

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

Regular Board Meeting Held Telephonically
Santa Ana Board of Education

Tuesday, May 12, 2020

CALL TO ORDER

Board President Rodriguez called the meeting to order at 5:02 p.m. Other members in attendance were Ms. Amezcua, Mr. Palacio, and Ms. Torres. Dr. Alvarez was not present.

Cabinet members present were Superintendent Almendarez, Dr. Jimenez, Dr. Stekol, Dr. Allen, Dr. Helguera, Dr. Llamas, Mr. Roychowdhury, Mr. Williams, and Chief Smith. Dr. Martinez was not present.

PLEDGE OF ALLEGIANCE

Superintendent Almendarez led the Pledge of Allegiance.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the Workers' Compensation Compromise and Release in the amount of \$100,000 for former classified employee, as named in Closed Session – Claim No. SUSK-010193.

Motion: Ms. Amezcua Seconded: Mr. Palacio
Vote: Ayes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres
Not Present: Dr. Alvarez

By a vote of 4-0, the Board took action to appoint Bianca Barquin to the position of Assistant Superintendent, Teaching and Learning.

Motion: Ms. Amezcua Seconded: Ms. Torres
Vote: Ayes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres
Not Present: Dr. Alvarez

By a vote of 4-0, the Board took action to appoint Celeste Migliaccio to the position of Director of Secondary Achievement/Charter Schools.

Motion: Mr. Palacio Seconded: Ms. Amezcua
Vote: Ayes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres
Not Present: Dr. Alvarez

By a vote of 4-0, the Board took action to release certificated employee as named in Closed Session, Employee ID# 33784, effective June 30, 2020.

Motion: Mr. Palacio Seconded: Ms. Amezcua
Vote: Ayes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres
Not Present: Dr. Alvarez

By a vote of 3-0-1, the Board took action to conditionally approve the Tentative Agreement between Santa Ana Unified School District and Santa Ana School Police Officers Association, final action to be taken at a future Board meeting.

Motion: Ms. Amezcua Seconded: Mr. Palacio
Vote: Ayes: Dr. Rodriguez, Ms. Amezcua, and Mr. Palacio
Not Present: Dr. Alvarez
Abstain: Ms. Torres

SUPERINTENDENT'S REPORT

Superintendent Almendarez provided a detailed description on the SAUSD Virtual Graduation Plan.

PUBLIC PRESENTATIONS

Written requests submitted addressing the Board related to Extended School Year, student return date and/or remote learning, and precautions taken for returning tom school.

APPROVAL OF CONSENT CALENDAR

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

- 5.4 Approval of Stipend to Administrators Acting as Administrator Induction Coaches
- 5.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year
- 5.12 Adoption of Resolution No. 19/20-3347 - Establish Education Protection Account for Santa Ana Unified School District

Moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 4-0, to approve the remaining items on the Consent Calendar as follows:

- 5.1 Approval of Special Board Meeting Minutes - April 28, 2020 and Regular Board Meeting Minutes - April 28, 2020

5.2 Approval of Head Start Monitoring Corrective Action Plan for 2019- 20 Program Year
Resolution: Approve the Head Start Monitoring Corrective Action Plan for the 2019-2020 Program Year

5.3 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2020-21 Program Year

5.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year

5.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year

5.8 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2019-20 School Year

5.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 15, 2020 through April 28, 2020

5.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 15, 2020 through April 28, 2020

5.11 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

5.13 Adoption of Resolution No. 19/20-3348 Establish Education Protection Account for Advanced Learning Academy

Items removed from Consent Calendar for discussion and separate action:

5.4 Approval of Stipend to Administrators Acting as Administrator Induction Coaches

Motion by Dr. Rodriguez, second by Ms. Torres

Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres

Approve payment of stipend to administrators who are acting as coaches supporting new administrators enrolled in the SAUSD Administrator Induction and Mentoring Program.

5.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year

Motion by Dr. Rodriguez, second by Ms. Torres

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres

Approve/ratify the listing of agreements/contracts with Santa Ana Unified School District for the 2019-20 school year.

5.12 Adoption of Resolution No. 19/20-3347 - Establish Education Protection Account for Santa Ana Unified School District

Motion by Ms. Torres, second by Ms. Amezcua

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, and Ms. Torres

Adopt Resolution No. 19/20-3347 to establish the Education Protection Account for Santa Ana Unified School District.

PRESENTATIONS

6.1 Washington Elementary School Reconstruction and Modernization Project

Mr. Williams provided the Board with an overview of the scope of work, budget, and schedule for the proposed project and received Board direction to move forward.

6.2 KIX Soccer Centers Inc.

Presentation pulled until further notice.

PUBLIC HEARINGS

7.1 Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to Santa Ana Educators' Association (SAEA) for the 2019-22 School Years

Dr. Rodriguez declared the Public Hearing open. After hearing no comments, Dr. Rodriguez declared the Public Hearing closed.

7.2 Classified School Employees Association's, Chapter 41 (CSEA) Initial Bargaining Reopener Proposal to Santa Ana Unified School District (SAUSD) for the 2020-21 School Year

Dr. Rodriguez declared the Public Hearing open. After hearing no comments, Dr. Rodriguez declared the Public Hearing closed.

REGULAR AGENDA - ACTION ITEMS

8.1 Approval of Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to the Santa Ana Educators' Association (SAEA) for the 2019-22 School Years

Approve the Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to the Santa Ana Educators' Association (SAEA) for the 2019-22 school years.

Motion by Ms. Amezcua, Second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.2 Acceptance of Classified School Employees Association's, Chapter 41 (CSEA) Initial Bargaining Reopener Proposal to Santa Ana Unified School District (SAUSD) for the 2020-21 School Year

Accept the Classified School Employees Association's, Chapter 41(CSEA) Initial Bargaining Reopener Proposal to the Santa Ana Unified School District (SAUSD) for the 2020-21 school year.

Motion by Mr. Palacio, Second by Ms. Amezcua

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.3 Approval of Memorandum of Understanding with the Santa Ana Educators' Association (SAEA) Regarding Article 15: Employee Benefits and Open Enrollment for the 2020-21 School Year

Approve the Memorandum of Understanding with the Santa Ana Educators' Association (SAEA) regarding Article 15: Employee Benefits and Open Enrollment for the 2020-21 school year.

Motion by Mr. Palacio, Second by Dr. Rodriguez.

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.4 Approval of Memorandum of Understanding with the Communications Workers of America Union, Local 9510 (CWA) Regarding Substitute Teachers During COVID-19 Pandemic School Closures

Approve the Memorandum of Understanding with the Communications Workers of America Union, Local 9510 (CWA) regarding Substitute Teachers during COVID-19 Pandemic School Closures.

Motion by Mr. Palacio, Second by Ms. Amezcua
Final Resolution: Motion Carries
Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.5 Authorization to Schedule Regular Board Meeting

Authorization to schedule a Regular Board Meeting Held Telephonically on Tuesday, May 26, 2020.

Motion by Ms. Amezcua, Second by John Palacio
Final Resolution: Motion Carries
Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.6 Recommendation for 28-day Public Review of History Adoption for Secondary, Grades 6-12

Approve a 28-day public review for McGraw Hill for grades 6 (including dual),7 (including dual),10,11; Pearson Publishing for grade 12; and First Choice Educational Publishing for 8th grade US History (including dual) for the Secondary Social Science program.

Motion by Mr. Palacio, Second by Ms. Torres
Final Resolution: Motion Carries
Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.7 Authorization to Reject all Bids for Bid No. 26-19 Classroom and Office Furniture

Approve the rejection of all bids for Bid No. 26-19, Classroom and Office Furniture.

Motion by Ms. Amezcua, Second by Mr. Palacio
Final Resolution: Motion Carries
Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.8 Authorization to Award a Contract for Bid #11-20 – Roofing Project at Santiago Elementary School

Authorize staff to award a contract to Exbon Development for Bid #11-20 – Roofing Project at Santiago Elementary School.

Motion by Ms. Amezcua, Second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.9 Authorization to Award a Contract for Bid Package No. 1 – Interim Housing at Walker Elementary School

Motion by Ms. Amezcua, Second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.10 Authorization for the Purchase, Warranty, and Installation of Floor Covering from Interior Management, Inc. Utilizing California Multiple Award Schedules (CMAS) Number 4-19-72-0063A, 4-19-72-0063C, 4-19-72-0063D

Authorize the purchase, warranty, and installation of floor covering utilizing California Multiple Award Schedules (CMAS) No. 4-19-72-0063A, Number 4-19-72-00663C, and 4-19-72-0063D for carpeting projects district-wide awarded to Interior Management, Inc.

Motion by Mr. Palacio, Second by Ms. Amezcua

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

8.11 Adoption of Resolution No. 19/20-3349 - Resolution of the Board of Education of the Santa Ana Unified School District Designating Public Works Project(s) as Essential Governmental Functions

Adopt Resolution No. 19/20-3349 - Resolution of the Board of Education of the Santa Ana Unified School District Designating Public Works Project(s) As Essential Governmental Functions.

Motion by Ms. Amezcua, Second by Mr. Palacio

Final Resolution: Motion Carries

Yes: Dr. Rodriguez, Ms. Amezcua, Mr. Palacio, Ms. Torres

BOARD REPORTS

- Look at State guidelines to return to school;
- Roll-out information to community related to virtual high school graduations;
- Provide staff with COVID-19 testing site locations.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 6:54 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, May 26, 2020 at 2:30 p.m.

ATTEST: 
Superintendent

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 12, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RETIREMENTS 2019-20				
Maxson, Joyce	Teacher	Visual and Performing Arts	May 29, 2020	
RESIGNATIONS 2019-20				
Becker, Brandi	Teacher - Clear Single Subject: English Teaching Credential	Sierra	May 29, 2020	
Fiocca, Sharon	Speech and Language Pathologist - Life Clinical or Rehabilitative Services Credential	Speech Department	May 29, 2020	
Muller, Helen	Teacher - Clear Education Specialist: Mild/Moderate Instruction Credential	Saddleback	May 29, 2020	
SPRING SPORTS 2019-20				
Cortez, Heriberto	Head Coach	Godinez	2019-20	Tennis
Dodge, Scott	Assistant Coach	Godinez	2019-20	Baseball
Fedele, Stephen	Assistant Coach	Godinez	2019-20	Baseball
Mac Lennan, Luke	Head Coach	Godinez	2019-20	Baseball
MacLennan, Sara	Assistant Coach	Godinez	2019-20	Track
Nixon, Walter	Assistant Coach	Godinez	2019-20	Volleyball
Parga, Regina	Assistant Coach	Godinez	2019-20	Tennis
Pola, Kevin	Assistant Coach	Godinez	2019-20	Softball
Pola, Selene	Assistant Coach	Godinez	2019-20	Softball
Rocha Rodriguez, Diego	Head Coach	Godinez	2019-20	Track

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 12, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
SPRING SPORTS 2019-20 (Continued)				
Vazquez, Roberto	Assistant Coach	Godinez	2019-20	Baseball
Watts, Matthew	Assistant Coach	Godinez	2019-20	Baseball
Chavez, Michael	Assistant Coach	Santa Ana	2019-20	Baseball
Cohen, Jason	Head Coach	Santa Ana	2019-20	Volleyball (Boys)
Cruz, Luis Jr.	Assistant Coach	Santa Ana	2019-20	Track
Lillie, Brian	Assistant Coach	Santa Ana	2019-20	Volleyball (Boys)
Mitchell, Glenn	Assistant Coach	Santa Ana	2019-20	Track
Pettyjohn, Maria	Assistant Coach	Santa Ana	2019-20	Tennis (Boys)
Schoonmaker, Rory	Head Coach	Santa Ana	2019-20	Track
Swanson, Christopher	Assistant Coach	Santa Ana	2019-20	Softball
Alonzo, Yvonne	Head Coach	Segerstrom		Softball
Caroompas, John III	Head Coach	Segerstrom	2019-20	Volleyball
Chilton, Jana	Head Coach	Segerstrom	2019-20	Cheer
Colazas, William	Assistant Coach	Segerstrom	2019-20	Swimming
DeMent, Russell	Assistant Coach	Segerstrom	2019-20	Baseball
Helstrom, Samantha	Assistant Coach	Segerstrom	2019-20	Swimming
Hylland, Jason	Assistant Coach	Segerstrom	2019-20	Softball
Mcmullen, Carrie	Assistant Coach	Segerstrom	2019-20	Track
Mejia, Miguel	Assistant Coach	Segerstrom	2019-20	Track
Pfeifer, Thomas	Assistant Coach	Segerstrom	2019-20	Swimming
Robertson, Courtney	Head Coach	Segerstrom	2019-20	Swimming
Stevenson, Neil	Assistant Coach	Segerstrom	2019-20	Track
Trinh, Jack	Head Coach	Segerstrom	2019-20	Tennis

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 12, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
SPRING SPORTS 2019-20 (Continued)				
Vanags, Michael	Head Coach	Seegerstrom	2019-20	Lacrosse
Vu, Lan	Head Coach	Seegerstrom	2019-20	Track
Wolfe, Michael	Assistant Coach	Seegerstrom	2019-20	Track
Colladel, Christopher	Assistant Coach	Valley	2019-20	Track
Conover, Matthew	Head Coach	Valley	2019-20	Golf
Cozens, Tara	Head Coach	Valley	2019-20	Track
Fowler, Aemon	Head Coach	Valley	2019-20	Baseball
Martinez, Yobany	Head Coach	Valley	2019-20	Volleyball
Ortiz, Brenda	Head Coach	Valley	2019-20	Softball
Rapley, Erik	Assistant Coach	Valley	2019-20	Baseball
Scanlon, Brian	Head Coach	Valley	2019-20	Tennis
Sophabmixby, Peter	Head Coach	Valley	2019-20	Swimming (Girls)
Terwilliger, Erik	Head Coach	Valley	2019-20	Swimming (Boys)
WINTER SPORTS 2019-20				
Hyde, Tabitha	Assistant Coach	Saddleback	2019-20	Water Polo
OUT-OF-SEASON 2018-19				
DeMent, Russell	Assistant Coach	Seegerstrom	2019-20	Football
Tagalao, Joseph	Head Coach	Seegerstrom	2019-20	Football

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 12, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
INTRAMURAL SPORTS 2019-20				
Caffrey, Jamie		McFadden	2019-20	Basketball (Girls)
Diaz, Javier		McFadden	2019-20	Soccer (Girls), Soccer (Boys)
Gilderman, Evan		McFadden	2019-20	St. Hockey, Roller Hockey
Morris, Thomas IV		McFadden	2019-20	Basketball (Boys)
Nguyen, Han		McFadden	2019-20	Soccer (Girls), Basketball (Girls), Volleyball (Boys)
Yusi, Christopher		McFadden	2019-20	St. Hockey, Roller Hockey

INFORMED K12 EXTRA DUTY

EL/SPED Differentiation Lesson Planning for Departments Leads	Bailey, Kylene Crowe-Yrarrazaval, Kelly Kanouse, Monique Nagle, Janelle O'Neill, Kellie Petrie, Marc Pickels, Susan	Willard Intermediate School	013182 ESSA: CSI LEA funding	\$530.72 \$265.36 \$53.07 \$318.43 \$318.43 \$53.07 \$106.14		February 28, 2020 Received from Site/ Department: March 25, 2020
Graduation Support Plan Night School Certificated Special Education	Immanuel, Sylvia	Reach Academy	016500 Special Education	\$309.48		March 16, 2020 Received from Site/ Department: March 16, 2020
Virtual School Pilot - Independent Studies Program (ISP)	Cante, Maria Contreras, Luis Garcia Lopez, Araceli Wood, Michael	K-12 Teaching & Learning	014127 ESSA: Title IV Part A, Student Support & Acad Enrichment Grants	\$1,804.45 \$1,804.45 \$1,804.45 \$1,804.45		May 13, 2020 Received from Site/ Department: March 26, 2020
Curriculum Map Writing for Secondary History Social Science Courses	Bradshaw, Christopher Green, Elizabeth Kanouse, Monique Radford, David Turner, Rosalind	K-12 Teaching & Learning	010300 Department Unrestricted Discretionary Accounts	\$159.22 \$159.22 \$159.22 \$159.22		January 1, 2020 Received from Site/ Department: April 3, 2020
Extra Duty Summer Enrichment Transition Partnership Program-Career Community Ed. Specialist	Murray, Ryan	Special Education Transition Services	013410 Department of Rehab: Workability II, Transition Partnership	\$4,776.48		June 1, 2020 Received from Site/ Department: April 20, 2020
Extra Duty Summer Enrichment Transition Partnership Program Transition Teacher	Fedele, Stephen Lopez, Adolfo Montgomery, Guy	Special Education Transition Services	013410 Department of Rehab: Workability II, Transition Partnership	\$8,381.61 \$6,768.63 \$8,588.16		June 1, 2020 Received from Site/ Department: April 20, 2020

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 12, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
RESIGNATION				
Landa Ortuno, Maira	After School Instructional Provider	Lathrop	May 12, 2020	
RETIREMENTS				
Avila, Karolina	School Office Assistant Elementary	Hoover	June 12, 2020	
Benoun, Maria E.	School Office Manager Elementary	Jackson	June 12, 2020	
Butler, Nadime	Instructional Assistant Special Education	Sierra	May 28, 2020	
Del Mundo-Suarez, Zoraida	Preschool Teacher	ECE	May 31, 2020	
Escobedo, Naomi	Library Media Technician	Wilson	June 12, 2020	
Estrada, Adela	Instructional Assistant Severely Disabled	Transition Programs	May 28, 2020	
Pena, Mireya	Student Support Paraprofessional Special Education	Carver	May 28, 2020	
Siewerd, Vicky	Library Media Technician	Washington	June 12, 2020	
REASSIGNMENT				
Garcia, Jose	Athletic Equipment Attendant II	Segerstrom	February 27, 2020	From Autism Paraprofessional Grade/Step 24/5 to Grade/Step 24/5

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar

Board Meeting - May 12, 2020

LAST NAME	POSITION	SITE	EFF. DATE	COMMENTS
REAPPOINTMENT (Returned from LOA)				
Reyes, Juliana	Instructional Assistant Severely Disabled	Godinez	March 25, 2020	Grade/Step 20/6
ADJUSTMENT OF WORKING ASSIGNMENT				
Escalante, Teresa	Instructional Assistant Severely Disabled	Muir	March 3, 2020	Per MOU Increased in hours from 6.5 hours to 8 hours
Runyard, Emilee	After School Instructional Provider	After School Programs	March 30, 2020	Voluntary Demotion from 6 hours to 4 hours
TEMPORARY ASSIGNMENTS				
Bautista, Cecilia	Nutrition Services Lead Production Kitchen	Nutrition Services	March 16, 2020 - March 31, 2020	Grade/Step 21/4
Berumen, Patricia	Food Service Supervisor High School	Lorin Griset	February 11, 2020 - February 14, 2020	Grade/Step 31/3
Garcia, Edilberto	Nutrition Services Lead Production Kitchen	Valley	February 24, 2020 - February 28, 2020	Grade/Step 21/3

Personnel Calendar
May 12, 2020

Title of Activity	Employee Name(s)	Site/Dept.	Funding Source	Total Amount Not to Exceed	Total Hours Not to Exceed	Date Service From
SAUSD Visual, Performing and Literary Arts Festival District-Wide Annual Event	Plaza, Leonor Turk, Wendi	Visual and Performing Arts	010704 Dept. SC-LCFF-Supplemental/Concentration	\$229.40 \$152.94	5 5	November 1, 2019 Received from Site/Department: April 21, 2020
Summer Enrichment Assignment-Transition Partnership Program-Job Training Assistant	Muniz, Sarah	Special Education Transition Services	013410 Department of Rehab: Workability II, Transition Partnership	\$2,426.76	90	June 1, 2020 Received from Site/Department: April 20, 2020
Nutrition Services Extra Duty	Izguerra, Ana Martinez, Damaris	Nutrition Services	135310 Child Nutrition: School Programs	\$173.45 \$182.32	10 10	April 20, 2020 Received from Site/Department: April 20, 2020
Nutrition Services Extra Duty	Lopez, Julisa	Nutrition Services	135310 Child Nutrition: School Programs	\$210.77	10	April 20, 2020 Received from Site/Department: April 20, 2020
Resolution Run	Guerrero, Manuel	Benefits	019138 Employee Wellness	\$185.00	4	March 7, 2020 Received from Site/Department: April 24, 2020

38 WHEREAS, monies deposited in the Education Protection Account shall not be
39 used to pay any costs incurred by the Legislature, the Governor or any agency of
40 state government;

41
42 WHEREAS, a community college district, county office of education, school
43 district, or charter school shall have the sole authority to determine how the
44 monies received from the Education Protection Account are spent in the school or
45 schools within its jurisdiction;

46
47 WHEREAS, the governing board of the district shall make the spending
48 determinations with respect to monies received from the Education Protection
49 Account in open session of a public meeting of the governing board;

50
51 WHEREAS, the monies received from the Education Protection Account shall not
52 be used for salaries or benefits for administrators or any other administrative
53 cost;

54
55 WHEREAS, each community college district, county office of education, school
56 district and charter school shall annually publish on its Internet website an
57 accounting of how much money was received from the Education Protection Account
58 and how that money was spent;

59
60 WHEREAS, the annual independent financial and compliance audit required of
61 community college districts, county offices of education, school districts and
62 charter schools shall ascertain and verify whether the funds provided from the
63 Education Protection Account have been properly disbursed and expended as
64 required by Article XIII, Section 36 of the California Constitution;

65
66 WHEREAS, expenses incurred by community college districts, county offices of
67 education, school districts and charter schools to comply with the additional
68 audit requirements of Article XIII, Section 36 may be paid with funding from the
69 Education Protection Act and shall not be considered administrative costs for
70 purposes of Article XIII, Section 36.

76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Santa Ana Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Ana Unified School District has determined to spend the monies received from the Education Protection Act as attached.

Date: May 12, 2020.



Rigo Rodriguez, Ph.D., President

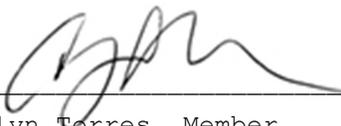


Valerie Arzcuca, Vice President

Alfonso Alvarez, Ed.D., Clerk



John Palacio, Member



Carolyn Torres, Member

38 WHEREAS, monies deposited in the Education Protection Account shall not be
39 used to pay any costs incurred by the Legislature, the Governor or any agency of
40 state government;

41
42 WHEREAS, a community college district, county office of education, school
43 district, or charter school shall have the sole authority to determine how the
44 monies received from the Education Protection Account are spent in the school or
45 schools within its jurisdiction;

46
47 WHEREAS, the governing board of the district shall make the spending
48 determinations with respect to monies received from the Education Protection
49 Account in open session of a public meeting of the governing board;

50
51 WHEREAS, the monies received from the Education Protection Account shall not
52 be used for salaries or benefits for administrators or any other administrative
53 cost;

54
55 WHEREAS, each community college district, county office of education, school
56 district and charter school shall annually publish on its Internet website an
57 accounting of how much money was received from the Education Protection Account
58 and how that money was spent;

59
60 WHEREAS, the annual independent financial and compliance audit required of
61 community college districts, county offices of education, school districts and
62 charter schools shall ascertain and verify whether the funds provided from the
63 Education Protection Account have been properly disbursed and expended as
64 required by Article XIII, Section 36 of the California Constitution;

65
66 WHEREAS, expenses incurred by community college districts, county offices of
67 education, school districts and charter schools to comply with the additional
68 audit requirements of Article XIII, Section 36 may be paid with funding from the
69 Education Protection Act and shall not be considered administrative costs for
70 purposes of Article XIII, Section 36.

76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Santa Ana Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Ana Unified School District has determined to spend the monies received from the Education Protection Act as attached.

Date: May 12, 2020.



Rigo Rodriguez, Ph.D., President



Valerie Amezcua, Vice President

Alfonso Alvarez, Ed.D., Clerk



John Palacio, Member



Carolyn Torres, Member

RESOLUTION NO. 19/20-3349

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

**DESIGNATING PUBLIC WORKS PROJECT(S) AS ESSENTIAL
GOVERNMENTAL FUNCTIONS**

WHEREAS, on March 4, 2020, the State of California (“State”) issued Order N-33-20 (“Order”), directing all individuals living in the State to continue sheltering at their place of residence, except as provided in the Order;

WHEREAS, the Order states that the intent of the Order is “to ensure that the maximum number of people shelter in their places of residence to the maximum extent feasible to slow the spread of COVID-19 and mitigate the impact on delivery of critical healthcare services to those in need;”

WHEREAS, the Order contains an exemption for Essential Governmental Functions, which provides, among other things, that “nothing in this Order shall prohibit any individual from performing or accessing ‘Essential Governmental Functions,’ as determined by the governmental entity performing those functions in the County”;

WHEREAS, the Order exempts “Essential Businesses,” which includes, among other things, specific types of construction, including “[p]ublic works projects if specifically designated as an Essential Governmental Function by the lead governmental agency;”

WHEREAS, the Order also defines “Essential Businesses,” to include “Education institutions – including public and private K-12 schools,... – for purposes of facilitating distance learning or performing essential functions;”

WHEREAS, the Order acknowledges that educational institutions, including public k-12 schools, colleges, and universities perform “essential functions” (Order, section 13.f.xv.);

WHEREAS, Santa Ana Unified School District (“District”) is in the process of implementing the public works projects designated on **Exhibit A** (hereinafter the "Projects.")

WHEREAS, among other day-to-day and instructional Essential Governmental Functions performed by the District, the above-listed Projects are Essential Governmental Functions for the following reasons:

- (a) Education, including public education, is essential to the preservation of the rights and liberties of the people, and the District is authorized provide the essential function of public education (Cal. Const. Art IX, §§ 1, 5, 6, 14, Education Code §§ 35010 *et seq.*);
- (b) Stopping work on the Projects would cause delays in their completion, and it is unclear when sufficient labor and materials would become available to complete them. Stopping work on

the Projects would likely increase their cost, and without project staffing, would jeopardize materials and work completed to date;

(c) As discussed in **Exhibit A**, the Projects concern providing a safe, secure, and functional learning environment for District students and staff. Delaying implementation of the Projects for an indefinite time period would harm the District's ability to coordinate the completion of various components of integrated projects, and would compromise the District's ability to resume normal operations and classroom instruction when it becomes possible for school to re-open. Thus, continued work and timely completion of these projects is necessary to ensure that the District's educational mission can be implemented;

WHEREAS, as Essential Governmental Functions, the Projects may continue in compliance with the Order including, without limitation, compliance with Social Distancing Requirements to the greatest extent feasible.

NOW, THEREFORE, the Board hereby finds, determines, declares, orders, and resolves as follows:

Section 1. The foregoing recitals are true.

Section 2. The Board finds that educational services and related operations are an “Essential Business” function for purposes of the Order, and that its employees and contractors engaged in such efforts should continue providing and carrying out work as an Essential Governmental Function.

Section 3. The Governing Board designates the Projects as Essential Governmental Functions, and finds that the individuals and businesses engaged in work on the Projects should continue providing and carrying out work on the Projects while complying with Social Distancing requirements.

Section 4. The District’s Superintendent, or designee, is authorized to take all steps and perform all actions necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

Section 5. To the extent actions in Section 3 have been undertaken, the Governing Board hereby ratifies such actions as an Essential Governmental Function.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of the 12th day of May 2020.

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

AYES: Rodriguez, Amezcu, Palacio, Torres

NOES:

EXHIBIT A
(LIST OF ESSENTIAL PROJECTS)

School	Contractor	Description of work	Reason for essential building infrastructure	Start date	Estimated completion date
Muir P2P	Miller Construction Balfour Beatty, Silvercreek	New construction of a 26 classroom building.	Completion of classroom building in order to have enough space for students when instruction resumes.	10/10/2019	8/20/2020
Saddleback HS	JRH Construction	Power upgrades to the existing SCE service to the campus	To upgrade the failing 4160 electrical service to the campus to new 480V service.	6/1/2019	6/20/2020
Saddleback HS	Various/Multi Prime contract	Construction of new Food Service building and student cafeteria.	Saddleback HS is currently serving meals through the Interim Kitchen until the new kitchen building is completed.	3/11/2020	5/27/2021
Monroe ECE Relocation	A J Fistis	Project consist of the modernization and relocation of the Monroe Early Childhood Education Program. The project scope consists of the demolition of existing interior west side of the building. New restrooms and office space will be constructed inside for staff and student space.	This project is currently under construction and essential to continue to avoid contract delay claim and the implementation of programs.	3/10/02	11/20/2020
Heninger K8 Expansion	Kazoni Construction	This project provides modern dance and music classrooms as well as support space for upper grade students. Heninger serves grades K-8 in its main campus as well as Building 8 at Santa High School.	This project is currently under construction and essential to continue to avoid contract delay claim and the implementation of programs.	2/11/2020	12/18/2020
Carver Modernization	Tilden Coil CM	The modernization project will provide a full renovation of the administration office and buildings B, C, D, and F. The scope includes the demolition and replacement of walls, windows and window frames, doors and door frames, ceilings, interior and exterior finishes, fixtures, casework, and roofing. It also includes the renovation of restrooms in compliance with code requirements.	This project is currently under construction and essential to continue to avoid contract delay claim and the implementation of next years programs.	2/1/2020	1/25/2021
Jackson Preschool Lab	Lionakis Architecture	This project will convert one of the older classroom wings into a new Preschool lab classrooms. New Kindergarten and Preschool playgrounds, equipment and fencing will also be added	This project has already been approved by the Division of the Sate Architect (DSA) and is currently in the bid process and scheduled to start construction this summer. It is essential to proceed with this project to accommodate Preschool programs.	5/1/2020	12/15/2020
Walker Swing space	Tilden Coil CM	Project consists of 10 class room portables and 1 restroom portable to be set on the field area at Walker elementary. Portables will provide additional classroom space for students that are being relocated during the Garfield Modernization Project.	Portables are currently under construction and essential to avoid delays to the summer Walker Roosevelt optimization program.	5/1/2020	7/20/2020
Garfield	Tilden Coil CM	The modernization project will provide a full renovation of the administration office and buildings B, C, D, and F. The scope includes the demolition and replacement of walls, windows and window frames, doors and door frames, ceilings, interior and exterior finishes, fixtures, casework, and roofing. It also includes the renovation of restrooms in compliance with code requirements	This project is essential to complete to avoid contract delay claims and the implementation of optimization programs.	4/15/2020	6/20/2020
District Office Facilities	Construction Department	District Office Facilities Staff Capacity Renovation	This project is essential to complete to accommodate the Measure I staff capacity.	5/1/2020	6/1/2020
King ES	Tilden Coil CM	Modernization of campus	This project has already been approved by the Division of the Sate Architect (DSA) and is pending the bid process. It is essential to proceed with this project to accommodate Preschool programs.	12/1/20	7/31/2021
District-wide	Construction Contractor TBD; Essential consultants/engineering to complete design	SPOE/Safety & Security	Architecture and engineering is essential to the planned capacity and programmatic needs of the District in upcoming academic years. Failure to complete design, including any required on-site activities, will delay State approval, jeopardize State funds, and add cost.	5/12/20	TBD, subject to bidding and/or State approval process
District-wide	See above	Electronic Marquees	See above	5/12/20	See above
Washington ES	See above	Reconstruction	See above	5/12/20	See above
Saddleback HS	See above	Sports Complex	See above	5/12/20	See above

Valley HS	See above	CTE Culinary Arts Building	See above	5/12/20	See above
Valley HS	See above	Auditorium Renovation	See above	5/12/20	See above
Jefferson ES	See above	Modernization PreK/Kinder/Admin	See above	5/12/20	See above
Jefferson ES	See above	P2P/MPR/Parking	See above	5/12/20	See above
Walker ES	See above	Optimization-Swing Space	See above	5/12/20	See above
McFadden IS	See above	Optimization-Conversion	See above	5/12/20	See above
Sierra	See above	Optimization-Conversion	See above	5/12/20	See above
RCA-Lathrop	See above	Optimization-Conversion Playground	See above	5/12/20	See above
Washington ES	See above	Renovation (Phase II)	See above	5/12/20	See above
Century HS	See above	Modernization	See above	5/12/20	See above
Santa Ana HS	See above	Modernization	See above	5/12/20	See above
Chavez HS	See above	Modernization	See above	5/12/20	See above
Davis ES	See above	Modernization	See above	5/12/20	See above
Heninger ES	See above	Modernization	See above	5/12/20	See above
Kennedy ES	See above	Modernization	See above	5/12/20	See above
Pio Pico ES	See above	Modernization	See above	5/12/20	See above
Walker ES	See above	Modernization	See above	5/12/20	See above
Villa IS	See above	Modernization	See above	5/12/20	See above
ALA I/EB Cole	See above	Kitchen/SPOE	See above	5/12/20	See above
Godinez HS	See above	Aquatic Center	See above	5/12/20	See above
Roosevelt	JB Bostick	Front parking lot asphalt repair and stripe	Condition of the asphalt poses a safety concern.	5/4/2020	5/22/2020
Wilson	JB Bostick	Kindergarten playground area	Condition of the asphalt poses a safety concern.	6/1/2020	6/12/2020
Thorpe	JB Bostick	Asphalt repair, crack fill and slurry	The site has damage to the asphalt and in need of repair.	5/18/2020	5/29/2020
Esqueda	JB Bostick	Asphalt repair, crack fill and slurry	The site has damage to the asphalt and in need of repair.	5/18/2020	5/29/2020
King ES	KYA	Carpet for MPR	Carpet was in need of replacement due to condition.	5/18/2020	5/22/2020
Greenville	KYA	Pour in place rubber surface for playground	The existing surface has gone past the expected life and was failing.	4/6/2020	5/15/2020
Chavez HS	KYA	New carpet	Carpet has exceeded it's useful life.	5/18/2020	5/29/2020
Davis ES	KYA	New carpet	Carpet has exceeded it's useful life.	6/1/2020	6/5/2020
Valley HS	TBD (job walk needed)	Drain install by front office	This project is needed because the area will flood during rain causing a safety hazard.	TBD	
Carr	TBD (job walk needed)	Rain gutters for the whole site	The rain gutters have significant damage.	TBD	
Carl Harvey	Supreme Asphalt	Striping parking lot	Lines are worn and faded from use.	5/4/2020	5/6/2020
Franklin	Supreme Asphalt	Pressure wash away old lines. Re-stripe kinder area	Lines are worn and faded from use.	5/4/2020	5/6/2020
Roosevelt	Supreme Asphalt	Re-stripe head start area	Lines are worn and faded from use	5/4/2020	5/6/2020
RCA	Supreme Asphalt	Re-stripe asphalt area	Lines are worn and faded from use.	5/4/2020	5/8/2020
Adams	Gold Coast Fencing	Replace 500 feet of existing fence line that is damaged	The fencing poses a safety risk for the students as the fence separates the school from residential yards.	TBD (waiting for PO)	

Santiago ES	Gold Coast Fencing	Replace swing gate in the front of the site	Current gate wasn't efficient .	5/18/2020	5/29/2020
Santiago ES	Gold Coast Fencing	Repair fence line on the playground and windscreen	Fence line is being compromised by landscaping that is growing between residential and school property.	5/18/2020	5/29/2020
Lathrop	Gold Coast Fencing	Repair fence line and swing gate at Lathrop	Gate was not operational and fence line is in need of repair.	5/18/2020	5/29/2020
Fremont	Easy Turf	Replace playground wood chips with new pour in place rubber surface.	This will create a more hygienic playground surface than wood chips.	5/18/2020	
Segerstrom	TBD	Boys and girls locker room showers need to be updated	The shower head and plumbing constantly creating problems and leaking.	6/1/2020	6/12/2020
Mendez	TBD	Coating of stairways	Current no-slip coating is worn away.	7/6/2020	7/24/2020
Chavez HS	TBD	Coating of stairways	Current no-slip coating is worn away.	7/6/2020	7/24/2020
Villa IS	TBD (job walk needed)	Roof leak in the kitchen	Constant leaking even after B/S staff has addressed.	TBD	
Mendez	TBD (job walk needed)	Expansion joint leaking into restroom	B/S staff have addressed multiple times with little success.	TBD	
Godinez HS	TBD (job walk needed)	Multiple roof leaks and leaking through soil berm	B/S staff have addressed multiple times with little success.	TBD	
Carr	TBD (job walk needed)	Roof leak in the 600 building	B/S staff have addressed multiple times with little success.	TBD	
Jefferson ES	TBD (job walk needed)	Mold abatement in the staff restroom	This needs to be addressed to have a hygienic environment for site staff.	TBD	
District Office	Schneider Electric	LED Upgrades for the Entire Site	Project has Funding from Prop 39 which needs to be completed by June 30 2020.	4/6/2020	5/29/2020
Valley High School	KYA	Secure six volleyball sleeves to the foundation due to it becoming loose. Replace the cut out wood. Sand the floor and finish.	The volleyball sleeves that were unsecured from foundation created a safety hazard for any volleyball poles being used.	3/1/2020	6/30/2020
Santa Ana High School	KYA	Cut our four sections of wood floor that has water damage. Replace with new wood, and refinish the floor.	Safety hazard of water damage wood. (Start date) March 2020 through (end date) June 2020.	3/1/2020	6/30/2020
Saddleback High School	KYA	Gym needs the yearly scrubbing of the floor and coat of finish. Also review of safety hazards on the gym floor.	To ensure when athletics resumes in gym that it is safe for the students, also to protect the maple wood floor.	4/29/2020	5/1/2020
Mendez IS	TBD	Field Renovation: Removal of existing sod. Apply new layer of topsoil. Laser grade, apply amendments, hydro seed. Install new DG track around perimeter of field.	To ensure the safety of students and sustainability of field for physical education programs and user groups utilizing field. Existing turf in poor condition due to poor soil.	TBD (going out to bid)	TBD
District wide	Leonard Chaidez/ Quezada Pro Landscape	Tree trimming, tree removals, stump grinding, arborist recommendations. Facilities Department requests for construction purposes.	Trim/prune trees to ensure the safety of students, staff, and community. To avoid damage to buildings and facilities. To ensure trees remain healthy and safe.	5/1/2020	5/1/2021
Willard	Gianelli Electric	Repair of center court light pole that was knocked down.	Safety concern for community.	5/4/2020	5/18/2020
Garfield	Benson Crane	Repair shorted HVAC compressor in 400 building	Site staff safety issue.	5/5/2020	5/8/2020
Multiple Sites	ICS	Server repair/Milestone migration	Allow for security system to be on one software program for protection of District property.	4/10/2020	5/20/2020
Multiple Sites	TBD (will need to go to bid)	Alarm-upgrades 7 sites	This will allow these sites to be communicated with remotely by the Building Services staff.	6/15/2020	6/1/2021
Lathrop	TBD (will need to go to bid)	Chiller replacement	Energy efficiency for the District.	TBD	
Thorpe	TBD (informal job walk needed)	Repair boiler lines that have begun to leak	This is a safety hazard as the leak may create a sink hole .	6/1/2020	6/12/2020
McFadden IS	Schneider Electric	Install HVAC in 300 building	HVAC has exceeded it's usable life and was failing regularly.	3/20/2020	8/10/2020