

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

February 14, 2012

CALL TO ORDER

The meeting was called to order at 4:56 p.m. by President Richardson. Other members in attendance were Mr. Palacio, and Mr. Reyna.

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

CLOSED SESSION PRESENTATIONS

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:15 p.m. Dr. Yamagata-Noji arrived during the Regular meeting.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Member Reyna.

**SUPERINTENDENT'S REPORT**

Dr. Meléndez welcomed all present at the meeting.

Dr. Meléndez noted how important it is for everyone throughout the District to work together as a team. When a team consists of members who pursue a common vision, and who share a collective passion, there is absolutely no limit to what it can accomplish. In that spirit, the District is creating New Corridors to Success for our students, accelerating their academic success, and moving them closer to achieving their life goals.

- Dr. Meléndez shared the news regarding the new buildings at Century High School and Davis Elementary. Century removed 45 portables and replaced them with a two-story state-of-the-art building holding 40 classrooms. Davis removed 12 portables and added 12 new two story classrooms. All of the new classrooms received \$9,800 in new technology, including Smart Boards, LCD projectors, ceiling mounted speakers with wireless microphone, and a technology cart that holds the computer, Elmo, and other items that can be moved around the classroom depending on what is needed. The removal of portables at Century and Davis provided 20 percent more open space. A new artificial turf and synthetic track was installed at Century, and new play fields were created at Davis.
- Dr. Meléndez stated that Target has selected Taft Elementary School as one of just 50 schools nationwide to receive a \$100,000 grant to use for whatever the District considers the best use of the funds. In keeping with our theme of New Corridors to Success, the grant will be used to establish a unique reading and fitness lab that will integrate physical fitness with literacy. The new lab will be open to all students at Taft, which will help mainstream the school's Deaf and Hard of Hearing and Special Education Classes with Regular Education Classes.
- Dr. Meléndez also shared that Roosevelt Elementary School Library was selected to receive The Target/Heart of America Foundation Library Make-Over. Madison Elementary and Lincoln Elementary were named as finalists, and will receive a donation of books for their libraries totaling \$1,000 each. District Facilities will collaborate with Target to plan for construction at Roosevelt Elementary, with a grand opening scheduled for June 1, 2012. On opening day, each student who attends will receive seven new books to take home. Each of their siblings attending will also receive seven books to take home. This is a very exciting development for the District and the students.
- Dr. Meléndez congratulated two Middle College High School teachers, Mr. Clifford Gerstman and Ms. Susan Groff. They were selected to participate in the NASA Stratospheric Observatory for Infrared Astronomy Program - more easily remembered as SOFIA. Twenty-six educators from the United States have been selected for research flights aboard SOFIA. As participants in the Airborne Astronomy Ambassadors program, the educators will partner with professional astronomers using SOFIA for scientific observations this year and in 2013.
- Dr. Meléndez announced that the annual Kindergarten Roundup will take place on February 27 through March 30. District staff is working on disseminating information regarding kinder registration to parents and the Santa Ana community at large.
- Dr. Meléndez mentioned the 22<sup>nd</sup> Annual Art Song Competition held on February 7<sup>th</sup> and 8<sup>th</sup> at Segerstrom High School. The event showcased the amazing talents of middle and high school students. There were 21 winners, placing 1<sup>st</sup> place through 4<sup>th</sup> place, from McFadden, MacArthur, Spurgeon and Villa intermediate schools, representing boys and girls from sixth, seventh and eighth grades.
- It was an honor for Dr. Meléndez to announce that the Santa Ana Unified School District Police Department has been selected to receive the Community Policing Award by the Orange County Human Relations Commission. The department is receiving this award for its work in transforming the service provided to the SAUSD community, and for its collaborative gang prevention efforts. The "OC Human Relations Awards 41 - Building Bridges of Understanding" will host a gala to present the awards at The Grove of Anaheim on May 10, 2012. Board and Cabinet members will be invited to the event. This prestigious recognition is a direct result of the exceptional work of staff throughout the Police Department and District.

- Dr. Meléndez gave a friendly reminder that District schools and offices will be closed in observance of George Washington's Birthday Holiday Monday, February 20.
- In closing, Dr. Meléndez stated that the Orange County Department of Education will hold its annual State of Education in Orange County on Thursday, February 23, 2012, from 7:30 to 10:00 a.m., at the Orange County Department of Education Office. The theme for this year's event is "Rethink, Restructure, Rebound."

#### RECOGNITION

##### Classified Employee of the Month for February 2012 - Ileana Perez

Mr. Jimenez, Director, Classified Personnel, welcomed to the podium Mr. Richard Valle, Principal, and Ileana Perez, Library Technician at Hoover Elementary School. Mrs. Perez is recognized as a warm hearted and kind person who goes out of her way to help others. She ensures that Hoover is a welcoming and supportive place for all. It is through the generous gift of her time and energy that helps make Hoover a successful school where students come first.

#### PRESENTATIONS

##### Budget Update - Governor's Proposed Budget

Mr. Michael Bishop, Deputy Superintendent, Operations, provided an in-depth analysis of the Governor's proposed State Budget for the 2012-13 and its implications on the District's budget.

#### CHANGE IN ORDER OF AGENDA

#### PUBLIC PRESENTATIONS

Board President Richardson asked those wishing to address the Board on matters related to agenda items to step to the podium.

Ms. Bobbie Rooker thanked Dr. Meléndez, Board Members, and staff for supporting the December 15, 2011, Bill Medley Dollars for Scholars Concert. It absolutely came out wonderful, but it would not have been without the support of every department who helped put it together.

#### CHANGE IN ORDER OF AGENDA

#### PRESENTATIONS

##### Facilities Master Plan Update

Mr. Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations, presented to the Board of Education the Facilities Master Plan (FMP) Update. The FMP presentation provided overall educational and facilities needs beyond modernizations or improvements constructed to date at each site.

Mr. Richardson received consensus to take action on Agenda Item 9.0 related to this presentation on the facilities Master Plan Update.

#### 9.0 Acceptance of Facilities Master Plan Annual Update

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to Accept the Facilities Master Plan Annual Update.

**1.0 APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Consent Calendar, as follows:

**1.1 Approval of Minutes of Regular Board Meeting - January 24, 2012**

**1.2 Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 Extended School-Sponsored Trips.** A copy of the approved listing is attached.

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

309981 Century High School

For the violation of Education Code Section 48900, paragraph c and j, 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.

314926 - MacArthur Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 14, 2013.

318086 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph c and j, 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.

309598 - McFadden Intermediate

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

315202 - Mendez Fundamental Intermediate

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

168440 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph b, k, & m, 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.

325270 - Sierra Intermediate

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

305105 - Spurgeon Intermediate

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

315365 - Spurgeon Intermediate

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

346596 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2011-12 school year, and that he/she be permitted to return to a District school/program on a probationary status.

315862 - Spurgeon Intermediate

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

174978 - Valley High School

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

308538 - 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, for the balance of the fall semester, 2011-12 school year, and that the expulsion order be suspended until January 30, 2012, and that he/she be permitted to return to a District school/program on a probationary status.

149246 - Valley High School

For the violation of Education Code Section 48900, paragraph a and .4, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

- 1.4 Approval of Master Contracts and/or Individual Service Agreements with non-public schools and agencies for students with disabilities for 2011- 12 school year
- 1.5 Approval of Grant Submission to The Education for Homeless Children and Youth Grant Program
- 1.6 Authorization to Amend Contract with Xerox Corporation to include managed print services
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 11, 2012, through January 24, 2012
- 1.8 Ratification of Expenditure summary and warrant listing for period of January 11, 2012, through January 24, 2012
- 1.9 Approval of Disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment
- 1.10 Approval and/or Ratification of agreements for period of January 11, 2012, through January 24, 2012
- 1.11 Approval of Rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-98832 MH
- 1.12 Acceptance of Completion of Contract for bid package No. 06-12 for replacement of roofing system of District office
- 1.13 Acceptance of Completion of Contract bid package No. 07-12 for replacement of flooring second floor of District office
- 1.14 Approval of Substitute Subcontractor for installation of structural cabling system and network equipment at various E-Rate eligible sites Districtwide

Mr. Richardson asked Dr. Melendez and Mr. Bishop to return to the Board with a schedule of the bid layout, identify dollar amount, and dollar savings in regards to Consent Item 1.6, Authorization to Amend Contract with Xerox Corporation to include managed print services.

**REGULAR AGENDA - ACTION ITEMS**

The following items were removed from the Action Items for discussion and separate action:

3.0 APPROVAL OF SAUASD 2012 SUMMER LEARNING PROGRAM FOR PRE-KINDERGARTEN THROUGH GRADE 8 SCHOOLS AND CENTURY AND VALLEY HIGH SCHOOLS

13.4 BID PACKAGE NO. 4 PAINTING (EDISON)

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

Dr. Olsky called to the attention of the Board that the 2012 gifts total donations \$61,812.

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a listing of the gifts.

3.0 APPROVAL of SAUSD 2012 SUMMER LEARNING PROGRAM FOR PR-KINDERGARTEN THROUGH GRADE 8 SCHOOLS AND CENTURY AND VALLEY HIGH SCHOOLS

Action item pulled to return at a future Board meeting.

4.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR AUTOMATED COMMUNICATION SYSTEM

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize staff to obtain Request for Proposals for the purchase of an automated communication system.

5.0 APPROVAL TO CALL FOR PUBLIC HEARING OF CHARTER PETITION FOR 21ST CENTURY GLOBAL ACADEMY

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the call for a public hearing at the February 28, 2012 meeting, of the Santa Ana Unified School District Board, which may include a brief presentation by Future Global Scholars Foundation, Inc.

6.0 ADOPTION OF RESOLUTION NO. 11/12-2909 - TEMPORARY CASH BORROWING FROM ORANGE COUNTY TREASURY

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 11/12-2909 to permit temporary borrowing from the Orange County Treasury. A copy of the Resolution is attached.

7.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR A HEALTH BENEFITS CONSULTANT FOR SANTA ANA EDUCATORS' ASSOCIATION

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to authorize staff to obtain request for proposals for a Health Benefits Consultant for the Santa Ana Educators' Association.

8.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF SCHOOL PAPER SUPPLIES FOR WAREHOUSE STOCK TO SOUTHWEST SCHOOL & OFFICE SUPPLY AND SCHOOL SPECIALTY

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize staff to award contracts for the purchase of school paper

supplies for warehouse stock in the amount not to exceed \$220,000 renewable for up to three-years, pursuant to Bid No. 16-12 to Southwest School & Office Supply and School Specialty.

9.0 ACCEPTANCE OF FACILITIES MASTER PLAN ANNUAL UPDATE

This item was removed from the Action Items for discussion and separate action.

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

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to authorize awarding contract for the installation of technology infrastructure and audio visual equipment at various school sites to Digital Networks Group, Inc., in the amount of \$4,548,646.48 utilizing the State of California Multiple Award Schedule (CMAS) contract number 3-06-70-2070D, pursuant to Public Contract Code sections 10298 and 10299.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1 GENERAL CONSTRUCTION AT ADAMS ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to Authorize staff to award a contract to M.S. Construction Management Group, for Bid Package No. 1 General Construction at Adams Elementary School in the Amount of \$1,149,500 under the Modernization Program.

Mr. Richardson, proposed and with approval from the Board, moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve Action Items 12 through 33, as follows:

- 12.0 Authorize staff to award contracts for bid packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for multiple-prime projects at Carr Intermediate School under Modernization Program.
- 13.0 Authorize staff to award contract for Bid Packages Nos. 1, 3, 7, and 9 for multiple-prime projects at Edison Elementary School under the Modernization Program.
- 14.0 Authorize staff to award contract to States Link Construction, Inc., for bid package No. 1 General Construction in the amount of \$910,000 and Alternate 1 \$60,000 for a total of \$970,000 at Franklin Elementary School under the Modernization Program.
- 15.0 Authorize staff to award contract to Mackone Development, Inc., for bid package No. 1 general construction in the amount of \$1,035,800, Alternate 1 in the amount of \$50,000, and Alternate 2 in the amount of \$33,500 for a total of \$1,119,300 at Fremont Elementary School under Modernization Program.
- 16.0 Authorize staff to award contract for bid package Nos. 1-10 for multiple-prime projects at Greenville Fundamental Elementary School under Modernization Program.
- 17.0 Authorize staff to award contract to Mackone Development, Inc., for bid package No. 1 general construction at Harvey Elementary School under Modernization Program.

- 18.0 Authorize staff to award contract to Horizons Construction Company International, Inc., for bid package No. 1 general construction for Jefferson Elementary School under the Modernization Program.
- 19.0 Authorize staff to award contract to Silver Creek Industries, Inc., for bid package No. 1 general construction at Lathrop Intermediate School in the amount of \$2,891,250 under the Modernization Program.
- 20.0 Authorize staff to award contract for bid package Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for multiple-prime projects at Lowell Elementary School under the Modernization Program.
- 21.0 Authorize staff to award contracts for bid packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for multiple-prime projects at McFadden Intermediate School under the Modernization Program.
- 22.0 Authorize staff to award contract to Dalke & Sons Construction, Inc., for bid package No. 1 general construction at Madison Elementary School in the amount of \$758,680 under the Modernization Program.
- 23.0 Authorize staff to award contract to De La Secura, Inc., dba DLS Builders, for bid package No. 1 general construction in the amount of \$842,700 and Alternate 2 in the amount of \$29,454 for a total of \$872,154 at Martin Elementary School under the Modernization Program.
- 24.0 Authorize staff to award contract for bid package Nos. 1, 2, 4, and 6 for multiple-prime projects at Monroe Elementary School under the Modernization Program.
- 25.0 Authorize staff to award contract to JRH Construction Company, Inc., for bid package No. 1 general construction at Monte Vista Elementary School in the amount of \$1,193,231 under Modernization Program.
- 26.0 Authorize staff to award a contract to Robert Clapper Construction Services, Inc., dba R.C. Construction Services for bid package No. 1 general construction in the amount of \$972,000, Alternate 2 in the amount of \$5,000, and Alternate 2 in the amount of \$34,000 for a total of \$1,011,000 at Muir Fundamental Elementary School under the Modernization Program.
- 27.0 Authorize staff to award contract to States Link Construction for bid package No. 1 general construction at Remington Elementary School in the amount of \$2,445,000 under the Modernization Program.
- 28.0 Authorize staff to award a contract to Plyco Corporation for bid package No. 1 general construction at Roosevelt Elementary School in the amount of \$1,790,000 under the Modernization Program.
- 29.0 Authorize staff to award contract for bid package Nos. 1-12 for multiple-prime projects at Santiago Elementary School under the Modernization Program.
- 30.0 Authorize staff to award contract to M.S. Construction Management Croup for bid package No. 1 general construction in the amount of \$1,240,614 at Sierra Preparatory Academy under the Modernization Program.



- 31.0 Authorize staff to award contract for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for multiple-prime projects at Spurgeon Intermediate School under the Modernization Program.
- 32.0 Authorize staff to award a contract to M.S. Construction Management Group, for bid package No. 2 general construction at Taft Elementary School in the amount of \$1,269,500 under the Modernization Program.
- 33.0 Authorize staff to award contract for bid package Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for multiple-prime projects at Wilson Elementary School under the Modernization Program.

The following items were removed from the Action Items for discussion and separate action:

- 13.5 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 5 ACOUSTICAL TILE CEILINGS AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.6 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 6 CERAMIC TILE AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.8 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 8 ROOFING/SHEET METAL AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.10 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 10 PLUMBING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.11 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 11 MECHANICAL HEATING, VENTILATION, AND AIR CONDITIONING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 13.12 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 12 ELECTRICAL AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM
- 33.1 BID PACKAGE NO. 1 DEMOLITION (WILSON)
- 33.7 BID PACKAGE NO. 7 CASEWORK (WILSON)
- 33.10 BID PACKAGE NO. 10 PAINTING (WILSON)
- 33.12 BID PACKAGE NO. 12 PLUMBING (WILSON)
- 33.13 BID PACKAGE NO. 13 HEATING, VENTILATION, AND AIR CONDITIONING (WILSON)

Dr.Yamagata-Noji noted all the rejections and asked to be cautious when re-bidding.

It was moved by Dr.Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0, to approve Action Items 13.5, 13.6, 13.8, 13.10, 13.11, 13.12.

Mr. Palacio noted all the bid differences and asked if contractors understand the projects and what the bids are.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve Action Items 33.1, 33.7, 33.10, 33.12, 33.13.

- 34.0 APPROVAL TO CALL FOR PUBLIC HEARING ON SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL TO RE-OPEN THE COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the call for public hearing on Santa Ana Unified School District's Initial Bargaining Proposal to re-open the Collective Bargaining Agreement with California School Employees Association, Chapter 41, for the 2012-13 school year.

35.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached.

36.0 PROTOCOLS: BOARD AND SUPERINTENDENT OPERATING PROCEDURES

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to implement the Protocols in its entirety. A copy is attached.

37.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

- Attended the Godinez High School girls and boys basketball games. Congratulations to Segerstrom and Godinez boys basketball teams for participating in the CIF playoffs.
- The seventh annual Boys and Girls Club Youth Summit is next month. 100 high school students will attend the three-day conference.

Dr. Yamagata-Noji

- Stated how touched she was with the story of Dr. Melendez and Mrs. Silverman. She shared it with others and received an overwhelming response and feedback.

Mr. Richardson

- Commented on his attendance at the Century High School's basketball game.
- There will be an event at Santa Ana High School on March 24, 2012, at 11:00 a.m. The baseball field will be dedicated to the late Bill Ross. Mr. Ross was a baseball coach at Santa Ana High School.

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.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 3-0 to approve the suspension and dismissal of a permanent classified employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0 to approve the appointment of Art Jimenez to the position of Director of Constituency Services.

RECESS TO CLOSED SESSION

The President recessed the meeting to Closed Session at 8:54 p.m. to further discuss matters related to negotiations in which no action would be taken.

ADJOURNMENT

Mr. Richardson Adjourned the meeting in the memory of Lee Medley who passed away one-month after the Bill Medley Concert, and in memory of the mother of Lucinda Pueblos. There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

The next Regular Meeting will be held on Tuesday, March 13, 2012, at 6:00 p.m.

ATTEST:



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

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - February 14, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 16-20, 2012 (Thursday-Monday)	Godinez Fundamental, Santa Ana, Saddleback, Valley and Middle College High School YMCA Youth & Government Model Legislature and Court Sacramento	No Cost (Sponsored by Orange County YMCA-Mission Viejo Branch funds)	25	3
March 22-24, 2012 (Thursday-Saturday)	Godinez Fundamental High School Honor Choir SCV All State Honor Choir Pasadena Hilton Pasadena	\$400 per student(s) (cost paid by ASB)	3	1
March 23-25, 2012 (Friday-Sunday)	Valley High School Culinary Arts Academy PROSTART Competition Sacramento	No cost to student(s) (cost paid by grant from California Restaurant Association Educational Fund)	10	3
April 3-8, 2012 (Tuesday-Sunday)	Villa Fundamental Intermediate School Heritage Club Washington, D.C.	\$2,123 per student(s) (cost paid by ASB and parents)	20	3

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

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Santa Ana Unified School District  
GIFTS RECOMMENDED FOR ACCEPTANCE - February 14, 2012

School:	Gift:	Amount:	Donor:	Used for:
Edison Elementary		\$ 623	Box Tops Education Program Ms. Kendall J. Powell Minneapolis, MN	Field trip expenses and instructional supplies
Fremont Elementary		\$ 1,000	Nestlé/Superior Grocers Ms. Caitlin Baker Montebello	P.E. program and equipment
Greenville Fundamental Elementary		\$ 500	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Environmental Nature Center field trip expenses
Romero-Cruz Elementary		\$ 1,000	Nestlé and Superior Grocers Ms. Caitlin Baker New York, NY	Student incentives
Washington Elementary		\$700	Target-Scholarship America Ms. Kim Rice St. Peter, MN	Instructional program, incentives for students, parents, and staff, and field trip expenses
Wilson Elementary		\$ 600	Target-Scholarship America Ms. Kim Rice St. Peter, MN	Field trip expenses to Santa Ana College Planetarium
Century High		\$ 1,500	Orange County Community Foundation Ms. Carol Ferguson Newport Beach	Instructional supplies
Segerstrom High		\$ 500	Mr. Derek M. Decicco Costa Mesa	2011-12 Track and Field Team
Segerstrom High		\$ 500	Santa Ana Elks Lodge Mr. Larry Arason Santa Ana	2011-12 Girls Basketball Team

School:	Gift:	Amount:	Donor:	Used for:
Segerstrom High		\$ 1,000	Mr. Joseph R. and Ms. Janet L. Coleman Costa Mesa	Spirit Squad Club
Segerstrom High		\$ 5,500	Mr. Richard Salgado Santa Ana	2011-12 Boys Basketball Team
Visual and Performing Arts Program	Baby Grand piano	\$15,000	Mrs. Selena Passamano Irvine	Santiago Elementary choir and musical performances
February 14, 2012 donations		\$28,423		
2012 Total donations	\$33,389	\$61,812		

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

### Temporary Cash Borrowing from the Orange County Treasury

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 TRANS 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, in the  
2 discretion of the County Treasurer, exercising her trust and fiduciary duties with  
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 is 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 2012-13, the District hereby requests that the Transfer be made by  
17 the Treasurer in one or more installments and not prior to July 1, 2012, nor later  
18 than April 29, 2013. The Transfer shall be repaid no later than October 31, 2013.

19  
20 5. It is hereby requested that the Treasurer deposit Transfer installments  
21 to the District in the General Fund. All Transfers installments to the District  
22 will be made from and limited to the Educational Money Market Fund.

23  
24 6. The monies transferred to the District shall be repaid to the Educational  
25 Investment Pool from the first revenues accruing to the District before any other  
26 obligation of the District is met from such revenue. Compound interest on any  
27 Transfer installment will accrue and be payable by the District at a rate equal to  
28 the gross rate the Educational Investment Pool is earning for the same period from  
29 the date of the Transfer plus five (5) basis points until the entire Transfer and  
30 applicable interest is repaid.

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



obligations, District hereby grants the County a first lien and pledge of all District revenues accruing to the District for the purpose of repayment of the Transfer(s).

8. The District Board of Trustees hereby determines that it can meet its financial obligations as set forth in the Temporary Transfer Agreement presented to this Board. The Temporary Transfer Agreement is hereby approved and the District Superintendent, Deputy Superintendent, Operations or the Director of Accounting is hereby authorized and directed to execute the Temporary Transfer Agreement on behalf of the District.

9. The Clerk/Secretary of the Board of Trustees is hereby directed to submit a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.

10. This resolution shall take effect immediately.

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

AYES: Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D.,

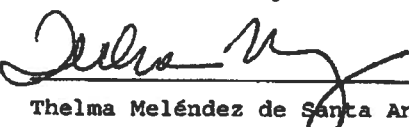
NOES: John Palacio, and Roman A. Reyna

ABSENT:

STATE OF CALIFORNIA       )  
  ) SS:  
COUNTY OF ORANGE       )

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

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of February, 2012.

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

**Personnel Calendar  
Board Meeting - February 14, 2012  
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>NEW HIRES/RE-HIRES</b>					
Chamu-Lemus, Veronica	Preschool Teacher	Child Development	January 26, 2012		New Hire - 44909
Velez, Victoria	Preschool Teacher	Child Development	January 26, 2012		New Hire - 44909
<b>RETIREMENT - CHANGE IN DATE</b>					
Sullivan-Encinias, Anne	Program Specialist	Alternative Education	From June 29, 2012 to June 15, 2012		Retirement - 35 years
<b>39-MONTH REEMPLOYMENT - CORRECTION IN DATE</b>					
Pitman, Marin	Teacher	Garfield	From August 30, 2011 to September 23, 2011	From November 30, 2014 to December 23, 2014	
<b>FAMILY CARE AND MEDICAL LEAVE (3 to 20 duty days) - Paid</b>					
Klingler, Lynn	Teacher	Middle College	January 9, 2012	January 30, 2012	Personal
Kretzschmar, Jeanne	Teacher	Washington	January 12, 2012	January 27, 2012	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Acosta, Arnulfo	Teacher	Jefferson	January 9, 2012	February 3, 2012	Personal
Bywater, Colette	Nurse	Pupil Support Services	February 14, 2012	March 23, 2012	Personal

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar  
Board Meeting - February 14, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)</b>					
De Carlo, Marla	Teacher	Carver	January 18, 2012	February 17, 2012	Personal
Glover, Lindsay	Teacher	Thorpe	January 12, 2012	March 16, 2012	Maternity
Landa, Monica	Teacher	Adams	January 16, 2012	March 23, 2012	Maternity
Pedroza, Alma	Teacher	Lowell	January 13, 2012	February 28, 2012	Maternity
Pilla, Julia	Teacher	Esqueda	February 10, 2012	April 20, 2012	Maternity
Weber, Michael	Teacher	Willard	January 10, 2012	February 14, 2012	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Klingler, Lynn	Teacher	Middle College	January 31, 2012	February 10, 2012	Personal
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Pedroza, Alma	Teacher	Lowell	February 29, 2012	March 28, 2012	Personal
<b>CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Harmon, Dee	Teacher	Hoover	November 3, 2011	From February 3, 2012 to January 9, 2012	Personal

**Personnel Calendar  
Board Meeting - February 14, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENDED WORK YEAR 2011-12</b>					
Westermeier, Laura	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012		1 Additional Day
<b>CHANGE IN CONTRACT LENGTH</b>					
Estrada, Rebecca	Counselor	Willard	January 9, 2012		From 100% to 90.8% contract
<b>CO-CURRICULAR 2011-12</b>					
Karr, Deborah		McFadden	2011-12		Drill Team
<b>WINTER SPORTS 2011-12</b>					
Ankeny, Matthew	Head Coach	Saddleback	2011-12		Basketball (Boys)
Doi, Trisha	Assistant Coach	Saddleback	2011-12		Basketball (Girls)
McCord, Derek	Head Coach	Saddleback	2011-12		Water Polo (Girls)
Pesak, Rod	Head Coach	Saddleback	2011-12		Wrestling
Silva, Meliton	Head Coach	Saddleback	2011-12		Soccer (Boys)

**Personnel Calendar  
Board Meeting - February 14, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>ADMINISTRATIVE APPOINTMENT</b>					
Jimenez, Arturo	Director of Constituency Services	District Office	February 15, 2012		

**Juan M. Lopez, Associate Superintendent - Human Resources**

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

[illegible]

**Personnel Calendar**  
**Board Meeting - February 14, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS</b>						
Cavale, Moreen	Teacher's Aide	Child Dev.	January 10, 2012			2 days
Chamu Lemus, Veronica	Teacher's Aide	Child Dev.	January 25, 2012			To Teach for SAUSD
<b>RETIREMENTS</b>						
Olson, Tony	Custodian	Bldg. Svcs.	January 27, 2012			34 years, 4 months
Walkman, Ana	Instr. Asst. Sev. Dis.	Transition Program	March 31, 2012			22 years, 11 months
<b>PROBATIONARY APPOINTMENTS</b>						
Bulfinah, Amanda	Site Clerk	Century	January 30, 2012		24/1	
Nowland, Kristina	Site Clerk	McFadden	January 20, 2012		24/1	
Torres, Anastacia	Site Clerk	Wilson	January 30, 2012		24/1	
<b>PROMOTIONAL APPOINTMENT</b>						
Lacy, Robert	Maint. Wkr. II	Bldg. Svcs.	March 9, 2009		30/6	
<b>REAPPOINTMENT</b>						
Loera, Faride	Sch. Off. Asst. Sec.	Segerstrom	January 23, 2012		24/4	

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar  
Board Meeting - February 14, 2012**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY APPOINTMENTS - Out of Class Compensation</b>						
Martinez, Martha	Food Prod. Spvr.	Food Svcs.	January 10, 2012	June 30, 2012	31/1	
Rios, Aline	Registrar Int.	Mendez	February 1, 2012	February 17, 2012	24/4 + Bil.	
Sosa, Christina	Food Prod. Spvr.	Food Svcs.	January 17, 2012	June 30, 2012	31/2	
<b>EXTRA DUTY</b>						
Reyes, Maria	Food Service Wkr.	Food Svcs.	January 9, 2012	June 9, 2012		
<b>ACTIVITY SUPERVISORS</b>						
Daskalakis, Elisapeta	Activity Supervisor	Santiago	January 25, 2012		10/1	
Favela, Maria	Activity Supervisor	Carver	January 17, 2012		10/1	
Moreno Sanfiesteban, Daniel	Activity Supervisor	Santiago	January 24, 2012		10/1	
<b>HOURLY APPOINTMENTS</b>						
Nungaray, Julie	Food Service Wkr.	Food Svcs.	September 7, 2011			
Solares, Jaybbi	Food Service Wkr.	Food Svcs.	September 9, 2011			
<b>SUBSTITUTES</b>						
Alvarado, Agustin	Custodian		January 12, 2012		23/1	
Banda, David	Custodian		January 12, 2012		23/1	
Cabrera, Joaquin	Custodian		January 19, 2012		23/1	

**Juan M. Lopez, Associate Superintendent - Human Resources**



**Personnel Calendar**  
**Board Meeting - February 14, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
Carmen, James	Custodian		January 12, 2012		23/1	
<b>SUBSTITUTES (Continued)</b>						
Cortez, Jim	Custodian		January 12, 2012		23/1	
Dorling, Jane	Clerical		January 11, 2012		20/1	
Duran, Katrina	Custodian		January 12, 2012		23/1	
Macedo, Luis	Custodian		January 19, 2012		23/1	
Pham, Bill	Custodian		January 12, 2012		23/1	
Robles, Jesus	Custodian		January 19, 2012		23/1	
Tapia, Salvador	Custodian		January 19, 2012		23/1	
Taylor, Carol	Clerical		January 11, 2012		20/1	
Thornhill, Elizabeth	Clerical		January 11, 2012		20/1	
Vasquez, Omar	Custodian		January 12, 2012		23/1	
Villagomez Chavez, Alvaro	Custodian		January 19, 2012		23/1	
Zaragoza, Alejandro	Custodian		January 19, 2012		23/1	
Zinzun, Alfonso	Custodian		January 19, 2012		23/1	
<b>ATHLETIC SPECIALIST</b>						
Amezcu, Carlos	Cross Country	Saddleback	November 14, 2011			
Chew, Brian	Asst. Basketball	Saddleback	December 13, 2011			
Cho, Eun	Asst. Basketball	Saddleback	December 7, 2011			
De La Riva, Cesar	Asst. Basketball	Saddleback	January 11, 2012			
Garcia, Art	Asst. Wrestling	Saddleback	November 14, 2011			
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	November 14, 2011			
Gonzalez, Samuel	Asst. Waterpolo	Saddleback	November 14, 2011			

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar  
Board Meeting - February 14, 2012  
CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
Herrera, Manny	Asst. Wrestling	Saddleback	November 14, 2011			
<b>ATHLETIC SPECIALIST (Continued)</b>						
Lara, Daniel	Asst. Basketball	Saddleback	December 7, 2011			
Lopez, Erik	Asst. Basketball	Saddleback	November 14, 2011			
Lopez, David	Head Coach Track & Field	Saddleback	November 14, 2011			
Perez, David	Asst. Soccer	Saddleback	December 20, 2011			
Torres, Rosaura	Asst. Soccer	Saddleback	November 14, 2011			
Truong, Hai	Asst. Basketball	Saddleback	November 14, 2011			
Zuniga, Eric	Asst. Soccer	Saddleback	November 14, 2011			
Zuniga, Oscar	Asst. Soccer	Saddleback	November 14, 2011			

**AGENDA ITEMS REQUESTS  
CLASSIFIED**

**2011-12 School Year**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Custodial Services (Ratification)	Building Services	Custodial	\$20,000	December 22, 2011
Schoolwide Events (Ratification)	Heroes	EIA/SCE	\$2,500	October 27, 2011
Translating (Ratification)	Heroes	EIA/SCE	\$3,000	October 27, 2011
Translating	Heroes	EIA/SCE	\$1,000	February 14, 2012

