

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, March 27, 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
March 27, 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

PUBLIC HEARING

- Conduct Public Hearing: Authorization to Increase Statutory School Fees Imposed on new Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

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

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - March 13, 2012
- 1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.3 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.4 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.5 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 29, 2012, Through March 13, 2012
- 1.6 Ratification of Expenditure Summary and Warrant Listing for Period of February 29, 2012, Through March 13, 2012
- 1.7 Approval and/or Ratification of Agreements for Period of February 29, 2012, Through March 13, 2012
- 1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.10 Approval of Disposal of Used Vehicles
- 1.11 Authorization to Increase Awarded Contract for Purchase of Warehouse Inventory Tracking and Scanning Equipment and Software With Data Systems International
- 1.12 Approval of Deductive Change Order No. 1 for Bid Package No. 8 Portland Cement Plaster at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.13 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Ceramic Tile at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.14 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Resilient Flooring and Carpet at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana

- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.18 Acceptance of Completion of Contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana
- 1.19 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
- 1.20 Authorization to Award Contract for Bid Package No. 17 Trainers Room at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.21 Authorization to Obtain Bids for Replacement of Fencing at Valley High School

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Approval of 2012 Summer Learning Program for Pre-Kindergarten Through Grade 8 Schools
- 4.0 Approval of 2012 Summer Learning Program for Century and Valley High Schools
- 5.0 Administrative Regulation (AR) 5117.1 Interdistrict Attendance (Revised: For First Reading)
- 6.0 Adoption of Resolution No. 11/12-2915 – Denying Proposed Charter Petition for 21st Century Global Academy Charter School
- 7.0 Approval of Submission of Community Oriented Policing Services Hiring Grant Program for 2012

- 8.0 Authorization to Award a Contract for Purchase of Specialty Paper for Publications Department
- 9.0 Adoption of Resolution No. 11/12-2911 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995
- 10.0 Approval of New Job Description, Certificated Learning and Achievement Specialist
- 11.0 Approval of Personnel Calendar
- 12.0 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, April 24, 2012, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Conduct Public Hearing: Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995**

ITEM: **Public Hearing**
SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**
PREPARED BY: **Jessica Mears, Facilities Planner**

BACKGROUND INFORMATION:

The purpose of this agenda item is to conduct a public hearing to allow for public comment prior to consideration of adoption of Resolution 11/12-2911 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620 and Government Code Section 65995.

On January 25, 2012, the State Allocation Board authorized an adjustment to the maximum statutory school fees for unified school districts pursuant to Government Code Section 65995(b)(3). Residential and Commercial/Industrial Development School Fee Justification Studies were prepared by Dolinka Group, LLC on March 15, 2012. Based on the facility cost impacts to the District for the average new home and for commercial/industrial development, the District may collect the maximum statutory school fees in the amounts of \$3.20 per square foot for residential development and \$0.51 per square foot for commercial/industrial development within the District. This is an increase above the current statutory amounts of \$2.97 per square foot for residential development and \$0.47 per square foot for commercial/industrial development.

RATIONALE:

In order to comply with Education Code Section 17620 and Government Code Section 65995, the Board must conduct a public hearing to receive comments from the public and adopt a resolution prior to increasing statutory school fees.

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a public hearing to allow for public comment prior to consideration of adoption of Resolution No. 11/12-2911 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620 and Government Code Section 65995.



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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

March 13, 2012

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by Vice President Hernández. Other members in attendance were Dr. Yamagata-Noji, and Mr. Palacio.

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to consider student discipline issues, legal issues, negotiations, and personnel matters. Mr. Richardson arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:30 p.m. Mr. Reyna arrived during the Regular meeting.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Liz Silva, Captain of the Santa Ana Valley Girls Water Polo Team.

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

Dr. Meléndez themed tonight's meeting "Spring Forward" because with each new day fresh opportunities are handed to help and encourage children to Spring Forward in their lives... to Spring Forward with hope, confidence, optimism, and with a desire to learn something new about the world, and themselves.

She encouraged all to make the season a great one for students. Together, we can help them accelerate their academic achievements on their way to fulfilling their life's goals and dreams.

Dr. Meléndez congratulated the Lady Falcons Water Polo Team members and their Coach, Mr. Fred Lammers from Santa Ana Valley High School. They are the 2012 Orange League Champions and for the second year in a row, they are the CIF Division 7 Champions, having defeated the Los Amigos Lobos to claim the title. Water Polo team members present were Bianka Baeza, Gabriela Chavez, Jazmin Hinojoza, Minh Le, Merab Romero, Vanessa Santos, and Liz Silva.

Dr. Meléndez gave a facilities project update. Over winter break, an unoccupied District-owned, four-story building, on the corner of Broadway and Halesworth was demolished. El Sol Sciences and Arts Academy will use the space for improvements as part of their future building plans. The removal of the building was supervised by Mr. Joe Dixon, Assistant Superintendent, Facilities and Government Relations. Under Mr. Dixon's leadership, the project was completed on-time and within budget. The demolition was documented in a very interesting time-lapse video.

Dr. Meléndez stated that last fall, the District held six Community Engagement meetings to gather detailed input from parents. The meetings were part of her 100-Day Entry Plan. The goal was to hear directly from parents what they thought was working well in their schools and the District and areas they believe need improvement. Nearly 400 parents participated by giving valuable input. She thanked them, and assured them that the District is committed to using communications to promote trust and confidence among parents, teachers, students, and the community.

Dr. Meléndez surprised four very deserving "Teacher of the Year" recipients last week. Ms. Patricia Banuelos-Perez from Heroes Elementary, Ms. Anne Menaldo from Carr Intermediate, Mr. Todd Harvey at Community Day Intermediate and High School and Ms. Martie Lubetkin at John Muir Fundamental were all thrilled and overjoyed at their selection.

Dr. Meléndez had a wonderful opportunity to read "Green Eggs and Ham" to about 80 kindergarten, first, and second grade students at Lincoln Elementary and Jackson Elementary on "Read Across America Day." The students were attentive and enthusiastic.

Dr. Meléndez mentioned the Annual Honor Orchestra Concert held at Santa Ana High School. Many talented elementary, intermediate and high school music students participated. Another highlight of the evening was provided by Mr. Maxim Eshkenazy, one of the rising stars among today's young conductors, who serves as the assistant conductor for the Pacific Symphony Orchestra. He donated his time, talent, and inspiration to conduct our high school honor orchestra students. The District is very proud of the vibrant and thriving music programs, and thanked the board for their continued support of the arts.

Dr. Meléndez was honored to introduce a very talented student from Santa Ana High School's Visual and Performing Arts program, under the direction of Mr. Terry Schwinge. Later this month the school's group will perform an outstanding production of "West Side Story," which is considered one of the greatest musicals in American theater history. Right before the March 23rd performance, the Santa Ana Education Foundation is sponsoring a VIP reception and dinner. This special fundraising event will be held in the teachers' lounge from 5:30 p.m. to 6:45 p.m. Besides raising awareness of the Foundation and their important work, the event will shine a well-deserved spotlight on Santa Ana High's arts program and its talented students. Tickets are \$40 and include the reception, dinner, and the show. A wonderful deal for a terrific cause.

Dr. Meléndez invited Ms. Kathy Cobb-Woll to the podium, she introduced a talented student performer, Michael Morales, who plays "Tony" and gave a live performance of "Something's Coming" from "West Side Story."

RECOGNITION

Classified Employee of the Month for March 2012 - Soraida L. Gallegos

Mr. Hammitt, Assistant Superintendent, Personnel Services, welcomed to the podium Mrs. Lisa Gonzales-Solomon, Principal, and Soraida L. Gallegos, School Office Manager at Lowell Elementary School. Ms. Gallegos is recognized for making a difference for children, families and staff each and every day. She does an exceptional job providing support to all of our administrators, teachers, families, and students.

PRESENTATIONS

Certification of Second Interim Financial Status (Qualified)

Mr. Michael Bishop, Deputy Superintendent, Operations, presented to the Board the certification of the Second Interim Financial Status (Qualified) report. Given the magnitude of recent State Budget reductions, the District may not be able to merit its financial obligations through the remainder of this fiscal year or the subsequent two years.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Items 4.0 & 5.0 related to this presentation.

4.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (QUALIFIED)

and

5.0 ADOPTION OF RESOLUTION NO. 11/12-2916 - APPROVAL OF TEMPORARY CASH BORROWING FROM ORANGE COUNTY TREASURY

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0 to certify the District financial status as (Qualified) and adopt Resolution No. 11/12-2916 to allow temporary cash borrowing from the Orange County Treasury in the amount not to be lesser of (1) 85 percent of the amount of money which will accrue to the District during the fiscal year, or (2) the District's ending cash balance from the month prior to the date of each borrowing as a percent of total ending cash in the County of Orange Educational Investment Pool, excluding general obligation bonds. A copy of the resolution is attached.

Community Engagement Results

Mr. José Montaña, Project Manager of Contexto Cutural provided the Board with a detailed summary of the information gathered from the six Community Engagement meetings held last fall. Hundreds of parents participated and provided valuable input; the input has already shaped strategies and policies that the District is implementing. The parent recommendations will become part of the Superintendent's 100 Day Entry Plan and provide a framework for the District to build on the success and continue its work to ensure that all students are college or career ready.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Minutes of Regular Board Meeting - February 28, 2012
- 1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A copy of the approved listing is attached.
- 1.3 Ratification of Amendment No. 1 to Subcontract No. 2010-2538 With The Regents of California for California Postsecondary Education Commission Improving Teacher Quality Grant From January 3, 2011 Through September 30, 2012
- 1.4 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

361658 - Carr Intermediate

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

324742 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph d, 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.

305667 - Century 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.

304768 - Century High School

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

180699 - Century High School

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

318503 - McFadden Intermediate

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

369356 - Sierra Intermediate

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

323882 - 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 January 25, 2013.

179554 - Valley High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after March 13, 2013.

366396 - Willard Intermediate

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

- 1.5 Approval of Memorandum of Understanding With Orange Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year
- 1.6 Approval of 2011-12 Agreement for Provision of Educationally Related Mental Health Services With Orange County Health Care Agency
- 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 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 15, 2012, Through February 28, 2012
- 1.9 Ratification of Expenditure Summary and Warrant Listing for Period of February 15, 2012, Through February 28, 2012

- 1.10 Approval and/or Ratification of Agreements for Period of February 15, 2012, Through February 28, 2012
- 1.11 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.12 Acceptance of Completion of Contract for Bid Package No. 4-1 Masonry at Century High School Under Overcrowding Relief Grant Program
- 1.13 Approval of Deductive Change Order No. 1 for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School Under Overcrowding Relief Grant Program
- 1.14 Acceptance of Completion of Contract for Bid Package No. 5-1 Structural Steel, Metal Deck, and Miscellaneous Iron at Century High School Under Overcrowding Relief Grant Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School Under Overcrowding Relief Grant Program
- 1.16 Acceptance of Completion of Contract for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School Under Overcrowding Relief Grant Program
- 1.17 Acceptance of Completion of Contract for Bid Package No. 8-2 Storefront and Glazing at Century High School Under Overcrowding Relief Grant Program
- 1.18 Acceptance of Completion of Contract for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School Under Overcrowding Relief Grant Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Plumbing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.20 Acceptance of Completion of Contract for Bid Package No. 2 Plumbing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.22 Acceptance of Completion of Contract for Bid Package No. 4 Electrical and Low Voltage at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.24 Acceptance of Completion of Contract for Bid Package No. 4 Masonry, Concrete, and Unit Veneer at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

- 1.25 Acceptance of Completion of Contract for Bid Package No. 3 Roofing Maintenance and Repairs, Sheet Metal Flashing, and Trim at Willard Intermediate School Under Modernization Program
- 1.26 Approval of Substitute Subcontractor for Bid Package No. 406 Heating System Replacement at Santa Ana High School Under Emergency Repair Program

REGULAR AGENDA - ACTION ITEMS

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

Dr. Olsky called to the attention of the Board the 2012 gifts total donations \$110,427.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Hernández not present, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.
- 3.0 APPROVAL OF SUBMISSION OF REFUNDING APPLICATION FOR HEAD START FUNDING FOR 2012-13 PROGRAM YEAR

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, Mr. Hernández not present, to approve the submission of the refunding application for Head Start funding for the 2012-13 program year.
- 4.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (QUALIFIED)

Action on this item was taken earlier in the meeting.
- 5.0 ADOPTION OF RESOLUTION NO. 11/12-2916 - APPROVAL OF TEMPORARY CASH BORROWING FROM ORANGE COUNTY TREASURY

Action on this item was taken earlier in the meeting.
- 6.0 APPROVAL TO NAME SANTA ANA HIGH SCHOOL'S NEW BASEBALL FIELD "BILL ROSS FIELD"

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0 to approve the naming of Santa Ana High School's new baseball field "Bill Ross Field".
- 7.0 APPROVAL OF CELLULAR TOWER JOINT-LEASE AGREEMENT AT MONTE VISTA ELEMENTARY SCHOOL WITH SPRINT PCS ASSETS, LLC

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 3-2, to approve the Cellular Tower Joint Lease Agreement at Monte Vista Elementary School with Sprint PCS Assets, LLC.
- 8.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF FENCING AT WASHINGTON ELEMENTARY SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to authorize staff to obtain bids for the replacement of fencing at Washington Elementary School.

9.0 APPROVAL OF NEW JOB DESCRIPTION, LICENSED VOCATIONAL NURSE

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Reyna not present, to approve the new job description of Licensed Vocational Nurse.

10.0 APPROVAL OF STUDENT TEACHER, INTERN, AND FIELDWORK AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the student teacher, intern, and fieldwork agreement with California State University, Northridge.

11.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the personnel calendar.

12.0 APPOINTMENT OF 2012 REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to select four candidates: Judy Franco, Kathy Moffat, John Ortiz, and Sharin Wallin to appoint representatives to the Delegate Assembly for California School Boards Association (CSBA) Region 15.

13.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Had an opportunity to participate in the Red Tie Club at Villa Fundamental Intermediate School, it was absolutely fantastic.
- Attended the Santa Ana Valley Boys semi-regional soccer game at Santa Ana High School's stadium. They did a great job.
- Visited Century High School's Video Arts & Technology Department and viewed a live student broadcast; kudos to Century high School.
- Announced an upcoming PTA dinner to be held this upcoming Thursday.
- Announced the Santa Ana Youth Summit at the Boys and Girls Club to be held on March 22, 23, and 24th.
- Will attend the March 22nd 3:30 p.m. showing of the West Side Story at Santa Ana High School.

Mr. Palacio

- Thanked Dr. Melendez for the Presentation on Community Engagement Results.

- Congratulated the Valley water polo team; they did a great job.

Dr. Yamagata-Noji

- Stated that the continued launching of the Santa Ana Schools Foundation is important and critical and looking forward in how to increase the support for the foundation from the entire community and employees.
- Encouraged everyone to support and attend the West Side Story Musical.
- Requested an updated report on Building Healthy Communities.

Mr. Hernández

- Thanked Dr. Melendez, staff and school sites that participated in the Community Engagement Results. It was definitely very insightful.
- Congratulated Valley's water polo team; requesting their achievement to be put on broadcast on Channel 31.

Mr. Richardson

- Grateful for the personal initiative of Mr. Herman Bautista at Taft Elementary School for completing a grant and submitting the \$100,000 grant from Target Foundation through the Ellen DeGeneres Show.
- Nice dinner reception opportunity at Santa Ana High School on March 23, 2012, at 5:00 p.m. for the West Side Story. Information available on the website.
- Information on the Bill Ross Baseball Field dedication on March 24th is provided on the website.

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 to approve the Workers' Compensation Compromise and Release for former classified employee as named in Closed Session in the amount of \$45,000.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0 to approve the recommended non-reelect certificated employee as named in Closed Session effective June 29, 2012.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0 to approve the appointment of Hans Mickelson to the position of Manager of Grounds Maintenance.

ADJOURNMENT

There being no further business to come before the Board, Mr. Richardson adjourned the meeting at 9:35 p.m.

The next Regular Meeting will be held on Tuesday, March 27, 2012, at 6:00 p.m.

ATTEST: _____

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

Minutes
March 13, 2012

RESOLUTION NO. 11/12-2916

BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

Approval of Temporary Cash Borrowing from the Orange County Treasury

WHEREAS, the Santa Ana Unified School District (the "District") desires to request the County Treasury to make temporary transfers (the "Transfer") of monies to meet its current maintenance expenses for fiscal years 2011-12 and 2012-13; and

WHEREAS, California Constitution Article XVI, Section 6, provides that the County Treasurer shall have the power and the duty to make temporary transfers of monies, as further specified therein, upon resolution adopted by the Board of Supervisors authorizing such temporary transfer; and

WHEREAS, pursuant to California Constitution Article XVI, Section 6 and Education Code section 42620, the total amount that may be temporarily transferred to the District may not exceed 85 percent of the anticipated revenues which will accrue to the District during the fiscal year ("FY"); and

WHEREAS, the District has not issued, nor will issue, a TRAN or other borrowing or any kind or nature for the purpose of funding the District's short term cash flow, which is outstanding in whole or in part, while a Transfer is outstanding; and

WHEREAS, any Transfer to the District will be made from and limited to the Educational Money Market Fund.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find and determine that the Transfers are in the public interest and serve a valid public purpose.

2. The District Board of Trustees hereby requests transfers of monies from the Educational Money Market Fund to the District to cover the District's current maintenance expenses for FY 2011-12 and FY 2012-13. The amount of any Transfer cannot exceed 85 percent of the anticipated revenues which will accrue to the District during the fiscal year. This amount shall be certified by the District

1 and the actual amount of any Transfer(s) will be approved, if at all, ^{Minutes} in the
2 discretion of the County Treasurer, exercising her trust and fiduciary duties with ^{March 13, 2012}
3 respect to protecting all of the Educational Investment Pool participants from any
4 principal loss and ensuring adequate liquidity to meet operating cash needs, that
5 such monies are available for such Transfers. The District Superintendent, Deputy
6 Superintendent, Operations or the Director of Accounting are hereby authorized and
7 directed for and on behalf of the District to formally request a Transfer in an
8 amount and upon a date designated by the District Superintendent, Deputy
9 Superintendent, Operations or the Director of Accounting, not to exceed the
10 limitations to such Transfer as provided herein.
11

12 3. For FY 2011-12, the District hereby requests that the Transfer be made by
13 the Treasurer in one or more installments and not prior to July 1, 2011, nor later
14 than April 30, 2012. The Transfer shall be repaid no later than October 31, 2012.
15

16 4. For FY 2012-2013, the District hereby requests that the Transfer be
17 made by the Treasurer in one or more installments and not prior to July 1, 2012,
18 nor later than April 29, 2013. The Transfer shall be repaid no later than October
19 31, 2013.
20

21 5. It is hereby requested that the Treasurer deposit Transfer installments
22 to the District in the General Fund. All Transfers installments to the District
23 will be made from and limited to the Educational Money Market Fund.
24

25 6. The monies transferred to the District shall be repaid to the
26 Educational Investment Pool from the first revenues accruing to the District before
27 any other obligation of the District is met from such revenue. Compound interest
28 on any Transfer installment will accrue and be payable by the District at a rate
29 equal to the gross rate the Educational Investment Pool is earning for the same
30 period from the date of the Transfer plus five (5) basis points until the entire
31 Transfer and applicable interest is repaid.
32

33 7. The monies transferred to the District will be repaid to the
34 Educational Money Market Fund from the first revenues accruing to the District
35 before any other obligation of the District is met from such revenue. Full
36 repayment of any Transfer shall be made no later than October 31 following each
37 fiscal year. The District understands and agrees that repayment of any and all
38 Transfers is an obligation imposed by law and the obligation of the District to
39 make payments with respect to such Transfer(s) is absolute and unconditional,
40 payable from lawfully available funds of the District. In furtherance of the
41 District's repayment obligations, District hereby grants the County a first lien

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
 RECOMMENDED FOR APPROVAL - March 13, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 23-25, 2012 (Thursday-Saturday) Ratification	Godinez Fundamental High School Girls Wrestling Team CIF Girls State Wrestling Championship Lemoore High School Lemoore	\$120 per student(s) (cost paid by District funds)	3	3
March 1-3, 2012 (Thursday-Saturday) Ratification	Santa Ana High School CIF Boys State Wrestling Championship Rabobank Arena Bakersfield	\$110 per student(s) (cost paid by District funds)	5	3
March 22-24, 2012 (Thursday-Saturday)	Segerstrom High School Chamber Singers All State Honor Choir Pasadena Presbyterian Church Pasadena	\$350 per student(s) (cost paid by ASB funds)	2	2
March 31-April 2, 2012 (Saturday-Monday)	Santa Ana High School Outdoor Science Club Camping Trip Death Valley National Park Death Valley	\$35 per student(s) (cost paid by ASB funds)	13	5
May 26-27, 2012 (Saturday-Sunday)	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 25-July 1, 2012 (Monday-Sunday)	Century High School Girls State Claremont McKenna College Claremont	\$400 per student(s) (cost paid by ASB funds)	1	1

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

Santa Ana Unified School District
 GIFTS RECOMMENDED FOR ACCEPTANCE - March 13, 2012

School:	Gift:	Amount:	Donor:	Used for:
Lincoln Elementary		\$1,000	Superior Grocers Ms. Mimi Song Santa Fe Springs	Library
Lincoln Elementary		\$2,500	Food 4 Less Ms. Vanessa E. Rosales Los Angeles	4th grade field trip cost for admission and transportation
Muir Fundamental Elementary		\$ 3,840	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Field trip transportation
Taft Elementary		\$100,000	Target/Ellen DeGeneres Ms. Laysha Ward Minneapolis, MN	Academic advancement in technology, physical education and classroom achievement
Thorpe Fundamental Elementary		\$ 1,087	Box Tops for Education Team P.O. Box 2185 Young America, MN	Library books
Early Childhood Education		\$2,000	Santa Ana Kiwanis Mr. John Karpierz Santa Ana	Purchase of cribs for the Cal-SAFE Program
March 13, 2012 donations		\$110,427		
2012 Total donations	\$69,340	\$179,767		

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

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Sosa, Enedina	Sr. Fd. Svc. Wkr.	McFadden	March 6, 2012			21 years, 5 months
RESIGNATIONS						
Frutos, Rene	Custodian	ECE	February 24, 2012			Personal - 13 years
Mendoza, Eskayla	Instr. Asst. Sev. Dis.	Mitchell	February 24, 2012			Personal - 12 years, 11 months
TERMINATION						
Alvarez, Mario	Custodian	Food Svcs.	February 17, 2012			6 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Cruz, Concepcion	Custodian	Segerstrom	January 31, 2012			
ABSENCE (3 to 20 duty days) - Without Pay						
Sixtos, Dulce	Site Clerk	Sepulveda	February 8, 2012	March 6, 2012		Personal

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Paid						
Acuna III, Joseph	Custodian	Bldg. Svcs.	February 27, 2012	March 2, 2012		Personal
Lo, Keopaseut	Headstart Teacher	Child Dev.	January 26, 2012	February 15, 2012		Personal
Zendejas, Maria R.	Preschool Teacher	ECE	February 6, 2012	February 10, 2012		Personal
FAMILY CARE & MEDICAL LEAVE (3 to 20 duty days) - Without Pay						
Oregel, Elena	Community Worker	ECE	February 27, 2012	March 23, 2012		Personal
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Oregel, Elena	Community Worker	ECE	February 9, 2012	February 24, 2012		Personal
LEAVE (21 duty days or more) - Without Pay						
Edward, Marina	Preschool Teacher	ECE	September 10, 2012	November 9, 2012		Personal
Lemus, Martha	Job Coach Sp. Ed.	Transition Center	February 27, 2012	May 11, 2012		Personal
Padilla, Denice	Instr. Asst. Sev. Dis.	Saddleback	February 27, 2012	May 11, 2012		Personal
PROBATIONARY APPOINTMENTS						
Lopezvoredo, Maria Jose	Site Clerk	Saddleback	February 28, 2012		24/1	
Machado-Diaz, Luciana	Site Clerk	Saddleback	February 28, 2012		24/1	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continued)						
Zuniga, Luis	Fd. Svc. Prod. Spvr.	Food Svcs.	February 28, 2012		31/6	
PROMOTIONAL APPOINTMENTS						
Calderon, Carlo	Autism Paraprofessional	Sp. Ed.	March 6, 2012		24/5 + Bil.	
Fernandez-Robledo, Claudia	Instr. Asst. Sev. Dis.	Adams	February 22, 2012		20/3	
Hernandez, Maritza	Sch. Off. Mgr. HS	Century	March 1, 2012		30/4 + Bil.	
Lopez, Claudia	Site Clerk	King	March 2, 2012		24/3 + Bil.	
Sosa, Christina	Fd. Svc. Prod. Spvr.	Food Svcs.	March 1, 2012		31/1	
Velazquez, Jose	Lead Cust. H.S.	Segerstrom	February 17, 2012		28/5	
REASSIGNMENT						
Munoz, Juan	Food Svc. Wkr.	Santiago	February 23, 2012		11/6	
Rios, Aline	Registrar Int.	Mendez	February 21, 2012		24/4 + Bil.	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Aquino, Richard	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/6 + Graveyard	
Bejar, Jose	Int. Ld. Custodian	Bldg. Svcs.	February 14, 2012	February 29, 2012	25/3 + Diff. 40/5 +	
Benz, Michael	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	Graveyard	

Juan M. López, Associate Superintendent, Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
 Board Meeting - March 13, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY APPOINTMENTS - Out of Class Compensation (Continued)						
Chambers, Dermot	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/5 + Graveyard	
Chesmore, Brian	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/6 + Graveyard	
Darby, Jason	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	40/2 + Graveyard	
Dorado, Raul	Roving Ld. Custodian	Bldg. Svcs. Construction	February 1, 2012	February 29, 2012	28/5 + Diff.	
Guillen, Etil	Executive Secretary	Dept.	February 14, 2012	February 17, 2012	33/5 + Bil.	
Hernandez, Maritza	Sch. Off. Mgr. HS	Century	November 21, 2011	February 29, 2012	30/5 + Bil. 22/6 +	
Johnson, Jeff	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	Graveyard	
Lopez, Arnulfo	Plant Custodian Elem.	Bldg. Svcs.	February 1, 2012	February 29, 2012	28/6	
Menera, Fernando	Roving Ld. Custodian	Bldg. Svcs.	January 9, 2012	February 9, 2012	28/5 + Diff. 40/3 +	
Rodriguez, Danny	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	Graveyard	
Solorio, Mary	School Police Officer	Sch. Police	January 1, 2012	June 30, 2012	22/6 + Bil. + Graveyard	
Velazquez, Jose	Lead Custodian	Bldg. Svcs.	December 12, 2011	February 16, 2012	28/5 + Diff.	
ACTIVITY SUPERVISORS						
Arzate, Marcela	Act. Spvr.	McFadden	February 28, 2012		10/1	

Personnel Calendar
Board Meeting - March 13, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ADMINISTRATIVE APPOINTMENT						
Mickelson, Hans	Manager of Grounds Maintenance	Bldg. Svcs.	Pending		Pending	

**AGENDA ITEMS REQUESTS
CLASSIFIED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
2011-12 After School Grades 6-8 Intramural Sports - Tournament Stipend for Girls Soccer & Boys Basketball	Office of the Deputy Superintendent	ASES - After School Program	\$100	April 21, 2012
After School & Saturday Intervention - Classified (Ratification)	Diamond	EIA-SCE	\$3,000	March 1, 2012
Computer Relocation Software Installation - Computer Technician (Ratification)	Facilities/ Construction	Fund 24 SAUSD Go Bond (Measure G)	\$8,000	September 11, 2011
Custodial Services	Facilities/ Construction	Fund 24 SAUSD Go Bond (Measure G)	\$10,000	January 3, 2012

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

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

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education
Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Herman Mendez, Assistant Superintendent, Elementary Education
Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

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

RATIONALE:

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

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

HM:DM:lr *DM*
HM

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

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
April 13-15, 2012 (Friday-Sunday)	Segerstrom High School Key Club Annual California-Nevada-Hawaii District Convention Santa Clara Convention Center Santa Clara	\$200 per student(s) (cost paid by ASB funds)	9	2
April 16-18, 2012 (Monday-Wednesday)	Santiago Elementary School 6 th Grade Students Irvine Ranch Outdoor Education Center Orange	\$160 per student(s) (cost paid by Student Body funds)	90	3
June 1-3, 2012 (Friday-Sunday)	Century, Godinez Fundamental, Saddleback, Santa Ana, and Segerstrom High Schools Hugh O'Brian Youth (HOBY) Leadership Chapman University Orange	\$150 per student(s) (cost paid by ASB funds)	6	5
June 16-23, 2012 (Saturday-Saturday)	Century, Godinez Fundamental, Saddleback, Santa Ana, and Saddleback High Schools Boys State Cal State Sacramento Sacramento	\$400 per student(s) (cost paid by ASB funds)	5	2
June 25-July 1, 2012 (Monday-Sunday)	Godinez Fundamental, Saddleback, Santa Ana, and Valley High Schools Girls State Claremont McKenna College Claremont	\$400 per student(s) (cost paid by ASB funds)	4	1

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

AGENDA ITEM BACKUP SHEET**March 27, 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.

Recommendations for Expulsions

Board Meeting: March 27, 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	157019	Century/12	B,C	1	Special Education	06/14/12
2	304030	Community Day HS/9	A,K	2	County	01/25/13
3	310678	Lathrop/8	A, K	4	Community Day Int.	06/14/12
4	170103	Segerstrom/12	C, J, K	1	Community Day HS	06/14/12
5	307594	Valley/9	F, G	1	Special Education	06/14/12
6	306426	Villa/8	A,R	2	County	01/25/13
7	329113	Villa/8	A, B	1	Community Day Int.	06/14/12

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
March 27, 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 \$19,247

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: March 27, 2012

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
351255	\$19,247	Rossier Park Elementary

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 29, 2012, Through March 13, 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 February 29, 2012, through March 13, 2012.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of February 29, 2012, through March 13, 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 February 29, 2012, through March 13, 2012.

MB:mmm





Santa Ana Unified School District

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

Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

Date: March 15, 2012
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent
From: Michael P. Bishop, Sr. CBO, Deputy Superintendent, Operations
Subject: Purchase Order Summary: From 29-FEB-2012 Through 13-MAR-2012

Fund 01 General Fund	\$4,741,715.37
Fund 12 Child Development	\$3,000.00
Fund 13 Cafeteria Fund	\$177,706.18
Fund 14 Deferred Maintenance Fund	\$66,236.34
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$285,362.30
Fund 25 Capital Facilities Fund	\$9,844.05
Fund 26 Measure G Bond	\$98,795.42
Fund 27 Qualified School Construction Bond	\$43,216.00
Fund 28 Qualified School Construction Bond	\$11,835.19
Fund 29 Qualified School Construction Bond	\$20,775.07
Fund 35 County School Facilities Fund	\$4,411,121.52
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$636,022.84
Fund 68 Workers' Compensation	\$60,252.00
Fund 81 Property & Liability	\$7,283.61
Grand Total:	\$9,764,184.62

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 29-FEB-2012 Through 13-MAR-2012

Page: 1 of 6

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
265088	NTD ARCHITECTURE			
	SAUSD GO Bond, 2008 Building Architect Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL		\$262,974.50
	OPSC Dec-11 School Facilities Bond	Building Architect GARFIELD ELEMENTARY SCHOOL		\$234,530.00
270210	ORANGE COUNTY AUTO PARTS NAPA			
	Ongoing & Major Maintenance Account	Equipment Maintenance Supplies	BUILDING SERVICES	\$38,000.00
270296	EBERHARD EQUIPMENT			
	Unrestricted Discretionary Accounts	Grounds Maintenance Supplies	BUILDING SERVICES	2,000.00
	Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$10,000.00
270438	ROSSIER PARK ELEMENTARY			2011/06/28
	Special Education	Non Public Schools Contracts	SPECIAL EDUCATION	\$112,000.00
270775	NINYO & MOORE GEOTECHNICAL & ENVIROMENTAL SCIENCE			
	2nd Sale-Qualified School Construction Bond	Building Lab Tests Construction	EDISON ELEMENTARY SCHOOL	\$36,746.00
270887	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE			
	Unrestricted Discretionary Accounts	Other Contracts Software Licensing	SCHOOL POLICE SERVICES	\$30,000.00
270966	IFUSION SOLUTIONS, INC.			2011/02/22
	Unrestricted Discretionary Accounts	Consultant Noninstructional	INFORMATION TECHNOLOGY CENTER	\$170,000.00
	Child Nutrition: School Programs	Consultant Noninstructional	FOOD 4 THOUGHT	\$100,000.00
271157	RIVERSIDE PUBLISHING			2011/06/28
	IASA: Title I Regular plus Federal Stimulus	Other Contracts Software Licensing	STUDENT ACHIEVEMENT	\$104,941.20

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

From 29-FEB-2012 Through 13-MAR-2012

Page: 2 of 6

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
271157	RIVERSIDE PUBLISHING Economic Impact Aid Other Contracts Software Licensing	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	2011/06/28 \$131,849.20
271237	GILBERT & STEARNS, INC. Ongoing & Major Maintenance Maintenance Account Contracts Repairs	BUILDING SERVICES	\$4,151.19
	SAUSD GO Bond, 2008 Building Election, Series A Contractor Building Fund	TAFT ELEMENTARY SCHOOL	\$1,627.10
	Measure G Bond	DAVIS ELEMENTARY SCHOOL	\$1,320.00
	Measure G Bond	SIERRA PREPARATORY ACADEMY	\$174.75
	Measure G Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$11,986.46
	Measure G Bond	SANTA ANA HIGH SCHOOL	\$4,250.17
	Measure G Bond	VALLEY HIGH SCHOOL	\$120.98
	Measure G Bond	SADDLEBACK HIGH SCHOOL	\$3,558.29
	Measure G Bond	SPURGEON INTERMEDIATE SCHOOL	\$115.49
	Measure G Bond	CENTURY HIGH SCHOOL	\$1,853.14
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	\$569.91
	Qualified School Building Construction Bond Contractor	WILLARD INTERMEDIATE SCHOOL	\$382.93
	Qualified School Building Construction Bond Contractor	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$2,909.33
	OPSC School Building Facilities Bond Contractor	FACILITIES/GOVERNMENT RELATIONS	\$136,459.23

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

From 29-FEB-2012 Through 13-MAR-2012

Page: 3 of 6

PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
271237	GILBERT & STEARNS, INC.		
OPSC School Facilities Bond		TAFT ELEMENTARY SCHOOL	\$8,677.42
OPSC School Facilities Bond		SIERRA PREPARATORY ACADEMY	\$5,364.61
OPSC School Facilities Bond		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$4,800.00
OPSC School Facilities Bond		SANTA ANA HIGH SCHOOL	\$875.59
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$390.94
OPSC School Facilities Bond		SPURGEON INTERMEDIATE SCHOOL	\$1,947.53
OPSC School Facilities Bond		CENTURY HIGH SCHOOL	\$494.46
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$29,709.76
OPSC School Facilities Bond		HENINGER ELEMENTARY SCHOOL	\$832.30
Community Facilities District 2005 Central Park		VALLEY HIGH SCHOOL	\$41,859.36
271265	BEN'S ASPHALT, INC.		
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$13,069.00
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$36,121.98
Deferred	Maintenance	BUILDING SERVICES	\$17,833.92
Capital Facilities Fund	Site Improvements All Other	FACILITIES/GOVERNMENT RELATIONS	\$9,753.53
Measure G Bond		SIERRA PREPARATORY ACADEMY	\$2,040.00
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS	\$45,803.53

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

From 29-FEB-2012 Through 13-MAR-2012

Page: 4 of 6

PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
271265	BEN'S ASPHALT, INC.			
OPSC School	Building	CENTURY HIGH SCHOOL		\$7,036.08
Facilities Bond	Contractor			
274380	MCKENNA LONG & ALDRIDGE, LLP			2011/12/13
Unrestricted	Legal Audit and	BUSINESS SERVICES		\$20,000.00
Discretionary	Election Contracts	DIVISION		
Accounts				
Unrestricted	Consultant	BUSINESS SERVICES		\$30,000.00
Discretionary	Noninstructional	DIVISION		
Accounts				
274786	UNISOURCE WORLDWIDE, INC.			
General Fund	PUBLICATIONS	PUBLICATIONS		\$30,976.00
	INVENTORY			
275039	AREY JONES EDUCATIONAL SOLUTION			
Economic Impact Aid	Non-Capitalized	VALLEY HIGH SCHOOL		\$104,020.00
	Equipment			
275204	REGENTS OF THE UNIVERSITY OF CALIFORNIA AT IRVINE			2011/08/23
Title II-Part A	Consultants	ENGLISH LEARNER		\$25,200.00
Improving Teacher	Instructional	PROGRAMS & STUDENT		
Quality		ACHIEVEMENT		
Gear Up IV (RSCC	Consultants	SECONDARY DIVISION		\$30,800.00
Fiscal Agent)	Instructional			
275209	WAXIE SANITARY SUPPLY			
General Fund	Stores	WAREHOUSE AND		\$45,166.00
		DELIVERY		
275236	LEIGHT PERALES			2011/12/13
Special Ed: Mental	Sub-Agreements for	SPECIAL EDUCATION		\$5,600.00
Health Services	Services			
Special Ed: Mental	Other Contracts	SPECIAL EDUCATION		\$25,000.00
Health Services				
275237	S. DANIEL HARBOTTLE dba: HARBOTTLE LAW GROUP			2011/12/13
Special Education	Legal Audit and	SPECIAL EDUCATION		\$25,000.00
	Election Contracts			
275250	U.S. DEMOLITION, INC.			
OPSC Dec-11 School	Building	TAFT ELEMENTARY		\$41,940.00
Facilities Bond	Contractor	SCHOOL		

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

From 29-FEB-2012 Through 13-MAR-2012

Page: 5 of 6

PO No. Vendor BOA Date

Funding	Description	Location	Amount
275314	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. Unrestricted Discretionary Accounts	Other Authorized DISTRICTWIDE Interfund Transfers	\$970,000.00
275315	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. Unrestricted Discretionary Accounts	Other Authorized DISTRICTWIDE Interfund Transfers	\$573,456.25
275316	AT&T OPSC School Facilities Bond	EDISON ELEMENTARY SCHOOL	\$42,829.72
275317	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. Unrestricted Discretionary Accounts	Other Authorized DISTRICTWIDE Interfund Transfers	\$1,192,541.88
275322	COUNCIL OF THE GREAT CITY SCHOOLS Unrestricted Discretionary Accounts	Dues and BUSINESS SERVICES Memberships DIVISION	2012/02/28 \$40,567.00
275347	SCHOOL SERVICES OF CALIFORNIA, INC. Unrestricted Discretionary Accounts	Consultant BUSINESS SERVICES Noninstructional DIVISION	2012/02/14 \$40,000.00
275376	LETNER ROOFING COMPANY Community Facilities District Contractor 2005 Central Park	Building BUILDING SERVICES	\$546,000.00
275430	PRESSED PAPERBOARD TECHNOLOGIES, LLC Child Nutrition: School Programs	Stores FOOD 4 THOUGHT	\$18,118.08
	Child Nutrition: School Programs	Stores FOOD 4 THOUGHT	\$8,232.96
275619	BALFOUR BEATTY CONSTRUCTION OPSC Dec-11 School Facilities Bond	Construction LOWELL ELEMENTARY Managers Fees SCHOOL	\$271,298.00
	OPSC Dec-11 School Facilities Bond	Construction MADISON ELEMENTARY Managers Fees SCHOOL	\$75,267.00
	OPSC Dec-11 School Facilities Bond	Construction FRANKLIN ELEMENTARY Managers Fees SCHOOL	\$164,004.00

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

From 29-FEB-2012 Through 13-MAR-2012

Page: 6 of 6

PO No. Vendor

BOA Date

Funding	Description	Location	Amount
275619	BALFOUR BEATTY CONSTRUCTION		
OPSC Dec-11 School Facilities' Bond	Construction Managers Fees	MONROE ELEMENTARY SCHOOL	\$173,822.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	SANTIAGO ELEMENTARY SCHOOL	\$292,076.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$409,188.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	WILSON ELEMENTARY SCHOOL	\$462,577.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	LATHROP INTERMEDIATE SCHOOL	\$312,969.00
OPSC Dec-11 School Facilities Bond	Construction Managers Fees	SPURGEON INTERMEDIATE SCHOOL	\$722,620.00
275622	MARSH RISK & INSURANCE SERVICES		
Workers' Compensation	Other Insurance	RISK MANAGEMENT	\$35,252.00
275624	MAIER INTERNATIONAL, INC.		
Workers' Compensation	Other Contracts	RISK MANAGEMENT	\$25,000.00

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Ratification of Expenditure Summary and Warrant Listing for Period of February 29, 2012, Through March 13, 2012**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

The Expenditure Summary consists of all warrants created during the period of February 29, 2012, through March 13, 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 February 29, 2012, through March 13, 2012.

MB:mm



SAUSD Board of Education Warrant Listing

February 29, 2012

Page 1 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84162868	EL SOL SCIENCE AND ARTS ACADEMY		\$125,470.00
	Fund 01 General Fund	CASH ACCOUNT	
84162869	NOVA ACADEMY EARLY COLLEGE HIGH SCHOOL		\$55,312.00
	Fund 01 General Fund	CASH ACCOUNT	
84162870	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY		\$108,544.00
	Fund 01 General Fund	CASH ACCOUNT	
84162871	ORANGE COUNTY HIGH SCHOOL OF THE ARTS		\$303,911.00
	Fund 01 General Fund	CASH ACCOUNT	
84162893	EMPLOYMENT DEVELOPMENT DEPT		\$33,203.20
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84162921	THE EDUCATION TRUST, INC.		\$35,667.00
	ARRA EETT Competitive	TECHNOLOGY	
	Gaining Early Awareness III (Gear Up III)	SECONDARY DIVISION	
84162931	AREY JONES EDUCATIONAL SOLUTION		\$39,567.13
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
84162867	EDWARD B. COLE ACADEMY		\$60,450.00
	Fund 01 General Fund	CASH ACCOUNT	

SAUSD Board of Education Warrant Listing

February 29, 2012

Page 2 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163113	US FOODSERVICE, INC. Child Nutrition: School Programs	CENTURY HIGH SCHOOL FOOD 4 THOUGHT MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SIERRA PREPARATORY ACADEMY VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$113,141.45

SAUSD Board of Education Warrant Listing

February 29, 2012

Page 3 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163095	DRIFTWOOD DAIRY Child Nutrition: School Programs	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	\$56,275.95

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

84163123	DAVE BANG ASSOCIATES, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	MARTIN ELEMENTARY SCHOOL	\$29,360.87
84163124	DIGITAL NETWORKS GROUP, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	SADDLEBACK HIGH SCHOOL	\$47,477.64

Fund 25 Capital Facilities Fund

84163128	T J JANCA CONSTRUCTION, INC. Fund 25 Capital Facilities Fund	WALKER ELEMENTARY SCHOOL	\$68,000.00
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SAUSD Board of Education Warrant Listing

February 29, 2012

Page 4 of 4

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 27 Qualified School Construction Bond			
84163133	A.J. FISTES CORPORATION Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$63,857.74
84163134	CONTINENTAL FLOORING, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$126,446.40
84163137	R&H INDUSTRIES dba BEST ELECTRIC Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$34,938.00
84163138	SILVER-CREEK INDUSTRIES, INC. 2nd Sale-Qualified School Construction Bond	EDISON ELEMENTARY SCHOOL	\$380,763.14
Fund 28 Qualified School Construction Bond			
84163139	DIGITAL NETWORKS GROUP, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$26,735.09
Fund 29 Qualified School Construction Bond			
84163144	SILVER-CREEK INDUSTRIES, INC. Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$102,218.71
84163142	MEK AIR TECH Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$44,253.00
Fund 35 County School Facilities Fund			
84163146	CALIFORNIA TRACK & ENGINEERING, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$33,960.60
84163154	SLR CIVIL ENGINEERING, INC. OPSC School Facilities Bond Projects	FRANKLIN ELEMENTARY SCHOOL KING ELEMENTARY SCHOOL	\$34,350.00
Grand Total :			\$1,923,902.92

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 1 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 01 General Fund			
84163160	SOUTHERN CALIFORNIA EDISON		\$356,880.09
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84163252	SUNESYS, LLC.		\$25,087.98
	Unrestricted One-time Funds	INFORMATION TECHNOLOGY CENTER	
84163258	THINK TOGETHER		\$979,612.52
	21st Century Community Learning Centers	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
84163260	UNISOURCE WORLDWIDE, INC.		\$90,857.84
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		PUBLICATIONS	
		WAREHOUSE AND DELIVERY	
	Two-Way Digital ITFS Licensee Revenue	TECHNOLOGY	

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 2 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163279	DURHAM SCHOOL SERVICES, L.P.		\$828,542.72
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	HOOVER ELEMENTARY SCHOOL	
	Civic Center Rental Fees	RISK MANAGEMENT	
	Donations (Miscellaneous)	GARFIELD ELEMENTARY SCHOOL	
		LINCOLN ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Donations-ASB Transportation	ROOSEVELT ELEMENTARY SCHOOL	
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	KENNEDY ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
	Unrestricted - CAHSEE Intensive (7055)	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
	Unrestricted Discretionary Accounts	MONROE ELEMENTARY SCHOOL	
		VISUAL & PERFORMING ARTS	

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 3 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163323	CERTIFIED TRANSPORTATION SERVICE, INC.		\$25,821.11
	21st Century ASSETS	DEPUTY SUPERINTENDENT'S OFFICE	
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Donations-ASB Transportation	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Economic Impact Aid	HEROES ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	JEFFERSON ELEMENTARY SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 4 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163348	REVOLVING CASH FUND		\$29,632.10
	Donations (Miscellaneous)	ROMERO-CRUZ ELEMENTARY SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Head Start	CHILD DEVELOPMENT	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Unrestricted Discretionary Accounts	BUDGET	
		CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84163157	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.		\$2,735,998.13
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84163195	ORANGE COUNTY DEPARTMENT OF EDUCATION		\$243,550.41
	Special Education	SPECIAL EDUCATION	
84163229	GATES WARNER, LLC.		\$32,405.00
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84163161	WARE DISPOSAL, INC.		\$35,139.94
	Unrestricted Discretionary Accounts	DISTRICTWIDE	

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 5 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163479	DRIFTWOOD DAIRY		\$51,277.35
	Child Nutrition: School Programs	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	

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 6 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163471	ASR FOOD DISTRIBUTORS, 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	\$26,175.51

Fund 14 Deferred Maintenance Fund

84163482	JOHNSTONE SUPPLY Deferred Maintenance Fund	BUILDING SERVICES	\$28,442.14
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SAUSD Board of Education Warrant Listing

March 08, 2012

Page 7 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund			
84163405	NTD ARCHITECTURE		\$139,288.43
	SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
84163403	LENTZ MORRISSEY ARCHITECTURE, INC.		\$108,186.62
	SAUSD GO Bond, 2008 Election, Series A Building Fund	HARVEY ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84163402	HMC ARCHITECTS		\$25,853.96
	SAUSD GO Bond, 2008 Election, Series A Building Fund	FREMONT ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 8 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84163401	GKKWORKS SAUSD GO Bond, 2008 Election, Series A Building Fund	CARR INTERMEDIATE SCHOOL FRANKLIN ELEMENTARY SCHOOL GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL LOWELL ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MCFADDEN INTERMEDIATE SCHOOL MUIR FUNDAMENTAL ELEMENTARY SCHOOL TAFT ELEMENTARY SCHOOL	\$34,193.40
84163399	GHATAODE BANNON ARCHITECTS, LLP SAUSD GO Bond, 2008 Election, Series A Building Fund	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$30,562.43
84163406	PCM3, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	HOOVER ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL	\$61,566.17
Fund 26 Measure G Bond			
84163418	PW CONSTRUCTION, INC. Measure G Bond	HENINGER ELEMENTARY SCHOOL	\$123,538.15

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 9 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 27 Qualified School Construction Bond			
84163423	C.E.M. LAB CORP. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$32,427.05
84163430	VERNE'S PLUMBING, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$52,875.00
84163428	PCM3, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$60,648.59
84163429	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$132,397.38
Fund 28 Qualified School Construction Bond			
84163432	PCM3, INC. Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$39,104.82
Fund 29 Qualified School Construction Bond			
84163438	INLAND BUILDING CONTRUCTION Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$44,943.89
84163434	BARNHART-BALFOUR BEATY, INC. Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL WILLARD INTERMEDIATE SCHOOL	\$69,048.76

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 10 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 35 County School Facilities Fund			
84163458	U.S. DEMOLITION, INC. OPSC Dec-11 School Facilities Bond Projects	TAFT ELEMENTARY SCHOOL	\$37,746.00
84163444	C.W. DRIVER OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$90,012.18
84163445	CULVER NEWLIN, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$35,623.85
84163448	INLAND BUILDING CONSTRUCTION OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$53,558.10
84163450	NTD ARCHITECTURE OPSC Dec-11 School Facilities Bond Projects OPSC School Facilities Bond Projects	GARFIELD ELEMENTARY SCHOOL CENTURY HIGH SCHOOL	\$187,637.49
84163453	PRIEST CONSTRUCTION SERVICES, INC. OPSC School Facilities Bond Projects	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL FACILITIES/GOVERNMENT RELATIONS	\$33,618.00
84163461	WILLIAMS SCOTSMAN, INC. OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL FACILITIES/GOVERNMENT RELATIONS MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL WILLARD INTERMEDIATE SCHOOL	\$36,372.69
84163451	PARK WEST LANDSCAPE, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$42,970.95

SAUSD Board of Education Warrant Listing

March 08, 2012

Page 11 of 11

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Fund 40 Special Reserve Fund			
84163464	LPA, INC. Critically Overcrowded Schools (COS)	CARR INTERMEDIATE SCHOOL MADISON ELEMENTARY SCHOOL SANTIAGO ELEMENTARY SCHOOL	\$65,672.00
Fund 49 Capital Project Fund for Blended Component Units (CFD)			
84163465	LETNER ROOFING COMPANY Community Facilities District (2005 Central Park Project)	BUILDING SERVICES	\$491,400.00
Fund 68 Workers' Compensation			
84163466	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Workers' Compensation	RISK MANAGEMENT	\$135,078.09
Fund 69 Health & Welfare			
84163467	SANTA ANA UNIFIED SCHOOL DISTRICT Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$500,000.00
Grand Total:			\$8,153,746.84

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Approval and/or Ratification of Agreements for Period of February 29, 2012, Through March 13, 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 February 29, 2012, through March 13, 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 February 29, 2012, through March 13, 2012.

MB:mm



2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
March 27, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Cambridge Education	Santa Ana High School: Will provide 40 days of professional development services to all teaching staff. Teachers will take part in meaningful surveys of the teaching process as it takes place in individual classrooms and be given the tools to make improvement in daily practice and sustain change.	March 28, through June 30, 2012		EIA	\$101,200	126591
2.	Radon L. Rodriguez dba Good Life Institute	Lincoln Elementary School: Will provide parent and student sessions for at-risk students and families. The classes will improve parent involvement. Parenting classes will focus on strengthening positive behavior at home, school, and provide strategies for promoting academic achievement.	March 28, through June 14, 2012		Title I	\$4,500	126626

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Business Services
 March 27, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
3.	Grant Thornton, LLP	Will provide services to perform GASB 45 Actuarial Services of Post Employment Benefits (PEB).	April 1 through June 30, 2012	Yes	Fund 69	\$10,000	126949

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
 Submitting Division: Support Services
 March 27, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
4.	Kim Duong	Will provide psychological counseling for special education students.	March 28, through June 30, 2012		Mental Health Special Ed.	\$12,960	126940

AGENDA ITEM BACKUP SHEET

March 27, 2012

Board Meeting**TITLE:** Approval of Disposal of Obsolete Library Books and/or Textbooks**ITEM:** Consent**SUBMITTED BY:** Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores**BACKGROUND INFORMATION:**

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
24	McGraw-Hill: Science	0-02-279929-X	Davis
19	Harcourt Math 3rd Grade California Edition	0-15-315513-2	Davis
1	Harcourt Math 3rd Grade Teacher's Edition	0-15-315526-4	Davis
1	Harcourt Matematics 3rd Grade Edicion Del Maestro, Tomo 1	0-15-321620-4	Davis
1	Harcourt Matematics 3rd Grade Edicion Del Maestro, Tomo 2	0-15-321621-2	Davis
2	I Will Never Ever Eat a Tomato	0-7636-1188-3	Diamond
2	Bonkers Fellini	0-688-15029-2	Diamond
1	Ella Sarah Gets Dressed	0-329-37449-4	Diamond
1	Inside a Zoo in the City	0-590-99715-7	Diamond
1	How to Make an Apple Pie	679-93705-6	Diamond
1	Rocks and Minerals	0-439-56630-4	Diamond
2	Mape Scales	0-516-27767-7	Diamond
1	A Particular Cow	0-15-2000250-2	Diamond
1	The Solar System	0-439-67649-5	Diamond
1	Weslandia	0-7636-0006-7	Diamond
1	Pancakes for Breakfast	0-15-332942-4	Diamond
1	Is Your Mama a Llama?	0-590-44725-4	Diamond
1	Tom and His Tractor	0-19-27	Diamond
2	Better than TV	0-329-09608-7	Diamond
1	Swine Lake	98-73253	Diamond
1	What's so Terrible About Swallowing an Apple Seed?	0-06-443816-3	Diamond
1	Swimmy	978-0-394-82620-2	Diamond
1	Follow the Lemming	0-689-83599-X	Diamond

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Screaming of the Evil Genie	0-590-84773-2	Diamond
1	Harry Potter and the Prisoner of Azkaban	0-439-13636-9	Diamond
1	Descubre el Arte Vol #15	0439438489	Diamond
16	Adventures Art 4	0-87192-254-1	Diamond
14	Adventures Art 3	0-87192-253-3	Diamond
20	Kaleidoscope A	0-07-584123-1	Diamond
20	Kaleidoscope B	0-07-584124-X	Diamond
4	Picture Perfect Dictionary 2	0-7362-0183-1	Diamond
56	Dictionary Intermediate	0-395-38392-7	Diamond
25	Web New World, 1st Edition	0-02-861888-2	Diamond
20	Websters New World, 2nd Edition	0-02-862766-0	Diamond
7	Dictionary Primary	0-395-38393-5	Diamond
3	Dictionary for Explorers of Language	780813-619965	Diamond
3	The American Heritage Student Dictionary	0-395-404717-7	Diamond
3	The American Heritage 1st Dictionary	0-395-42530-1	Diamond
1	Dictionary for Children	0-02-578790-X	Diamond
9	Webster Dictionary New World Dictionary	0-8136-1997-1	Diamond
4	Picture Perfect Dictionary	780736-201834	Diamond
1	SRA Open Court Reading Level 5	153155132	Independent Study
2	Forms of Literature	673294471	Independent Study
1	English Literature	673294501	Independent Study
1	World Literature	067329448X	Independent Study
1	American Literature	673294498	Independent Study

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
42	Art Talk	26402955	Independent Study
27	Galeria	26765950	Independent Study
15	Galeria workbook	26765977	Independent Study
7	Nuestro Mundo	669433365	Independent Study
6	Paso a Paso 1	673589226	Independent Study
8	Paso a Paso	673589234	Independent Study
39	Nuestro Mundo 2 Cuaderno de Actividades TE	669434450	Independent Study
39	Pre-Algebra	130504866	Independent Study
26	Algebra1 Concepts and Skills	618163832	Independent Study
85	Algebra 1	395937760	Independent Study
87	Algebra 2	395937787	Independent Study
73	Geometry	395937779	Independent Study
6	Mathematics Concepts and Skills Course 1	618050450	Independent Study
14	Mathematics Concepts and Skills Course 2	618050485	Independent Study
1	Harcourt Math	153155132	Independent Study
1	Harcourt Math	153155140	Independent Study
3	Harcourt Math	153155167	Independent Study
2	Health Skills for Wellness	137210280	Independent Study
4	Health Choosing Wellness	133858731	Independent Study
4	Fitness for Life	697233294	Independent Study
1	Science	002279932X	Independent Study
77	Earth Science	134358759	Independent Study
46	Biology Dynamics of Life	78259258	Independent Study

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
2	Physical Science	30557976	Independent Study
4	Essentials of Human Anatomy	805349383	Independent Study
1	Biology Visualing Life	003016723X	Independent Study
1	Life Science	30556392	Independent Study
1	Physical Science	321035402	Independent Study
2	Chemistry Connections to our Changing World	130543837	Independent Study
13	Preparing for CAHSEE A Mathematics Study Guide	NA	Independent Study
2	GED Comprehension	538714204	Independent Study
1	Study Skills for Student Success 3rd edition	NA	Independent Study
13	Study Skills Workbook 3rd edition	NA	Independent Study
1	A More Perfect Union	395527317	Independent Study
45	America Pathways	134358996	Independent Study
46	Career Skills	26756803	Independent Study
90	Foundations of Personal Fitness	314084657	Independent Study
76	Personal Fitness	078724726X	Independent Study
16	Oh California	395537800	Independent Study
1	World History	066925598x	Independent Study
7	A New Nation	21488258	Independent Study
54	Economics Principles and Practices TE	28235568	Independent Study
25	Contemporary Living	870067397	Independent Study
2	Contemporary Living Studednt Activity Guide	870067400	Independent Study
27	World History Connections to Today	134348060	Independent Study
14	United States Government	785408827	Independent Study

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
33	The Latino Experience	835906418	Independent Study
1	Entrepreneurship	26440687	Independent Study
6	A New Nation	21488258	Independent Study
1	Medieval and Early Modern Times	131817477	Independent Study
24	World Geography	28217381	Independent Study
1	World Geography	139660941	Independent Study
14	Sociology	30975891	Independent Study
59	Psychology	30154499	Independent Study
43	American Government	30505836	Independent Study
3	Discovering our past : the American journey to World War I	ISBN: 0-07-869386-1	Sierra
2	Holt Literature and Language Arts : Second Course	ISBN: 0-03-056493-X	Sierra
25	Physical Science	ISBN: 0-03-042659-6	Sierra
1	Algebra Readiness	ISBN: 0-13-350016-0	Sierra
2	CGP - California Mathematics Course Two	ISBN: 978-1-60017-024-9	Sierra
3	Life Science	ISBN: 0-03-042657-X	Sierra
4	CGP - Mathematics Course 1	ISBN: 978-1-60017-034-8	Sierra
1	Language!. Focus on English Learning. TE Book B vol. 1 Units 7-9	1-60218-832-7	Sierra
7	Holt Handbook: Second Course	ISBN: 0-03-065282-0	Sierra
1	Holt Handbook: First Course	ISBN: 0-03-065281-2	Sierra
18	Holt Literature and Language Arts: 1st Course	ISBN: 0-03-056492-1	Sierra
1	Medieval and Early Modern Times	ISBN: 0-13-181747-7	Sierra
2	Holt Handbook: Introductory Course	ISBN: 0-03-065279-0	Sierra
1	Creature Costumes	LCCN: 77-78997	Sierra

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Early Christmas	LCCN: 93-27349	Sierra
1	Michael Jordan	LCCN: 93-154144	Sierra
1	About a Bicycle for Linda	LCCN: 68-31400	Sierra
1	So many Dynamos and other Palindromes	LCCN: 94-73749	Sierra
1	Rules of the Net	LCCN: 2008-32382	Sierra
1	Tuckerbean at Big Bone Bowl	LCCN: 2008-6312	Sierra
1	Bestiary: An Illuminated Alphabet of Medieval Beasts	LCCN: 96-42102	Sierra
1	The Complete Sports Dictionary	ISBN: 0-590-40411-3	Sierra
1	El Dador	ISBN: 8-42415953-5	Sierra
1	The Haunted Baby	LCCN: 97-39610	Sierra
1	Myths & Legends	LCCN: 98-48836	Sierra
1	Yours, Anne: The Life of Anne Frank	LCCN: 2004-301096	Sierra
1	Coming from the Skies: Our Neighbors from Above	LCCN: 00-43212	Sierra
1	The Two Princesses of Bamarre	LCCN: 00-47953	Sierra
1	Cheers for Chippie	N/A	Sierra
1	Energy for America	LCCN: 79-14656	Sierra
1	How it Feels to be Adopted	LCCN: 82-48011	Sierra
1	Wild refuge	LCCN: 69-11009	Sierra
1	100 Ready-to-Run Programs & Subroutines for the IBM PC	LCCN: 82-19335	Sierra
1	Basic for Beginners	LCCN: 83-23559	Sierra
1	Bits and Bytes: A Computer Dictionary for Beginners	LCCN: 85-47533	Sierra
1	Career Associates	LCCN: 83-40441	Sierra
1	Career Choices for Students of Communications and Journalism	83-40449	Sierra

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Celebrating life : Jewish rites of passage	LCCN: 84-4684	Sierra
1	Computer Monsters	ISBN: 0-590-33177-9	Sierra
1	Computer Olympics	ISBN: 0-590-33176-0	Sierra
1	Computer Thinking	ISBN: 0-590-34313-0	Sierra
1	Computers in Your Life	LCCN: 80-2452	Sierra
1	The Creative Kid's Guide to Home Computers	LCCN: 79-6860 /AC/r84	Sierra
1	Elementary Programming for Kids in Basic	LCCN: 83-8314 /AC/r852	Sierra
1	Graphics Programs for the IBM PC	LCCN: 82-19385	Sierra
1	How to Write and IBM-PC Program	ISBN: 0-8359-2991-4	Sierra
1	The IBM Personal Computer	LCCN: 82-5719	Sierra
1	IBM Personal Computer Edition	ISBN: 0-931988-80-2	Sierra
1	The Medieval Soldier	LCCN: 77-170996 //r92	Sierra
1	Save the Earth	LCCN: 91-65801	Sierra
1	Using your IBM Personal Computer	LCCN: 82-62203 //r852	Sierra
1	Breakthrough, Women in Aviation	LCCN: 81-7414	Sierra
1	The Adventures of Tom Sawyer	LCCN: 62-19420 /AC/R85	Sierra
1	Bearstone (1)	LCCN: 89-6641	Sierra
1	Behind Rebel Lines: The Incredible Story of Emma Edmonds	LCCN: 90-45524	Sierra
1	The Black Cauldron	LCCN: 65-13868	Sierra
1	Blue Above the Trees	LCCN: 76-80277	Sierra
1	Bones on Black Spruce Mountain	LCCN: 77-71520	Sierra
1	Caddie Woodlawn	LCCN: 35-6159	Sierra
1	Caddie Woodlawn	LCCN: 73-588	Sierra

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Cartoonist	LCCN: 77-12782	Sierra
1	The Clique: A Novel	LCCN: 2003-25682	Sierra
1	Come Sing, Jimmy Jo	LCCN: 84-21123	Sierra
1	A Crazy Mixed-up Spanglish Day	LCCN: 2002-36564	Sierra
1	The Dark is Rising Sequence	ISBN: 0-02-042565-1	Sierra
1	Dr. Franklin's Island	ISBN: 0-440-23781-5	Sierra
1	Dragon's Breath	LCCN: 2002-28337	Sierra
1	Duchess	LCCN: 81-47755	Sierra
1	Face at the Edge of the World	LCCN: 85-2684	Sierra
1	The Family under the Bridge	N/A	Sierra
1	Finding Fever: A Novel	LCCN: 81-48646	Sierra
1	A Gathering of Days: A New England Girl's Journal,	LCCN: 79-16898	Sierra
1	Hill of Fire	LCCN: 70-12180	Sierra
1	Hoofprint on the Wind	LCCN: 72-80517	Sierra
1	The Hot and Cold Summer	ISBN: 0-590-42858-6	Sierra
1	The House of Sixty Fathers	LCCN: 56-8148	Sierra
1	Ida Early Comes over the Mountain	LCCN: 90-6995	Sierra
1	It's an Aardvark-Eat-Turtle World	ISBN: 0-440-94028-1	Sierra
1	Junie B. Jones is a Graduation Girl	ISBN: 0-375-90292-9	Sierra
1	Just as Long as We're Together	N/A	Sierra
1	The Light in the Forest	ISBN: 1-40004426-X	Sierra
1	A Little Destiny	LCCN: 79-10322	Sierra
1	The Monster's Ring	LCCN: 2002-115951	Sierra

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Moves Make the Man: A Novel	LCCN: 83-49476	Sierra
1	Mrs. Frisby and The Rats of NIMH	LCCN: 74-134818	Sierra
1	Nick Carte, Detective	LCCN: 63-16099	Sierra
1	Nothing's Fair in Fith Grade	N/A	Sierra
1	Park's Quest	LCCN: 87-32422	Sierra
1	A Polar Bear called Pingo	LCCN: 73-12082	Sierra
1	Ramona and her Father	LCCN: 87-31923	Sierra
1	The Raven and Other Poems	ISBN: 978-0-439-22406-2	Sierra
1	Runs With Horses	LCCN: 95-8460	Sierra
1	The Secret of the Indian	LCCN: 89-1272	Sierra
1	Secrets of Walden Rising	LCCN: 96-60884	Sierra
1	Sixth Grade Can Really Kill You	N/A	Sierra
1	A Solitary Blue	LCCN: 2005-16262	Sierra
1	Someone is Hiding on Alcatraz Island	LCCN: 84-5019	Sierra
1	Taming the Star Runner	ISBN: 0-440-20479-8	Sierra
1	The Tent : A Parable in one Sitting	LCCN: 94-36103	Sierra
1	Thank you, Jackie Robinson	ISBN: 978-0-688-15293-2	Sierra
1	Tigers at Twilight	LCCN: 99-23493	Sierra
1	Twisted Summer	ISBN: 0-689-80600-0	Sierra
1	The Voyage of the Lucky Dragon	LCCN: 81-19267	Sierra
1	What Child is this? A Christmas Story	ISBN: 0-440-22684-8	Sierra
1	The Wish Giver: Three Tales of Coven Tree	LCCN: 82-48264	Sierra
1	The Diary of a Young Girl	ISBN: 0-553-29698-1	Sierra

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	For the Love of Dogs	LCCN: 97-207940	Sierra
1	Freckle Juice	N/A	Sierra
1	The Truth About History: How New Evidence is Transforming the Story	LCCN: 2003-24426	Sierra
1	Harry Potter and the Chamber of Secrets	LCCN: 98-46370	Sierra
1	Saturn	ISBN 736821171	Sierra
1	A Dog on the Titanic	ISBN 0-439-71265-3	Sierra
1	Banner in the Sky	ISBN 0-671-54629-5	Sierra
9	Algebra 1	618050515	Sierra
86	Mathematics Concepts and Skills Course 1	618050450	Sierra
1	Algebra T.E.	6-618-07728-6	Villa
1	California Pre-Algebra	978-0-13-203127-1	Villa
1	Earth Science T.E.	0-03-05566-8-6	Villa
1	S.S. Ancient Civilizations	0-15-309789-2	Villa
1	World History Medieval	0-618-53124-6	Villa
1	Literature and Language Arts	978-0-03-099280-3	Villa
1	Elements of Literature Second Course	0-03-094925-4	Villa
1	Write Source 2000	0-669-38624-3	Villa
1	Comprehension Skills	0-669-38624-3	Villa
1	The Language of Literature	0-618-111571-4	Villa
2	Ancient Greece	1-56004-164-1	Villa
1	Ancient Rome	1-56004-162-5	Villa
1	Ancient Egypt	1-56004-165-X	Villa
1	Mathematics Concept And Skills T.E.	0-618-05050-7	Villa

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Mathematics Copncept and Skills	0-618-05048-5	Villa
1	Socials Studies Ancient Civilizations T.E.	0-15-309799-X	Villa
1	Teachers Guide Grade 6	978-0-07-610344-7	Villa
1	Reasoning and Writing	0-02-684838-4	Villa
1	Spelling through Morphograms	0-02684867-8	Villa
1	Spelling through Morphograms Teacher Presentation	0-02-684868-6	Villa
1	California Algebra 2	978-0-13-363266-8	Villa
1	Algebra Readiness T.E.	978-0-03-094-500-7	Villa
1	Algebra 1 T.E.	0-07-821384-3	Villa
1	Algebra Readiness	978-0-618-900-85-5	Villa
1	Presentation CD-Rom	978-0-13-364309-1	Villa
1	Planning CD-Rom	978-0-13-364303-9	Villa
1	Language! Every Day English T.E.	978-1-60218-719-1	Villa
1	Lessons Learned from Research	0-87353-526-X	Villa
8	Algebra 1	0-130-23638	Villa
4	Geometry	0-130-23837-6	Villa
3	The Reach System	0-07-572542-8	Villa
6	Teaching Literacy Strategies in Social Studies	0-07-873438-X	Villa
2	Decoding Strategies T.E.	0-02-674784-7	Villa
2	Decoding Strategies Workbook	0-02-674787-1	Villa
2	Decoding Strategies T.Guide	0-02-674785-5	Villa
2	Decoding Strategies Student Book	0-02-674786-3	Villa
3	Interactive Skills Handbook	978-0-07-610329-4	Villa

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Interactive Skills Handbook T.E.	978-0-07-610339-3	Villa
28	From the Ground Up	0-7622-0223-8	Villa
30	Preparing for Math Tests Grade 6 Math	0-7854-1966-7	Villa
2	Skill Applications T.E.	0-02-674791-X	Villa
11	Mathematics Concepts and Skills	0-618-0778-8	Villa
30	California Standards Key Concepts Book	0-618-07846-0	Villa
29	Pre-Algebra Workbook	0-130-23635-7	Villa
5	Junior Great Books Series 4	1-880323-05-02	Villa
34	Mathematics Study Guide	N/A	Villa
1	Exploring Earth Science	0-13-418724-5	Villa
3	Junior Great Books Series 9	1-880323-05-02	Villa
3	Junior Great Books Series 6	1-880323-09-05	Villa
3	Junior Great Books Series 7	1-880323-10-9	Villa
3	Junior Great Books Series 3	1-880323-03-06	Villa
3	Junior Great Books Series 8	1-880323-11-7	Villa
8	Pre-Algebra	0-13-050487-4	Villa
13	Mathematics and Skills	0-618-05050-7	Villa
4	Life Science T.E.	0-03-055642-2	Villa
4	Physical Science T.E.	0-03-055699-6	Villa
2	Earth Science	0-03-055667-8	Villa
1	Pre-Algebra Tools for a Changing World	0-13-050462-9	Villa
1	Building Fluency Through Readers Theaters	0-7439-0533-4	Villa
32	Middle School Handbook	0-03-094637-9	Villa

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Math Log	0-618-07802-9	Villa
1	Technology	0-618-07810-X	Villa
1	California Standads Practice Workbook	0-618-1051-0	Villa
2	Writing Extensions	0-02-684777-9	Villa
3	The Reach System	N/A	Villa
2	Pre-Algebra	0-13-050479-3	Villa
1	Skill Applications Workbook	0-02-674794-4	Villa
1	Comprehension Skills Book	0-02-674812-6	Villa
1	Reasoning and Writing Level D	0-02-684785-X	Villa
114	English Workshop First Course	0-03-097174-8	Villa
165	English Workshop Introductory Course	0-03-097173-X	Villa
1	Mathematics Course T.E.	0-618-07808-8	Villa
1	Mathematics Algebra 1	978-1600-170140	Villa
1	Algebra 1	0-130-23643-8	Villa
2	Algebra Readiness T.E.	13978-0-03-094500-7	Villa
2	Physical Science	0-03-055-797-6	Villa
2	A Messege of Ancient Days	0-0395-52729-5	Villa
1	A More Perfect Union T.E.	0-395-54029-1	Villa
1	A More Perfect Union	0-395-52731-7	Villa
2	Mathematics Concepts and Skills	0-618-05045-0	Villa
2	Mathematics Concepts Skills T.E.	0-618-05046-9	Villa
2	Across the Centuries	0-395-52730-9	Villa
2	Comprehension	0-02-67804-5	Villa

Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Algebra 1	0-618-16383-2	Villa
6	Bridges to Literature	0-618-12474-8	Villa
1	Language Network	0-395-96736-8	Villa
1	Worked-Out Solution Key	0-618-07798-7	Villa
1	Assessment Book	0-618-07796-0	Villa
13	Bridges to Literature	0-618-12475-6	Villa
3	Junior Great Books Series 8	1-880323-11-7	Villa
16	Junior Great Books Series 7	1-880-323-10-9	Villa
29	Junior Great Books Series 9	1-880-323-12-5	Villa
44	Junior Great Books Series 5	1-880-323-06-0	Villa

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

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

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	4300	13877	23CFL10	PC300GL	22-May-00	\$ 1,057.00	0031220
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	4302	13880	23CFM78	PC300GL	22-May-00	\$ 1,057.00	0031220
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	4306	13885	23CFL58	PC300GL	22-May-00	\$ 1,057.00	0031220
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	4316	13899	23HVVH92	PC300GL	22-May-00	\$ 1,057.00	0031220
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	4322	13917	23CFM32	PC300GL	22-May-00	\$ 1,057.00	0031220
1	IBM Server	COMPUTER SERVER	29283	2652	231043383	PS2-55	01-Jul-89	\$ 3,167.00	0039973
1	Califone Stereo	LASER DISC (LD) PLAYER	5615	11626	3906110	LD-V2000	01-Sep-89	\$ 670.00	0042419
1	HP Printer	PRINTER, INKJET	28590	27452	USMB261331	4000N	21-Sep-98	\$ 1,426.00	42624
1	HP Printer	PRINTER, LASER	29180	1332	USKB134959	5M C3917A	01-Apr-97	\$ 2,987.00	0049732
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	11258	9620	XA9200JGGSN	IMAC	18-May-99	\$ 1,184.00	0050661
1	Apple Computer	COMPUTER, MAC/APPLE, W/ MONITOR	9927	23702	XA9200N8GJ0	M5183	28-May-01	\$ 1,938.00	0051985
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	11218	9586	XB930043GSN	IMAC	29-Jul-99	\$ 1,184.00	0051997
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	11219	9587	XB93003FGSN	IMAC	29-Jul-99	\$ 1,184.00	0051997

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac	SAXOPHONE, ALTO W/CASE	37248	27327	1261077	1242	02-Sep-97	\$ 725.00	0061113
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	29170	1301	230152550	PS2-55	01-Dec-90	\$ 2,228.00	0065358
1	IBM Think Pad	COMPUTER, LAPTOP/NOTEBO OK	27955	26156	78GAY66	THINKPAD 380	09-Jun-98	\$ 2,541.00	0071853
1	Mac Computer	COMPUTER, MAC/APPLE	14160	10023	TY8230VECTA	MAC G3	11-Jun-98	\$ 1,938.00	0071948
1	Typewriter	TYPEWRITER, ELECTRIC	17327	28425	11TG239	WHEEL 30	01-Oct-91	\$ 690.00	0073378
1	Typewriter	TYPEWRITER, ELECTRIC	7391	24272	11BY453	WHEELWRITER	01-Mar-92	\$ 528.00	0076541
1	Typewriter	TYPEWRITER, ELECTRIC	7399	24283	11BY456	WHEELWRITER	01-Mar-92	\$ 528.00	0076541
1	Typewriter	TYPEWRITER, ELECTRIC	7422	24327	11BY464	WHEELWRITER	01-Mar-92	\$ 528.00	0076541
1	Phillips TV	COMPUTER, INTEGRATED (CPU/MON)	10124	13501	FC6195KL81Q	MAC 5260/100	01-May-96	\$ 2,046.00	0081852
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	16173	2413	23DNHL1	PC300GL	14-Sep-99	\$ 1,298.00	0083256
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	16204	2504	23DNHA7	PC300GL	14-Sep-99	\$ 1,298.00	0083256
1	Apple Computer	COMPUTER, MAC/APPLE, W/ MONITOR	14124	8228	XB0073HXHSE	MAC G4	23-Feb-00	\$ 1,551.00	0088019
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	15360	22273	YM031FK2JAU	IMAC	21-Sep-00	\$ 1,065.00	0101609

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	15383	22314	YM031C1AJAU	IMAC	21-Sep-00	\$ 1,065.00	0101609
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26175	17564	23TD250	NETVISTA A20	19-Oct-00	\$ 1,183.00	0103834
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26692	17666	23TD226	NETVISTA A20	19-Oct-00	\$ 1,183.00	0103834
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26703	17677	23TD067	6269-N1U	19-Oct-00	\$ 1,183.00	0103834
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26101	17714	23TD237	NETVISTA A20	19-Oct-00	\$ 1,183.00	0103834
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26147	17782	23TD216	NETVISTA A20	19-Oct-00	\$ 1,183.00	0103834
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26150	17785	23TD082	NETVISTA A20	19-Oct-00	\$ 1,183.00	0103834
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	17963	18902	23TD177	NETVISTA A20	14-Nov-00	\$ 1,183.00	0104170
1	iMac	COMPUTER, MAC/APPLE, W/ MONITOR	9981	23784	YM1069J4KLX	Z03L	02-Apr-01	\$ 859.00	0109734
1	iMac	COMPUTER, APPLE IIE & IIC	31192	27971	RN1227DFKM3	500	22-Jun-01	\$ 1,309.00	113157
1	iMac	COMPUTER, APPLE IIE & IIC	31194	27973	RN1227M8KM3	500	22-Jun-01	\$ 1,309.00	113157
1	iMac	COMPUTER, APPLE IIE & IIC	31196	28632	RN12237MLM3	500	22-Jun-01	\$ 1,309.00	113157
1	iMac	COMPUTER, APPLE IIE & IIC	31198	28634	RN1227AMKM3	500	22-Jun-01	\$ 1,309.00	113157

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	COMPUTER, APPLE IIE & IIC	31206	28646	RN1227EBKM3	500	22-Jun-01	\$ 1,309.00	113157
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	26643	18374	23TD059	6269-N1U	19-Oct-01	\$ 1,775.00	113231
1	iMac	COMPUTER, MAC/APPLE	31732	34292	YM136195LFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31883	34350	YM1361K7LFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31620	34401	YM1360XULFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31627	34409	YM133038LFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31691	34414	YM1362MSLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31694	34417	YM1310K7LFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31695	34418	YM1362QGLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31708	34431	YM1361BDLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER, MAC/APPLE	31713	34436	YM1362QBLFB	IMAC 500MNZ	28-Jan-02	\$ 991.00	124160
1	iMac	COMPUTER HARD DRIVE	32522	31815	YM145099LFB	IMAC	10-Jan-02	\$ 946.00	127221
1	iMac	COMPUTER HARD DRIVE	32543	31836	YM144085LFB	IMAC	10-Jan-02	\$ 946.00	127221

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	COMPUTER HARD DRIVE	32173	33266	1S634911U23G7295	NETVISTA A22P	11-Mar-02	\$ 997.00	127440
1	IBM Computer	COMPUTER HARD DRIVE	32177	33378	1S634911U23G7653	NETVISTA A22P	11-Mar-02	\$ 997.00	127440
1	iMac	COMPUTER, MAC/APPLE	33298	32774	G82082MPMBQ	B6443LL/A	18-Mar-02	\$ 1,070.00	129343
1	iMac	COMPUTER, MAC/APPLE	33423	32461	G82132Q7MBQ	B6441LL/A	04-Apr-02	\$ 854.00	130167
1	iMac	COMPUTER, MAC/APPLE	33465	32812	G821331MMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33476	32823	G821314WMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33480	32828	G821336JMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33482	32830	G82133AFMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33483	32831	G8213158MBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33487	32836	G821312LMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33496	32847	G821311KMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33499	32850	G821339DMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33500	32851	G82130Y8MBQ	Z058	11-Apr-02	\$ 844.00	130527

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	COMPUTER, MAC/APPLE	33508	32861	G821337EMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33512	32865	G82133F3MBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33515	32868	G821336HMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33517	32870	G821336ZMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33520	32885	G821339FMBQ	Z058	11-Apr-02	\$ 844.00	130527
1	iMac	COMPUTER, MAC/APPLE	33553	34067	QT21400JL2T	700MHZ	09-Apr-02	\$ 1,442.00	130528
1	IBM Server	COMPUTER SERVER	34162	32994	78-V4383	X SERIES 220	19-Jun-02	\$ 5,357.00	133044
1	iMac	COMPUTER, MAC/APPLE	34574	33495	YM220JSCMB6	B6687LL	01-Jul-02	\$ 838.00	133533
1	iMac	COMPUTER, MAC/APPLE	34578	33591	YM220JPHMB6	B6687LL	01-Jul-02	\$ 838.00	133533
1	iMac	COMPUTER, MAC/APPLE	34589	33602	YM220JRQMB6	B6687LL	01-Jul-02	\$ 838.00	133533
1	iMac	COMPUTER, MAC/APPLE	34480	33562	QT2222E6MAY	B6425LL	26-Jun-02	\$ 1,528.00	133535
1	IBM Computer	COMPUTER, IBM COMPATIBLE	35214	34714	KLFGV7W	NETVISTA A30P	16-Jan-03	\$ 1,142.00	141171
1	IBM Computer	COMPUTER, IBM COMPATIBLE	35216	34716	KLFGV9P	NETVISTA A30P	16-Jan-03	\$ 1,142.00	141171

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer	COMPUTER, IBM COMPATIBLE	35217	34717	KLFGV7T	NETVISTA A30P	16-Jan-03	\$ 1,142.00	141171
1	eMac	Z073 1GHZ eMac Combo drive/256MB Ram	36156	78109	YM3349SSNLV	Z073 1GHZ EMAC COMBO	27-Sep-03	\$ 947.12	170775
1	eMac	eMac 20 Pack special w/apple care protection	37244	78840	YM3481TCPP9	EMAC 1 GHZ WITH APPLE CARE	26-Dec-03	\$ 773.64	173530
1	eMac	EMAC 1GHZ	37246	82717	YM3481R9PP9	EMAC 1GHZ	22-Jan-04	\$ 773.64	173530
1	eMac	EMAC 1GHZ	37251	82727	YM3481SCPP9	EMAC 1GHZ	22-Jan-04	\$ 773.64	173530
1	eMac	EMAC 1GHZ	37256	82736	YM3481S9PP9	EMAC 1GHZ	22-Jan-04	\$ 773.64	173530
1	eMac	EMAC 1GHZ	37259	82742	YM3481SNPP9	EMAC 1GHZ	22-Jan-04	\$ 773.64	173530
1	eMac	EMAC 1GHZ	37228	82758	YM3481QXPP9	EMAC 1GHZ	22-Jan-04	\$ 773.64	173530
1	eMac	EMAC 1GHZ	37236	82773	YM3481R5PP9	EMAC 1GHZ	22-Jan-04	\$ 773.64	173530
1	eMac	eMac 1GHz Combo Drive Z098	37372	78783	YM3474VLPPI	EMAC 1GHZ Z098	16-Jan-04	\$ 855.54	174519
1	eMac	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-	37828	78544	YM3475T9PPI	EMAC Z0982LL/A	18-Mar-04	\$ 850.15	176404
1	eMac	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-	37836	78552	YM3475LXPPI	EMAC Z0982LL/A	18-Mar-04	\$ 850.15	176404
1	eMac	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-	37864	78580	YM34758VPPI	EMAC Z0982LL/A	18-Mar-04	\$ 850.15	176404

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac	Z098 - eMac - 800MHz CD-ROM (065-4245, 065-	37881	78597	YM3478FZPPI	EMAC Z0982LL/A	18-Mar-04	\$ 850.15	176404
1	HP Printer	HP Laser Jet 2300N	37673	81238	CNBGC9946	Z300N LASERJET PRINTER	29-Mar-04	\$ 948.48	176700
1	eMac	M9424LL/A eMac 1GHz/256/40G/CD	38496	79611	G8419BEMQJ7	EMAC 1 GHZ	13-May-04	\$ 818.30	177540
1	eMac	M9424LL/A eMac 1GHz/256/40G/CD	38519	79637	G8419BHJQJ7	EMAC 1 GHZ	13-May-04	\$ 818.30	177540
1	eMac	M9424LL/A eMac 1GHz/256/40G/CD	38523	79652	G8419BH2QJ7	EMAC 1 GHZ	13-May-04	\$ 818.30	177540
1	eMac	M9424LL/A eMac 1GHz/256/40G/CD	38528	79662	G8419BRZQJ7	EMAC 1 GHZ	13-May-04	\$ 818.30	177540
1	eMac	M8951LL/B eMac 1GHz/256SD/80G/ Super/56K	38170	80504	YM413E9QQQJ	EMAC 1.25GHZ 80G	21-Apr-04	\$ 968.67	177577
1	IBM Computer	IBM ThinkCentre M50, Intel Pentium 4 w/ Hyperthreading	39519	80570	KCDW2T6	THINKCENTRE 3.0 GHZ	25-Jun-04	\$ 1,380.34	179274
1	Dell Computer	#221-5296 - OPTIPLEX GX280, SMALL	44759	83499	54QLR71	OPTIPLEX MINITOWER GX280	28-Jun-05	\$ 821.51	208344
1	Dell Computer	MFG PARTS # 221- 5296 OPTIPLEXGX280,	44582	83701	5K8WR71	OPTIPLEX GX280 W/MONITOR	28-Jun-05	\$ 1,005.07	208417
1	eMac	#B9891LL/A - 1.25GHz G4/256/40GB/CD	44786	83445	YM527061SCF	EMAC M9833LL/A	03-Aug-05	\$ 677.22	210281
1	eMac	#B9891LL/A - 1.25GHz G4/256/40GB/CD	44783	83491	YM52703RSCF	EMAC M9833LL/A	03-Aug-05	\$ 677.22	210281
1	eMac	Z0BW eMac 1.42GHz Combo Drive 512MBRam	44851	83566	YM53011JTDP	EMAC Z0BW 1.42 GHZ	23-Sep-05	\$ 803.10	212096

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Dell Computer	High Processor Mini-Tower Optiplex GX620	45590	84950	9RRC691	OPTIPLEX GX620 221-8367	01-Feb-06	\$ 898.27	214541
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49146	88072	YM606073SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49154	88087	YM6060DUSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49167	88112	YM606070SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49143	88135	YM606019SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49145	88139	YM60601BSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49181	88175	YM60609RSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49111	88228	YM60608HSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49115	88236	YM606029SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49196	88244	YM60606XSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49198	88248	YM606042SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49200	88252	YM60606VSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49209	88270	YM60609QSCF	N/A	17-Mar-06	\$ 673.17	215917

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49211	88275	YM60600ASCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49099	88286	YM60606YSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49100	88288	YM6060J9SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49102	88292	YM606015SCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49105	88299	YM6060CKSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49107	88302	YM60608USCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49108	88304	YM60600USCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49212	88308	YM6060AGSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49218	88322	YM60607RSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHZ/G4/256M B/40GB/CDRom	49081	88331	YM6060HKSCF	N/A	17-Mar-06	\$ 673.17	215917
1	eMac	eMac 1.25GHz CD- ROM M9833LL/A	49404	86768	YM6080Y0SCF	M9833LL/A	03-May-06	\$ 699.30	217537
1	Dell Computer	HIGH PROCESSOR SMALL FORM	48901	89922	FH30MB1	GX620 COMPUTER	29-Sep-06	\$ 1,128.80	220956
1	Flatscreen Monitor	SSIS 370 SYMPODIUM	57533	92126	61fp00133	SSIS 370 SYMPODIUM	18-May-07	\$ 2,498.72	228084

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Panasonic OmniMovie Video Camera	SHURE ULXP DUAL CHANNEL COMBO SYSTEM	53546	96559	0321080947	SHURE ULXP	14-Mar-08	\$ 1,813.11	237178
1	Printing Calculator	GX 780, Desktop-Optiplex	68188	117769	fs13v11	N/A	09-Feb-10	\$ 1,325.64	253327
1	Printing Calculator	Desktop Optiplex GX780 computer (no Windows Vista)	68187	117135	IQPGVLI	N/A	09-Feb-10	\$ 1,309.64	253600
1	Laser Disk Player	LASER DISC (LD) PLAYER	21262	2705	LJ3941271	LD-V2200	28-May-01	\$ 575.00	N/A
1	Typewriter	TYPEWRITER, ELECTRIC	7754	15006	113025947	6746	28-May-01	\$ 600.00	N/A
1	HP Printer	PRINTER, LASER	17334	20888	USEB053967	C4120A	28-May-01	\$ 799.00	N/A
1	Overhead Projector	BUN WARMING OVEN, 4 DRAWER	11803	5455	011510699	3D8XD	28-May-01	\$ 1,000.00	N/A
1	Scanner	READER, SCANTRON	17634	910	HAL00194A004518	ASTRA2400S	28-May-01	\$ 1,250.00	N/A
1	Laminating Machine	LAMINATING MACHINE, 25"	1837	6442	KIP2610	ULTIMA65	28-May-01	\$ 1,500.00	N/A
1	Mac Computer	COMPUTER, MAC/APPLE	14226	10122	L05173Q551F	LC580	28-May-01	\$ 1,700.00	N/A
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	5069	16463	NA	NA	28-May-01	\$ 1,775.00	N/A
1	IBM Computer	COMPUTER, IBM COMPATIBLE, W/ MONITOR	5396	16478	NA	300GL	28-May-01	\$ 1,775.00	N/A
1	RCA TV	COMPUTER, MAC/APPLE, W/ MONITOR	21448	2313	SG209ES1F01	M1700	28-May-01	\$ 1,900.00	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	11265	9626	RN92517VGV1	M4984	28-May-01	\$ 2,100.00	N/A
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	15380	22309	YM031G9UJAU	M5521	28-May-01	\$ 2,100.00	N/A
1	Tire Changer	TIRE CHANGER, AIR FLATE	4277	13628	0293108301	5060A	28-May-01	\$ 2,700.00	N/A
1	Expansion Module	HUB, SUPER STACK II, SWITCH, 24 PORT	29297	1991	KEW0009620	AL2012A17	28-May-01	\$ 3,000.00	N/A
1	eMac	CPU WITH MONITOR	61582	110699	N/A	N/A	01-Jul-09	\$ 673.00	N/A
1	eMac	CPU WITH MONITOR	61591	110724	N/A	N/A	01-Jul-09	\$ 673.00	N/A
1	eMac	CPU WITH MONITOR	61581	110729	N/A	N/A	01-Jul-09	\$ 673.00	N/A
1	eMac	CPU WITH MONITOR	67528	102058	N/A	N/A	01-Jul-09	\$ 818.00	N/A
1	iMac	CPU WITH MONITOR	62130	110733	N/A	N/A	01-Jul-09	\$ 844.00	N/A
1	IBM Computer	CPU WITH MONITOR	64927	109409	N/A	N/A	01-Jul-09	\$ 899.00	N/A
1	eMac	CPU WITH MONITOR	50796	105527	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	eMac	CPU WITH MONITOR	50815	105545	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	eMac	CPU WITH MONITOR	61598	110713	N/A	N/A	01-Jul-09	\$ 999.00	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac	CPU WITH MONITOR	61586	110741	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	eMac	CPU WITH MONITOR	62141	110745	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	eMac	CPU WITH MONITOR	62148	110747	N/A	N/A	01-Jul-09	\$ 999.00	N/A
1	eMac	TABLE CAFETERIA FOLDING WITH	61505	113950	N/A	N/A	01-Jul-09	\$ 1,000.00	N/A
1	IBM Computer	CPU WITH MONITOR	61233	103987	N/A	N/A	01-Jul-09	\$ 1,004.00	N/A
1	Xerox Workcentre	PRINTER / COPIER / FAX MACHINE	63094	101593	N/A	N/A	01-Jul-09	\$ 1,100.00	N/A
1	HP Copier	PRINTER / COPIER / FAX MACHINE	63022	106562	N/A	N/A	01-Jul-09	\$ 1,100.00	N/A
1	iMac	CPU WITH MONITOR	67497	102189	N/A	N/A	01-Jul-09	\$ 1,442.00	N/A
1	iMac	COMPUTER, INTEGRATED (CPU/MON)	14188	10093	NA	IMAC	28-May-01	\$ 2,100.00	N/A
1	IBM Computer Monitor	N/A	100203	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100204	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100206	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100212	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer Monitor	N/A	100213	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100214	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100216	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100219	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100220	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100223	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100225	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100226	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	100227	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	100914	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	100956	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	10117	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	101222	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	RCA TV	N/A	101224	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	101571	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	102129	N/A	N/A	N/A	N/A	N/A	N/A
1	Typewriter	N/A	102137	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	103711	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104175	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	104195	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	104321	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Monitor	N/A	104859	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	105080	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	106296	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Monitor	N/A	106698	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Computer Monitor	N/A	107136	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Mitsubishi VCR	N/A	107406	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	107436	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VCR	N/A	107442	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Monitor	N/A	107458	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Monitor	N/A	107972	N/A	N/A	N/A	N/A	N/A	N/A
1	Printer	N/A	108796	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	108802	N/A	N/A	N/A	N/A	N/A	N/A
1	Epson Scanner	N/A	109284	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Monitor	N/A	109303	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	109673	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	109680	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	109684	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	109708	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Monitor	N/A	109716	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	110016	N/A	N/A	N/A	N/A	N/A	N/A
1	Mac Monitor	N/A	110974	N/A	N/A	N/A	N/A	N/A	N/A
1	Scanner	N/A	111255	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	113138	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	113144	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	113211	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	113212	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	113215	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	113222	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	114009	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer	N/A	114805	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	114831	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Epson Scanner	N/A	115357	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	115798	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	116722	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Monitor	N/A	117372	N/A	N/A	N/A	N/A	N/A	N/A
1	Scanner	N/A	117799	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	16213	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	16285	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	16323	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	16339	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	16387	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	17553	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	17569	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer	N/A	29210	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac	N/A	30500	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	3224	N/A	N/A	N/A	N/A	N/A	N/A
1	Xerox Copier	N/A	35602	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Flatscreen Monitor	N/A	40362	N/A	N/A	N/A	N/A	N/A	N/A
1	Power Supply Filler	N/A	47233	N/A	N/A	N/A	N/A	N/A	N/A
1	Power Supply Filler	N/A	47234	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA VCR	N/A	5036	N/A	N/A	N/A	N/A	N/A	N/A
1	Filmstrip Projector	N/A	52040	N/A	N/A	N/A	N/A	N/A	N/A
1	Scanner	N/A	52195	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	5485	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	6234	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	6268	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	6357	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Dell Computer	N/A	66266	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	72501	N/A	N/A	N/A	N/A	N/A	N/A
1	Microwave Oven	N/A	76906	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	77860	N/A	N/A	N/A	N/A	N/A	N/A
1	Microwave Oven	N/A	78343	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Computer	N/A	79017	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79214	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79215	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79216	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79217	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79218	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79219	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79220	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Printing Calculator	N/A	79223	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79225	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79227	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79228	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	79243	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Computer	N/A	79636	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac	N/A	79709	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	N/A	80221	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac	N/A	80327	N/A	N/A	N/A	N/A	N/A	N/A
1	Laminating Machine	N/A	80718	N/A	N/A	N/A	N/A	N/A	N/A
1	Teleprocessor	N/A	81661	N/A	N/A	N/A	N/A	N/A	N/A
1	Teleprocessor	N/A	81663	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	82172	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	eMac	N/A	82198	N/A	N/A	N/A	N/A	N/A	N/A
1	Typewriter	N/A	82744	N/A	N/A	N/A	N/A	N/A	N/A
1	Cannon Printer	N/A	83973	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	8504	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	8588	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	86533	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA TV	N/A	86620	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony Stereo	N/A	86692	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	N/A	86763	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88528	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88529	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88530	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart Pro	N/A	88533	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Alpha Smart	N/A	88534	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88535	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88536	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88540	N/A	N/A	N/A	N/A	N/A	N/A
1	Alpha Smart	N/A	88541	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	91201	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	91204	N/A	N/A	N/A	N/A	N/A	N/A
1	Quasar TV/VCR Combo	N/A	94587	N/A	N/A	N/A	N/A	N/A	N/A
1	Digital Camera	N/A	96308	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Scanner	N/A	97035	N/A	N/A	N/A	N/A	N/A	N/A
1	Scanner	N/A	97036	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR	N/A	97135	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	97585	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Printing Calculator	N/A	97586	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	97587	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	97589	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	97590	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer Monitor	N/A	97751	N/A	N/A	N/A	N/A	N/A	N/A
1	Printer	N/A	99374	N/A	N/A	N/A	N/A	N/A	N/A
1	Printing Calculator	N/A	99658	N/A	N/A	N/A	N/A	N/A	N/A
2	Back Up Battery	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
18	IBM Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Brother Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
26	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	Epson Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	Overhead Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
6	VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Copier/Digital Imaging	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	Dell Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Laser Disc	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	VCR/DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Cables, Keyboard, Mice, etc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	eMac	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Avanti Mini Refrigerator	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Microwave Oven	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Printing Calculator	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3 Boxes of Computer Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box w/Computer Keyboards, Cables, Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Box of old Telephones	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Okidata Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box Headphones	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Electronics Case	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Kyocera Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Power Controller	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Power Supply Filler	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Dell Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Okifax	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Califone Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box w/Computer Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Dell Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LexMark Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Caramate 4000 Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
22	Dell Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	HP Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Photo Camera	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Scanner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Thermal Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Scale	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	4 Computer Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	7 2-way Motorola Radios w/Chargers	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Obsolete Software	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	JVC VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	RCA DVD Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	KDS Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Cassette Player	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	RCA VCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Fellowes Shredder	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Old Software	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

Qty.	Item	Description	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	1 Box w/Keyboards & Cables & Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Typewriter	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Optquest Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	13 Boxes w/Computer Keyboards, Mice, & Peripherals	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Canon Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sono System	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Dataphone Adapter	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Binding Machine	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	IBM Flatscreen Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Aiwa Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Note: Items with a value of less than \$500.00 are not tagged and original purchase information is not available									

**AGENDA ITEM BACKUP SHEET
March 27, 2012**

Board Meeting

TITLE: Approval of Disposal of Used Vehicles

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 of disposal of used vehicles. The District has surplus vehicles that have been deemed unserviceable due to overall mechanical condition, excessive mileage or age.

RATIONALE:

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

Five vehicles have been identified as surplus vehicles as follows:

Vehicle No.	Year	Make	VIN No.	Miles	License No.	District ID	Location
219	1987	Chevy Van	1GBHP32MXH3301700	101051	062863	29615	District Office
237	1987	Chevy Van	2GBHG31KXH4139698	63046	101686	29639	District Office
264	1992	Ford Van	1FDKE37G6NHA75580	113659	373294	26972	District Office
406	2005	Ford Crown Victoria	2FAHP71W05X142566	79,049.	1071931	N/A	District Office
N/A	N/A	Tennant Model 6500 Parking Lot Sweeper	N/A	N/A	N/A	N/A	District Office

FUNDING:

Not Applicable

RECOMMENDATION:

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

MB:mm



AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Authorization to Increase Awarded Contract for Purchase of Warehouse Inventory Tracking and Scanning Equipment, and Software With Data Systems International

ITEM: Consent

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

PREPARED BY: Jonathan Geiszler, Director, Purchasing and Stores
Holger Kasper, Director, Logistics
Mark Chavez, Interim Director, Food Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to increase the awarded contract for the purchase of warehouse inventory tracking and scanning equipment, and software with Data Systems International.

RATIONALE:

At its May 24, 2011 meeting, the Board authorized staff to award a contract for the purchase of warehouse inventory tracking and scanning equipment, and software, pursuant to RFP # 35-11. Staff has determined that it would be in the best interest of the District to increase the contract awarded to Data Systems International to allow for the installation of warehouse scanning and tracking equipment in the District's central kitchen warehouse. This will allow the Food Services and Logistics staff to implement the necessary hardware and software to properly manage inventory while keeping consistency of installed products within the District's warehouses. Under the terms of the original contract, staff can purchase additional equipment from Data Systems International at the same cost awarded on the initial contract. Vendor selection was in compliance with Board Policy.

FUNDING:

Various Funds: \$50,000

RECOMMENDATION:

Authorize staff to increase the awarded contract for the purchase of warehouse inventory tracking and scanning equipment, and software, in the amount of \$50,000, pursuant to RFP # 35-11 to Data Systems International.

MB:mm

(2)

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 8 Portland Cement Plaster at Santa Ana High School Under Overcrowding Relief Grant Program**

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. 8 Portland Cement Plaster 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. 8 Portland Cement Plaster at Santa Ana High School to Sierra Lathing Company, 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:	\$ (46,530.97)
Original contract amount:	<u>\$296,200.00</u>
Revised total contract amount:	<u>\$249,669.03</u>

The total deduction to the original contract to date is 17.3%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$46,530.97

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 8 Portland Cement Plaster at Santa Ana High School in the amount of \$46,530.97 for a revised total of \$249,669.03 under the Overcrowding Relief Grant Program.


JD:rb

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 10 Ceramic Tile at Santa Ana School Under Overcrowding Relief Grant Program**

ITEM: **Consent**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 for Bid Package No. 10 Ceramic Tile 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. 10 Ceramic Tile at Santa Ana High School to Continental Marble & Tile Company. 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:	\$ (6,231.89)
Original contract amount:	<u>\$ 61,343.00</u>
Revised total contract amount:	<u>\$ 55,111.11</u>

The total deduction to the original contract to date is 10.2%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$6,231.89

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 10 Ceramic Tile at Santa Ana High School in the amount of \$6,231.89 for a revised total of \$55,111.11 under the Overcrowding Relief Grant Program.



JD:rb

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 11 Resilient Flooring and Carpet at Santa Ana High School Under Overcrowding Relief Grant Program**

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. 11 Resilient Flooring and Carpet 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. 11 Resilient Flooring and Carpet at Santa Ana High School to Continental Flooring, 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:	\$ (19,360)
Original contract amount:	<u>\$ 151,950</u>
Revised total contract amount:	<u>\$ 132,590</u>

The total deduction to the original contract to date is 12.7%.

FUNDING:

State School Facilities Program/Measure G: Reduction of \$19,360

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 11 Resilient Flooring and Carpet at Santa Ana High School in the amount of \$19,360 for a revised total of \$132,590 under the Overcrowding Relief Grant Program.



JD:rb

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of Deductive Change Order No. 1 for Bid Package No. 1
Removal of Hazardous Material From Unoccupied Property at 1020 N.
Broadway in Santa Ana**

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 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana. 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 November 8, 2011 meeting, the Board awarded a contract for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana to Cardinal Environmental Consultants, Inc., dba 5M Contracting. The construction of this bid is being performed by a single contractor. 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:	\$ (30,437.93)
Original contract amount:	<u>\$165,000.00</u>
Revised total contract amount:	<u>\$134,562.07</u>

The total deduction to the original contract to date is 18.4%.

FUNDING:

Measure G Fund: (Reimbursed by El Sol Science and Arts Academy) Reduction of \$30,437.93

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana in the amount of \$30,437.93 for a revised total of \$134,562.07.



JD:rb

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Acceptance of Completion of Contract for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana**

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 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its November 8, 2011 meeting, the Board awarded a contract for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana to Cardinal Environmental Consultants, Inc., dba 5M Contracting. The District has received close-out confirmation from the Director of Construction and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 1 Removal of Hazardous Material	El Sol Science and Arts Academy	\$134,562.07	\$13,456.07	Cardinal Environmental Consultants, Inc., dba 5M Contracting

FUNDING:

Measure G Fund: (Reimbursed by El Sol Science and Arts Academy) \$13,456.07 (10% retention)

RECOMMENDATION:

Accept the March 27, 2012, completion of contract with Cardinal Environmental Consultants, Inc., dba 5M Contracting for Bid Package No. 1 Removal of Hazardous Material from Unoccupied Property at 1020 N. Broadway in Santa Ana in the amount of \$13,456.07.



JD:rb

AGENDA ITEM BACKUP SHEET**March 27, 2012****Board Meeting**

TITLE: Approval of Deductive Change Order No. 1 for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana

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. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana. 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 November 8, 2011 meeting, the Board awarded a contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana to American Wrecking, Inc. The construction of this bid is being performed by a single contractor. 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:	\$ (30,651)
Original contract amount:	\$ <u>402,700</u>
Revised total contract amount:	\$ <u>372,049</u>

The total deduction to the original contract to date is 7.6%.

FUNDING:

Measure G Fund: (Reimbursed by El Sol Science and Arts Academy) Reduction of \$30,651

RECOMMENDATION:

Approve the Deductive Change Order No. 1 for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana in the amount of \$30,651 for a revised total of \$372,049.


JD:rb

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Acceptance of Completion of Contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana

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. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its November 8, 2011 meeting, the Board awarded a contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana to American Wrecking, Inc. The District has received close-out confirmation from the Director of Construction and the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one change order.

Bid Package No.:	School:	Amount:	10% Retention:	Contractor:
No. 2 Demolition of Building	El Sol Science and Arts Academy	\$372,049	\$37,204.90	American Wrecking, Inc.

FUNDING:

Measure G Fund: (Reimbursed by El Sol Science and Arts Academy) \$37,204.90 (10% retention)

RECOMMENDATION:

Accept the March 27, 2012, completion of contract with American Wrecking, Inc., for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana in the amount of \$37,204.90.

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of Substitute Subcontractor for Bid Package No. 1 General Construction 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 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 at Roosevelt Elementary School to Plyco Corporation. Plyco Corporation has requested the substitution from Creo Electric, Inc., to A&R Electric for the Electrical & Low Voltage scope subcontractor due to the failure of Creo Electric, Inc., to execute a written contract. The District has followed Public Contract Code Section 4107.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve A&R Electric as the substitute subcontractor for Bid Package No. 1 General Construction at Roosevelt Elementary School under the Modernization Program.



JD:rb



February 16, 2012

Erickson-Hall Construction
500 Corporate Drive
Escondido, CA 92029
Attn: **Daniel Adams**

Re: **Roosevelt ES Modernization - SAUSD**
Substitution Letter for Creo Electric Inc.

Dear Daniel,

Please accept this letter as Plyco Corp.'s Substitution Letter for the Electrical & Low Voltage Scope of Work. We have received a Withdrawal Letter from Creo Electric Inc. in which they hereby resign their rights as a listed subcontractor and have decided to withdrawal their bid and proposal for the Roosevelt ES Modernization Project. At this time, we are requesting to substitute Creo Electric Inc. with A&R Electric. Information for both contractors is as follows:

Withdrawal Contractor:

Creo Electric Inc.
1241 Wright St.
Santa Ana, CA 92705
Attn: Philip Bailey
(714) 973-9300 - P
(714) 973-8509 - F
CSLB #682561

Substitution Contractor

A&R Electric
36450 Cherrywood Drive
Yucaipa, CA 92399
Attn: Ronald Porges
(909) 790-3860 - P
(909) 790-3861 - F
CSLB #302864

We ask that you expedite this request in order to meet and continue with the project schedule. Please review the attached Withdrawal Letter from Creo Electric Inc. and respond.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. Lambaren", is written over a horizontal line.

Robert Lambaren
Project Manager
Plyco Corp.

CREO ELECTRIC, INC

2/23/12

1241 Wright St
Santa Ana, CA. 92705
(714) 973-9300 Fax 973-8509
License C-10 682561

Mr. Robert Lambaren
Plyco Construction Co.
Mira Loma, CA.

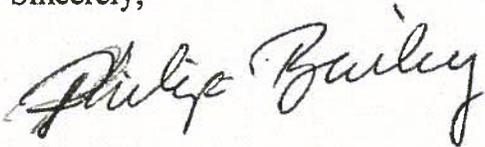
RE: Roosevelt School Project , SAUSD

Dear Mr. Lambaren,

Thank you for the opportunity to provide you with a quote for the Roosevelt School Project. We have decided Creo Electric cannot fulfill and or enter into a subcontract agreement for this project. After careful review and consideration we feel do to the very short time schedule, we will not be able to provide the necessary labor needed to complete this project on schedule. Therefore we cannot commit or enter into a Subcontractor Agreement on this project.

Should you have any question, please do not hesitate to contact us.

Sincerely,



Philip Bailey
President

Creo Electric, Inc.

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Authorization to Award Contract for Bid Package No. 17 Trainers Room 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 authorization to award a contract for Bid Package No. 17 Trainers Room at Santa Ana High School under the Overcrowding Relief Grant Program.

RATIONALE:

At its June 8, 2010 meeting, the Board authorized staff to obtain bids for the Overcrowding Relief Grant project at Santa Ana High School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on February 3 and 10, 2012. Staff contacted 247 contractors, of which 36 picked up plans. On March 8, 2012, bid day, the District received nine bids. The architect and staff are in agreement that Mel Smith, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

Contractors:	Bid Amounts:
Mel Smith, Inc.	\$393,000
Optima RMP	\$425,000
MDE Group, Inc.	\$429,000
JRH Construction Company, Inc.	\$452,040
Two Brothers Construction	\$498,800
Norse Corporation	\$521,000
Dalke & Sons	\$536,480
Avi-Con dba CA Construction	\$567,000
USS Cal Builders, Inc.	\$583,000

FUNDING:

State School Facility Program/Measure G: \$393,000

RECOMMENDATION:

Authorize staff to award a contract to Mel Smith, Inc., for Bid Package No. 17 Trainers Room at Santa Ana High School in the amount of \$393,000 under the Overcrowding Relief Grant Program.



JD:rb

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Authorization to Obtain Bids for Replacement of Fencing at Valley High School

ITEM: Consent

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

PREPARED BY: Dennis Ziegler, Director, Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for replacement of the fencing at Valley High School. Building Services has attempted to repair the fence; however, it is beyond economical repair and needs to be replaced at this time. The District's standard ornamental fencing will be used on the exterior of the campus, and the one-inch vinyl-coated chainlink fencing will be used on the interior of the campus.

RATIONALE:

The replacement of the fencing will ensure the integrity of the campus, provide added security, and help prevent vandalism to the school site.

FUNDING:

Measure G/State School Facility Program/Routine Restricted Maintenance

RECOMMENDATION:

Authorize staff to obtain bids for the replacement of fencing at Valley High School.


JD:rb

Valley High

Fencing Improvements



 New 8-foot ornamental fence

 New 10-foot chainlink vinyl coated fence

AGENDA ITEM BACKUP SHEET**March 27, 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**

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

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

CO:eh

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

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

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

CO:eh

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of 2012 Summer Learning Program for Pre-Kindergarten Through Grade 8 Schools**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to hold the 2012 Santa Ana Unified School District (SAUSD) Summer Learning Program for grades Pre-Kindergarten through grade 8 schools.

RATIONALE:

The District, in partnership with THINK Together, was awarded a federally funded 21st Century Supplemental Grant to provide enrichment programs for SAUSD students. In 2009, the Summer Enrichment Program served 10,000 SAUSD students, and 11,000 students were served in 2010, and 12,000 in 2011, per day. For 2012, the Summer Learning Program will be in session for 23 days from June 20 to July 31, 2012, six hours per day, 8:00 a.m. to 2:00 p.m. Three sites continue to receive additional support by the Packard Foundation and will offer a 7.5 hours program from 8:00 a.m. to 3:30 p.m. (Lincoln, Monte Vista, and Spurgeon). The Summer Learning Program includes an academic focus, physical activities, project-based learning with cultural themes, and a field trip. Each site will have a Site Coordinator, Program Leaders, and certificated teachers with a 20:1 student to adult ratio. Snacks and lunches will be provided by working with the Community Feed Program and Food 4 Thought. SAUSD employees will have the opportunity to apply for positions with THINK Together for the Summer Learning Program.

FUNDING:

21st Century Supplemental Grant: \$1,500,000

RECOMMENDATION:

Approve the 2012 Summer Learning Program for Pre-Kindergarten through grade 8 schools.

2012 Summer Learning Program for Kindergarten Through Grade 8

Program Overview

- Program provided at 29 school sites. Programs closed for construction will be hosted at a neighboring school:

School Sites	Summer Projected ADA	Due to construction program will be hosted at:
Adams Elementary	130	Sepulveda
Carr Intermediate	372	
Carver Elementary	167	
Davis Elementary	143	
Diamond Elementary	261	
Edison Elementary	182	Madison
Esqueda Elementary	126	
Franklin Elementary	113	Pio Pico
Fremont Elementary	242	Romero Cruz
Garfield Elementary	174	
Greenville Elementary	120	Thorpe
Harvey Elementary	96	Diamond
Heroes Elementary	120	
Heninger Elementary	215	
Hoover Elementary	229	
Jackson Elementary	147	
Jefferson Elementary	165	Thorpe
Kennedy Elementary	182	
King Elementary	244	
Lathrop Intermediate	126	
Lincoln Elementary	245	
Lowell Elementary	204	
MacArthur Intermediate	296	
Madison Elementary	230	
Martin Elementary	142	
McFadden Intermediate	166	Thorpe/Carr
Mendez Intermediate	147	
Monroe Elementary	210	Esqueda
Monte Vista Elementary	165	Lincoln
Muir Fundamental	126	Hoover/Remington
Pio Pico Elementary	199	
Remington Elementary	113	Garfield

Romero-Cruz Elementary	140	
Roosevelt Elementary	138	
Santiago Elementary	113	Heroes/Mendez
Sepulveda Elementary	106	
Sierra Intermediate	180	
Spurgeon Intermediate	150	Carr/Mendez
Taft Elementary	143	Thorpe
Thorpe Elementary	113	
Villa Intermediate	153	
Walker Elementary	242	
Washington Elementary	200	
Willard Intermediate	288	
Wilson Elementary	150	Heroes
Total Projected ADA	8,153	

- Please note that closures above are subject to change based on the classroom availability of receiving schools.

- Average Daily Attendance (ADA) is based on the level of 21st CCLC funding school per school site
- Projected number of students to be serviced is over 8,000 a day
- Registration
 - Students need to fill out a registration form and turn it in to the Site Coordinator or front office
 - Registration forms should be available to the schools in early May
 - Registration is open to all current SAUSD students in grades kindergarten through 7th grade.
- Incoming Kindergarten students without any pre-kindergarten experience will be served in the Kindergarten Academy (more information below)
- All incoming 6th grade students will be served at their respective intermediate schools during summer
- Outgoing 8th graders will attend a program at the high schools
- Students enrolled in the summer program will receive a confirmation letter in June with program information for parents including instructions of where to drop off students
- Program runs Monday – Thursday, 8:00 a.m. – 2:00 p.m.
- Diamond, Harvey, and King, operate Monday – Thursday, 8:00 a.m. – 3:30 p.m.
- Lincoln, Monte Vista, and Spurgeon (funded by Packard Foundation) operate Monday – Thursday, 8:00 a.m. – 4:00 p.m.
- June 20th-July 31st (schools closed on Wednesday, July 4th)
- Food will be provided by Food 4 Thought
 - Specifics for breakfast and lunch still to be determined
- Custodial staffing and supplies provided by SAUSD-working with Dennis Ziegler
- Working with the city to provide crossing guards for major intersections

Daily Schedule

- Students will receive one hour of concentrated Language Arts instruction Monday – Thursday.
- Classes are 20:1 ratio
- Grades 3rd-8th Language Arts instruction will be provided by a certificated teacher. The Options curriculum will be provided by SAUSD for grades 3rd – 8th. Training will be provided through the curriculum provider.
- For students in 1st & 2nd grades, academic instruction in Language Arts will be delivered by THINK Together Program Leaders. Curriculum and training will be provided by THINK Together. The Language Arts curriculum is standards based and was created by credentialed teachers and an Assistant Superintendent of Instruction in Greenfield Unified, Bakersfield. It is designed specifically to be delivered by paraprofessionals. The training will be provided by a credentialed teacher.
- Project Based learning enrichment will be provided by THINK Together program leaders Monday-Thursday. Academics are imbedded throughout the lesson plans in math, language arts, and science.
- CATCH daily (physical education program)
- Active Learning at all sites teaching music and dance and will be aligned to support the enrichment curriculum. At the end of the summer, each group will perform a dance.
- Thrilling Thursdays – Thursdays will be field trips, field days, and culminating events.
- Program materials will be provided to the sites by THINK Together.

Site Management

- Site Coordinators will work out of the office they currently have at the school site
- The front offices will not be open during summer program
- Signs will be posted to alert parents of where to find the Site Coordinator along with the contact phone numbers
- All sites will have two Site Coordinators operating the summer learning program
- Walkie Talkies will be provided to all sites for staff to be able to communicate in case of emergency
- All Site Coordinators have cell phones
- Staff is trained in emergency procedures
- All sites have staff on campus trained in CPR and First Aid
- All sites will have site assistants as operational and clerical support
- THINK Together Quality Assurance Coaches are assigned to specific school sites and will be available to observe and support during program hours
- SAUSD staff, including curriculum specialists and elementary principals under the guidance of the Director of Elementary Education will be scheduled for regular site visits to ensure program quality and fidelity to District expectations.

Kindergarten Academy

- Monday – Thursday
- June 20th-July 31st

- Two sessions per site
 - 8:00 a.m. – 11:00 a.m.
 - 12:00 p.m. – 3:00 p.m.
- Curriculum and training based on Early Childhood Education (ECE) programs
- Instruction is provided by current SAUSD ECE teachers
- 12:1 ratio
- 24 students per class
- Support provided by Americorp members
- Instruction support provided by THINK Together Program Leaders
- Program oversight and support provided by THINK Together

Staffing

Certificated staff

- THINK Together will open the application process to all SAUSD certificated teachers as per the SAEA agreement within ten duty days of Board approval and will close ten duty days after posting date. Tentative selection and notification of candidates shall occur within 15 days of the close of applications.
- THINK Together shall select certificated teachers to work in the summer enrichment program utilizing the summer school selection criteria as outlined in Article 16.2.1 of the Collective Bargaining Agreement (CBA).
- THINK Together will partner directly with SAUSD administration for the selection process.
- Certificated teachers selected will be notified via email. Please refer any questions to Christine Odam at 714/824-3522 x8627 or Malia Eves at 714/824-3522, ext. 8605.
- Certificated teachers selected will receive an offer letter and instructions for completing new hire paperwork, such as W-4, I-9 forms, employment application, emergency contact form, etc.
- Certificated teachers selected will be required to attend training before the summer learning program begins. Dates and information will be provided in the offer letter.
- Approximately 100 positions will be available.

Program Leaders (PL)

- Posted online
- In addition to the 290 current PLs, 200 PLs for summer will be hired and trained by THINK Together
- Bringing in experienced program leaders from other THINK Together regions

Site Coordinators

- Matching SAUSD Site Coordinators with other Site Coordinators from other THINK Together regions

ECE Teachers

- Posting sent to ECE department
- Will be posted online

AGENDA ITEM BACKUP SHEET**March 27, 2012****Board Meeting**

TITLE: Approval of 2012 Summer Learning Program for Century and Valley High Schools

ITEM: Action

SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent

PREPARED BY: Cathie Olsky, Ed.D., Deputy Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to hold the 2012 Santa Ana Unified School District (SAUSD) Summer Learning Program for Century and Valley high schools.

RATIONALE:

The District, in partnership with THINK Together, was awarded a federally funded a 21st Century ASSETs Grant to provide enrichment programs for SAUSD high school students. The ASSETs grant was approved at the December 9, 2008, Board meeting, for Century and Valley high schools. ASSETs is part of the 21st Century Community Learning Centers program that was authorized in 1996 under federal law.

The 2012 Summer Learning Program at Century and Valley high schools will be in session for 23 days from June 20 to July 31, 2012, five hours per day, to be determined by the site administration and will serve identified incoming 9th grade students, approximately 150 students per site. Data-driven decision making steers the academic focus. The identified focus targets the unique needs of each high school to accomplish Districtwide goals.

- Valley High School will focus on Math using school curriculum taught by certificated instructional staff.
- Century High School will focus on both Math and ELA utilizing school curriculum taught by certificated instructional staff.

The enrichment portion is the Freshman 101 to help students prepare for the high school experience. They will utilize the rotation schedule similar to the K-8 program, rotating students into and out of the academic and enrichment portions. Each site will have a Site Coordinator, Site Facilitators, and certificated teachers with a 20-25:1 student to adult ratio. Snacks and lunches will be provided by working with the Community Feed Program and Food 4 Thought. SAUSD employees will have the opportunity to apply for positions with THINK Together for the Summer Learning Program.

FUNDING:

21st Century ASSETs Grant: Up to \$295,000 per site

RECOMMENDATION:

Approve the 2012 Summer Learning Program for Century and Valley high schools.

CO:eh

SAUSD HIGH SCHOOL ASSETs PROGRAMS
Incoming 9th Grade Summer Learning Program Narrative

The SAUSD's High School ASSETs Program was developed in collaboration between Century and Valley high schools administrative staff and THINK Together staff.

Targeted Student Populations: Underperforming Incoming 9th Grade Students

Brief Description: This summer learning program is designed to take advantage of summer programming opportunities to provide academic support and social growth for approximately 150 identified incoming underperforming 9th grade students from each high school. The 2012 Summer Learning Program at Century and Valley high schools will be in session for 23 days from June 20 to July 31, 2012, five hours per day, to be determined by the site administration. Data-driven decision making steers the academic focus. The identified focus targets the unique needs of each high school to accomplish Districtwide goals.

- Valley High School will focus on Math using school curriculum taught by certificated instructional staff.
- Century High School will focus on both Math and ELA utilizing school curriculum taught by certificated instructional staff.

The enrichment portion is the Freshman 101 to help students prepare for the high school experience. They will utilize the rotation schedule similar to the K-8 program, rotating students into and out of the academic and enrichment portions. Each site will have a Site Coordinator, Site Facilitators, and certificated teachers with a 20-25:1 student to adult ratio. Snacks and lunches will be provided by working with the Community Feed Program and Food 4 Thought. SAUSD employees will have the opportunity to apply for positions with THINK Together for the Summer Learning Program.

Planning: Together the site administration and THINK Together Site Coordinators plan the summer program. The academic focus is determined by the principals to support district goals and objectives.

Data for incoming 8th grade students is reviewed at the beginning of second semester.

Program content and development is based on student performance data and academic needs.

Incoming 9th Grade Student Recruitment: Identified students are then collaboratively recruited by their incoming high school and its respective THINK Together Program informing them and their parents of their opportunity to enroll in the program.

THINK Together Staffing: THINK Together will provide program supervision and structure using both of the full-time, after-school Site Coordinators and Site Facilitators based on student attendance numbers and program structure to provide academic, enrichment, and supervisory assistance as required or needed.

Academic Program Staffing: Based on the agreed collaboration of resources, the District/School and/or THINK Together will hire the certificated teachers.

Typical class sizes range from 20 to 25 per certificated teacher.

Enrichment Program Recruitment and Staffing: These Site Leaders, previous to summer programming, will recruit a minimum of eight incoming seniors (whom are currently juniors), per “cluster,” that would like to become part of the Youth Leadership Team that would choose, develop, implement, and deliver the enrichment classes that are to be offered. ASSETs funds would be the only funding source required for all enrichment program staffing and related materials.

Youth Leadership Team Staff and Training: Site Leaders at Valley and Century High Schools will select eight incoming seniors at their respective schools to serve on the Youth Leadership Team.

Potential candidates would go through a “hiring process.” The “hiring process” would be conducted by the current Youth Leadership Staff. (Please note that there is no actual wage paid to these students, henceforth the term “hiring” is in quotes).

Once selected, the students on the Youth Leadership Team will meet with THINK Together Site Leadership several times for planning and training sessions during the weeks prior to opening of summer programming. THINK Together Site Leadership will provide the Youth Leadership Team with leadership training, mentorship training, and instructional training, as well as teach them how to facilitate the actual implementation and delivery of the enrichment programming.

The Youth Leadership Team will provide an additional supervision structure for the incoming 9th grade students, supplementing the grant required 20:1 student/adult ratio already in place.

Field Trips: A weekly field trip will be provided. The weekly enrichment programming “theme” will be directly relevant to the destination and focus of that week’s field trip.

CO:eh

03/27/12

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Administrative Regulation (AR) 5117.1 – Interdistrict Attendance
(Revised: For First Reading)

ITEM: Action

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 inform the Board of revisions to current Administrative Regulation (AR) 5117.1 – Interdistrict Attendance Agreements which is aligned to Board Policy (BP) 5117 – Interdistrict Attendance. This revised AR incorporates for Employment Related Transfers, AR 5111.12, which will be rescinded. To promote consistency among Orange County school districts, the Orange County Department of Education Legal Services has recommended these revisions pursuant to a review of the current Administrative Regulation. The last revision occurred in April 1998.

RATIONALE:

Administrative Regulation (AR) 5117.1 – Interdistrict Attendance has been updated in accordance with federal and State guidelines and regulations, to include:

- Aligning the title of the revised Administrative Regulation (AR) with the title of the Board Policy, “Interdistrict Attendance”.
- Adding parental/guardian employment within the District boundaries to the list of reasons for the transfer request. By embedding AR 5111.12, Employment Related Transfers, into this revised AR 5117.1, the District will have more flexibility to return students to their district of residence due to poor attendance, poor behavior, or impacted programs. Accordingly, terms and conditions for all transfer requests will be consistently applied. Therefore, AR 5111.12, Employment Related Transfers is rescinded.
- Complying with Education Code 46600 by adding a provision that the District cannot rescind existing transfer agreements for students entering grades 11 or 12.
- Eliminating the discipline provision in the current AR and incorporating it within the terms and conditions on the interdistrict permit.

Implementation of the recommended revisions will update the Administrative Regulation and will also bring the District into compliance with California Education Code.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for first reading.

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 5117.1 (a)

Students

Interdistrict Attendance Agreements

The Superintendent or designee may approve interdistrict agreements for the following reasons:

1. To meet the child care needs of the student. ~~Once a student has been admitted to a district school or feeder elementary school on the basis of child care needs, continued attendance through 12th grade may be denied only when based on restrictions specified in E.C. 48204 (E.C. 46601.5)~~
2. To meet a child's special mental or physical health needs, as certified by a physician, school psychologist or other appropriate school personnel.
3. When the student has brother(s) or sister(s) attending school in a receiving district, to avoid splitting the family's attendance.
- 34. When at least one parent or legal guardian of the pupil is employed within the district boundaries.**
- ~~4.5.~~ To complete a school year when parents/guardians have moved out of the district during that year.
- ~~5.6.~~ To allow students to remain with a class graduating that year from an elementary, junior or senior high school.
- ~~6.7.~~ To let seniors attend the same school they attended as juniors, even if their families moved out of the district during the junior year.
- ~~7.8.~~ When the parent/guardian provides written evidence that the family will be moving to the ~~receiving~~ district in the immediate future and would like the student to start the year in that district.
- ~~8.9.~~ When the student will be living out of the district only for one year or less.
- ~~9.10.~~ When recommended by the School Attendance Review Board or by county child welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
- ~~10.11.~~ When there is valid interest in a particular educational program not offered in the district of residency.
- ~~11.12.~~ To provide a change in school environment for reasons of personal and social adjustment.

Every interdistrict attendance ~~permit~~ agreement shall stipulate the terms and conditions under which interdistrict attendance ~~permit~~ may be revoked. (E.C. 46600). The agreement also shall contain standards for reapplication agreed to by the district of residence and the district of enrollment; however, a school district of residence or school district of enrollment shall not rescind existing transfer permits for pupils entering grade 11 or 12 in the subsequent school year.

Interdistrict attendance agreements or applications shall not be required for students enrolling in an ROC or ROP program. (E.C. 52317)

The District reserves the right to assign any student who is granted a transfer permit to a school and/or class where room and facilities are available.

Transportation

Transportation shall not be provided for students attending on an interdistrict agreement. (cf. 3250 - Transportation Fees) (cf. 3540 - Transportation)

Denial of Interdistrict Transfer Agreement

The parent/guardian of a student who is denied a transfer requested pursuant to Education Code 46600-46611 shall receive timely notice, in accordance with law, regarding the process for appeal to the County Board of Education. This notice shall be provided by the district denying the request, or, in the absence of an agreement between the districts, by the district of residence.

Students who are under consideration for expulsion or who have been expelled may not appeal interdistrict attendance denials or decision while expulsion proceedings are pending, or during the term of the expulsion. (E.C. 46601) (cf. 5119 - Students Expelled from Other Districts)

Requests for interdistrict transfer into the district shall be considered on a "space available" basis only after students who reside within the district are served under the open enrollment program.

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 5111.12(a)

Students

Residency Based on Parent/Guardian Employment

District residency status may be granted to an elementary grade student if the student's parent/guardian works within the district boundaries. Proof of the parent/guardian's employment within the district shall be required prior to initial enrollment. (E.C. 48204) (cf. 5117 - Interdistrict Attendance)

The Superintendent or designee shall review each proposed or continued enrollment and determine whether it would result in additional costs to the district in excess of state funds. If it is determined that excess costs would be incurred by the district, the Board may deny the student's admission.

The Board also may deny any proposed or continued enrollment which would adversely affect the existing desegregation plan of either the current or proposed district. (E.C. 48204)

Students enrolled in the district on the basis of parent/guardian employment shall not be obliged to reapply for enrollment the next school year, however, the parent/guardian is required to update the application each school year. They may continue to attend school in the district through the 12th grade, subject to restrictions specified in law related to excess costs and negative impact on desegregation plans. (E.C. 48204)

If more than one percent of the district's ADA or students, whichever is greater, are admitted to other districts on the basis of parent/guardian place of employment, the Board may deny any further transfers out of the district on this basis. (E.C. 48204)

The Superintendent or designee shall notify the district of residence of all children requesting admittance into the district on the basis of parent/guardian place of employment. Unless approved by the student's current district of attendance, no student shall be admitted into the district on the basis of a parent/guardian place of employment in excess of the limits imposed by law.

The student's parent/guardian shall be notified in writing of the Board's decision to deny admission or transfer out of the district. The notice shall include specific reasons for the denial. (E.C. 48204)

Notifications sent to parents/guardians at the beginning of each year shall include information about employment-based school attendance options. (E.C. 48204) (cf. 5145.6 - Parental Notifications)

(Legal References Next Page)

AR 5111.12(b)

Legal Reference:

EDUCATION CODE

48200-48204
48980

Persons included (compulsory education law)
Notification of parent or guardian

Management Resources:

CDE MANAGEMENT ADVISORIES

1222.86

Enrollment Based on Parental Employment 86-09

Approved: 4/98 Santa Ana, CA

RESIGNED



SANTA ANA UNIFIED SCHOOL DISTRICT

PUPIL SUPPORT SERVICES INTERDISTRICT TRANSFER REQUEST

Interdistrict Transfer Request

Request for School Year: -	<input type="checkbox"/> Continuing	Perm. #
Student:	Grade (in year requested):	Birthdate:
Parent/Guardian:	Home Phone: ()	Work: ()
Address:	City:	Zip:

School now attending/last attended:

I am requesting an interdistrict transfer for the above names student from the Santa Ana Unified School District to: _____ School in the _____ School District.

The reason for this transfer is:

I understand that this transfer, if approved, may be revoked for any of the following reasons: 1. Overcrowded classrooms, 2. Poor attendance, 3. Poor academic performance, 4. Poor citizenship, 5. Providing false information in making this transfer request, or 6. Other reasons as determined District policy and/or the Board of Education in either the Santa Ana Unified School District or the receiving school district. I further understand and agree:

- That the permit is valid for one year only and it must be renewed annually (see PSS staff for any renewal exceptions),
- That I will notify the school or attendance of any changes regarding the information on this permit application,
- That we are responsible for all necessary transportation, and
- That California Interscholastic Federation (CIF) rules apply regarding athletic eligibility.

I certify that all information provided in this application and any supporting document(s) are true and correct.

Parent/Guardian Signature Relationship Date

Is the above named student currently enrolled in a Sp. Ed. program and/or does he/she have an active IEP? Yes No
If yes, what program or services? _____
Special Education: Approved Denied

Child Care Documentation: This is to certify that I am the child care provider for the above named student and that I assume responsibility for him/her during the hours of: _____ to _____ on school days.

Provider's Name Provider's Signature

Address Phone Date

Employment Verification: This is to verify that the above named parent/guardian is presently employed at: _____
Which is located at: _____

Employer's Signature Title Phone Date

Verification of Conference with Home School in the Santa Ana Unified School District: This is to verify that the above named student and his/her parents/guardians did visit the home school campus under the requirements of Board Policy 5118, ¶ 3.4.

School Principal's Signature Date

Release by the Santa Ana Unified School District

The Office of Pupil Support Services Recommends Does not recommend this transfer permit.

Signature, Pupil Support Services/Designee Title Date

Acceptance by District of Attendance (Receiving District)

Attendance of the above named student shall be credited to the district of attendance for apportionment purposes. This credit for such apportionment shall constitute full payment for any and all services rendered under this agreement by the district of attendance.

The above named student is Accepted Not Accepted for attendance in the _____ School District for enrollment at _____ School.

Signature, Authorized Agent/Designee Title Date

INTERDISTRICT TRANSFER REQUEST AND APPEAL PROCEDURES

- 1.0 The parent/guardian obtains and completes the Interdistrict Attendance Permit form including the specific reason(s) for the request and all items checked for completion by the Pupil Support Services staff. The completed form must be returned to the PSS Office.
- 2.0 If the student participates in a Special Education program, the PSS staff will take care of obtaining an approval or denial from the Special Education Department.
- 3.0 The Director, Pupil Support Services, reviews the request and acts on it. The parent/guardian will be notified of the decision in writing, by phone call, and/or in person depending upon the situation and the parent/guardian's request.
- 4.0 If the request is denied, the parent/guardian may appeal the decision to the Superintendent's designee. The request for an appeal shall be in writing and initially submitted to the PSS Office.
- 5.0 If the appeal is denied by the Superintendent's designee, the parent/guardian may request a hearing before the Board of Education. The request for a hearing shall be in writing.
- 6.0 If the Board of Education denies the request for a hearing or if after the hearing it denies the transfer, the parent/guardian may appeal to the Board of Education, Orange County Department of Education (O.C.D.E.).
- 7.0 If the Board of Education, (O.C.D.E.), denies the transfer, the parent/guardian may appeal to the judicial system.

PROCEDIMIENTO PARA SOLICITAR CAMBIO ENTRE DISTRITOS Y APELAR

- 1.0 El padre o tutor legal obtiene y contesta la forma del Permiso para Asistir a otro Distrito incluyendo la razón específica para solicitar este cambio y toda la información que le pide la Oficina de Servicios de Apoyo para los Alumnos, misma oficina a la que tiene que devolver la forma completamente bien contestada.
- 2.0 Si el alumno está participando en un programa de Educación Especial, el personal de la Oficina de Servicios de Apoyo para los Alumnos se encargará de obtener la aprobación o negación del Departamento de Educación Especial.
- 3.0 El Director de la Oficina de Servicios de Apoyo para los Alumnos revisa la solicitud y toma una decisión. Al padre o tutor legal se le avisará sobre esta decisión por escrito, por teléfono y/o en persona, dependiendo de cada situación en particular y de la solicitud del padre o tutor legal.
- 4.0 Si se le niega lo que solicita, el padre o tutor legal puede apelar de esta decisión a la persona designada por el Superintendente del Distrito. La solicitud para apelar tiene que ser por escrito y entregada a la Oficina de Servicios de Apoyo para los Alumnos.
- 5.0 Si la persona designada por el Superintendente del Distrito niega la apelación, el padre o tutor legal puede solicitar una audiencia con la Junta Directiva del Distrito. La solicitud para esta audiencia tiene que ser por escrito.
- 6.0 Si la Junta Directiva del Distrito niega la solicitud para una audiencia o si después de la audiencia niega el cambio, el padre o tutor legal puede apelar a la Junta Directiva del Departamento de Educación del Condado de Orange.
- 7.0 Si la Junta Directiva del Departamento de Educación del Condado de Orange niega el cambio, el padre o tutor legal puede apelar al sistema judicial.

SANTA ANA UNIFIED SCHOOL DISTRICT

Board Policy 5118

INTERDISTRICT ATTENDANCE AND TRANSFER PERMITS

- 1.0 All students residing within the District governed by the Santa Ana Board of Education are required to attend schools of said District, unless permission is granted to enroll in a district with which the Board has approved an interdistrict attendance agreement.
- 2.0 Students who reside in other districts with which the Santa Ana Unified School District has a Board approved inter-district attendance agreement may be granted permission to attend schools in the Santa Ana Unified School District.
- 3.0 The Santa Ana Board of Education authorizes the Superintendent or his designee to sign interdistrict permits under the terms of this policy.
 - 3.1 Permits may be approved for regular students to complete a school year in their current district of attendance or attend their senior year in such a district in the case of 12th grade pupils.
 - 3.2 A student whose permit was approved prior to the effective date of this policy may receive approval to continue in such district until completion of his/her high school program.
 - 3.3 Pupil's transfer requests may be approved for bona fide hardship situations requiring child care for children under 14 years of age.
 - 3.4 Transfer requests for other reasons than 3.1, 3.2, and 3.3, may be granted only after the parents have visited their neighborhood school and have had a conference with the Superintendent's designated representative.

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Adoption of Resolution No. 11/12-2915 – Denying Proposed Charter Petition for 21st Century Global Academy Charter School

ITEM: Action

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

PREPARED BY: Mavis Mitchell, Coordinator, Charter Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board adoption of Resolution No. 11/12-2915, which denies the proposed charter petition for 21st Century Global Academy Charter School.

RATIONALE:

At its February 28, 2012 meeting, the Board of Education held a public hearing with respect to the petition for 21st Century Global Academy Charter School, pursuant to Education Code Section 47605 to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents.

Following the public hearing and a thorough review of the petition, Education Code Section 47605 requires that the governing board of the Santa Ana Unified School District either grant or deny the charter within 60 days of receipt of the petition.

FUNDING:

Not Applicable

RECOMMENDATION:

Adopt Resolution No. 11/12-2915 to deny the petition for the establishment of the 21st Century Global Academy under the California Charter Schools Act. The factual findings illustrated in the Staff Report demonstrate that the petition and proposal fail in three out of the five legally required areas of Education Code Section 47605(b):

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

2. The Petition does not contain an affirmation of each of the conditions described in Education Code Section 47605(d). [Education Code Section 47605(b)(4)]
3. The Petition does not contain reasonably comprehensive descriptions of all of the required elements. [Education Code Section 47605(b)(5)]

MB:mm


1 School, and made a recommendation to the District Board that the Charter
2 Petition be denied based on that review;

3
4 **WHEREAS**, the District Board has fully considered the Charter submitted
5 for the establishment of the Charter School and the recommendation provided
6 by District staff;

7
8 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the Governing Board of
9 the Santa Ana Unified School District finds the above listed recitals to be
10 true and correct and incorporates them herein by this reference.

11
12 **BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the
13 Santa Ana Unified School District, having fully considered and evaluated the
14 Petition for the establishment of 21st Century, hereby finds the Petition not
15 to be consistent with sound educational practice, based upon grounds and
16 factual findings including, but not limited to, the following, and hereby
17 denies the Petition pursuant to Education Code Section 47605:

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

22
23 B. The Petition does not contain an affirmation of each of the
24 conditions described in Education Code Section 47605(d).
25 [Education Code Section 47605(b)(4)]

26
27 C. The Petition does not contain reasonably comprehensive
28 descriptions of all of the required elements. [Education Code
29 Section 47605(b)(5)]

30
31 **BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the
32 Santa Ana Unified School District hereby determines the foregoing findings
33 are supported by the following specific facts:

34
35 I. THE CHARTER SCHOOL PRESENTS AN UNSOUND EDUCATIONAL PROGRAM FOR THE
36 PUPILS TO BE ENROLLED IN THE CHARTER SCHOOL. [Education Code Section
37 47605(b)(1)]

1
2 A. The description of the educational program is inadequate. The
3 Charter mentions a variety of ideas and concepts that will
4 purportedly be developed and implemented at the Charter School,
5 but fails to explain how these proposals would actually be put
6 into action. It is not enough that the Charter asserts that it
7 will develop laudable educational programs. The Charter School's
8 educational program must be described and developed in a manner
9 that permits the District accurately to assess its potential for
10 successful implementation.

11
12 1. Based on the Charter description, little if any of the
13 educational program and curriculum has yet been developed,
14 nor is there a description of how it will be developed
15 and/or how it will meet the promises made in the Charter.
16 For example, while the Charter states it will use "an
17 innovative model," there is no elaboration on how it will
18 be innovative. There are a variety of references to future
19 development of curriculum, including assertions that the
20 curriculum to be developed in the future will be "rigorous
21 and relevant" and "will integrate and combine all of these
22 components and standards using 21st Century Project Based
23 learning." Based on the limited information in the
24 Charter, it is impossible for the District to discern if
25 the curriculum truly will be relevant and rigorous, or even
26 adequate. Similarly, since there are no real descriptions
27 or examples of the types of "project based learning" that
28 21st Century would use, it is impossible to determine
29 whether these "projects" would be adequate, innovative, or
30 appropriate. Overall, based on the lack of detail,
31 specificity, and development in the Charter, it is
32 impossible to analyze the potential effectiveness of the
33 proposed educational program, or to determine that the
34 proposal is educationally sound.

35
36 2. While the Charter proposes beginning with a K-6 grade
37 school, and adding grade levels after that, the

1 descriptions of the secondary curriculum proposed to be
2 offered are not fleshed out. Nor does the Charter present
3 a format or skeleton structure for offering a secondary
4 program that will result in students being college and
5 career ready, as asserted in the Charter.
6

7 3. The Charter states that 21st Century plans to become an
8 International Baccalaureate World School ("IB") after three
9 years of operation. However, there is no substantive
10 description of the IB program or how it would be
11 implemented at 21st Century, nor is there a discussion of
12 what the Charter School will do if it is not approved as an
13 IB school.
14

15 II. THE PETITION DOES NOT CONTAIN AN AFFIRMATION OF EACH OF THE CONDITIONS
16 DESCRIBED IN EDUCATION CODE SECTION 47605(d). [Education Code Section
17 47605(b)(4).]
18

19 A. While the Charter includes several statements that the Charter
20 School will not discriminate, the list of protected
21 characteristics in each such instance is incomplete and
22 inadequate.
23

24 B. The Charter's description of admissions and the lottery process
25 does not include the statutory preference for District students,
26 and otherwise is so unclear and ill-defined as to make it
27 uncertain whether the Charter School would be in compliance with
28 the requirements of Education Code Section 47605(d)(2).
29

30 III. THE PETITION DOES NOT CONTAIN REASONABLY COMPREHENSIVE DESCRIPTIONS OF
31 ALL OF THE REQUIRED ELEMENTS. [Education Code Section 47605(b)(5)]
32

33 A. DESCRIPTION OF THE EDUCATIONAL PROGRAM OF THE SCHOOL. [Ed. Code
34 §47605(b)(5)(A)(i)]
35

1 All of the above-described concerns regarding the unsoundness of
2 the educational program and the inadequacy of the Charter's
3 description thereof are hereby incorporated herein by this
4 reference.

5
6 B. THE GOVERNANCE STRUCTURE OF THE SCHOOL, INCLUDING, BUT NOT
7 LIMITED TO, THE PROCESS TO BE FOLLOWED BY THE SCHOOL TO ENSURE
8 PARENTAL INVOLVEMENT. [Ed. Code §47605(b)(5)(D).]

9
10 1. Overall, the description of the proposed Charter School's
11 governance is sparse, unclear, and incomplete. Other than
12 the statements that the Charter School will be operated by
13 Future Global Scholars Foundation, Inc., a nonprofit
14 corporation, and that there will be an Executive Director
15 (whose role and job responsibilities are entirely
16 undefined), there is effectively no description of how the
17 Charter School actually will be governed. While this
18 section of the Charter specifically states that the
19 responsibilities of the Board of Trustees "are detailed in
20 the Governance section below," there is no further
21 discussion of the Board of Trustees' responsibilities.

22
23 2. It appears that some or all of the discussion of governance
24 was cut and pasted from another charter document, but
25 without the necessary understanding and revisions to make
26 it applicable to the particular Charter and Charter School
27 proposed in this case. For example, the Charter includes a
28 reference to the State Board of Education ("SBE") carrying
29 out its oversight obligations for the 21st Century Charter
30 School, but this Charter is seeking approval from and
31 oversight by the District Governing Board, *not* SBE.

32
33 C. THE QUALIFICATIONS TO BE MET BY INDIVIDUALS TO BE EMPLOYED BY THE
34 SCHOOL. [Ed. Code §47605(b)(5)(E)]

35
36 1. According to the description of duties, no 21st Century
37 administrators are required to have any business and

1 finance education, training or experience, in general, or
2 in public school finance in particular. Public school
3 finance is a complex field that differs significantly from
4 private sector business and finance. Particularly in the
5 current economic crisis facing California's public schools,
6 including charter schools, it is imperative that the
7 individual(s) responsible for a charter school's business
8 and finances have the necessary expertise in this area of
9 specialization.

10
11 2. The Charter includes no qualifications, job description, or
12 other discussion of the role of the Executive Director,
13 presumably the senior administrator of the Charter School.
14

15 D. ADMISSION REQUIREMENTS, IF APPLICABLE. [Ed. Code
16 §47605(b)(5)(H).]
17

18 The discussion of admission and the lottery process is confusing,
19 potentially internally inconsistent, and inadequate. Ultimately,
20 it is not possible to determine from the Charter's discussion to
21 whom admission preference is actually being extended, whether it
22 will be legally compliant, and/or how such preference is being
23 applied.
24

25 **BE IT FURTHER RESOLVED AND ORDERED** that the terms of this Resolution
26 are severable. Should it be determined that one or more of the findings
27 and/or the factual determinations supporting the findings is invalid, the
28 remaining findings and/or factual determinations and the denial of the
29 Charter shall remain in full force and effect. In this regard, the District
30 Board specifically finds that each factual determination, in and of itself,
31 is a sufficient basis for the finding it supports, and each such finding, in
32 and of itself, is a sufficient basis for denial.
33

34 The foregoing resolution was considered, passed, and adopted by this
35 Board at its regular meeting of March 27, 2012.
36

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of Submission of Community Oriented Policing Services Hiring Grant Program for 2012**

ITEM: **Action**

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

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

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval for the submission of the Community Oriented Policing Services (COPS) Hiring Grant Program for 2012.

The COPS Hiring Program (CHP) is a competitive grant program that provides funding directly to law enforcement agencies. Approximately \$111 million in grant funding may be available for the hiring of sworn officer positions. At the conclusion of federal funding, grantees must retain all sworn officer positions awarded under the CHP grant for a minimum of one year (12 months).

RATIONALE:

Due to limited funding, only applicants that submitted applications for funding during the 2011 application window are eligible to apply for 2012 funds. The Santa Ana Unified School District 2011 application was placed in a "pending" status, by the U.S. Department of Justice, and carried forward into fiscal year 2012 in anticipation of additional hiring funds being made available.

Several important changes have been made to the COPS Hiring Program for 2012 applicants:

1. The CHP grant will only cover up to 75% of the officer's entry level salary and benefits for 36 months instead of 100%, and a minimum 25% match is required from the District.
2. There is a maximum federal contribution of \$125,000.
3. The sworn officer hired must be a military veteran who served on active duty for a period of at least 180 days, any part of which occurred on or after September 11, 2001.

FUNDING:

District Match: Approximately \$24,667 per year for three years; \$66,334 for the 4th year

RECOMMENDATION:

Approve the submission of the Community Oriented Policing Services Hiring Grant Program for 2012.

MB:mm

A handwritten signature, possibly 'MB', enclosed within a hand-drawn circle.

GRANT SUMMARY

Title:	Community Oriented Policing Services Hiring Program (CHP)
Funding Source:	The U.S. Department of Justice (DOJ)
Due Date:	March 22, 2012
Contact Person:	David Valentin, Chief of Police
Amount/Duration:	75% of Salary and Benefits of full-time police officer/36 months with a \$125,000 maximum federal contribution
Target Population (e.g., Grade Level/s):	Districtwide
Budget Impact:	25 % of salary and benefits for three years; District must maintain position for an additional 12 months
Indirect Rate:	Not Applicable
Personnel Impact:	One new position
Survey Questions:	<i>None without prior District approval and parent consent</i>
Grant Program Description	
<p>The CHP is a competitive grant program that provides funding directly to law enforcement agencies having primary law enforcement authority to create and preserve jobs and to increase their community policing capacity and crime-prevention efforts. Up to \$111 million in grant funding will be available for the hiring and rehiring of additional career law enforcement officers for those agencies who had a pending 2011 application.</p>	
Goals/Objectives:	CHP grant will provide 75% of funding for approved entry-level salaries and benefits for three years (36 months) for newly-hired, full-time sworn officer position.
Activities:	Funding to hire one full-time police officer.

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: Authorization to Award a Contract for Purchase of Specialty Paper for Publications Department

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 the purchase of specialty paper supplies for publication department to Xpedx and Unisource Worldwide, Inc.

RATIONALE:

At its January 24, 2012 meeting, the Board authorized staff to obtain bids for the purchase of specialty paper supplies for the Publications Department. This bid was advertised, as legally required, in the *Orange County Register*. Eighteen vendors received bid packages and three vendors submitted bids. It is the recommendation of staff to award Bid No. 17-12, on an item-by-item basis to the lowest responsive, responsible bidders listed below in the amount not to exceed \$400,000. Vendor selection is in compliance with Board Policy.

Qualified Bidders	No. Items Awarded
Xpedx	66
Unisource Worldwide Inc.	5

Unqualified Bidders	Reason
Enterprise Group	Not a low bidder for any individual item

FUNDING:

Various Funds

RECOMMENDATION:

Authorize staff to award contract for the purchase of specialty paper supplies for the Publications Department, in the amount not to exceed \$400,000.00, renewable annually for a period of up to three years, pursuant to Bid No. 17-12, to Xpedx and Unisource Worldwide, Inc.

MB:mmm



AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

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

ITEM: Action

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

PREPARED BY: Tova K. Corman, Senior Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2911 – Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620 and Government Code Section 65995.

On January 25, 2012, the State Allocation Board authorized an adjustment to the maximum statutory school fees for unified school districts pursuant to Government Code Section 65995(b)(3). Residential and Commercial/Industrial Development School Fee Justification Studies were prepared by Dolinka Group, LLC on March 15, 2012. Based on the facility cost impacts to the District for the average new home and for commercial/industrial development, the District may collect the maximum statutory school fees in the amounts of \$3.20 per square foot for residential development and \$0.51 per square foot for commercial/industrial development within the District. This is an increase above the current statutory amounts of \$2.97 per square foot for residential development and \$0.47 per square foot for commercial/industrial development.

RATIONALE:

In order to comply with Education Code Section 17620 and Government Code Section 65995 the Board must conduct a public hearing to receive comments from the public and adopt a resolution prior to increasing statutory school fees.

FUNDING:

Not Applicable

RECOMMENDATION:

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

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RESOLUTION NO. 11/12-2911

**BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA**

**AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON
RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT
TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION
65995**

WHEREAS, the Board of Education (“Board”) of the Santa Ana Unified School District (“District”) provides for the educational needs for Grade K-12 students within the City of Santa Ana, City of Irvine, City of Tustin, City of Costa Mesa, City of Newport Beach (“Cities”), and unincorporated portions of the County of Orange (“County”); and

WHEREAS, on January 25, 2012, the State Allocation Board authorized an adjustment in the statutory school fee amounts for unified school districts pursuant to Government Code Section 65995(b)(3) to Three and 20/100 Dollars (\$3.20) per square foot for assessable space of residential construction (“Residential Statutory School Fees”) and Fifty-One Cents (\$0.51) per square foot of chargeable covered and enclosed space for the categories of new commercial/industrial construction (“Commercial/Industrial Fees” and collectively “Statutory School Fees”), as long as such increases are properly justified by the District pursuant to law; and

WHEREAS, residential and commercial/industrial construction continues to generate additional students for the District’s schools and the District is required to provide school facilities (“School Facilities”) to accommodate those students; and

WHEREAS, overcrowded schools within the District have an impact on the District’s ability to provide an adequate quality education and negatively impact the educational opportunities for the District’s students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of the School Facilities, including acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from residential and commercial/industrial construction; and

WHEREAS, the Board has received and considered reports entitled, “Residential Development School Fee Justification Study and Commercial/Industrial Development School Fee Justification Study (“Studies”) which include information, documentation, and analysis of the School Facilities needs of the District, including: (a) the purpose of the Statutory School Fees; (b) the use to which the Statutory School Fees are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential and commercial/industrial construction and (1) the use for Statutory School Fees, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of Statutory School Fees from residential and commercial/industrial construction; (d) a determination of the impact of the increased number of employees anticipated to result from the commercial/industrial construction (by category) upon the cost of providing School Facilities within the District; (e) an evaluation and projection of the

49 number of students that will be generated by residential construction; (f) the School Facilities
50 that will be required to serve such students; and (g) the cost of such School Facilities; and
51

52 **WHEREAS**, the Studies pertaining to the Statutory School Fees and to the capital
53 facilities needs of the District has been available to the public for at least ten (10) days before the
54 Board considered at a regularly scheduled public meeting the increase in the Statutory School
55 Fees; and
56

57 **WHEREAS**, all notices of the proposed increase in the Statutory School Fees have been
58 given in accordance with applicable law; and
59

60 **WHEREAS**, a public hearing was duly held at a regularly scheduled meeting of the
61 Board relating to the proposed increase in the Statutory School Fees on March 27, 2012; and
62

63 **WHEREAS**, as to the Statutory School Fees, Education Code Section 17621 provides
64 that the adoption, increase or imposition of any fee, charge, dedication, or other requirement,
65 pursuant to Education Code Section 17620 shall not be subject to the California Environmental
66 Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code.
67

68 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF**
69 **THE SANTA ANA UNIFIED SCHOOL DISTRICT AS FOLLOWS:**
70

71 **Section 1.** That the Board accepts and adopts the Studies.
72

73 **Section 2.** That the Board finds that the purpose of the Statutory School Fees
74 imposed upon residential construction are to fund the additional School Facilities required to
75 serve the students generated by the residential construction upon which the Statutory School
76 Fees are imposed.
77

78 **Section 3.** That the Board finds that the Statutory School Fees imposed on residential
79 construction will be used only to finance those School Facilities described in the Studies and
80 related documents, and that these School Facilities are required to serve the students generated
81 by the residential construction within the District; and that the use of the Statutory School Fees
82 will include construction or acquisition of additional School Facilities, remodeling existing
83 School Facilities to add additional classrooms, and technology, and acquiring and installing
84 additional portable classrooms and related School Facilities, with the specific location of new
85 schools, remodeling of existing School Facilities, and additional portables to be determined
86 based on the residence of the students being generated by such residential construction, as well
87 as any required central administrative and support facilities, within the District.
88

89 **Section 4.** That the Board finds that there is a roughly proportional, reasonable
90 relationship between the use of the Statutory School Fees and the residential construction within
91 the District because the Statutory School Fees imposed on residential construction by this
92 Resolution will be used to fund School Facilities that will be used to serve the students generated
93 by such residential construction.
94

95 **Section 5.** That the Board finds that there is a roughly proportional, reasonable
96 relationship between the residential construction upon which the Statutory School Fees are
97 imposed, and the need for additional School Facilities in the District because new students will

98 be generated from residential construction within the District and the District does not have
99 student capacity in the existing School Facilities to accommodate these students.

100
101 **Section 6.** That the Board finds that the amount of the Statutory School Fees imposed
102 on residential construction as set forth in this Resolution is roughly proportional and reasonably
103 related to, and does not exceed the cost of, providing the School Facilities required to serve the
104 students generated by such residential construction within the District.

105
106 **Section 7.** That the Board finds that the purpose of the Statutory School Fees
107 imposed on new commercial/industrial construction is to fund the additional School Facilities
108 required to serve the students generated by the new commercial/industrial construction upon
109 which the Commercial/Industrial Fees are imposed.

110
111 **Section 8.** That the Board finds that the Statutory School Fees imposed on new
112 commercial/industrial construction (by category) will be used only to finance those School
113 Facilities described in the Studies and related documents and that these School Facilities are
114 required to serve the students generated by such new commercial/industrial construction; and
115 that the use of the Statutory School Fees will include construction or acquisition of additional
116 School Facilities, remodeling existing School Facilities to add additional classrooms and
117 technology, and acquiring and installing additional portable classrooms and related facilities,
118 with the specific location of new schools, remodeling of existing School Facilities, and
119 additional portables to be determined based on the residence of the students being generated by
120 such new commercial/ industrial construction, as well as any required central administrative and
121 support facilities within the District.

122
123 **Section 9.** That the Board finds that there is a roughly proportional, reasonable
124 relationship between the use of the Statutory School Fees and new commercial/industrial
125 construction by category within the District because the Statutory School Fees imposed on
126 commercial/industrial construction by this Resolution will be used to fund School Facilities
127 which will be used to serve the students generated by such new commercial/industrial
128 construction.

129
130 **Section 10.** That the Board finds that there is a roughly proportional, reasonable
131 relationship between the new commercial/industrial construction by category, upon which the
132 Statutory School Fees are imposed, and the need for additional School Facilities in the District
133 because new students will be generated from new commercial/industrial construction within the
134 District and the District does not have student capacity in the existing School Facilities to
135 accommodate these students.

136
137 **Section 11.** That the Board finds that the amount of the Statutory School Fees imposed
138 on new commercial/industrial construction by category as set forth in this Resolution is roughly
139 proportional and reasonably related to and does not exceed the cost of providing the School
140 Facilities required to serve the students generated by such new commercial/industrial
141 construction within the District.

142
143 **Section 12.** That the Board finds that a separate fund (“Fund”) of the District and two
144 or more sub-funds (“Sub-Funds”) have been created or are authorized to be established for all
145 monies received by the District for the deposit of Statutory School Fees and mitigation payments
146 (“Mitigation Payments”) imposed on construction within the District and that said Fund and Sub-

147 Funds at all times have been separately maintained, except for temporary investments, with other
148 funds of the District as authorized by law.

149
150 **Section 13.** That the Board finds that the monies of the separate Fund or the separate
151 Sub-Funds described in Section 12, consisting of the proceeds of Statutory School Fees and
152 Mitigation Payments have been imposed for the purposes of constructing and reconstructing
153 those School Facilities necessitated by residential and/or commercial/industrial construction, and
154 thus, these monies may be expended for all those purposes permitted by applicable law. The
155 Statutory School Fees may also be expended by the District for the costs of performing any study
156 or otherwise making the findings and determinations required under subdivisions (a), (b), and (d)
157 of Section 66001 of the Government Code. In addition, the District may also retain, as
158 appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the fees collected
159 in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the
160 administrative costs incurred by the District in collecting the Statutory School Fees.

161
162 **Section 14.** That the Board hereby increases the Statutory School Fees as a condition
163 of approval of residential development projects and imposes the Statutory School Fees on such
164 development projects in the following amounts:

165
166 a. Three and 20/100 Dollars (\$3.20) per square foot of assessable space for new
167 residential construction, including residential projects, manufactured homes and mobile homes as
168 authorized under Education Code Section 17625, and including residential construction or
169 reconstruction other than new construction where such construction or reconstruction results in
170 an increase of assessable space, as defined in Government Code Section 65995, in excess of five
171 hundred (500) square feet.

172
173 b. Fifty-One Cents (\$0.51) per square foot of assessable space, for new residential
174 construction used exclusively for the housing of senior citizens, as described in Section 51.3 of
175 the Civil Code or as described in subdivision (k) of Section 1596.2 of the Health and Safety
176 Code or a multi level facility as described in paragraph 9 of subdivision (d) of Government Code
177 Section 15432 or any mobile home or manufactured home that is located within a mobile home
178 park, subdivision, cooperative or condominium for mobile homes limited to older persons as
179 defined by the Federal Fair Housing Amendments of 1988.

180
181 **Section 15.** That this Board hereby increases the Statutory School Fees as a condition
182 of approval of new commercial/industrial construction projects and levies the Statutory School
183 Fees on such development projects in the following amounts per square foot of chargeable
184 covered and enclosed space for all categories of commercial/industrial construction to Fifty-One
185 Cents (\$0.51).

186
187 **Section 16.** That the proceeds of the Statutory School Fees increased and established
188 pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds
189 identified in Section 12 of this Resolution, the proceeds of which shall be used exclusively for
190 the purpose for which the Statutory School Fees are to be collected, including, as to Statutory
191 School Fees, accomplishing any study, findings or determinations required by subdivisions (a),
192 (b) and (d) of Section 66001 of the Government Code, or retaining an amount not to exceed in
193 any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education
194 Code Section 17620 for reimbursement of the administrative costs incurred by the District in

195 collecting the Statutory School Fees or in financing the described Studies or in defending the
196 imposition of Statutory School Fees.

197
198 **Section 17.** That the District’s Superintendent, or designee, is directed to cause a copy
199 of this Resolution to be delivered to the building officials of the City and the County along with a
200 copy of all the supporting documentation referenced herein and a map of the District clearly
201 indicating the boundaries thereof, advising the City and the County that residential and
202 commercial/ industrial construction is subject to the Statutory School Fees increased pursuant to
203 this Resolution and requesting that no building permit or approval for occupancy be issued by
204 any of these entities for any residential development project, mobile home or manufactured home
205 subject to the Statutory School Fees absent a certification of compliance (“Certificate of
206 Compliance”) from the District demonstrating compliance of such project with the requirements
207 of the Statutory School Fees, nor that any building permit be issued for any nonresidential
208 construction absent a certification from this District of compliance with the requirements of the
209 applicable Statutory School Fees.

210
211 **Section 18.** That the Board hereby adopts and establishes the procedures that permit
212 the party against whom the Commercial/Industrial Fees are imposed the opportunity for a
213 hearing to appeal that imposition of Commercial/Industrial Fees for commercial/industrial
214 construction as stated in Education Code Section 17621 and Government Code Section 66020
215 and 66021.

216
217 **Section 19.** That the Superintendent is authorized to cause a Certificate of Compliance
218 to be issued for each development project, mobile home and manufactured home for which there
219 is compliance with the requirement for payment of the Statutory School Fees in the amounts
220 specified by this Resolution. In the event a Certificate of Compliance is issued for the payment
221 of Statutory School Fees for a development project, mobile home or manufactured home and it is
222 later determined that the statement or other representation made by an authorized party
223 concerning the development project as to square footage is untrue or in the event the zoning is
224 declared invalid, then such Certificate of Compliance shall automatically terminate, and the
225 appropriate City or County shall be so notified.

226
227 **Section 20.** That no statement or provision set forth in this Resolution, or referred to
228 therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed
229 by the District on any residential or nonresidential construction. Notwithstanding the preceding,
230 if the District adopts alternative school facilities fees for residential construction pursuant to
231 Government Code Sections 65995.5, 65995.6 and/or 65995.7 (“Alternative School Facilities
232 Fees”), the District is hereby authorized to collect the Alternative School Facilities Fees in lieu of
233 the Statutory School Fee with respect to residential construction. If the Alternative School
234 Facilities Fees should lapse or be terminated, then the Statutory School Fees shall be collected
235 for residential construction at the amount set forth in this Resolution.

236
237 **Section 21.** That if any portion or provision hereof is held invalid, the remainder
238 hereof is intended to be and shall remain valid.

239
240 **Section 22.** That the increase in the District’s Statutory School Fees will become
241 effective sixty (60) days from the date of this Resolution unless a separate resolution increasing
242 the fees immediately on an urgency basis is adopted by the Board.

243 PASSED AND ADOPTED, by the Governing Board on March 27, 2012 upon motion of
244 member _____ and duly seconded, the foregoing Resolution was adopted by the
245 following vote:

246
247 AYES:
248 NOES:
249 ABSENT

250
251 STATE OF CALIFORNIA)
252) ss:
253 COUNTY OF Orange)

254
255
256 I, Rob Richardson, President of the Board of Education of the Santa Ana Unified School District
257 of Orange County, California, hereby certify that the above and foregoing Resolution was duly
258 adopted by the said Board at a regular meeting thereof held on the 27th day of March, 2012 and
259 passed by a vote of _____ of said Board.

260
261
262
263 _____
264 Rob Richardson, President of the Governing Board for the Santa
265 Ana Unified School District

266
267
268
269 I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa Ana Unified
270 School District of Orange County, California, hereby certify that the above and foregoing
271 Resolution was duly adopted by the said Board at a regular meeting thereof held on the 27th day
272 of March, 2012, and passed by a vote of _____ of said Board.

273
274
275 _____
276 Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of
277 the Santa Ana Unified School District

278
279
280 I, Thelma Meléndez de Santa Ana, Ph.D., Secretary of the Board of Education of the Santa Ana
281 Unified School District of Orange County, California, hereby certify that the above and
282 foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the
283 27th day of March, 2012, and passed by a vote of _____ of said Board.

284
285
286 _____
287 Thelma Meléndez de Santa Ana, Ph.D., Secretary of the Board of
288 Education of the Santa Ana Unified School District

AGENDA ITEM BACKUP SHEET
March 27, 2012

Board Meeting

TITLE: **Approval of New Job Description, Certificated Learning and Achievement Specialist**

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 new job description, Certificated Learning and Achievement Specialist. This position will report to an assigned administrator and/or designee. This position will serve as an instructional resource to teachers and administrators in the areas of curriculum, instruction, assessment, and technology.

This is a new position. This position will be funded by Categorical Funds.

RATIONALE:

The Certificated Learning and Achievement Specialist position is essential and will be responsible for serving as a teaching and learning resource in curriculum, instruction, assessment, and technology for instructional staff. The Certificated Learning and Achievement Specialist will provide support to teachers and administrators in implementing current successful educational practices. This position will focus on effective classroom teaching by providing coaching and staff inservices in the core subject areas to ensure student success.

The new job description is attached.

FUNDING:

Categorical Funds: Teacher Annual Salary Schedule: \$51,146 - \$96,770 (includes a 4% stipend)

RECOMMENDATION:

Approve the new job description of Certificated Learning and Achievement Specialist.

SANTA ANA UNIFIED SCHOOL DISTRICT

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST

BASIC FUNCTION:

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

REPRESENTATIVE DUTIES:

Assist and support teachers in developing and refining their ability to provide direct instruction. **E**

Assist and support teachers in developing their knowledge, skills, and abilities in current educational trends. **E**

Assist with the implementation, assessment, and improvement of instruction throughout the school. **E**

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

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

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

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

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

weaknesses in student performance, and revision of instructional plans to close learning gaps and increase mastery. **E**

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

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

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

Conduct classroom observations and provide "next-step" instructional support for all teachers. **E**

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

Assist teachers in lesson design and pacing for instruction. **E**

Participate in collaborative grade level/subject area meetings to assist in the analysis and utilization of assessment data to improve student achievement. **E**

Assist grade level teams in setting proximal and long-term goals for improved instruction. **E**

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

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

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

Attend school, District, and county meetings, as related to assignment. **E**

Attend professional development activities. **E**

Conduct program evaluation(s) to determine modifications to the instructional program. **E**

Participate in the District curriculum committees. **E**

Perform other related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Effective management techniques.

Content Standards and Frameworks for California Public Schools.

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

District adopted programs and materials.

District and State assessments.

Staff development/coaching.

Oral and written communication skills.

21ST Century Learning Common Core Standards.

ABILITY TO:

Manage, plan, and coordinate assigned programs.

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

Interpret and analyze data and assessments.

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

Work independently with little direction.

Meet schedules and time lines.

Model core subject area lessons.

Lead group discussions effectively.

Maintain records and reports.

Perform the essential functions of the job.

CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST (CONTINUE)

EDUCATION AND EXPERIENCE:

Bachelor of Arts/Science degree from an accredited institute.

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

Five (5) years of successful classroom teaching.

Bilingual/Biliterate English/Spanish as needed.

LICENSES AND OTHER REQUIREMENTS:

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

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

Board Approved:

AGENDA ITEM BACKUP SHEET
March 27, 2012

BOARD MEETING

TITLE: **Approval of Personnel Calendar**

ITEM: **Action**

SUBMITTED BY: **Juan M. López, Associate Superintendent, Human Resources**

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

BACKGROUND INFORMATION:

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

RATIONALE:

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

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Personnel Calendar.

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - March 27, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Briggs, Leonard	Teacher	Roosevelt	June 15, 2012		Retirement - 11 years
Cole, Andrea	Teacher	Adams	June 15, 2012		Retirement - 17 years
Cook, Paul	Teacher	Heroes	March 30, 2012		Retirement - 13 years
Mendenhall, Thomas	Coordinator	Transition Programs	June 30, 2012		Retirement - 21 years
Pallan, Maria	Teacher	Century	June 15, 2012		Retirement - 11 years
RETIREMENTS CHANGE IN DATE					
Sasso, Gary	Teacher	Mendez	From June 15, 2012 to June 29, 2012		Retirement - 26 years
LEAVE (21 duty days or more) - Without Pay					
Cornett, Sara	Teacher	Sepulveda	March 5, 2012	June 15, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Banda, Jessica	Principal	Sepulveda	April 9, 2012	April 13, 2012	Personal

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 27, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Garcia, Kimberly M.	Teacher	Madison	February 10, 2012	May 1, 2012	Personal
Hansen, Lindsay	Teacher	Thorpe	February 28, 2012	March 30, 2012	Personal
Sanchez, Marta	Counselor	Century	March 5, 2012	April 23, 2012	Maternity
Timmerman, Judith	Teacher	Davis	February 28, 2012	April 10, 2012	Personal
Zamora-Vaal, Mirna	Teacher	King	March 9, 2012	May 4, 2012	Maternity
ABSENCE (3 to 20 duty days) - Without Pay CHANGE IN DATE					
Mauga, Nicholl	Curriculum Specialist	Special Projects/Wellness	February 16, 2012	From March 2, 2012 to March 1, 2012	Child Care
LEAVE (21 duty days or mores) - Without Pay CHANGE IN DATE					
Sanchez, Julia C.	Counselor	MacArthur	November 18, 2011	From March 30, 2012 to February 14, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid CHANGE IN DATE					
Zermeno, Sommer	Nurse	Pupil Support Services	From February 21, 2012 to February 20, 2012	April 10, 2012	Maternity

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 27, 2012

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

Juan M. López, Associate Superintendent, Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - March 27, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS (Continued)					
West, Jeffrey	Assistant Coach	Century	2011-12		Baseball (Boys)
Bookataub, Sullivan	Assistant Coach	Godinez	2011-12		Baseball (Boys)
Castaneda Alvarez, Paul	Assistant Coach	Godinez	2011-12		Track
C'De Baca, Cooper	Assistant Coach	Godinez	2011-12		Track
Cortez, Heriberto	Head Coach	Godinez	2011-12		Tennis (Boys)
Espinoza, Emilio	Assistant Coach	Godinez	2011-12		Football
Fedele, Stephen	Assistant Coach	Godinez	2011-12		Baseball (Boys)
Kaye, Aron	Head Coach	Godinez	2011-12		Football
Koeler, James	Head Coach	Godinez	2011-12		Volleyball (Boys)
Mac Lennan, Luke	Head Coach	Godinez	2011-12		Baseball (Boys)
Morris, Jessica	Assistant Coach	Godinez	2011-12		Swimming
Ochoa, Kathy	Assistant Coach	Godinez	2011-12		Softball (Girls)
Parga, Regina	Assistant Coach	Godinez	2011-12		Tennis (Boys)
Pinto, Franklin	Assistant Coach	Godinez	2011-12		Baseball (Boys)
Sloan, Erin	Assistant Coach	Godinez	2011-12		Swimming
Snyder, William	Assistant Coach	Godinez	2011-12		Softball (Girls)
Doi, Trisha	Assistant Coach	Saddleback	2011-12		Softball (Girls)
ROP TEACHERS 2011-12					
Ungar, William					

Personnel Calendar
Board Meeting - March 27, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Perez, Olivia	Attendance Tech. Cont.	Chavez	March 29, 2012			20 years, 4 months
RESIGNATIONS						
Chour Ramirez, Landinette	Site Clerk	Monte Vista	March 9, 2012			Personal -6 months
Dunn, Sasha	SSP Special Ed.	Carr	March 15, 2012			4 months
Vera, Noemi	Instr. Asst. Sp. Ed.	Santa Ana	February 10, 2012			Personal - 6 years, 9 months
ABSENCE (3 to 20 duty days) - Without Pay						
Lopez, Ana M.	Sr. Fd. Svc. Wkr. Autism	Mendez	March 27, 2012	March 30, 2012		Personal
Ramirez, Hayley	Paraprofessional	Mitchell	March 23, 2012	March 30, 2012		Personal
LEAVE (21 duty days or more) - Without Pay						
Garcia, Jesus	Int. Ld. Custodian	Spurgeon	March 5, 2012	December 5, 2012		Personal
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	February 27, 2012	May 25, 2012		Personal
PROBATIONARY APPOINTMENTS						
Acosta Jr., Richard	Custodian	Bldg. Svcs.	March 6, 2012		23/1 + Diff.	

Personnel Calendar
Board Meeting - March 27, 2012

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continued)						
Brown, Kimberly	Instr. Asst. DHH	Adult Trans.	March 12, 2012		20/1	
Cortez, Jesus	Custodian	Bldg. Svcs.	March 6, 2012		23/1 + Diff.	
Fernandez, Felix	Custodian	Bldg. Svcs.	March 6, 2012		23/1 + Diff.	
Lemus, Manuel	Custodian	Bldg. Svcs.	March 7, 2012		23/1 + Diff.	
Lopez, Yuvana	SSP Sp. Ed.	McFadden	March 9, 2012		19/1	
Pita, Lazaro	DSO	Santa Ana	February 28, 2012		31/1	
Putney, Andrew	Construction Spvr.	Construction	March 19, 2012		50/6	
Sanchez, Angelica	Site Clerk	Sierra	March 8, 2012		19/1	
PROMOTIONAL APPOINTMENTS						
Aguilar, Joanna	Student Records Tech.	PSS	February 23, 2012		33/5	
Rodriguez, Jesus E.	Int. Ld. Custodian	McFadden	March 12, 2012		25/6 + Diff.	
TEMPORARY APPOINTMENTS - Out of Class Compensation						
Bejar, Jose	Int. Ld. Custodian	Bldg. Svcs.	March 1, 2012	April 30, 2012	25/3 + Diff.	
Chagollan, Victoria	Sr. Fd. Svc. Wkr.	Food Svcs.	February 6, 2012	June 14, 2012	13/6	
Chavez, Mark	Director, Food Services	Food Svcs.	October 24, 2011	June 30, 2012	Level 44	
Lopez, Martha	Registrar HS.	Seegerstrom	March 8, 2012	March 12, 2012	Step 1	
Pecharich, Joseph	Electrical Electronic Spvr.	Bldg. Svcs.	March 8, 2012	March 28, 2012	26/6 + Bil.	
					46/3	

**Personnel Calendar
Board Meeting - March 27, 2012**

CLASSIFIED PERSONNEL CALENDAR

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

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

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES (Continued)						
Dominguez-Ramirez, Cynthia	Clerical		February 9, 2012		20/1	
ATHLETIC SPECIALIST						
Amezua, Carlos	Asst. Track	Saddleback	February 13, 2012			
Blackburn, Michael	Asst. Football	Saddleback	May 25, 2012			
Cornejo, Edwin	Asst. Track	Segerstrom	February 13, 2012			
Diaz, Rene	Asst. Track	Saddleback	February 17, 2012			
Franklin, Noble	Asst. Track	Saddleback	February 13, 2012			
Fredericksen, Tim	Asst. Swimming	Segerstrom	February 13, 2012			
Fulford, Tracy	Asst. Track	Segerstrom	February 13, 2012			
Garcia, Art	Asst. Football	Saddleback	May 25, 2012			
Gonzalez, Francisco	Asst. Swimming	Saddleback	February 13, 2012			
Gonzalez, Samuel	Asst. Swimming	Saddleback	February 13, 2012			
Kroth, Steven	Asst. Football	Saddleback	May 25, 2012			
Lomeli, Michael	Asst. Football	Saddleback	May 25, 2012			
Lopez, David	Asst. Track	Saddleback	February 13, 2012			
Mamaradlo, Tracy	Asst. Volleyball	Segerstrom	February 13, 2012			
McMullin, Paris	Asst. Tennis	Segerstrom	February 13, 2012			
Nava, Imelda	Head Coach Track	Segerstrom	February 13, 2012			
Newton, Arlene	Asst. Softball	Segerstrom	February 13, 2012			
Nunez, Julio	Asst. Tennis	Saddleback	February 13, 2012			
Pena, Henry	Asst. Volleyball	Saddleback	February 13, 2012			
Ramirez, Erasmo	Head Coach Baseball	Segerstrom	February 13, 2012			

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

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Ramirez, Leonard	Asst. Baseball	Saddleback	February 13, 2012			
Ramirez, Rolando	Asst. Baseball	Segerstrom	February 13, 2012			
Rodriguez, Stephen	Asst. Football	Segerstrom	May 25, 2012			
Silvas, Alfonso	Asst. Track	Segerstrom	February 13, 2012			
	Head Coach					
Stack, David	Swimming	Segerstrom	February 13, 2012			
Truong, Hai	Asst. Volleyball	Saddleback	February 13, 2012			
Vallejo, Jose	Asst. Baseball	Segerstrom	February 13, 2012			
Zuniga, Oscar	Asst. Track	Saddleback	February 13, 2012			

**AGENDA ITEMS REQUESTS
CLASSIFIED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Childcare	Sepulveda	Title I	\$1,500	March 28, 2012
Math Field Day	Educational Services	EIA	\$500	June 2, 2012
Math Field Day	Educational Services	EIA	\$900	June 2, 2012
Migrant Education Extra Duty	English Learner Programs & Student Achievement	Migrant Education Program	\$1,500	March 28, 2012
Network for a Healthy California Nutrition Activity Club-Advisors	Special Projects	Network for a Healthy California Grant	\$600	May 1, 2012

AGENDA ITEM BACKUP SHEET
March 27, 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