

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 24, 2012

CALL TO ORDER

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

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

CLOSED SESSION PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

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

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S REPORT

Dr. Meléndez greeted all present.

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

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

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

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

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

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

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

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

RECOGNITION

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

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

CHANGE IN ORDER OF AGENDA

PUBLIC PRESENTATIONS

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

PRESENTATIONS

Summarized Data of Williams Settlement Third Quarterly Report

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

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Minutes of Regular Board Meeting - March 27, 2012 and Minutes of Special Board Study Session - April 10, 2012
- 1.2 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Service Area Plans, Policies, and Procedures for 2012-13 Program Year
- 1.3 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - School- Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School- Sponsored Trips
- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Memorandum of Understanding With City of Santa Ana Mayor and City Council, Santa Ana Workforce Investment Board, and Santa Ana One-Stop W/O/R/K Center
- 1.6 Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

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

183274 - Santa Ana High School
For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 25, 2013.

170032- Segerstrom High School
For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.

313274 - Spurgeon Intermediate
For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 14, 2012.
- 1.7 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.8 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With California State University, Northridge for 2011-12 School Year
- 1.9 Approval of California High School Exit Exam Waiver for Student With Disabilities

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

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

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

REGULAR AGENDA - ACTION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

20.0 APPROVAL OF REVISED JOB DESCRIPTION, DIRECTOR OF SCHOOL IMPROVEMENT

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

21.0 APPROVAL OF PERSONNEL CALENDAR

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

22.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna

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

Mr. Palacio

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

Dr. Yamagata-Noji

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

Mr. Hernández

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

Mr. Richardson

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

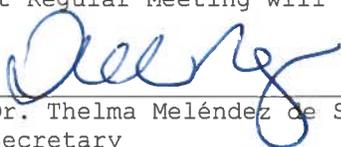
Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 3-0, Dr. Yamagata-Noji and Mr. Reyna not present, to approve the final action to dismiss permanent classified employee as named in Closed Session, effective April 24, 2012, and direct Administration to issue all appropriate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

ADJOURNMENT

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

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

ATTEST:



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

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

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

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

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

CO:eh

1 RESOLUTION NO. 11/12-2917

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 TEACHER/SUPPORT STAFF APPRECIATION WEEK

6 AND

7 CLASSIFIED EMPLOYEE WEEK

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

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

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

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

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

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

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

1 RESOLUTION NO. 11/12-2918

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

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

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

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

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

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

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

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

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

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

27 NOES:

28 ABSENT: Audrey Yamagata-Noji

1 STATE OF CALIFORNIA)
 2) ss.
 3 COUNTY OF ORANGE)
 4

5 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the
 6 Santa Ana Unified School District of Orange County, California, hereby certify
 7 that the above and foregoing Resolution was duly adopted by the said Board at a
 8 regular meeting thereof held on the 24th day of April, 2012, and
 9 passed by a vote of 4-0 of said Board.

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

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

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1 RESOLUTION NO. 11/12-2919

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 ASIAN PACIFIC AMERICAN HERITAGE MONTH

6 MAY 2012

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

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

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

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

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

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

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

1 RESOLUTION NO. 11/12-2921

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 NATIONAL POLICE WEEK

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

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

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

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

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

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

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

