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

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

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

20 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
21 Board of Education declares May 6-12, 2012, as "National School Nurses' Week" and
22 commemorates the unique contribution of our school nurses to the total educational
23 program.

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

26 AYES: Rob Richardson, Jose Alfredo Hernandez, John Palacio, and Roman A. Reyna

27 NOES:


28 ABSENT: Audrey Yamagata-Noji

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STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Thelma Meléndez de Santa Ana, 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 regular meeting thereof held on the 24th day of April, 2012, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of April, 2012.



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

1 RESOLUTION NO. 11/12-2919

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 ASIAN PACIFIC AMERICAN HERITAGE MONTH

6 MAY 2012

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

9 WHEREAS, the Santa Ana Unified School District is home to over 1,300
10 students of Asian Pacific Islander descent, representing 17 different languages;
11 and,

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

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

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

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

23 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education
24 proclaims the month of May 2012 as Asian Pacific American Heritage Month and
25 encourages all schools community organizations, businesses, and the City of Santa
26 Ana to commemorate this occasion with appropriate instructional and celebration
27 activities.

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

3 AYES: Rob Richardson, Jose Alfredo Hernandez, Audrey Yamagata-Noji, Ph.D.,
 John Palacio, and Roman A. Reyna

4 NOES:

5 ABSENT

6 STATE OF CALIFORNIA)
7) ss.
8 COUNTY OF ORANGE)

9
10 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
11 Santa Ana Unified School District of Orange County, California, hereby certify
12 that the above and foregoing Resolution was duly adopted by the said Board at a
13 regular meeting thereof held on the 24th day of April, 2012, and
14 passed by a vote of 5-0 of said Board.

15 IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of
16 April, 2012.



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19 Thelma Meléndez de Santa Ana, Ph.D.
20 Secretary, Board of Education
21 Santa Ana Unified School District
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1 RESOLUTION NO. 11/12-2921

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 NATIONAL POLICE WEEK

6
7 WHEREAS, Santa Ana Unified School District Police Department plays an
8 essential role in safeguarding the rights and freedoms of the students, staff and
9 school community; and,

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

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

19 WHEREAS, 177 police officers lost their lives in the line of duty nationwide
20 during 2011; and,

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

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

28 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
29 Board of Education proclaims May 13-19, 2012, as National Police Appreciation

1 Week, and in addition, urges all citizens to participate in observances that
2 express their gratitude and appreciation for our police officers.

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

5 AYES: Rob Richardson, Jose Alfredo Hernandez, Audrey Yamagata-Noji, Ph.D.,
6 John Palacio, and Roman A. Reyna

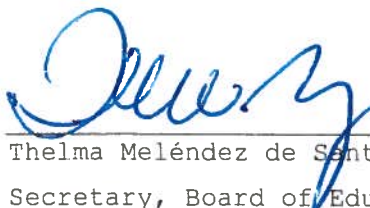
7 NOES:

8 ABSENT

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

12 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
13 Santa Ana Unified School District of Orange County, California, hereby certify
14 that the above and foregoing Resolution was duly adopted by the said Board at a
15 regular meeting thereof held on the 24th day of April, 2012, and
16 passed by a vote of 5-0 of said Board.

17 IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of
18 April, 2012.

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22 Thelma Meléndez de Santa Ana, Ph.D.
23 Secretary, Board of Education
24 Santa Ana Unified School District
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AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Submission of Form J-7 for K-3 Class Size Reduction Report of Enrollment for 2011-12 Fiscal Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the submission of Form J-7 Class Size Reduction (CSR) for the K-3 Class Size Reduction Report of Enrollment for 2011-12 fiscal year.

The CSR program was established in 1996-97 to improve the educational program, especially in reading and mathematics for children in grades K-3. The CSR program provides incentive money to school districts and charter schools to operate specified reduced-size classes in grades K-3. The funding rates are \$1,071 per pupil for Option One and \$535 per pupil for Option Two.

On September 27, 2011, the Board of Education approved the submission to the California Department of Education (CDE) of the District's intent to participate in the Class Size Reduction program for grades K-3 for the 2011-12 school year.

RATIONALE:

The District is required to complete and submit to the CDE Form J-7, which reports the number of classes in grades K-3 who participate in the CSR program, as well as indicating under which of the two models (Option One and Option Two) the participation occurs. The Option One model, class size reduction for the full school day, is the model in which grades 1-3 participate. Option Two is for CSR participation for 50% of the instructional day and is the model in which our Kindergarten students participate.

The District's 2011-12 CSR participation reflects the CSR flexibility afforded by the CDE as pursuant to the California Education Code, Sections 52124.3 and 52124.5, which provide for a 70% reimbursement up to a 30:1 student to teacher ratio for a six-year period from 2008-09 through 2013-14 fiscal years only.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the submission of Form J-7 for K-3 Class Size Reduction Report of Enrollment for 2011-12 fiscal year.

HM:lr

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

Santa Ana Unified School District
 Grades K-3 CSR Comparison

Source of Information: Aeries Daily Enrollment/Dates Report

	2011-2012	Application submitted 9/28/11	Actual numbers vs numbers on application	2010-2011	2011-12 vs 2010-11	2009-10	2010-11 vs 2009-10
OPTION I			Variance		Variance		Variance
Total Classes	507	510	-3	529	-22	556	-27
Total Pupils	7,723	12,941	-5,218	8,344	-621	9,500	-1,156
Average per class	15.37	25.38	-10.01	18.88	-3.51	17.24	1.64
Total Apportionment (Total pupils x \$1,071)	\$8,271,333	\$8,051,778	\$219,555	\$8,936,424	-\$665,091	\$10,174,500	-\$1,238,076
OPTION II							
Total Classes	296	296	0	286	10	266	20
Total Pupils	4,461	4,457	4	4,323	138	3,872	451
Average per class	15.07	15.06	0.01	15.12	-0.05	14.56	0.56
Total Apportionment (Total pupils x \$535)	\$2,386,635	\$2,384,495	\$2,140	\$2,312,805	\$73,830	\$2,071,520	\$241,285
TOTAL APPORTIONMENT	\$10,657,968	\$10,436,273	\$221,695	\$11,249,229	-\$591,261	\$12,246,020	-\$996,791
TOTAL CLASSES CLAIMED	803	806	-3	815	-12	822	-7

** Total number of classes claimed for both Option 1 and 2 cannot exceed the total number of classes [822] identified on the 2008-09 Operations Application.

Report of Enrollment for Kindergarten and Grades 1 through 3 for School Districts and Charter Schools Participating in the K-3 Class Size Reduction Program, 2011-12

Option One - (Programs Operated for the Full School Day)

Section A: Grade One

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19		0
20	1	20
21		0
22		0
20.45 to 21.44	3	57
21.45 to 22.44	7	126
22.45 to 22.94	13	221
22.95 to 24.94	97	1552
24.95 or greater	63	882
Totals	184	2858

Section B: Grade Two

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19	2	38
20	3	60
21		0
22		0
20.45 to 21.44	5	95
21.45 to 22.44	10	180
22.45 to 22.94	13	221
22.95 to 24.94	74	1184
24.95 or greater	65	910
Totals	172	2688

Section C: Grade Three

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19		0
20		0
21		0
22		0
20.45 to 21.44	0	0
21.45 to 22.44	4	72
22.45 to 22.94	9	153
22.95 to 24.94	10	160
24.95 or greater	121	1694
Totals	144	2079

Section D: Kindergarten

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19		0
20		0
21		0
22		0
20.45 to 21.44		0
21.45 to 22.44		0
22.45 to 22.94		0
22.95 to 24.94		0
24.95 or greater		0
Totals	0	0

Section E: Combination Classes

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)	Total ineligible pupils***	Total eligible pupils	Breakdown: grade levels of pupils in Col. 3	Total number of pupils in each grade level
		0		0	K	0
		0		0	1	51
		0		0	2	57
		0		0	3	32
		0		0	4	29
		0		0	5	0
15		0		0	6	0
16		0		0	7	0
17		0		0	8	0
18		0		0	Totals	169
19		0		0		
20		0		0		
21		0		0		
22		0		0		
20.45 to 21.44		0		0		
21.45 to 22.44	1	22	17	5		
22.45 to 22.94	1	23		17		
		<i>Input below - no formula</i>				
22.95 to 24.94	3	71		48		
24.95 or greater	2	53	12	28		
Totals	7	169	29	98		

Totals for Option One

(1) Total Classes (Col. 2 from Sections A through E)*	507
(2) Total Eligible Pupils (Col. 3 from Sections A through D) + (Col. 5 from Section E)	7723
(3) Average Number of Pupils per Class (Sum of Col. 3 Sections A-E, divided by Line 1, rounded)**	15.37
(4) Total Apportionment, Option One (Line 2 x \$1,071)	\$8,271,333

* Total number of classes claimed for both Options 1 and 2 cannot exceed the total number of classes identified on the 2008-09 Operations Application.

** School districts and charter schools utilizing Education Code Sections 52122(h) or 52124.3 should calculate and enter the overall average class size, rounded to the nearest hundredth, on Line 3.

*** "Total ineligible pupils" are pupils in a Class Size Reduction class who are in a grade level ineligible for payment, e.g., 4th graders in a 3/4 combination class. These pupils are ineligible for Class Size Reduction incentive funding, but must be included when determining the total class size.

County: Orange

District or Charter School: Santa Ana Unified

County & District Code:

Charter School Code

30

66670

Report of Enrollment for Kindergarten and Grades 1 through 3 for School Districts and Charter Schools Participating in the K-3 Class Size Reduction Program, 2011-12

Option Two - (Programs Operated for at Least 50% of the School Day)

Section F: Grade One

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19		0
20		0
21		0
22		0
20.45 to 21.44		0
21.45 to 22.44		0
22.45 to 22.94		0
22.95 to 24.94		0
24.95 or greater		0
Totals	0	0

Section G: Grade Two

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19		0
20		0
21		0
22		0
20.45 to 21.44		0
21.45 to 22.44		0
22.45 to 22.94		0
22.95 to 24.94		0
24.95 or greater		0
Totals	0	0

Section H: Grade Three

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
		0
		0
15		0
16		0
17		0
18		0
19		0
20		0
21		0
22		0
20.45 to 21.44		0
21.45 to 22.44		0
22.45 to 22.94		0
22.95 to 24.94		0
24.95 or greater		0
Totals	0	0

Section I: Kindergarten

(1)	(2)	(3)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)
		0
		0
		0
		0
13	5	65
14	50	700
15	166	2490
16	69	1104
17	6	102
18		0
19		0
20		0
21		0
22		0
20.45 to 21.44		0
21.45 to 22.44		0
22.45 to 22.94		0
22.95 to 24.94		0
24.95 or greater		0
Totals	296	4461

Section J: Combination Classes

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Number of pupils enrolled in each class	Number of classes of each size	Total pupils per class size (1) x (2)	Total ineligible pupils***	Total eligible pupils	Breakdown: grade levels of pupils in Col. 3	Total number of pupils in each grade level
		0		0	K	
		0		0	1	
		0		0	2	
		0		0	3	
		0		0	4	
		0		0	5	
15		0		0	6	
16		0		0	7	
17		0		0	8	
18		0		0	Totals	0
19		0		0		
20		0		0		
21		0		0		
22		0		0		
20.45 to 21.44		0		0		
21.45 to 22.44		0		0		
22.45 to 22.94		0		0		
		Input below - no formula				
22.95 to 24.94				0		
24.95 or greater				0		
Totals	0	0	0	0		

Totals for Option Two

(1) Total Classes (Col. 2 from Sections F through J)*	296
(2) Total Eligible Pupils (Col. 3 from Sections F through I) + (Col. 5 from Section J)	4461
(3) Average Number of Pupils per Class (Sum of Col. 3 Sections F-J divided by Line 1, rounded)**	15.07
(4) Total Apportionment, Option Two (Line 2 x \$535)	\$2,386,635

Apportionment Grand Total (Sum of row 4 from Option 1 and row 4 from Option 2 "Totals" section): \$10,657,968

* Total number of classes claimed for both Options 1 and 2 cannot exceed the total number of classes identified on the 2008-09 Operations Application.

** School districts and charter schools utilizing Education Code Sections 52122(h) or 52124.3 should calculate and enter the overall average class size, rounded to the nearest hundredth, on Line 3.

*** "Total ineligible pupils" are pupils in a Class Size Reduction class who are in a grade level ineligible for payment, e.g., 4th graders in a 3/4 combination class. These pupils are ineligible for Class Size Reduction incentive funding, but must be included when determining the total class size.

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

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

ITEM: Consent

SUBMITTED BY: 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 8, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
May 20-24, 2012 (Sunday-Thursday) (Change of date and length of field trip: Previously approved for May 26-27, 2012 at the March 13, 2012 Board meeting)	Valley High School Culinary Arts Academy Cooking Up Change Competition Washington, D.C.	No cost to student(s) (cost paid by Kid Healthy Grant)	3	1
June 18-22, 2012 (Monday-Friday)	Saddleback High School Youth Citizenship Seminar Pepperdine University Malibu	No cost to student(s)	1	0

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

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Service Agreement With The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2012-13 School Year**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the Service Agreement with The Regents of California, Irvine, to release classroom teachers from Lathrop and Spurgeon intermediate schools to participate in the California Postsecondary Education Commission (CPEC) grant, "The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards." This grant was previously approved on October 11, 2011 for the 2011-12 school year.

RATIONALE:

The goal of the grant is to train teachers to integrate Pathway Project cognitive strategies into instruction. Trainings will help teachers to prepare students to write non-fiction persuasive essays, which is a major emphasis in the California Common Core Standards. The reimbursement funds will provide teacher stipends and substitute costs for trainings as outlined in the service agreement.

FUNDING:

Reimbursement Fund: \$30,000 (CPEC grant)

RECOMMENDATION:

Approve the service agreement with The Regents of California, Irvine, for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2012-13 school year.

DM:lr:mb 

The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards

ITQ #: 11-808

Partners: UCI Writing Project, UC Irvine, UCI School of Humanities, Orange County Department of Education, the Santa Ana Unified School District

Project Description

The Year 2 project will build on activities accomplished in Year One to continue to effect changes in teacher instructional practices at Lathrop and Spurgeon Intermediate Schools in SAUSD by raising expectations about what students can accomplish academically and incorporating exemplary research-based practices to prepare students to meet the rigorous new Common Core College and Career Readiness Standards in English Language Arts. Partners will combine their expertise to deepen teachers' understanding and ability to teach to the CaCCSS-ELA by integrating the Pathway cognitive strategies approach to text-based analytical writing, vocabulary development, and academic English with the district's Thinking Maps initiative, with a specific focus on writing extended evidence-based arguments about complex literary nonfiction and informational texts. In Year 2, 27 E/LA teachers and 11 H/SS, representing all of the English and History teachers at both schools, will participate in all project PD sessions. Students will take a pre/post analytical writing assessment in both disciplines and thus receive a double dose of writing instruction. A variety of measures will be used to assess changes in teacher efficacy, knowledge, and classroom practices and student reading, writing, vocabulary development, and strategy use.

The project is requesting \$250,000 to serve 38 teachers (5 more than were served in 2010-11). Funds will be used for released days, teacher stipends, curriculum materials, faculty and staff salaries, etc. Our prior research indicates that it takes long-term, sustained, ongoing PD in order for teachers to take up a complex intervention and implement it effectively. We expect to see significant growth in student outcomes based on teachers' enhanced expertise in Year 2 and on students' exposure to CACCSS- ELA-aligned instruction in two disciplines.




Carol Booth Olson, PI
University of California, Irvine



Thelma Meléndez, Ph.D., Superintendent
Santa Ana Unified School District



Robin Scarcella, Co-PI
University of California, Irvine



Christine Olmstead, Co-Director
Orange County Department of Education



Rebecca Tangen, Fiscal Agent

MARY BOWES
(ASST. MANAGER)


4/18/2012

Michael P. Bishop, Sr., CBO
Associate Superintendent
Santa Ana Unified School District

Pending Board Approval

FOR

RM

The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards

1. Activities Accomplished to Date in Year One

a. Partnership Status and Progress:

Dr. Carol Booth Olson, Director, UCI Writing Project (UCIWP), Catherine D'Aoust, Co-Director, UCIWP, Dr. Josh Lawrence, UCI Department of Education, Dr. Robin Scarcella, UCI School of Humanities, Darlene Messinger, Administrator, Academic Content, Orange County Department of Education (OCDE), Tracey Gaglio, Reading Language Arts Specialist, OCDE, Edward Winchester, Director of Secondary Student Achievement, Santa Ana Unified School District (SAUSD), Adrian Ayala, Principal, Lathrop Intermediate, Lillian Soto, Principal, Spurgeon Intermediate, and Becky Aten and Katie Berger, Secondary Language Arts Curriculum Specialists, SAUSD, have all collaborated on an ongoing basis on the planning and implementation of the Year 1 project. OCDE has been responsible for introducing, rolling out, and helping teachers "unpack" components of the CaCCSS-ELA at our professional development sessions. The UCIWP/School of Humanities faculty have taken the lead on integrating the Pathway Project cognitive strategies approach to reading, writing, and vocabulary development into Common Core curriculum modules; SAUSD Curriculum Specialists have modeled how to integrate Thinking Maps into CaCCSS-ELA-aligned writing instruction, grades 6-8. Both principals have attended PD with their teachers, have hosted the afterschool workshops on their campuses, and have focused on the CaCCSS-ELA during PLC activities. All partners will continue to participate equally in Year 2. However, Darlene Messinger has left OCDE and Tracey Gaglio has been reassigned. Therefore, Christine Olmstead will serve as OCDE Co-Director and Mary Funaoka will replace Tracey Gaglio.

b. Enhanced Goals and Anticipated Outcomes:

The Year 2 project will build on activities accomplished in Year One to continue to effect changes in teacher instructional practices at Lathrop and Spurgeon Intermediate Schools in SAUSD by raising expectations about what students can accomplish academically and incorporating exemplary research-based practices to prepare students to meet the rigorous new Common Core College and Career Readiness Standards in English Language Arts. The key enhanced goal is to include all H/SS teachers from Lathrop and Spurgeon in all CaCCSS-ELA PD for the full Year 2 (along with all E/LA teachers) and to administer a pre/post writing assessment in H/SS as well as in E/LA so that students will receive a double dose of CaCCSS-ELA-aligned curriculum and instruction in text-based analytical writing. Another enhanced goal is to promote shared responsibility for literacy instruction between E/LA and H/SS teachers by engaging them in collaborating on the development and implementation of CaCCSS-ELA-aligned text-based reading/writing lessons for grades 6-8. (This will begin in our upcoming Summer Curriculum Institute). The project-developed PD and curriculum, coupled with the training of teachers in how to design their own integrated literacy curriculum materials, will enable us to achieve our third enhanced goal - - to groom a cadre of teacher leaders to serve as role models and trainers of other teachers as the CaCCSS-ELA are implemented district-wide in all nine intermediate schools as well as to contribute integrated English/History Common Core lessons to the district Writing Notebook, grades 6-8. Anticipated outcomes for teachers include: increased efficacy in CaCCSS-ELA-aligned reading and writing instruction between September 2012 and June 2013 as measured by the Tschannen, Moran, & Hoy (2002) efficacy scale; increased time spent on CaCCSS-ELA-aligned reading and writing instruction as measured by the Teacher Practices Inventory (NELS, 1988); increases in the range & quality of pedagogical practices demonstrating teacher knowledge of and ability to teach to CaCCSS-ELA College and Career Readiness Anchor Standards including: greater use of explicit strategy instruction; more emphasis on higher level meaning of complex text, including literary nonfiction and informational texts; specific attention to strategies for argumentative writing including evidence and

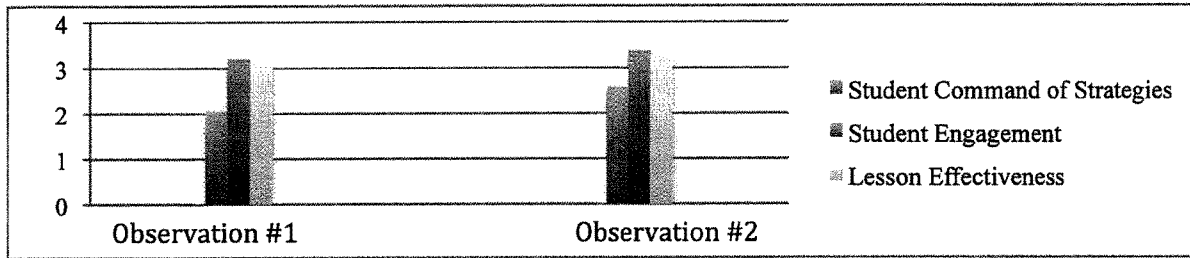
commentary; and strategies to improve the academic vocabulary and formal academic English of at-risk students and ELs as measured by a Likert-scale teacher quality/fidelity observation instrument (Kim et al., 2011). Anticipated outcomes for students include: statistically significant growth on pre/post on demand writing assessments administered in October (E/LA), November (H/SS), April (E/LA), and May (H/SS) as a result of a double dose of writing instruction and two years of exposure to the treatment for both teachers and students; increased growth in CST scores in 2012-13 as compared to 2011-12; increases in SAUSD benchmarks and Spring District writing assessment as compared with 2011.

c. Progress Towards Year One Goals:

E/LA teachers have gone from being completely unfamiliar with the CaCCSS-ELA to developing a deep understanding of the rationale and research-base behind the standards, and have been guided through “unpacking” and learning how to teach to all strands of the standards. They have actively implemented a wide range of CaCCSS-ELA-aligned curriculum materials throughout the year and have analyzed student work throughout the year. An example of the detailed and rigorous curriculum focused on the centerpiece of the Pathway intervention, the revision of students’ pre-tests on literary nonfiction into multiple draft essays, is appended to this proposal. H/SS have had a two-day introduction to the standards and have begun to integrate cognitive strategies and thinking maps into CaCCSS-ELA-aligned history curriculum. One early indication of the impact of the PD is the movement we have seen on our Likert scale ratings between Classroom Observation #1 and Classroom Observation #2 in three areas: 1) the degree to which students in the teacher’s class demonstrate command of and effective use of strategies exhibited by readers and writers when they construct meaning from and with complex texts; 2) the degree to which students in the teacher’s class were engaged and participated fully in classroom activities; and 3) the overall effectiveness of the teacher’s lesson (knowledge of subject matter, planning and delivery of lesson, student use of language arts strategies, on-task

behavior, engagement and participation). On a 1 to 5 point scale, the overall average for all teachers demonstrated an upward trend from 2.06 to 2.56 on student command of reading/writing strategies; 3.21 to 3.37 on student engagement; and 3.09 to 3.23 on overall lesson effectiveness. (See Table 1).

Table 1: Pathway Classroom Observation



In our previous research (Kim et al., 2011; Olson et al., 2012), we have only been able to detect significant changes in growth between Observation #1 and Observation #3. We are just beginning the third round of observations. Appended to the proposal are three letters for a CPEC/Pathway teacher (Code # 7S18) who demonstrated a 27% gain from Observation #2 (overall average = 2) to Observation #3 (overall average = 2.57). These detailed letters document the areas in which this teacher grew and illustrate the kind of feedback teachers receive.

1. Primary Activities to Date:

To date, we have conducted 5 full-day PD released days (5 x 7 = 35 hours) and 5 afterschool workshops on (5 x 3 = 15 hours). The chart on the next page identifies topics and presenters for each of the PD sessions. Additionally, 14 PLC/Department Common Core bi-monthly meetings have been held at Lathrop and Spurgeon (dates at both schools vary) (14 hours). All data to date have been collected by the UCIWP and include teacher consent forms, teacher efficacy pre survey, teacher practices pre survey, two (one-hour) classroom observations, Likert-scale observation ratings, and personal letters to teachers, teacher-designed instructional materials influenced by PD, 5 evaluations of PD sessions, and 5 evaluations of afterschool

workshops. For students, we have collected: pre strategy use reading and writing survey, pre-test writing assessment, baseline CST, pre-test feedback by UCI English Credential students, revised pre-tests, and other samples of student work.

The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards Professional Development

Released Day	After School
<p><u>October 10, 2011</u></p> <p>An Introduction to the CaCCSS-ELA Joan Perez and Tracey Gaglio, OCDE</p> <p>A Cognitive Strategies Approach to Developing College and Career Readiness in Text-Based Analytical Writing Carol Booth Olson, UCIWP</p>	<p><u>October 19, 2011</u></p> <p>Strategies for Interacting with a Text: Overview of the Pathway Cognitive Strategies Binder Facilitator: Catherine D'Aoust, UCIWP Presenters: Sharon Schiesl and Chuck Ogle, CPEC Pathway Literacy Coaches</p>
<p><u>November 7, 2011</u></p> <p>Teaching the Response to Literature Analytical Essay Carol Booth Olson, UCIWP</p> <p>Strategies for Academic Vocabulary Development Robin Scarcella, UCI</p> <p>Review of the CaCCSS-ELA for Nonfiction Joan Perez and Tracey Gaglio, OCDE</p> <p>Using Cognitive Strategies to Teach Nonfiction Carol Booth Olson, UCIWP</p>	<p><u>November 16, 2011</u></p> <p>An Introduction to Literature Circles with Nonfiction to Enhance College and Career Readiness Facilitator: Catherine D'Aoust, UCIWP Presenters: Sharon Schiesl and Chuck Ogle, CPEC Pathway Literacy Coaches</p>
<p><u>December 13, 2011</u></p> <p>UCIWP December Conference</p> <p>CaCCSS-ELA-aligned presentations by authors: Jeff Anderson, Kelly Gallagher, and Carol Jago</p> <p>End-of-day debrief with Lathrop and Spurgeon teachers on application of conference to CaCCSS-ELA instruction.</p>	<p><u>December 14, 2011</u></p> <p>Applying the CaCCSS-ELA to the SAUSD Pacing Guide and Thinking Maps Facilitators: Catherine D'Aoust, UCIWP Presenters: Katie Berger and Becky Aten, SAUSD Literacy Curriculum Specialists</p>
<p><u>January 20, 2012</u></p> <p>Teaching the CaCCSS-ELA Anchor Standards on Theme Carol Booth Olson, UCIWP</p> <p>Unpacking the CaCCSS-ELA Vocabulary Standards, Joan Perez and Mary Funaoka, OCDE</p> <p>Teaching Academic Vocabulary Josh Lawrence, UCI</p>	<p><u>February 8, 2012</u></p> <p>Scaffolding Instruction to Teach Sentence Craft to Meet the CaCCSS-ELA Language Standards Presenter: Catherine D'Aoust, UCIWP</p>

<p><u>February 17, 2012</u></p> <p>Common Core Standards for Literacy in H/SS Joan Perez and Mary Funaoka, OCDE</p> <p>Revision Workshop for Pre-Test Essays Carol Booth Olson, UCIWP</p> <p>Using Think Alouds to Practice Cognitive Strategy Use in English and History Carol Booth Olson, UCIWP</p>	<p><u>March 7, 2012</u></p> <p>Explicitly Teaching Strategies to Develop Cognitive Fluency Facilitator: Catherine D'Aoust, UCIWP Presenter: Joan Perez, OCDE</p>
<p>TO COME:</p> <p>Final Released Day: May 22, 2012</p> <p>Curriculum Institute: June 18, 19, 29 July 6 & 13 & August TBA</p>	

- ii. We have not encountered any problems collecting the data.
- iii. To date, we have served 33 E/LA teachers and 9 H/SS teachers. This number is slightly higher than we projected.

d. Both principals report that the STAR Direct Writing Assessment went more smoothly than ever. They attribute this to the project's influence on the students' preparation.

2. Exemplary Instructional Models to Continue to Effect Change in Teacher Practice

a. Current and Proposed Cohort of Teachers: The teachers at Lathrop and Spurgeon voted unanimously to continue with the project. Lathrop will have all 17 E/LA and 7 H/SS in the project. Because Spurgeon is losing their QEIA funding, they will have fewer language arts teachers, but some of those E/LA teachers will become H/SS teachers. They will have 10 E/LA teachers and 4 H/SS teachers. Therefore, a total of 38 teachers will participate from both schools.

b. Project Staff and Proposed Roles: Our only change is that Darlene Messinger and Tracey Gaglio from OCDE will not participate and both Christine Olmstead and Mary Funaoka from OCDE have joined the project. Their resumes are attached. Also, Becky Aten is retiring from SAUSD, and we do not know if she will be replaced.

3. Evaluation Plan for Year 2

The Evaluation Plan will focus on two research questions: 1) To what extent will teachers' involvement in the Pathway to Academic Success PD model enhance teachers' self-efficacy and change observed teaching practices of interpretive reading and text-based analytical writing in ways that meet the rigorous new CaCCSS-ELA standards? 2) To what extent will teachers' implementation of the Pathway to Academic Success Common Core intervention improve academic outcomes for intermediate school students on measures of students' reading and writing, including two on-demand direct writing assessments, district benchmark assessments, and standardized state assessments of English language arts and history/social studies?

Teachers: To measure teacher efficacy, we will administer the Tschannen, Moran, & Hoy (2000) efficacy scale to all E/LA and H/SS teachers in October 2012 and again May 2013; To determine whether the training has impacted the amount of time spent teaching writing, we will administer the Teacher Practices Inventory (NELS, 1988) in October and again in May. To measure teacher fidelity/quality, we will use a Likert-scale instrument developed by Olson (Kim et. al, 2011) which includes specific CaCCSS-ELA items and make three observations per teacher throughout the duration of the project. **Students:** To measure the impact of the PD for teachers on student outcomes, we will administer a pre/post on-demand writing assessment in October 2012 and April 2013 to one class of each participating E/LA teacher and in November 2012 and May 2013 to one class of each H/SS teacher that will be scored by trained UCIWP readers under blinded conditions to determine growth over time. Essays will also be analyzed using the VocabProfile (Cobb, 2002). Further, we are analyzing student writing by grade level (6, 7, 8) and by the ability levels mandated by the state for Program Improvement: Honors, Benchmark, Strategic, and Intervention. We will look for growth between Year 1 and Year 2 of the project. From our previous research (Olson et. al, 2012), we expect much greater gains in Year 2. For example, in a recent randomized field trial to study the efficacy of the Pathway Project in SAUSD funded by the Institute of Education Sciences, treatment teachers' students

outscored controls in Year 1 on the analytical writing assessment with an effect size of .35. In Year 2, they nearly doubled the significance, with an effect size of .67. The magnitude of this effect size indicates that the average student grew in writing from the 50th to the 75th percentile. Additionally, we found small but statistically significant gains on the ELA CST scores of all students of experimental teachers, not just the one class participating in the research study, with an effect size of .10 (Olson, et al., 2012). We believe a complex-intervention like ours takes long-term, sustained, ongoing PD for teachers to internalize and implement effectively with students – hence, the greater growth in Year 2. We will also collect ELA benchmark scores (3 CST-like multiple choice tests and one direct writing assessment) and compare 2012-13 scores with 2011-12 scores. Additionally, we will compare CST/ELA scores for all students at Lathrop and Spurgeon and compare performance on the ELA portion of the CSTs with the schools' performance in 2011.

Research Methods: In order to understand student level outcomes from participation in this project, we intend to use a longitudinal cohort design with a value-added analysis of program effects at school level for student achievement data. That is, we are going to use existing standardized data for students in the study to create a longitudinal growth model for student achievement. We will then add a dummy variable into the model that indicates the year that the treatment began to determine if the start of the program is associated with improved student learning trajectories. We will examine differences in the amount and quality of student writing controlling for teacher effects using a hierarchical linear model examining outcomes for students nested in classrooms. Via a longstanding agreement between UC Irvine and SAUSD, the UCIWP has access to the district data files and can electronically retrieve school site data. Evaluation results will be shared with district partners, with all participating teachers in a sealed envelope **using code numbers for both students and teachers to ensure confidentiality**, with all secondary principals at a Fall 2013 administrators' meeting, with CPEC officials, and through scholarly articles.

References

Cobb, T. (2002). Web VocabProfile. http://www.eriqam.ca/nobel/r21270/cgi-bin/webfreqs/web_vp.cgi

Kim, J., Olson, C. B., Scarcella, R., Kramer, J., Pearson, M., van Dyk, D., & Land, R. (2011). Can a cognitive strategies approach to reading and writing instruction improve literacy outcomes for low income English language learners in the middle and high school grades? Results from a multi-site cluster, randomized controlled trial of the Pathway Project. *Journal of Research on Educational Effectiveness*, 4, 231-263.

Olson, C. B., Kim, J. S., Scarcella, R., Kramer, J., Pearson, M., van Dyke., D. A., Collins, P., Land, R.E. (2012). Enhancing the interpretive reading and analytical writing of mainstreamed English learners in secondary school: Results from a randomized field trial using a cognitive strategies approach. *American Educational Research Journal*, 49, 323-355.

Tschannen-Morrán, M., & Woolfolk Hoy, A. (2001). Teacher efficacy: Capturing an elusive construct. *Teaching and Teacher Education*, 17, 783-805.

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California Postsecondary Education Commission
Improving Teacher Quality State Grants Program

Budget Detail

Page 1

2011 CPEC's CA Common Core Standards Grant Initiative

Project Title: The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards

Institution: University of California, Irvine

Grant Award Period: December, 2012 (**Start date is subject to change**) through December 1, 2013

Year 2

Item	Federal Funds	Other Sources	In-kind	Total
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1.1 Salaries				
Job Title	Calculation	Amount		
P.I. / Director	Carol B. Olson 1 mo summer salary	\$ 11,067.00	\$ 11,067.00	\$ 11,067.00
Co-P.I.	Robin Scarcella 1 mo summer salary	\$ 10,333.00	\$ 10,333.00	\$ 10,333.00
Co-P.I.	Joshua Lawrence 1 mo and 2 days of su salary	\$ 8,597.00	\$ 8,597.00	\$ 8,597.00
District Literary Specialist	Sharon Schiesl Per year	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
District Literary Specialist	Chuck Ogle Per year	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
Project Coordinator to C. Olson	Catherine D'Aoust Per year	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Program Officer	TBD 48%	\$ 35,943.00	\$ 35,943.00	\$ 35,943.00

1.2 Benefits				
P.I. / Director	Carol B. Olson @ 20.4%	\$ 2,258.00	\$ 2,258.00	\$ 2,258.00
Co-P.I.	Robin Scarcella @ 20.4%	\$ 2,108.00	\$ 2,108.00	\$ 2,108.00
Co-P.I.	Joshua Lawrence @ 20.4%	\$ 1,754.00	\$ 1,754.00	\$ 1,754.00
District Literary Specialist	Sharon Schiesl @ 1.6%	\$ 96.00	\$ 96.00	\$ 96.00
District Literary Specialist	Chuck Ogle @ 1.6%	\$ 96.00	\$ 96.00	\$ 96.00
Project Coordinator to C. Olson	Catherine D'Aoust @ 1.6%	\$ 160.00	\$ 160.00	\$ 160.00
Program Officer	TBD @32.8%	\$ 11,789.00	\$ 11,789.00	\$ 11,789.00
Personnel Total		\$ 106,201.00	\$ 106,201.00	\$ 106,201.00

1.3 Honoraria				
Presenters	# of presenters: 6 rate: \$1000	# of days: 1	\$ 6,000.00	\$ 6,000.00

2.0 Teachers				
2.1 Stipends - ELA and H/SSTeache	# of teachers: 38 rate: \$1000	# of days: 1	\$ 38,000.00	\$ 38,000.00
2.1 Pathway Readers	# of readers: 38 rate: \$100	# of days: 1	\$ 3,800.00	\$ 3,800.00
2.1 Pathway Holistic Scorers	# of readers: 38 rate: \$100	# of days: 1	\$ 3,800.00	\$ 3,800.00
2.1 Substitutes	# of substitutes: 38 rate: \$115	# of days: 6	\$ 26,220.00	\$ 26,220.00
2.1				
2.1				

2.2				
2.2				

3.0 Supplies and Materials				
3.1 Consumables				
Professional Development Meetings	5 meetings @ \$2,798.40 each		\$ 13,992.00	\$ 13,992.00
3.2 Instructional Materials				
	38 x \$200		\$ 7,600.00	\$ 7,600.00

4.0 Equipment				
4.1 Rented or Leased				
4.2 Purchased				

5.0 Staff Travel				
5.1 In-state				
ITQ Annual Meeting				

California Postsecondary Education Commission Improving Teacher Quality State Grants Program 2011 CPEC's CA Common Core Standards Grant Initiative	Budget Detail Page 2
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Project Title:	The Pathway to Academic Success: Enhancing Student Achievement through the Common Core Standards
Institution:	University of California, Irvine

Grant Award Period: October 1, 2011 (**Start date is subject to change**) through December 1, 2012

Item	Federal Funds	Other Sources	In-kind	Total
6.0 Participant Travel				
6.1 In-state				
Mileage for 6 presenters @ \$0.51 x 65 miles	\$ 199.00			\$ 199.00
Travel/airfare/mileage for UCI presenters @ \$420.16 for 6 presenters	\$ 2,521.00			\$ 2,521.00
7.0 Operating Expenses				
7.1 A & D Charges	LEAVE THIS ITEM BLANK (see Instructions tab)			
8.0 Other (please specify)				
Subcontract - Orange County Department of Education	\$ 25,000.00			\$ 25,000.00
Annual Subtotal	\$ 233,333.00	\$ -	\$ -	\$ 233,333.00
Indirect costs 8% of Annual Subtotal	\$ 16,667.00			\$ 16,667.00
Grand Total	\$ 250,000.00	\$ -	\$ -	\$ 250,000.00

Funds from other sources

Additional information on budget items

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

DL:cvf



Recommendations for Expulsions

Board Meeting: May 8, 2012

	<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	300131	Community Day HS/9	A, K	1	Special Education	06/14/12
2	316926	Community Day Int/8	A, K	1	County	06/14/12
3	321963	Lathrop/6	A, K	1	County	06/14/12
4	326056	McFadden/8	F	1	Special Education	06/14/12
5	307405	Santa Ana/9	A, K, R, .4	4	Community Day HS	06/14/12
6	329433	Sierra/6	I, K, .4	1	Special Education	06/14/12
7	178878	Valley/11	F	2	Community Day HS	01/25/13
8	305720	Willard/8	F, G	2	Community Day Int.	01/25/13

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

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

EXPULSION RECOMMENDATIONS

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

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Special Education: Not to exceed \$10,207

RECOMMENDATION:

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

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

Board Meeting: May 8, 2012

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
335629	\$10,207	Rossier Secondary

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 11, 2012, Through April 24, 2012**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of April 11, 2012, through April 24, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of April 11, 2012, through April 24, 2012. A detailed listing is also included for orders \$25,000 and over for various items and services.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Purchase Order Summary and Listing of orders \$25,000 and over for the period of April 11, 2012, through April 24, 2012.

MB:mm





Santa Ana Unified School District

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

Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

Date: May 2, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 11-APR-2012 Through 24-APR-2012

Fund 01 General Fund	\$2,140,180.90
Fund 12 Child Development	\$3,340.00
Fund 13 Cafeteria Fund	\$265,786.83
Fund 14 Deferred Maintenance Fund	\$82,541.18
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$6,669.54
Fund 25 Capital Facilities Fund	\$117,790.07
Fund 26 Measure G Bond	\$66,581.45
Fund 27 Qualified School Construction Bond	\$52,672.36
Fund 29 Measure G Bond	\$7,938.75
Fund 35 County School Facilities Fund	\$15,952.138.76
Fund 40 Special Reserve Fund	\$1,404.62
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$115,550.57
Fund 68 Workers' Compensation	\$121,799.07
Fund 81 Property & Liability	\$424,042.00
Grand Total:	\$17,851,869.74

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores

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

BOARD OF EDUCATION

Rob Richardson, President • José Alfredo Hernández, J.D., Vice President
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

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

From 11-APR-2012 Through 24-APR-2012 Page: 1 of 7

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
270047	CSM CONSULTING, INC.		2011/06/28
Unrestricted One-	Consultant	INFORMATION	\$92,500.00
Time Funds	Noninstructional	TECHNOLOGY CENTER	
270774	NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL SCIENCE		
2nd Sale-Qualified	Building Lab Tests	DAVIS ELEMENTARY	\$34,597.00
School Construction	Construction	SCHOOL	
270942	GOLD STAR FOODS		
Child Nutrition:	Freight-In-Donated	FOOD 4 THOUGHT	\$32,325.00
School Programs	Food		
271258	T J JANCA CONSTRUCTION, INC.		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$29,794.38
Maintenance Account	Contracts Repairs		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$3,700.00
Maintenance Account	Contracts Repairs		
SAUSD GO Bond, 2008	Building	SANTA ANA HIGH	\$555.40
Election, Series A	Improvements	SCHOOL	
Building Fund			
Capital Facilities	Consultant	DISTRICTWIDE	\$5,790.00
Fund	Noninstructional		
Capital Facilities		WALKER ELEMENTARY	\$83,259.28
Fund		SCHOOL	
Measure G Bond		MADISON ELEMENTARY	\$5,606.47
Series B		SCHOOL	
Measure G Bond		SIERRA PREPARATORY	\$22,875.33
Series B		ACADEMY	
Measure G Bond		SIERRA PREPARATORY	\$471.58
Series B		ACADEMY	
Measure G Bond		MACARTHUR	\$2,980.00
Series B		FUNDAMENTAL	
		INTERMEDIATE SCHOOL	
Measure G Bond		SANTA ANA HIGH	\$9,337.90
Series B		SCHOOL	
1st Issuance		MONTE VISTA	\$11,030.00
Qualified School		ELEMENTARY SCHOOL	
Construction Bond			

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

From 11-APR-2012 Through 24-APR-2012 Page: 2 of 7

PO No. Vendor BOA Date

Funding	Description	Location	Amount
271258	T J JANCA CONSTRUCTION, INC. Measure G Bond Series D	MONTE VISTA ELEMENTARY SCHOOL	\$7,865.75
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$103,163.27
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$4,283.59
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$32,964.31
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$46,649.38
271265	BEN'S ASPHALT, INC. Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES \$14,569.00
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$36,121.98
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$17,833.92
Capital Facilities Fund	Site Improvements All Other	FACILITIES/GOVERNMENT RELATIONS	\$9,753.53
Measure G Bond Series B		SIERRA PREPARATORY ACADEMY	\$2,040.00
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$45,803.53
OPSC School Facilities Bond	Building Contractor	CENTURY HIGH SCHOOL	\$7,036.08
271409	COUNTRY GARDEN CATERERS IASA: Title I Basic Grants Low-Income	Other Contracts	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT \$40,000.00
271596	CORVEL CORPORATION Workers' Compensation	Other Contracts	RISK MANAGEMENT \$116,000.00

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

From 11-APR-2012 Through 24-APR-2012 Page: 3 of 7

PO No. Vendor BOA Date

Funding	Description	Location	Amount
271596	CORVEL CORPORATION Property & Liability Other Insurance	RISK MANAGEMENT	\$421,000.00
271630	L A FEDERAL ARMORED Child Nutrition: School Programs Armored Car Service Cafeteria	FOOD 4 THOUGHT	\$59,262.50
272146	LAKESHORE LEARNING MATERIALS IASA: Title I Basic Grants Low-Income Materials & Supplies/Software	EARLY CHILDHOOD EDUCATION	\$20,000.00
	Kinder Readiness Readiness Program II Materials & Supplies/Software	EARLY CHILDHOOD EDUCATION	\$10,000.00
272591	JENNIE-O TURKEY STORE, INC. Child Nutrition: School Programs Food Processing Charges	FOOD 4 THOUGHT	\$32,325.00
272724	ORANGE COUNTY DEPARTMENT OF Readiness & Emergency Management Sub-Agreements for Services	EDUCATION RISK MANAGEMENT	\$173,014.00
272752	THREE STARS PORTABLE TOILET SERVICES Civic Center Rental Fees Rental Contracts	RISK MANAGEMENT	\$33,000.00
273468	USS CAL BUILDERS, INC. SAUSD GO Bond, 2008 Election, Series A Building Contractor	MADISON ELEMENTARY SCHOOL	\$1,643.44
	OPSC School Facilities Bond Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$37,039.06
274081	ATKINSON ANDELSON LOYA RUUD & Risk Management- Undesignated Other Contracts	ROMO RISK MANAGEMENT	2011/06/30 \$30,000.00
275619	BALFOUR BEATTY CONSTRUCTION OPSC School Facilities Bond Construction Managers Fees	EDISON ELEMENTARY SCHOOL	\$233,465.00
	OPSC School Facilities Bond Construction Managers Fees	HARVEY ELEMENTARY SCHOOL	\$198,498.00
	OPSC School Facilities Bond Construction Managers Fees	LOWELL ELEMENTARY SCHOOL	\$271,298.00

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

From 11-APR-2012 Through 24-APR-2012 Page: 4 of 7

PO No. Vendor BOA Date

Funding	Description	Location	Amount
275619	BALFOUR BEATTY CONSTRUCTION		
OPSC School	Construction	MADISON ELEMENTARY	\$75,267.00
Facilities Bond	Managers Fees	SCHOOL	
OPSC School	Construction	FRANKLIN ELEMENTARY	\$164,004.00
Facilities Bond	Managers Fees	SCHOOL	
OPSC School	Construction	MONROE ELEMENTARY	\$173,822.00
Facilities Bond	Managers Fees	SCHOOL	
OPSC School	Construction	SANTIAGO ELEMENTARY	\$292,076.00
Facilities Bond	Managers Fees	SCHOOL	
OPSC School	Construction	GREENVILLE	\$409,188.00
Facilities Bond	Managers Fees	FUNDAMENTAL ELEMENTARY SCHOOL	
OPSC School	Construction	WILSON ELEMENTARY	\$462,577.00
Facilities Bond	Managers Fees	SCHOOL	
OPSC School	Construction	LATHROP	\$312,969.00
Facilities Bond	Managers Fees	INTERMEDIATE SCHOOL	
OPSC School	Construction	SPURGEON	\$722,620.00
Facilities Bond	Managers Fees	INTERMEDIATE SCHOOL	
276316	ORANGE COUNTY DEPARTMENT OF EDUCATION		2011/08/23
Transportation-	Other Tuition,	SPECIAL EDUCATION	\$440,000.00
Special Education	Excess Costs		
276325	BAT JAC GLASS, INC.		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$30,000.00
Maintenance Account	Contracts Repairs		
276382	KENNETH P. DAVIS, JR. dba: TEXTBOOK ENTERPRISE		
Lottery:	Textbooks	STATE TEXTBOOKS	\$35,009.00
Instructional			
Materials			
276434	WAXIE SANITARY SUPPLY		
General Fund	Stores	WAREHOUSE AND	\$86,072.00
		DELIVERY	
276438	SIGNATURE FLOORING, INC.		
Community	Building	BUILDING SERVICES	\$29,995.00
Facilities District	Contractor		
2005 Central Park			
276440	ROCKY COAST BUILDERS, INC.		
OPSC School	Building	CARR INTERMEDIATE	\$294,785.95
Facilities Bond	Contractor	SCHOOL	

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

From 11-APR-2012 Through 24-APR-2012 Page: 5 of 8

PO No. Vendor BOA Date

Funding	Description	Location	Amount
276441	MONTGOMERY HARDWARE COMPANY OPSC School Building Facilities Bond Contractor	CARR INTERMEDIATE SCHOOL	\$158,210.00
276442	A.J. FISTES CORPORATION OPSC School Building Facilities Bond Contractor	CARR INTERMEDIATE SCHOOL	\$684,550.00
276443	SOUTHWEST GENERAL CONTRACTORS, INC. OPSC School Building Facilities Bond Contractor	CARR INTERMEDIATE SCHOOL	\$265,050.00
276444	CUYAMACA CONSTRUCTION INC. OPSC School Building Facilities Bond Contractor	CARR INTERMEDIATE SCHOOL	\$118,000.00
276445	ROCKY COAST BUILDERS, INC. OPSC School Building Facilities Bond Contractor	MCFADDEN INTERMEDIATE SCHOOL	\$362,123.85
276446	QUALITY ENVIRONMENTAL, INC. OPSC School Building Facilities Bond Contractor	CARR INTERMEDIATE SCHOOL	\$277,840.00
276447	JRH CONSTRUCTION COMPANY, INC. OPSC School Building Facilities Bond Contractor	EDISON ELEMENTARY SCHOOL	\$315,128.30
276448	USS CAL BUILDERS, INC. OPSC School Building Facilities Bond Contractor	SANTA ANA HIGH SCHOOL	\$221,505.00
276449	MACKONE DEVELOPMENT, INC. OPSC School Building Facilities Bond Contractor	FREMONT ELEMENTARY SCHOOL	\$1,119,300.00
276451	PLYCO CORP. OPSC School Building Facilities Bond Contractor	ROOSEVELT ELEMENTARY SCHOOL	\$1,700,500.00
276452	JRH CONSTRUCTION COMPANY, INC. OPSC School Building Facilities Bond Contractor	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$84,997.45
276453	JRH CONSTRUCTION COMPANY, INC. OPSC School Building Facilities Bond Contractor	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$66,082.00

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

From 11-APR-2012 Through 24-APR-2012 Page: 6 of 8

PO No. Vendor BOA Date

Funding	Description	Location	Amount
276455	JRH CONSTRUCTION COMPANY, INC.		
OPSC School	Building	GREENVILLE	\$243,724.40
Facilities Bond	Contractor	FUNDAMENTAL ELEMENTARY SCHOOL	
276457	LETNER ROOFING COMPANY		
OPSC School	Building	GREENVILLE	\$892,000.00
Facilities Bond	Contractor	FUNDAMENTAL ELEMENTARY SCHOOL	
276458	CONTINENTAL MARBLE & TILE COMPANY		
OPSC School	Building	GREENVILLE	\$61,865.00
Facilities Bond	Contractor	FUNDAMENTAL ELEMENTARY SCHOOL	
276459	COOL AIR SUPPLY, INC.		
OPSC School	Building	GREENVILLE	\$28,900.00
Facilities Bond	Contractor	FUNDAMENTAL ELEMENTARY SCHOOL	
276460	NCM DEMOLITION AND REMEDIATION, LP		
OPSC School	Building	EDISON ELEMENTARY	\$197,800.00
Facilities Bond	Contractor	SCHOOL	
276461	WHITEHEAD CONSTRUCTION, INC.		
OPSC School	Building	MCFADDEN	\$149,000.00
Facilities Bond	Contractor	INTERMEDIATE SCHOOL	
276462	COOL AIR SUPPLY, INC.		
OPSC School	Building	CARR INTERMEDIATE	\$43,750.00
Facilities Bond	Contractor	SCHOOL	
276463	JL COBB PAINTING		
OPSC School	Building	CARR INTERMEDIATE	\$126,400.00
Facilities Bond	Contractor	SCHOOL	
276464	JL COBB PAINTING		
OPSC School	Building	MCFADDEN	\$58,250.00
Facilities Bond	Contractor	INTERMEDIATE SCHOOL	
276465	CONTINENTAL MARBLE & TILE COMPANY		
OPSC School	Building	CARR INTERMEDIATE	\$326,414.00
Facilities Bond	Contractor	SCHOOL	
276466	EMPYREAN PLUMBING, INC.		
OPSC School	Building	CARR INTERMEDIATE	\$288,485.00
Facilities Bond	Contractor	SCHOOL	

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

From 11-APR-2012 Through 24-APR-2012 Page: 7 of 8

BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
276469	COMMUNITY BANK			
OPSC School	Building	ADAMS ELEMENTARY		\$57,475.00
Facilities Bond	Contractor	SCHOOL		
276472	CASTON, INC.			
OPSC School	Building	MCFADDEN		\$236,155.75
Facilities Bond	Contractor	INTERMEDIATE SCHOOL		
276473	STOLO CABINETS, INC.			
OPSC School	Building	CARR INTERMEDIATE		\$48,346.00
Facilities Bond	Contractor	SCHOOL		
276478	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND		\$75,544.00
		DELIVERY		
276482	AREY JONES EDUCATIONAL SOLUTION			
ARRA Title 1 School Non-Capitalized	Improvement Grant	SADDLEBACK HIGH		\$42,759.00
	Equipment	SCHOOL		
276512	CAMBRIDGE EDUCATION, LLC			2012/03/27
Economic Impact Aid Sub-Agreements	for Services	SANTA ANA HIGH		\$76,200.00
		SCHOOL		
Economic Impact Aid Consultants	Instructional	SANTA ANA HIGH		25,000.00
		SCHOOL		
276524	NCM DEMOLITION AND REMEDIATION, LP			
OPSC School	Building	SADDLEBACK HIGH		\$277,800.00
Facilities Bond	Contractor	SCHOOL		
276527	DAVE BANG ASSOCIATES, INC.			
Special Ed: IDEA	Site/Land	MITCHELL CHILD		\$43,498.33
Early Intervention	Improvement	DEVELOPMENT CENTER		
Grants				
276579	DIGITAL NETWORKS GROUP, INC.			
OPSC School		CARR INTERMEDIATE		\$363,719.03
Facilities Bond		SCHOOL		
276581	DIGITAL NETWORKS GROUP, INC.			
OPSC School		EDISON ELEMENTARY		\$119,288.46
Facilities Bond		SCHOOL		
276583	DIGITAL NETWORKS GROUP, INC.			
OPSC School		FRANKLIN ELEMENTARY		\$79,656.31
Facilities Bond		SCHOOL		

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

From 11-APR-2012 Through 24-APR-2012 Page: 8 of 8

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
276584	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	FREMONT ELEMENTARY SCHOOL	\$221,791.67
276585	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	HARVEY ELEMENTARY SCHOOL	\$150,827.99
276586	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	LATHROP INTERMEDIATE SCHOOL	\$95,587.57
276587	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	LOWELL ELEMENTARY SCHOOL	\$190,252.15
276588	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	MADISON ELEMENTARY SCHOOL	\$166,597.25
276595	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	MCFADDEN INTERMEDIATE SCHOOL	\$308,525.61
276600	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond	MARTIN ELEMENTARY SCHOOL	\$206,021.41

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of April 11, 2012, Through April 24, 2012**

ITEM: **Consent**

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

PREPARED BY: **Tim Peck, Manager, Accounting**

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of April 11, 2012, through April 24, 2012. A detailed listing for expenditures \$25,000 and over is also included.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of April 11, 2012, through April 24, 2012.

MB:mm





Santa Ana Unified School District

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

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

Date: April 26, 2012

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

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

Subject: Expenditure Summary: From 11-APR-2012 Through 24-APR-2012

Fund 01 General Fund	\$2,664,579.64
Fund 12 Child Development	\$2,934.94
Fund 13 Cafeteria Fund	\$1,451,378.58
Fund 14 Deferred Maintenance Fund	\$5,047.66
Fund 24 SAUSD GO Bond, 2008 Election, Series A Bui	\$99,843.20
Fund 25 Capital Facilities Fund	\$836.24
Fund 26 Measure G Bond	\$115,918.01
Fund 27 Qualified School Construction Bond	\$685,409.47
Fund 28 Measure G Bond	\$28,735.81
Fund 29 Measure G Bond	\$137,684.59
Fund 35 County School Facilities Fund	\$2,439,397.25
Fund 49 Capital Project Fund for Blended Component	\$20,155.05
Fund 68 Workers' Compensation	\$166,291.65
Fund 69 Health & Welfare	\$4,912,778.06
Fund 81 Property & Liability	\$699.59
Total Expenditures:	\$12,731,689.74

Prepared By: Tim Peck, Manager, Accounting

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

BOARD OF EDUCATION

Rob Richardson, President • José Alfredo Hernández, J.D., Vice President
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

SAUSD Board of Education Warrant Listing

April 11, 2012

Page 1 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84164525	SOUTHERN CALIFORNIA EDISON Unrestricted Discretionary Accounts	DISTRICTWIDE	\$29,872.47
84164527	WARE DISPOSAL, INC. Unrestricted Discretionary Accounts	DISTRICTWIDE	\$38,408.01
84164533	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$55,496.60
84164556	ORANGE COUNTY DEPARTMENT OF EDUCATION Readiness & Emergency Management	RISK MANAGEMENT	\$46,801.42
84164573	THINK TOGETHER 21st Century ASSETS (roll-up 4124) 21st Century Community Learning Centers 30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE DEPUTY SUPERINTENDENT'S OFFICE DEPUTY SUPERINTENDENT'S OFFICE	\$1,159,249.08
84164592	ERIC BATHEN Unrestricted Discretionary Accounts	HUMAN RESOURCES DIVISION	\$28,403.30
84164610	ORANGE COUNTY DEPARTMENT OF EDUCATION Special Ed: Mental Health Services	SPECIAL EDUCATION	\$93,170.50
84164623	WAXIE SANITARY SUPPLY Fund 01 General Fund Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT WAREHOUSE AND DELIVERY MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	\$35,822.85
84164523	GAS COMPANY Unrestricted Discretionary Accounts	DISTRICTWIDE	\$38,883.54

SAUSD Board of Education Warrant Listing

April 11, 2012

Page 2 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84164666	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL FOOD 4 THOUGHT LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SEGERSTROM HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL	\$81,834.01

SAUSD Board of Education Warrant Listing

April 11, 2012

Page 3 of 6

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84164647	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	\$56,737.90
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84164665	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$41,586.16

Fund 26 Measure G Bond

84164677	ISEC, INCORPORATED Measure G Bond Series B	SANTA ANA HIGH SCHOOL	\$60,599.16
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Fund 27 Qualified School Construction Bond

84164685	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$239,591.81
84164684	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$315,181.45

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84164718	VERNE'S PLUMBING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$57,493.80
84164695	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$69,197.41
84164696	BALFOUR BEATTY CONSTRUCTION OPSC Dec-11 School Facilities Bond Projects	FRANKLIN ELEMENTARY SCHOOL GRANT ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL HARVEY ELEMENTARY SCHOOL LATHROP INTERMEDIATE SCHOOL LOWELL ELEMENTARY SCHOOL MADISON ELEMENTARY SCHOOL MONROE ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL WILSON ELEMENTARY SCHOOL	\$414,469.00
84164702	COOL AIR SUPPLY, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$59,295.60
84164703	EDGE DEVELOPMENT, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$164,146.50
84164705	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$197,428.29
84164706	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$72,954.09
84164707	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$258,010.50

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84164709	LAND FORMS LANDSCAPE CONSTRUCTION OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$39,248.32
84164711	OHNO CONSTRUCTION COMPANY OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$580,500.00
84164717	USS CAL BUILDERS, INC. OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$52,800.00

Fund 68 Workers' Compensation

84164721	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$99,487.65
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Grand Total : **\$4,386,669.42**

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84164738	CDW GOVERNMENT, INC.		\$28,896.94
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
	Donations (Miscellaneous)	SANTIAGO ELEMENTARY SCHOOL	
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
	Economic Impact Aid-LEP	ADAMS ELEMENTARY SCHOOL	
		GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	EARLY CHILDHOOD EDUCATION	
		HENINGER ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	SANTIAGO ELEMENTARY SCHOOL	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	SPEECH & LANGUAGE	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		INFORMATION TECHNOLOGY CENTER	
		LORIN GRISET ACADEMY	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		PAYROLL DEPARTMENT	
		PUPIL SUPPORT SERVICES	
		SEGERSTROM HIGH SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		TAFT ELEMENTARY SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
84164886	APPLE, INC.		\$51,278.82
	Economic Impact Aid	HARVEY ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	CARR INTERMEDIATE SCHOOL	
	Medi-Cal Billing Option	SPEECH & LANGUAGE	
	Special Education	SPECIAL EDUCATION	
	Unrestricted Discretionary Accounts	SCHOOL POLICE SERVICES	
		SPURGEON INTERMEDIATE SCHOOL	
84164896	CERTIFIED TRANSPORTATION SERVICE, INC.		\$25,789.52
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
	Donations-ASB Transportation	MONROE ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Economic Impact Aid	TAFT ELEMENTARY SCHOOL	
	Head Start	SADDLEBACK HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CHILD DEVELOPMENT	
	The California Wellness Foundation - Wilson	CENTURY HIGH SCHOOL	
	Unrestricted Discretionary Accounts	WASHINGTON ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
		CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84164943	UNISOURCE WORLDWIDE, INC.		\$53,939.52
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
84164725	CITY OF SANTA ANA		\$32,173.52
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84164819	SCHOOL INNOVATIONS & ADVOCACY, INC.		\$42,000.00
	Unrestricted Discretionary Accounts	CHARTER/ATTENDANCE	
84165019	SOUTHERN CALIFORNIA EDISON		\$29,466.15
	Unrestricted Discretionary Accounts	DISTRICTWIDE	

SAUSD Board of Education Warrant Listing

April 18, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84164828	U S BANK - CAL CARD		\$106,884.02
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		WILLARD INTERMEDIATE SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	DAVIS ELEMENTARY SCHOOL	
		DIAMOND ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	DIAMOND ELEMENTARY SCHOOL	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	ADAMS ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MONROE ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	DAVIS ELEMENTARY SCHOOL	
		INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		WAREHOUSE AND DELIVERY	

SAUSD Board of Education Warrant Listing

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	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		CARVER ELEMENTARY SCHOOL	
		COMMUNITY DAY HIGH SCHOOL	
		DAVIS ELEMENTARY SCHOOL	
		EARLY CHILDHOOD EDUCATION	
		EDISON ELEMENTARY SCHOOL	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		FRANKLIN ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		HEROES ELEMENTARY SCHOOL	
		JACKSON ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LORIN GRISET ACADEMY	
		LOWELL ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MONROE ELEMENTARY SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		STUDENT ACHIEVEMENT	
		WALKER ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	
		SPECIAL EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	

SAUSD Board of Education Warrant Listing

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	Project Aspire - CABE	ROMERO-CRUZ ELEMENTARY SCHOOL	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Special Ed: Alternative Dispute Resolution	SPECIAL EDUCATION	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	DAVIS ELEMENTARY SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	SSR-1A-07 Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		STUDENT ACHIEVEMENT	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	
	Unrestricted - CAHSEE Intensive (7055)	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
	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	
		BUSINESS SERVICES DIVISION	
		CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		CONSTRUCTION	
		ELEMENTARY DIVISION	
		FACILITIES/GOVERNMENT RELATIONS	
		FRANKLIN ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	

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HUMAN RESOURCES DIVISION
INFORMATION TECHNOLOGY CENTER
LATHROP INTERMEDIATE SCHOOL
LOWELL ELEMENTARY SCHOOL
MARTIN ELEMENTARY SCHOOL
MCFADDEN INTERMEDIATE SCHOOL
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
MIDDLE COLLEGE HIGH SCHOOL
MUIR FUNDAMENTAL ELEMENTARY SCHOOL
PAYROLL DEPARTMENT
PUBLIC INFORMATION
PUPIL SUPPORT SERVICES
PURCHASING DEPARTMENT
RESEARCH AND EVALUATION
SADDLEBACK HIGH SCHOOL
SANTA ANA HIGH SCHOOL
SCHOOL POLICE SERVICES
SEGERSTROM HIGH SCHOOL
SIERRA PREPARATORY ACADEMY
SPURGEON INTERMEDIATE SCHOOL
SUPERINTENDENT'S OFFICE
TELEVISION CENTER
VALLEY HIGH SCHOOL
VILLA FUNDAMENTAL INTERMEDIATE SCHOOL
VISUAL & PERFORMING ARTS
WAREHOUSE AND DELIVERY
WILLARD INTERMEDIATE SCHOOL
WILSON ELEMENTARY SCHOOL

SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Unrestricted One-time Funds	SECONDARY DIVISION	
84164769	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL		\$50,595.00
	Special Education	SPECIAL EDUCATION	
84164736	CDW GOVERNMENT, INC.		\$30,599.03
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
	Carl D Perkins Section 131 Career and Technical Education act of 1998	VOCATIONAL EDUCATION	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	HENINGER ELEMENTARY SCHOOL	
	Special Ed: Early Ed Individuals with Exceptional Needs Infant Program	MITCHELL CHILD DEVELOPMENT CENTER	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		SIERRA PREPARATORY ACADEMY	
84164792	ERIC BATHEN		\$33,865.19
	Unrestricted Discretionary Accounts	HUMAN RESOURCES DIVISION	
 Fund 13 Cafeteria Fund			
84164948	ASR FOOD DISTRIBUTORS, INC.		\$27,232.54
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	

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SANTA ANA HIGH SCHOOL
 SEGERSTROM HIGH SCHOOL
 SIERRA PREPARATORY ACADEMY
 SPURGEON INTERMEDIATE SCHOOL
 VALLEY HIGH SCHOOL
 VILLA FUNDAMENTAL INTERMEDIATE SCHOOL
 WILLARD INTERMEDIATE SCHOOL

84164959

DRIFTWOOD DAIRY

Child Nutrition: School Programs

\$56,429.65

CARR INTERMEDIATE SCHOOL
 CENTURY HIGH SCHOOL
 DISTRICTWIDE
 FOOD 4 THOUGHT
 GODINEZ FUNDAMENTAL HIGH SCHOOL
 LATHROP INTERMEDIATE SCHOOL
 MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL
 MCFADDEN INTERMEDIATE SCHOOL
 MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL
 SADDLEBACK HIGH SCHOOL
 SANTA ANA HIGH SCHOOL
 SEGERSTROM HIGH SCHOOL
 SIERRA PREPARATORY ACADEMY
 SPURGEON INTERMEDIATE SCHOOL
 VALLEY HIGH SCHOOL
 VILLA FUNDAMENTAL INTERMEDIATE SCHOOL
 WILLARD INTERMEDIATE SCHOOL

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84164976	US FOODSERVICE, INC. Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL SEGERSTROM HIGH SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$168,717.87

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

84164987	PCM3, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$48,349.41
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Fund 27 Qualified School Construction Bond

84164992	PCM3, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$61,720.26
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Fund 28 Measure G

84164994	PCM3, INC. Measure G Series D	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$25,918.36
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Fund 29 Measure G

84164995	BARNHART-BALFOUR BEATY, INC. Measure G Series E	DAVIS ELEMENTARY SCHOOL WILLARD INTERMEDIATE SCHOOL	\$48,165.87
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SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84165003	VERIZON SELECT SERVICES, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$204,858.61
84164997	C.W. DRIVER OPSC Dec-11 School Facilites Bond Projects	ADAMS ELEMENTARY SCHOOL CARR INTERMEDIATE SCHOOL FREMONT ELEMENTARY SCHOOL JEFFERSON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MONTE VISTA ELEMENTARY SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL SIERRA PREPARATORY ACADEMY TAFT ELEMENTARY SCHOOL	\$87,474.00
Fund 68 Workers' Compensation			
84165007	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$53,261.72
Fund 69 Health & Welfare			
84165010	BLUE SHIELD OF CALIFORNIA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$3,494,226.33
84165011	DELTACARE USA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$49,268.73
84165012	KAISER FOUNDATION HEALTH PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$989,412.89

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84165015	VISION SERVICE PLAN		\$51,027.99
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84165009	ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG)		\$303,378.03
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
Grand Total :			\$6,154,929.97

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Approval and/or Ratification of Agreements for Period of April 11, 2012, Through April 24, 2012

ITEM: Consent

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval and/or ratification of agreements for the period of April 11, 2012, through April 24, 2012.

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve and/or ratify the listing of agreements for the period of April 11, 2012, through April 24, 2012.

MB:mm



2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
May 8, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Sylvan Learning Center of Irvine powered by Sayva Learning, LLC Ratification	Student Achievement: Provider Sylvan Learning Center of Irvine powered by Knowledge Boost LLC (P.O. 273965) previously approved at the Board meeting on September 27, 2011. The franchise was sold and provider information has changed to Sylvan Learning Center of Irvine powered by Sayva Learning, LLC	January 1, through June 30, 2012		Title I	\$46,400	127899
2.	Satellite Sports Group dba Perfection on Wheels Ratification	Heninger Elementary School: Provided a motivation and recognition assembly to Renaissance students who met the academic achievement goal of reading 8,000 books school-wide.	March 9, 2012		Title I	\$1,543.97	127022
3.	Kid Healthy	Special Projects: Will provide training sessions for elementary school site wellness committees to address the health and wellness of students through increasing an understanding of school wellness, policy implementation, and increasing the number of minutes of physical activity.	May 9, through June 30, 2012		PEP Grant Fund	\$30,000	128028
4.	Satellite Sports Group dba Perfection on Wheels	Martin Elementary School: Will provide a motivation and recognition assembly to Renaissance students, who met the academic achievement goal of reading 8,000 books school-wide.	June 12, 2012		EIA	\$1,486.82	127610

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Associates in Learning and Leadership (A.L.L.)	Saddleback High School: Will facilitate an effective process to identify student learning needs to be met through the School Improvement grant activities. Will deliver a collaboratively designed Needs Assessment document to guide the school's work with the SIG external provider.	May 14, through June 30, 2012		SIG Grant Fund	\$23,500	127881

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

May 8, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Vavrinek, Trine, Day & Co., LLP	Increase to P.O. #270089. Will provide auditing services and preparation of tax returns for the Santa Ana Unified School District Public Facilities Corporation.	July 1, 2011, through June 30, 2012		General Fund	\$8,800	128194

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Office of the Deputy Superintendent
May 8, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	Cornerstone Communications, Inc.	Increase to P.O. #276750. Will provide the District with day-to-day communications support, develop a strategic communications plan, and media relations.	January 23, through June 30, 2012		General Fund	\$30,000	124115

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Human Resources
May 8, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	Eric Bathen	Increase to P.O. #270084. Will provide legal services related to ongoing cases involving employee discipline and dismissal.	March 1, through March 30, 2012	No	General Fund	\$42,933.57	127885

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
May 8, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
9.	Charles Spicer	Will provide psychological counseling for Special Education students.	May 15, through June 30, 2012		Mental Health Special Ed.	\$7,560	127810
10.	Ruth Lynch	Will provide psychological counseling for Special Education students.	May 9, through June 30, 2012		Mental Health Special Ed.	\$10,800	127807

AGENDA ITEM BACKUP SHEET

May 8, 2012

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 12-01753 DP

ITEM: Consent

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

PREPARED BY: Camille Boden, Executive Director, Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 12-01753 DP.

DESCRIPTION OF DAMAGE/INJURY:

Claimant requests reimbursement for repairs to vehicle.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the recommendation to reject Government Code §910 and §910.2 claim File No. 12-01753 DP against the District.

MB:mm



AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Authorization to Award Contract for Replacement of Fencing at Washington Elementary School

ITEM: Consent

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

PREPARED BY: Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the replacement of fencing at Washington Elementary School.

RATIONALE:

At the March 13, 2012 meeting, the Board authorized staff to obtain bids for the replacement of fencing at Washington Elementary School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on March 23 and March 30, 2012. A mandatory job walk took place on April 6, 2012. On April 19, 2012, bid day, the District received ten bids. The vendor selection is in compliance with Board Policy. The staff is in agreement that Wolverine Fence represents the lowest responsive bidder.

The following is a list of all bids received:

Contractors:	Amounts:
Wolverine Fence	\$229,854
Fence Corp.	\$245,191
Alcorn Fence	\$249,470
Harris Steel Fence	\$256,489
A-1 Fence	\$259,750
Dash Construction	\$265,800
Guardian Fence	\$272,122
Econo Fence	\$276,899
Quality Fence	\$340,888
<i>Moore Fence</i>	<i>Non responsive, did not submit bid form</i>

FUNDING:


Capitol Facilities Fund 25: \$229,854

RECOMMENDATION:


Authorize staff to award a contract to Wolverine Fence for the replacement of fencing at Washington Elementary School in the amount of \$229,854.

Washington Elementary Fencing Improvements



 New 8-foot ornamental fence

 New 8-foot chainlink vinyl coated fence

 New 4-foot ornamental fence

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing at Willard Intermediate School Under Modernization Program**

ITEM: **Consent**
SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**
PREPARED BY: **Todd Butcher, Director, Construction**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing for the Modernization project at Willard Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its March 8, 2011 meeting, the Board awarded a contract for Bid Package No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing to Angeles Contractor, Inc. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing	Willard IS	\$496,000	\$49,600	Angeles Contractor, Inc.

FUNDING:

State School Facility Program/Measure G: \$49,600 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with Angeles Contractor, Inc., for Bid Package No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing at Willard Intermediate School in the amount of \$49,600 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Willard Intermediate School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 10 Plumbing for the Modernization project at Willard Intermediate School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its March 8, 2011 meeting, the Board awarded a contract for Bid Package No. 10 Plumbing to Verne's Plumbing. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 10 Plumbing	Willard IS	\$279,900	\$27,990	Verne's Plumbing

FUNDING:

State School Facility Program/Measure G: \$27,990 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with Verne's Plumbing for Bid Package No. 10 Plumbing at Willard Intermediate School in the amount of \$27,990 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 9-5 Painting and Wall Covering at Century High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 9-5 Painting and Wall Covering for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9-5 Painting and Wall Covering to J.L. Cobb Painting. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 9-5 Painting and Wall Covering	Century HS	\$224,500	\$22,450	J.L. Cobb Painting

FUNDING:

State School Facility Program/Measure G: \$22,450 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with J.L. Cobb Painting for Bid Package No. 9-5 Painting and Wall Covering at Century High School in the amount of \$22,450 under the Overcrowding Relief Grant Program.

**AGENDA ITEM BACKUP SHEET
May 8, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 11-1 Athletic Equipment and Playground Surface at Century High School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 11-1 Athletic Equipment and Playground Surface for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 11-1 Athletic Equipment and Playground Surface to Parkwest Landscape. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 11-1 Athletic Equipment and Playground Surface	Century HS	\$850,000	\$85,000	Parkwest Landscape

FUNDING:

State School Facility Program/Measure G: \$85,000 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with Parkwest Landscape for Bid Package No. 11-1 Athletic Equipment and Playground Surface at Century High School in the amount of \$85,000 under the Overcrowding Relief Grant Program.



JD:rb

**AGENDA ITEM BACKUP SHEET
May 8, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 15-3 Heating, Ventilation, and Air Conditioning at Century High School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 15-3 Heating, Ventilation, and Air Conditioning for the Overcrowding Relief Grant project at Century High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 15-3 Heating, Ventilation, and Air Conditioning to Cool Air Supply. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 15-3 Heating, Ventilation, and Air Conditioning	Century HS	\$724,500	\$72,450	Cool Air Supply

FUNDING:

State School Facility Program/Measure G: \$72,450 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with Cool Air Supply for Bid Package No. 15-3 Heating, Ventilation, and Air Conditioning at Century High School in the amount of \$72,450 under the Overcrowding Relief Grant Program.

 JD:rb

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 14 Theater Rigging at Santa Ana High School Under Modernization Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 14 Theater Rigging for the Modernization project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its January 11, 2011 meeting, the Board awarded a contract for Bid Package No. 14 Theater Rigging to Cruz, Prado & Associates, Inc., dba CP Systems. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 14 Theater Rigging	Santa Ana HS	\$285,000	\$28,500	Cruz, Prado & Associates, Inc., dba CP Systems

FUNDING:

State School Facility Program/Measure G: \$28,500 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with Cruz, Prado & Associates, Inc., dba CP Systems for Bid Package No. 14 Theater Rigging at Santa Ana High School in the amount of \$28,500 under the Modernization Program.



JD:rb

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 18 Theater Seating at Santa Ana High School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 18 Theater Seating for the Modernization project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its January 11, 2011 meeting, the Board awarded a contract for Bid Package No. 18 Theater Seating to USS Cal Builders, Inc. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 18 Theater Seating	Santa Ana HS	\$348,000	\$34,800	USS Cal Builders, Inc.

FUNDING:

State School Facility Program/Measure G: \$34,800 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with USS Cal Builders, Inc., for Bid Package No. 18 Theater Seating at Santa Ana High School in the amount of \$34,800 under the Modernization Program.

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction for the Overcrowding Relief Grant project at Santa Ana High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 1 General Construction at Santa Ana High School to Angeles Construction, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (122,334.96)
Original contract amount:	<u>\$3,656,000.00</u>
Revised total contract amount:	<u>\$3,533,665.04</u>

The total deduction to the original contract to date is 3.4%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$122,334.96

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Santa Ana High School in the amount of \$122,334.96 for a revised total of \$ 3,533,665.04 under the Overcrowding Relief Grant Program.

JD:rh



AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 9 Insulation, Gypsum Board, and Acoustical Ceilings at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 9 Insulation, Gypsum Board, and Acoustical Ceilings for the Overcrowding Relief Grant project at Santa Ana High School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

RATIONALE:

At its July 27, 2010 meeting, the Board awarded a contract for Bid Package No. 9 Insulation, Gypsum Board, and Acoustical Ceilings at Santa Ana High School to Platinum Construction, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant Program. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (31,741.32)
Original contract amount:	\$ 389,000.00
Revised total contract amount:	<u>\$ 357,258.68</u>

The total deduction to the original contract to date is 8.16%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$31,741.32

RECOMMENDATION:

Approve the Deductive Change Order No. 9 Insulation, Gypsum Board, and Acoustical Ceilings at Santa Ana High School in the amount of \$31,741.32 for a revised total of \$357,258.68 under the Overcrowding Relief Grant Program.

JD:rb 

**AGENDA ITEM BACKUP SHEET
May 8, 2012**

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 14 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 14 General Construction for the Overcrowding Relief Grant project at Santa Ana High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its January 25, 2011 meeting, the Board awarded a contract for Bid Package No. 14 General Construction to Jeff Tracy, Inc., dba Land Forms Landscape Construction. 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 project. The bid package was within budget and there were no change orders.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 14 General Construction	Santa Ana HS	\$3,150,000	\$315,000	Jeff Tracy, Inc., dba Land Forms Landscape Construction

FUNDING:

State School Facility Program/Measure G: \$315,000 (10% retention)

RECOMMENDATION:

Accept the May 8, 2012, completion of contract with Jeff Tracy, Inc., dba Land Forms Landscape Construction for Bid Package No. 14 General Construction at Santa Ana High School in the amount of \$315,000 under the Overcrowding Relief Grant Program.



JD:rb

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Fire Alarm at Martin Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid Package No. 1 General Construction – Fire Alarm for the Modernization project at Martin Elementary School as per Public Contract Code Section 4107; “when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified.”

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction – Fire Alarm at Martin Elementary School to De La Secura, Inc., dba DLS Builders. De La Secura, Inc., dba DLS Builders has requested the substitution from National Fire Systems and Services to Pyro-Comm as the fire alarm subcontractor due to the failure of National Fire Systems to execute a written contract. The District has followed Public Contract Code Section 4107.

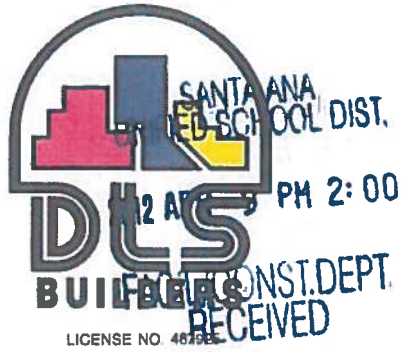
FUNDING:

Not Applicable

RECOMMENDATION:

Approve Pyro-Comm as the substitute subcontractor for Bid Package No. 1 General Construction – Fire Alarm at Martin Elementary School under the Modernization Program.

JD:rb 



April 4, 2012

Todd Butcher
Director of Facilities
Santa Ana Unified School District
1601 E. Chestnut Ave.
Santa Ana, CA 92701-6322

Re: Request for change of Fire Alarm Subcontract – Project SAUSD Glenn L. Martin Elementary School Modernization

Dear Mr. Keene

This correspondence requests that the Fire Alarm subcontract for this project be performed by an alternate subcontractor.

Original Named Subcontractor: National Fire Systems and Services
722 West Wilson Ave.
Glendale, CA 91203
CA License # 612898

New Subcontractor: Pyro-Comm
15531 Container Lane
Huntington Beach, CA 92649
CA License # 612153

This request is made pursuant to the California Public Contract Code, Section 4107 (b), which prescribes the requirements for allowing a subcontract to be performed by other than the original subcontractor listed:

4107 provides that no prime contractor whose bid is accepted may substitute another subcontractor in place of the subcontractor listed in the original bid. However, there are exceptions, the awarding authority may, except as otherwise provided, consent to the substitution of another person as a subcontractor in any of the following situations;

(3) When the listed Subcontractor fails or refuses to perform his or her subcontract.

In this case, National Fire Systems and Services., has requested to be removed from the project due to upcoming work commitments and cannot perform on this project. Please see the attached request from the listed subtrade.

Thank you


Scott Schalliol
DLS Builders

**NATIONAL FIRE SYSTEMS AND SERVICES
722 WEST WILSON AVE., GLENDALE, CA 91203
(818) 242-3473 FAX (818) 502-2051**

3/30/2012

**To: DLS Builders, Inc.
1975 N. Batavia St.
Orange, Ca. 92968**

**Project: Martin Elementary School Modernization
DSA Number: 04-11030**

SUBJECT: Supply and Installation of Fire Alarm

Dear Mr. Schalliol

With reference to your letter via email March 28, 2012 that the above project is being awarded to Pyro-Comm and National Fire Systems and Services was listed as the sub-contractor for the Supply and Installation of the Fire Alarm. Please be advised that due to an error we had during the proposal stage, we cannot do the work for the price quoted which was your basis in the award of the contract. We are withdrawing our proposal and will not execute a contract with you for the above subject. We apologize for the inconvenience this issue may bring and hope to work with DLS Builders on future projects.

Per Public contract Code 4107, Item 1, National Fire Systems and Services releases all its rights and privileges as the listed sub-contractor for the above contract.

For your information.

Sincerely,



Alvin Thomas
Life Safety Manager

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Elevator at Roosevelt Elementary School Under Modernization Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid Package No. 1 General Construction – Elevator for the Modernization project at Roosevelt Elementary School as per Public Contract Code Section 4107; “when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified.”

RATIONALE:

At its February 14, 2012 meeting, the Board awarded a contract for Bid Package No. 1 General Construction – Elevator at Roosevelt Elementary School to Plyco Corporation. Plyco Corporation has requested the substitution from Amtech Elevator Services to Mitsubishi Electric & Electronics USA, Inc., as the elevator subcontractor due to the failure of Amtech Elevator Services to execute a written contract. The District has followed Public Contract Code Section 4107.

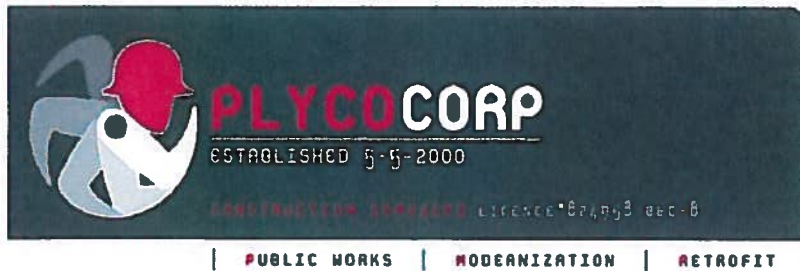
FUNDING:

Not Applicable

RECOMMENDATION:

Approve Mitsubishi Electric & Electronics USA, Inc., as the substitute subcontractor for Bid Package No. 1 General Construction – Elevator at Roosevelt Elementary School under the Modernization Program.

JD:rt

April 6, 2012

Erickson-Hall Construction

500 Corporate Drive
Escondido, CA 92029
Attn: **Daniel Adams**

Re: **Roosevelt ES Modernization - SAUSD**
Substitution Letter for Amtech Elevator Services.

Dear Daniel,

Please accept this letter as Plyco Corp.'s Substitution Letter for the Elevator ADA Upgrades Scope of Work. We have received a Withdrawal Letter from Amtech Elevator Services in which they hereby resign their rights as a listed subcontractor and have decided to withdraw their bid and proposal for the Roosevelt ES Modernization Project. At this time, we are requesting to substitute Amtech Elevator Services with Mitsubishi Electric & Electronics USA, Inc.. Information for both contractors is as follows:

Withdrawal Contractor:
Amtech Elevator Services
1550S. Sunkist ST. Suite A
Anaheim, CA 92806
Attn: Philip Bailey
(714) 939- 6516 – P
(714) 939-6524 – F
CSLB #737286

Substitution Contractor
Mitsubishi Electric & Electronics USA, Inc.
5665 Plaza Drive,
Cypress, CA 90630
Attn: Jarred Jones
(714) 220-4797 - P
(714) 220-4666 - F
CSLB #791291

We ask that you expedite this request in order to meet and continue with the project schedule. Please review the attached Withdrawal Letter from Amtech Elevator Services and respond at your earliest convenience.

Sincerely,

Hector Valencia

Hector Valencia

Vice President
Plyco Corp.

AMTECH Elevator Services

Amtech Elevator Services
1550 S. Sunkist St. Suite A
Anaheim, CA 92806
Ph: 714-939-6516
Fax: 714-939-6524

Hector Valencia
Vice President



5150 Etiwanda Ave.
Mira Loma, CA 91752
Tel. 951-727-8200
Fax 951-727-8266
Date: 3/26/2012

Re: Roosevelt School District ADA elevator project

Dear Hector,

We respectfully withdraw our proposal for the elevator project due to the terms and conditions in the elevator subcontract. We refuse to execute the subcontract and perform the scope of work under the terms and conditions in the subcontract.

Thank you for the consideration.

Regards,


Daniel Buttley
Branch Manager

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 17 Trainers Room – Concrete Paving at Santa Ana High School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to substitute the subcontractor for Bid Package No. 17 Trainers Room – Concrete Paving for the Overcrowding Relief Grant project at Santa Ana High School as per Public Contract Code Section 4107; “when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified.”

RATIONALE:

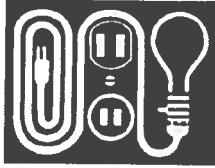
At its March 27, 2012 meeting, the Board awarded a contract for Bid Package No. 17 Trainers Room – Concrete Paving at Santa Ana High School to Mel Smith, Inc. Mel Smith, Inc., has requested the substitution from ABCON Corporation to Cornerstone Masonry & Construction as the concrete paving subcontractor due to the failure of ABCON Corporation to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Cornerstone Masonry & Construction as the substitute subcontractor for Bid Package No. 17 Trainers Room – Concrete Paving at Santa Ana High School under the Overcrowding Relief Grant Program.



MEL SMITH ELECTRIC, INC.

Electrical Contractor – License No. 394741
10950 Dale Street
Stanton, California 90680-2732
(714) 761-3205 FAX (714) 761-4710

**PCM3
Construction Management
520 W. Walnut Ave.
Santa Ana, Ca. 92701**

Date: 4/6/2012

**Attn: Jeff Thrift
Project Director**

**Re: Santa Ana High School (ORG)
BP #17 Trainers Room
Request for Substitution of Contractor**

Mr. Thrift,


The purpose of this letter is to request that Mel Smith Electric, Inc. (MSE) be allowed to substitute Cornerstone Masonry & Construction in place of ABCON Corporation to perform the Concrete Paving scope of work on the above-referenced project. ABCON Corp. was listed as the designated subcontractor for the Concrete Paving scope of work at the March 8th bid opening by MSE. This request is being made pursuant to Public Contract Code section 4107 (a)(1) for the reason that ABCON has refused to execute the contract for Santa Ana HS (ORG), BP #17 Trainers Room.

Accordingly, please immediately give notice to ABCON Corp. of the intent to substitute and of the reason for the request, as required by the above-mentioned Public Contract Code Sections. The address for ABCON Corp. is 17751 Carranza Lane, Huntington Beach, Ca. 92647. ABCON's license number 766427.

Cornerstone Masonry & Construction is located at 1627 W. 9th Street, Upland, Ca. 91786
Cornerstone Masonry & Construction's license number is 540942.

Thanks you for your prompt attention to this matter.

Regards


Jason Jackson
Project manager
Mel Smith Electric, Inc.

April 1, 2012

Mel Smith Electric
10950 Dale Ave.
Stanton , CA 90680

Dear Sirs;

Due to unforeseen work opportunities that presented themselves prior to commencement of the Santa Ana High School Trainers Building Project, we regretfully must decline all work for this project at this time due to conflicting workloads.

Abcon Inc. will not be able to fully execute the subcontract agreement presented to us by Mel Smith Electric for the above mentioned project.

We hope you keep us in mind for future work under more favorable circumstances.

Respectfully,

 4/1/12
Anthony P. Brajevic

Anthony P. Brajevic
President – ABCON CORPORATION

ABCON INCORPORATED
17751 CARRANZA LANE
HUNTINGTON BEACH, CA 92647

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

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

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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



Santa Ana Unified School District
GIFTS RECOMMENDED FOR ACCEPTANCE - May 8, 2012

School:	Gift:	Amount:	Donor:	Used for:
Greenville Fundamental Elementary		\$550	CAL-MAN, Inc. McDonald's Ms. Virginia Mangiani Costa Mesa	Instructional Supplies
Martin Elementary		\$766	Lifetouch Mr. Randy Page Irvine	Field trips and instructional supplies
Martin Elementary		\$1,000	Superior Grocers Ms. Brenda Sarti Santa Fe Springs	Field trips and instructional supplies
Martin Elementary		\$1,100	St. Mark Presbyterian Church Ms. Sue Atkinson Newport Beach	Instructional supplies
Facilities and Governmental Relations	60" flat screen television and installation network	\$3,500	ICS Service Company Ms. Jennifer Abbasi Riverside	District office reception area
May 8, 2012 donations		\$6,916		
2012 Total donations	\$277,696	\$284,612		

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

CO:eh

AGENDA ITEM BACK-UP SHEET
May 8, 2012

Board Meeting

TITLE: Authorization to Award Contracts for Student Transportation Services Districtwide

ITEM: Action

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award contracts for student transportation services Districtwide to Durham School Services, LP, Certified Transportation Services, Inc., JFK Transportation Company, Inc., and American Logistics Company, LLC.

RATIONALE:

At its January 24, 2012 meeting, the Board authorized staff to obtain bids for student transportation services. The bid was advertised, as legally required, in the *Orange County Register*. Nine bidders attended the mandatory bidders meeting and received bid documentation, four bidders responded. It is the recommendation of staff to award Bid No. 18-12 on an item-by-item basis to Durham School Services, LP, Certified Transportation Services, Inc., JFK Transportation Company, Inc., and American Logistics Company, LLC., in the amount not to exceed \$14,000,000 annually for the period of three years with two optional one year renewals. Vendor selection is in compliance with Board Policy.

<i>Part A Home-to-School Transportation "School Bus"</i>	<i>Bid Results</i>
Durham School Services	<i>Low Bidder</i>
Certified Transportation	Not Low Bidder On Any Item
JFK Transportation	No Bid
American Logistics Company	No Bid
<i>Part B Field and Athletic Trips "School Bus" 8:00a.m. – 2:00p.m.</i>	
Durham School Services	<i>Low Bidder</i>
Certified Transportation	Not Low Bidder On Any Item
JFK Transportation	Not Low Bidder On Any Item
American Logistics Company	No Bid
<i>Part B Field and Athletic Trips "School Bus" After 2:00p.m.</i>	
Durham School Services	<i>Low Bidder/ Split Award</i>
Certified Transportation	Not Low Bidder On Any Item
JFK Transportation	<i>Low Bidder/ Split Award</i>
American Logistics Company	No Bid

<i>Part C Field and Athletic Trips "Charter Bus" 8:00a.m. – 2:00p.m.</i>	
Durham School Services	No Bid
Certified Transportation	No Bid
JFK Transportation	No Bid
American Logistics Company	No Bid
<i>Part C Field and Athletic Trips "Charter Bus" After 2:00p.m.</i>	
Durham School Services	No Bid
Certified Transportation	<i>Low Bidder</i>
JFK Transportation	No Bid
American Logistics Company	No Bid
<i>Part D Mountain Trips</i>	
Durham School Services	No Bid
Certified Transportation	<i>Low Bidder</i>
JFK Transportation	No Bid
American Logistics Company	No Bid
<i>Part E Non-School Bus Home to School Transportation</i>	
Durham School Services	<i>Low Bidder/Split Award</i>
Certified Transportation	No Bid
JFK Transportation	No Bid
American Logistics Company	<i>Low Bidder/Split Award</i>

FUNDING:

Various Budgeted Funds as Requested

RECOMMENDATION:

Authorize staff to award contracts for student transportation services Districtwide, in the amount not to exceed \$14,000,000 annually for the period of three years with two optional one year renewals, pursuant to Bid No. 18-12, to Durham School Services, LP, Certified Transportation Services, Inc., JFK Transportation Company, Inc., and American Logistics Company, LLC.

MB:mm

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Approval of Submission of COPS Community Policing Development Grant Program for 2012

ITEM: Action

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

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

BACKGROUND INFORMATION:

The purpose of this agenda items is to seek Board approval for the submission of the COPS Community Policing Development (CPD) Grant Program for 2012.

The CPD is a competitive grant program that provides funding directly to law enforcement agencies for projects that further prevent or reduce crime and violence. The 2012 CPD program has been established to fund specific projects related to the following topics areas: 1) community policing enhancement; 2) ethics and integrity 3) policing in a new economy; 4) child and youth safety; 5) police operations; 6) officer safety and wellness; 7) veterans support; and 8) an open topic (submission of proposals focused on community policing-related topics).

RATIONALE:

The District requests approval to submit applications in the following three areas:

1. Community Policing Enhancement – Center for Collaborative Partnerships-\$500,000
2. Officer Safety and Wellness-Establishing a Support System for Officer Safety and Wellness - \$50,000
3. Open Topics-\$400,000 (application will address Gang Intervention and Prevention)

FUNDING:

No District match is required

RECOMMENDATION:

Approve the submission of the COPS Community Policing Development Grant Program for 2012.

MB:mm



GRANT SUMMARY

Title:	Community Oriented Policing Community Policing Development Program (CPD)
Funding Source:	The U.S. Department of Justice (DOJ)
Due Date	May 21, 2012
Contact Person:	David Valentin, Chief of Police Camille Boden, Executive Director of Risk Management
Amount/Duration:	\$500,000; \$50,000; \$400,000 / 2 years
Target Population (e.g. Grade Level/s):	Districtwide
Budget Impact:	No District match required
Indirect Rate:	Not Applicable
Personnel Impact:	Application allows for salaries and benefits of personnel for percentage of time spent working directly on the project
Survey Questions:	None
Grant Program Description	
<p>The 2012 CPD program has been established to fund specific projects related to the following topics areas: 1) community policing enhancement; 2) ethics and integrity 3) policing in a new economy; 4) child and youth safety; 5) police operations; 6) officer safety and wellness; 7) veterans support; and 8) an open topic (submission of proposals focused on community policing-related topics).</p>	
Goals/Objectives:	Secure funding to enhance District efforts related to safety, police officer training, gang intervention/prevention and student mental health.
Activities:	Direct services to students related to Gang Intervention and Prevention; officer training, curricula, podcasts and videos

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: **Board Policy and Administrative Regulation 4040 – Employee Use of Technology (Revised: For First Reading)**

ITEM: **Action**

SUBMITTED BY: **Chad Hammitt, Assistant Superintendent Human Resources**

PREPARED BY: **Alexandra Ito, Director, Education Technology**

BACKGROUND INFORMATION:

The purpose of this agenda item is to inform the Board of revisions to current Board Policy (BP) and Administrative Regulation (AR) 4040 – Employee Use of Technology.

RATIONALE:

The Board Policy that addresses Employee Use of Technology needs to be updated to reflect recent changes in current practices in technology use. An overview of the changes in this revision of the BP and AR include:

- Incidental personal use of technology is permitted, provided it does not interfere with the performance of job duties.
- Electronic communication status as public records information.
- Disclosure of student or personnel information electronically.
- Access to accounts, passwords, or restricted resources.
- Online resources developed or used by District employees is subject to guidelines for online publication.
- Education social media sites and personal social media sites are maintained as separate entities, with access provided exclusively to education social media sites.
- Employees shall not direct students to sign up for internet services without parent permission and District authorization.
- Appropriate cell phone and mobile communications device use.
- Responsible use of technology.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for first reading.

CH:nr



Board Meeting May 8, 2012

AR/BP	Title	Summary of Changes
BP 4040	Employee Use of Technology	<p>Incidental personal use of technology is permitted, provided it does not interfere with the performance of job duties.</p> <p>Electronic publications are public records.</p> <p>Employees are cautioned to follow all applicable laws and District policies in releasing student or personnel information electronically or otherwise.</p> <p>Employees shall not allow students to access employee accounts, passwords, grading programs or other restricted resources.</p>
AR 4040	Employee Use of Technology	<p>Incidental personal use of technology is permitted, provided it does not interfere with the performance of job duties.</p> <p>Online resources developed or used by District employees is subject to guidelines for online publication.</p> <p>Education social media sites and personal social media sites are maintained as separate entities, with access provided exclusively to education social media sites.</p> <p>Employees shall not direct students to sign up for internet services without parent permission and district authorization.</p> <p>Any employee who uses a District cell phone or mobile communications device (or a personal device during work time) in violation of law, Board policy, or administrative regulation shall be subject to discipline and may be referred to law enforcement officials as appropriate. Driving while using a cell phone without a hands-free device is unlawful.</p> <p>Employees shall use technology responsibly. Employees shall not, for example:</p> <ul style="list-style-type: none"> Repair equipment without authorization Connect personal devices to the district network Use untraceable devices Use a false identity Distribute confidential or private information

SANTA ANA UNIFIED SCHOOL DISTRICT

BP 4040(a)

All Personnel

Employee Use Of Technology

The Governing Board recognizes that technology can enhance employee performance by improving access to and exchange of information, offering effective tools to assist in providing a quality instructional program, and facilitating operations. The Board expects all employees to learn to use the available electronic resources that will assist them in their jobs. As needed, staff shall receive training in the appropriate use of these resources. (cf. 0440 - District Technology Plan) (cf. 4032 - Reasonable Accommodation) (cf. 4131 - Staff Development) (cf. 4231 - Staff Development) (cf. 4331 - Staff Development)

Employees shall be responsible for the appropriate use of technology and shall use the District's electronic ~~only~~ resources **primarily** for purposes related to their employment. **Incidental personal use of District technology shall not interfere with job duties or District operations.** ~~Such as Use of District technology~~ is a privilege which may be revoked at any time. (cf. 4119.25/4219.25/4319.25 - Political Activities of Employees)

Employees should be aware that computer files and communications over electronic networks, including e-mail, Internet and voice mail, are not private. This technology should not be used to transmit confidential information about students, employees, or District affairs **without authority.**

To ensure proper use, the Superintendent or designee may monitor the District's technological resources, including **but not limited to,** e-mail and voice mail systems, **stored files and text messages,** at any time without advance notice or consent. If passwords are used, they must be known to the Superintendent or designee so that he/she may have system access when the employee is absent. **Employees are reminded that employee e-mails and other electronic communications pertaining to the business of the District are generally deemed to be public records and must be disclosed to members of the public upon request unless the records are specifically exempt from disclosure by law.**

Employees are cautioned to follow all applicable laws and District policies in releasing student or personnel information electronically or otherwise. Disclosure of such information is generally prohibited. Employees shall not allow students to access employee accounts, passwords, grading programs or other restricted resources.

The Superintendent or designee shall establish administrative regulations which outline employee obligations and responsibilities related to the use of technology. Employees who fail to abide by these regulations shall be subject to disciplinary action, revocation of the user account, and legal action as appropriate. (cf. 4118 - Suspension/Disciplinary Action) (cf. 4218 - Dismissal/Suspension/Disciplinary Action)

The Superintendent or designee may establish guidelines and limits on the use of technological resources. He/she shall ensure that all employees using these resources receive copies of related policies, regulations and

guidelines. Employees shall be asked to acknowledge in writing that they have read and understood these policies, regulations and guidelines. (cf. 4112.9/4212.9/4312.9 - Employee Notifications)

In the event that the use of an electronic resource affects the working conditions of one or more employees, the Superintendent or designee shall notify the employees' exclusive representative. (cf. 4143/4243 - Negotiations/Consultation)

(Legal Reference next page)

Legal Reference:

EDUCATION CODE

11600-11609

Education Technology Grant Program Act of 1996

51870-51884

The Morgan-Farr-Quackenbush Education Technology Act of 1992

GOVERNMENT CODE

3543.1

Rights of employee organizations

PENAL CODE

632

Eavesdropping on or recording confidential communications

UNITED STATES CODE, TITLE 20

6801-7005

Technology for Education Act of 1994

Management Resources:

CDE PUBLICATIONS

K-12 Network Technology Planning Guide: Building the Future, 1994 CDE

PROGRAM ADVISORIES

1223.94

Acceptable Use of Electronic Information Resources

Adopted: (10/96) (5/12)

Santa Ana, CA

All PersonnelEmployee Use Of Technology**User Obligations and Responsibilities**

Employees are authorized to use the District's ~~on-line services~~ **technology** in accordance with user obligations and responsibilities specified below.

- 1.The employee in whose name an on-line services account is issued is responsible for its proper use at all times. Users shall keep personal account numbers, home addresses and telephone numbers private. They shall use the system only under their own account number.
- 2.Employees shall use the system ~~only~~ **primarily** for purposes related to their employment with the District. **Incidental personal use is permitted provided it does not interfere with the performance of job duties or District systems or operations.** Commercial ~~and/or~~ political ~~and/or personal~~ use of the system **District technology** is strictly prohibited. The District reserves the right to monitor any **use of its technology, including but not limited to**, on-line communications, for improper use **and for maintenance and security purposes.**
- 3.Users shall not use the system **for any illegal activities or** to promote unethical practices or any activity prohibited by law or District policy, **or administrative regulations. (cf. 4119.25/4219.25/4319.25 - Political Activities of Employees)**
- 4.Users shall not **access, post, submit, publish, or display matter** ~~harmful or inappropriate matter material~~ that is threatening, **intimidating**, obscene, **vulgar, harmful to minors (as defined in 47 USC 254)**, disruptive, ~~or sexually explicit, or that could be construed as harassment or disparagement of others based on their race, national origin, sexgender, sexual orientation, age, disability, religion or political beliefs~~ **harassing, or a violation of the District's policies against discrimination and harassment. (cf. 4030 - Nondiscrimination in Employment) (cf. 4031 - Complaints Concerning Discrimination in Employment) (cf. 4119.11/4219.11/4319.11 - Sexual Harassment)**
- 5.Copyrighted material may not be placed on the system ~~without~~ **except with** the author's permission **or when otherwise in accordance with applicable copyright laws.** Users may download copyrighted material for their own use only and only in accordance with copyright laws. (cf. 6162.6 - Use of Copyrighted Materials)
- 6.Vandalism **is not permitted** ~~and will result in the cancellation of user privileges.~~ Vandalism includes uploading, downloading or creating computer viruses and/or any malicious attempt to harm or destroy District equipment or materials or the data of any other user.
- 7.Users shall not read other users' mail or files; they shall not attempt to interfere with other users' ability to send or receive electronic mail, nor shall they attempt to read, delete, copy, modify or forge other users' mail.
- 8.Users are encouraged to keep messages brief.

9. Users shall report any security problem or misuse of the network to the Superintendent or designee. (cf. 6163.4 - Student Use of Technology)

10. Any on-line resources developed or used by a District employee using District technology shall be subject to rules and guidelines established for District on-line publishing activities including, but not limited to, copyright laws, privacy rights, and prohibitions against obscene, libelous, and slanderous content. The District retains the right to delete material on any such on-line communications. (cf. 1113-District and School Web Sites)

11. Employees are reminded that if they choose to grant students access to their social media site(s), the site(s) should be professional and appropriate for students. It is suggested that employees maintain a separate social media presence for their personal use as opposed to any social media presence they have for school- or student-related purposes.

12. Employees shall not direct students to sign up for Internet services, such as e-mail accounts, without District authorization. Written permission from the parent/guardian shall be required in a form prescribed by the District.

13. Any employee who uses a District cell phone or mobile communications device (or a personal device during work time) in violation of law, Board policy, or administrative regulation shall be subject to discipline and may be referred to law enforcement officials as appropriate. Driving while using a cell phone without a hands-free device is unlawful. (cf. 3513.1 - Cellular phone reimbursement) (cf. 3542 - School bus drivers) (cf. 4156.3/4256.3/4356.3 - Employee property reimbursement)

14. Employees shall use District technology responsibly. For example, employees shall not:

- modify or attempt to repair District computers or other hardware without prior authorization;
- connect any personal device in the network such as a wireless access point, router or hub, etc.;
- use web based proxies/anonymizers or software that attempts to make on-line activity on the Internet untraceable;
- employ, either directly or by implication, a false identity when using an account or other electronic resource; or
- distribute, post, or otherwise make available to those without authority any confidential or private information.

AGENDA ITEM BACKUP SHEET

May 8, 2012

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.

CH:nr



CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 8, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Blevins, Diane	Coordinator of Speech and Language Services	Speech Department	June 29, 2012		Retirement - 16 years
Martinez-Burke, Gladys	Teacher	Middle College	June 8, 2012		Retirement - 31 years
RESIGNATIONS					
DaSilva, Careen	Teacher	Taft	June 15, 2012		Family Responsibilities - 1 year
McClure, Amanda	Teacher	King	June 15, 2012		Other - 1 year
NEW HIRES/RE-HIRES					
Rowe, Grant	Teacher	Special Education	March 26, 2012		Permanent - Returning within 39-Months
EXTRA DUTY 2011-12					
Gersten, Alan	Teacher	Century	January 31, 2012	June 14, 2012	Extra Period
Stuelens, Catlin	Retired Teacher	Speech Department	April 9, 2012	June 15, 2012	Daily Rate

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 8, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Garcia, Maria J.	Teacher	Esqueda	April 9, 2012	May 4, 2012	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Bravo-Taylor, Alina	Teacher	Thorpe	May 9, 2012	June 15, 2012	Maternity/Personal
Moreno-Resendiz, Ana	Teacher	Madison	April 16, 2012	June 15, 2012	Maternity
Wong, David	Teacher	Santa Ana	March 20, 2012	May 18, 2012	Family Responsibilities
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Bailey, Kathleen	Teacher	Valley	April 10, 2012	April 20, 2012	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Reta, George	Counselor	Chavez	April 13, 2012	May 7, 2012	Personal
Torres, Diana	Assistant Principal	Romero-Cruz/ Carver	April 17, 2012	April 26, 2012	Maternity/Personal
Zermeno, Sommer	Nurse	Pupil Support Services	April 14, 2012	April 16, 2012	Personal
LEAVE (21 duty days or more) - Without Pay					
Pedroza, Alma	Teacher	Lowell	April 18, 2012	May 30, 2012	Child Care

Chad Hammitt, Assistant Superintendent, Personnel Services

**Personnel Calendar
Board Meeting - May 8, 2012**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIRED SUBSTITUTES					
Edmunds, Marilyn					
Gresty, Diana					
Hibbs, Dawn					
Martyn, Marcia					
Yacenda, Rebecca					
ROP SUBSTITUTE					
Garcia, Saul					
SUBSTITUTES					
Alexander, Alma					
Antenucci, Celeste					
Ashton, Linda					
Barnett, Crystal					
Barry, Mark					
Bashar, Tahmina					
Beltran, Ammy					
Blair, Cheyne					
Bleil, Richard					
Bright, Yvonne					
Calvillo, Sasha					
Campbell, Jared					
Ceja, Domitila					
Cho, Esther					

PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Chung, Hyun					
De Jonge, Louis					
Dinkjian, Talene					
Dipinto, Michelle					
Eastin, Tamara					
Erhard, Heidi					
Gardner, Julie					
Hidalgo, Pilar					
Hill, Amy					
Ho, Kathleen					
Holland, Shawn					
Jacobs, Harry					
Juarez De Prado, Juana					
Kawaguchi, Crystal					
Kumde, Daowadee					
Lim, Ji					
Lin, Pamela					
Martinez, Nayeli					
Matlock, Ursula					
McIlroy, Karla					
Miller, Denise					
Miller, Kimberly					
Moore, Michael					
Moulton, Daria					
Munoz, Mayra					
Nguyen, Anthony					

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Nguyen, Diane					
Nguyen, Thuc					
Park, Deborah					
Pereyra, Jose					
Perez, Lauryn					
Pfeiffer, Brittany					
Rapp, Brianna					
Rehm, Cassandra					
Rico, Vincent					
Roby, Shayn					
Salazar, Joe					
Schnaas, Katie					
Sevilla, Karina					
Shiposh, Julie					
Strauss-Rodriguez, Robyn					
Suh, Julie					
Sutherland, Nancy					
Terry, Mykeal					
Tundidor, Laura					
Vazquez, Miriam					
Veth, Sara					
Wray, Richard					

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 8, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CORRECTION ADMINISTRATIVE SUBSTITUTE					
Odom, Freda	Administrative Substitute	Romero-Cruz	March 20, 2012		As-Needed-Basis
SPRING SPORTS 2011-12					
Ayon, William	Head Coach	Valley	2011-12		Track (Boys)
Bird, Gary	Head Coach	Valley	2011-12		Tennis
Corradino, Damian	Head Coach	Valley	2011-12		Volleyball
Delgado, Gabriel	Head Coach	Valley	2011-12		Golf
Delgado, Tara	Assistant Coach	Valley	2011-12		Softball
Duong, Karen	Head Coach	Valley	2011-12		Track (Girls)
Echaves, Michael	Assistant Coach	Valley	2011-12		Football
Esaki, Aimee	Assistant Coach	Valley	2011-12		Tennis
Lammers, Frederick	Head Coach	Valley	2011-12		Swimming (Girls)
Mireles, Jose	Assistant Coach	Valley	2011-12		Baseball
Mohr, Lawrence	Head Coach	Valley	2011-12		Football
Orabona, Eda	Head Coach	Valley	2011-12		Softball
Ortiz, Brenda	Assistant Coach	Valley	2011-12		Softball
Shane, Kathryn	Assistant Coach	Valley	2011-12		Softball
Steward, Eddie	Assistant Coach	Valley	2011-12		Track
Terwilliger, Erik	Head Coach	Valley	2011-12		Swimming (Boys)

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL PRINCIPAL ASSIGNMENTS					
Longacre, Steven	Principal	ESY	June 25, 2012	August 1, 2012	19 SS Days/9 Prep. Hours
Callaway, Katrina	Principal	Century (Sharing)	June 19, 2012	July 10, 2012	13 SS Days/15 Prep. Hours
Frazier, Roger	Principal	Century (Sharing)	July 11, 2012	August 1, 2012	13 SS Days/15 Prep. Hours
Covert, Bruce	Principal	Godinez (Sharing)	July 11, 2012	August 1, 2012	13 SS Days/15 Prep. Hours
Michael, David S.	Principal	Godinez (Sharing)	June 19, 2012	July 10, 2012	13 SS Days/15 Prep. Hours
De La Mora, Moises	Principal	Saddleback	June 19, 2012	August 1, 2012	26 SS Days/30 Prep. Hours
Hummel, Thomas	Principal	Santa Ana (Sharing)	July 11, 2012	August 1, 2012	13 SS Days/15 Prep. Hours
Lighthall, Loren	Principal	Santa Ana (Sharing)	June 19, 2012	July 10, 2012	13 SS Days/15 Prep. Hours
Casper, David	Principal	Segerstrom (Sharing)	June 19, 2012	July 10, 2012	13 SS Days/15 Prep. Hours
Mocnik, William III	Principal	Segerstrom (Sharing)	July 11, 2012	August 1, 2012	13 SS Days/15 Prep. Hours

Chad Hammitt, Assistant Superintendent, Personnel Services

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL PRINCIPAL ASSIGNMENTS (Continued)					
Guerrero, Lucy	Principal	Valley (Sharing)	July 11, 2012	August 1, 2012	13 SS Days/15 Prep. Hours
Scruton, Amy	Principal	Valley (Sharing)	June 19, 2012	July 10, 2012	13 SS Days/15 Prep. Hours
SUMMER SCHOOL SUBSTITUTE PRINCIPAL ASSIGNMENTS					
Church, Jesse					
Cole, Dennis					
Cornforth, Patrick					
Fitzgerald Jimenez, Crystal					
Harding, Angela					
Rubio, Laura					

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Curriculum Planning	Segerstrom	Title I	\$1,000	May 9, 2012
MESA (Mathematics, Engineering, Science Achievement) Program	Staff Development	Title II	\$20,000	May 9, 2012
Moved Day (Ratification)	Davis	General Funds	\$1,100	December 10, 2011
OCDE Transitional Kindergarten Institute (Ratification)	Educational Services Elementary Division	Title II	\$9,505	May 5, 2012
Saturday Social Studies/Science (Correction previously approved February 28, 2012)	Mendez	CAHSEE	\$30,000	From February 15, 2012 to January 9, 2012
Saturday Social Studies/Science Curriculum (Correction previously approved February 28, 2012)	Mendez	CAHSEE	\$5,000	From February 15, 2012 to January 9, 2012
Substitute Pay For Teachers To Move Rooms (Ratification)	Willard	General Funds	\$6,500	March 30, 2012
Targeted Student Intervention & Support (Correction previously approved August 23, 2011)	Segerstrom	EIA-SCE	Additional \$10,000	August 24, 2011

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Andrade, Elma	Food Svc. Wkr.	Saddleback	May 3, 2012			15 years, 5 months
Lane, William	HVAC Mechanic II	Bldg. Svcs.	June 29, 2012			22 years, 8 months
Snyder, Howard	Programmer Analyst	ITC	June 29, 2012			15 years, 5 months
St. Martin, Joe	Construction Spvr.	Construction Dept.	June 29, 2012			35 years, 6 months
RESIGNATION						
Bonnett, Kristina	SSP Special. Ed.	Sierra	May 18, 2012			1 year, 8 months
ABSENCE (3 to 20 duty days) - Without Pay						
Gutierrez, Jeannette	Food Service Wkr.	Lathrop	April 9, 2012	May 4, 2012		Personal
Lopez, Sandra	Food Service Wkr.	Saddleback	March 28, 2012	April 10, 2012		Personal
Rangel, Laura	Instr. Asst. Sev. Dis.	Santa Ana	April 17, 2012	April 19, 2012		Personal
Zuniga, Gloria	Instr. Asst. Sp. Ed.	Martin	May 7, 2012	May 23, 2012		Personal
FAMILY CARE & MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid						
Garcia, Sandra	Registrar HS	Century	March 23 2012			Personal
Rojas, Andrea	Registrar HS	Segerstrom	March 1, 2012	March 12, 2012		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Aguirre, Yolanda	Career Technician	Saddleback	April 2, 2012	June 30, 2012		Personal
Ontiveros, Marylou	Registrar Int.	Spurgeon	April 2, 2012	May 13, 2012		Personal
Tapia, Lourdes	Food Svc. Spvr.	Heroes	April 17, 2012	May 18, 2012		Personal
MILITARY ABSENCE						
Oceguera, Rodolfo	Instr. Asst. Sp. Ed.	Jackson	March 15, 2012	March 16, 2012		
PROBATIONARY APPOINTMENTS						
Avalos, Veronica	Autism Paraprofessional	Mitchell	April 18, 2012		24/1	
Alvarez, Olga	SLPA	Speech Dept.	April 11, 2012		34/1	
Cromartie, Lakear	Budget Technician	Business Svcs.	May 8, 2012		39/1	
Delisi, Joseph	SSP Sp. Ed.	Mitchell	April 18, 2012		19/1	
Guillen, Elia	SSP Sp. Ed.	Heroes	April 9, 2012		19/6	
Moreno, Maria G.	SSP Sp. Ed.	Santa Ana	April 25, 2012		19/1	
Sharp, Marvin	Electrician Equip. Tech.	Bldg. Svcs.	April 6, 2012		38/1	
Van Schyndel, Rebecca	SSP Sp. Ed.	Adams	April 16, 2012		19/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 8, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROMOTIONAL APPOINTMENT						
Bejar, Jose	Int. Ld. Custodian	Bldg. Svcs.	April 19, 2012		25/3	
REAPPOINTMENTS						
Arellano, Bertha	Food Svc. Wkr.	Godinez	April 25, 2012		11/5	
Calix, Sandra	Food Svc. Wkr.	Segerstrom	February 15, 2012		11/5	
REASSIGNMENT						
Saldana, Mike	Custodian	Food Svcs.	March 20, 2012		28/6	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Cordon, Avely	Registrar Int.	Spurgeon	April 9, 2012	May 11, 2012	24/3	
Dorado, Raul	Rv. Ld. Custodian	Bldg. Svcs.	April 9, 2012	April 20, 2012	28/5 + Diff.	
Lopez, Arnulfo	Plant Custodian Elem.	Bldg. Svcs.	April 9, 2012	April 20, 2012	28/6	
EXTRA DUTY						
Gonzalez, David	Custodian	Bldg. Svcs.	April 4, 2012	April 6, 2012		
Martinez, Jerry	Rv. Ld. Custodian	Bldg. Svcs.	April 6, 2012			
Rodriguez, Carlos	Custodian	Bldg. Svcs.	April 5, 2012			

CLASSIFIED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 8, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISOR						
Rodriguez, Raquel	Activity Supervisor	Jefferson	April 23, 2012			
HOURLY APPOINTMENTS						
Avendano, Yashira	Instr. Provider	Godinez	April 25, 2012			
Flores, Sandra	Instr. Provider	Carr	April 10, 2012			
Garrido, Bryant	Instr. Provider	Willard	April 18, 2012			
Smith, Ryan	Instr. Provider	Willard	April 10, 2012			
Tran, Mi	Instr. Provider	Carr	February 7, 2012			
EARLY START YEAR						
Beltran, Aurelia	Sch. Off. Mgr. Elem.	Washington	June 25, 2012	August 3, 2012		

**AGENDA ITEMS REQUESTS
CLASSIFIED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-12 After School Grades 6-8 Intramural Sports - Girls Basketball & Boys Soccer (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$6,101	October 24, 2011
Extra Duty - District Interpreters (Ratification)	Special Education	Special Education	\$3,000	August 24, 2011
Saturday Social Studies/Science Tutors (Ratification)	Mendez Special Projects/Wellness Programs	CAHSEE	\$5,000	January 9, 2012
PEP Grant Extra Duty - Commit to be Fit (Ratification)		PEP Grant	\$3,000	March 1, 2012

AGENDA ITEM BACKUP SHEET
May 8, 2012

Board Meeting

TITLE: Board and Staff Reports/Activities
ITEM: Reports
SUBMITTED BY: Thelma Meléndez, Ph.D., Superintendent
PREPARED BY: Thelma Meléndez, Ph.D., Superintendent

BACKGROUND INFORMATION:

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

RATIONALE:

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

This item will provide pertinent information to the general public.

FUNDING:

Not Applicable

RECOMMENDATION:

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

TM:rr