

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.

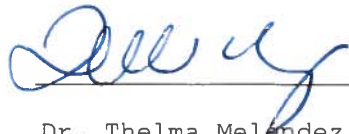
Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0 to approve the appointment of Hans Mickelson to the position of Manager of Grounds Maintenance.

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:

A handwritten signature in blue ink, appearing to read 'Thelma', is written over a horizontal line.

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

Minutes

RESOLUTION NO. 11/12-2916

March 13, 2012

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, in the ^{Minutes} March 13, 2012
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 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

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and Pledge of all District revenues accruing to the District for the purpose of
March 13, 2012
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 are 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 Hernandez 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
NONE
ABSENT: NONE

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 13th day of March, 2012, and passed by a vote of 5-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of March, 2012.



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

March 13, 2012

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) | Seegerstrom 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

**Personnel Calendar
Board Meeting - March 13, 2012**

CLASSIFIED PERSONNEL CALENDAR

| 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 |
| | | | | | | |
| | | | | | | |

Juan M. López, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - March 13, 2012**

CLASSIFIED PERSONNEL CALENDAR

| 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 | | | | | | |
| Lopezrevoredo, Maria Jose | Site Clerk | Saddleback | February 28, 2012 | | 24/1 | |
| Machado-Diaz, Luciana | Site Clerk | Saddleback | February 28, 2012 | | 24/1 | |

Juan M. López, Associate Superintendent, Human Resources

**Personnel Calendar
Board Meeting - March 13, 2012**

CLASSIFIED PERSONNEL CALENDAR

| 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 | | | | | | |
| Autism | | | | | | |
| Calderon, Carlo | 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. | |
| Benz, Michael | School Police Officer | Sch. Police | January 1, 2012 | June 30, 2012 | 40/5 + 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. | February 1, 2012 | February 29, 2012 | 28/5 + Diff. | |
| Guillen, Etil | Executive Secretary | Construction 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. | |
| Johnson, Jeff | School Police Officer | Sch. Police | January 1, 2012 | June 30, 2012 | 22/6 + 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. | |
| Rodriguez, Danny | School Police Officer | Sch. Police | January 1, 2012 | June 30, 2012 | 40/3 + 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 | |

Juan M. López, Associate Superintendent, Human Resources

Personnel Calendar
Board Meeting - March 13, 2012
CLASSIFIED PERSONNEL CALENDAR

| NAME | POSITION | SITE | EFF. DATE | END DATE | SALARY | COMMENTS |
|---|------------------|---------------|-------------------|----------|--------|----------|
| ACTIVITY SUPERVISORS (Continued) | | | | | | |
| Hernandez Delgado, Ibeth | Act. Spvr. | Heroes | February 29, 2012 | | 10/1 | |
| Perez Gomez, Jasmine | Act. Spvr. | Godinez | February 17, 2012 | | 10/1 | |
| Ramirez, Aurora | Act. Spvr. | Muir | February 28, 2012 | | 10/1 | |
| Rivera, Nicole | Act. Spvr. | Lincoln | February 28, 2012 | | 10/1 | |
| Ruiz, Laura | Act. Spvr. | Esqueda | February 29, 2012 | | 10/1 | |
| Santos Silva, Angelica | Act. Spvr. | Diamond | December 19, 2011 | | 10/1 | |
| HOURLY APPOINTMENTS | | | | | | |
| | | | | | | |
| | | | | | | |
| | Alarm Monitor | | | | | |
| Escobar, David | Dispatcher | School Police | December 15, 2011 | | 22/1 | |
| Garcia, Mayra | Fd. Svc. Wkr. | Food Svcs. | February 16, 2012 | | 11/1 | |
| Moya, Matthew | Instr. Provider | Century | February 21, 2012 | | 16/1 | |
| Reyes, Guillermina | Instr. Asst. DHH | Taft | February 15, 2012 | | 20/1 | |
| Salgado Jaime, Katya | Fd. Svc. Wkr. | Food Svcs. | February 22, 2012 | | 11/1 | |
| SUBSTITUTES | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Frutos, Rene | Custodian | | February 27, 2012 | | 23/1 | |
| Topete, Silvia | Clerical | | February 8, 2012 | | 20/1 | |
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Juan M. López, Associate Superintendent, Human Resources

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 |

**Board Meeting
March 13, 2012**