

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

MINUTES

SPECIAL STUDY SESSION
SANTA ANA BOARD OF EDUCATION

January 10, 2012

CALL TO ORDER

The meeting was called to order at 4:50 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji 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 Special Study Session meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Mr. Palacio and Mr. Hernández arrived during Closed Session.

RECONVENE OPEN MEETING

The Special meeting reconvened at 6:55 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Dr. Yamagata-Noji.

PUBLIC PRESENTATIONS

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

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 in its entirety, as follows:

1.1 Approval of Deductive Change Order No. 1 for Bid Package No. 1301.2H Storm Pump Tank at Hoover Elementary School in the amount of (\$1,230.75) for a revised total of \$51,569.25 under Emergency Repair Program

1.2 Acceptance of Completion of Contract for Bid Package No. 1301.2H Storm Pump Tank at Hoover Elementary School in the amount of \$51,569.25 under Emergency Repair Program

REGULAR AGENDA - ACTION ITEMS

- 2.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY OFFICE OF EDUCATION CAREER AND WORKFORCE DEVELOPMENT/REGIONAL OCCUPATIONAL PROGRAM, DESIGNATED SUBJECTS CAREER TECHNICAL EDUCATION TEACHER CREDENTIAL PROGRAM FOR 2011-16 SCHOOL YEARS

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Memorandum of Understanding with Los Angeles County Office of Education Career and Workforce Development/Regional Occupational Program, Designated Subjects Career Technical Education Teacher Credential Program for 2011-16 school years.

- 3.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2012-13 SCHOOL YEAR

Discussion ensued in which Dr. Yamagata-Noji proposed amended language to the recommendation. It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0 to approve the traditional instructional calendars for the 2012-13 school year subject to possible modification as a result of consideration of 2012-13 State Budget implications and the District's meet-and-confer obligations.

A copy of the calendars, as contingently approved, is attached herewith.

PRESENTATIONS AND DISCUSSION

Listening, Learning, and Leading: A Plan to Build on Success and Build for the Future

Dr. Meléndez de Santa Ana, Superintendent, provided to the Board of Education an update of the plan given to the members this past fall. At that time the members were given the Superintendent's 100-Day Entry Plan entitled "Listening, Learning, and Leading."

Meetings have been held with many of the stakeholders throughout the community: parents, students, school staff, associations, and community. She emphasized that what she found unique in this District is the passion for learning held by all those involved.

Following this process, an action plan has been prepared for Board review.

"Listening, Learning, and Leading: A Plan to Build on Success and Build for the Future" will provide a framework for the District to build on its success and continue its work to ensure that all students are college or career ready.

At the conclusion of the presentation, the Superintendent stated that the endorsement and support of the Board of Education are essential beginning point. Each Board member expressed comments:

Mr. Richardson stated that the Board is pleased that Dr. Meléndez is in the leadership position to help the District reach its goals.

Mr. Hernández commended the Superintendent for taking a deep look into what needs to be done. He stated that the input she received by involving every stakeholder has created a web of support. He further stated that he is very impressed.

Dr. Yamagata-Noji expressed appreciation for the thoughtfulness and thoroughness. She commended the Superintendent for a clear and compelling presentation which will serve the District very well.

Mr. Palacio complimented the good beginning. He enjoyed data and was impressed with the document.

Mr. Reyna stated that his feedback has been that the community and community partners have been pleased. He voiced his belief that Dr. Meléndez is the right person at the right place at the right time to help the community. He commented that "Your words and your actions are one and the same."

Santa Ana Unified School District Budget Update

Mr. Michael Bishop, Deputy Superintendent, Operations, presented an overview of budget priorities/considerations for the 2011-12 and 2012-13 school years based on the most current State budget adoption action. The Board was made aware of the possibility of additional State budget cuts for 2012-13, the ramifications of restoring programs/positions, and the availability of one-time and on-going funds.

Dr. Yamagata-Noji recommended that the Administration begin conversations of what can be done in the current year and start discussions across the board within the District. She further asked for recommendations on budget reductions for the current year as even further protection for next year, and give the Board an update.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0, Mr. Hernández not present, to approve the Workers' Compensation Stipulated Award for former classified employee as named in Closed Session - Claim #SUSD-005813 in the amount of \$27,312.50.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0, Mr. Hernández not present, to approve the settlement and release agreement between Santa Ana Unified School District and permanent certificated employee as named in Closed Session in the amount of \$23,369.25.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0, Mr. Hernández not present, to approve the settlement and release agreement between Santa Ana Unified School District and permanent certificated employee as named in Closed Session in the amount of \$8,700.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 4-0, Mr. Hernández not present, to confirm the approval of the agreement for the settlement of Tort Claim with Orange County Social Services Agency and Santa Ana Unified School District in the amount of \$21,539.16.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:10 p.m.

The next Regular Meeting will be held on Tuesday, January 24, 2012, at 6:00 p.m.

ATTEST:



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

Santa Ana Unified School District 2012-2013 INTERMEDIATE Traditional School Calendar

| JULY 2012 | | | | | | | AUGUST 2012 | | | | | | | SEPTEMBER 2012 | | | | | | | OCTOBER 2012 | | | | | | |
|--|---------------------------------------|----|----|----|----|----|--|---------------------------------|----|----|----|----|----|---|---------------------------------------|----|----|----|----|----|--|--|----|----|----|----|----|
| M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S |
| 2 | 3 | 4 | 5 | 6 | | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 28 | 29 | 30 | 31 | | | | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | | | | | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 23 | 24 | 25 | 26 | 27 | | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | | | | | | |
| 30 | 31 | | | | | | 27 | 28 | 29 | 30 | 31 | | | 27 | 28 | 29 | 30 | 31 | | | | | | | | | |
| 4 | Holiday - Independence Day | | | | | | 21 | Duty Day - Student Free Day | | | | | | 3 | Holiday - Labor Day | | | | | | 5 | 6 Week Grades | | | | | |
| | | | | | | 22 | First Day of Instruction / Modified Day | | | | | | 20 | Back to School Night | | | | | | 25 | Duty Day - Student Free Day | | | | | | |
| | | | | | | 29 | Modified Day | | | | | | | Modified Day | | | | | | | Parent Conference Day | | | | | | |
| | | | | | | | Professional Development Day | | | | | | | Modified Day | | | | | | | Modified Day | | | | | | |
| Instructional Days: 0 | | | | | | | Instructional Days: 8 | | | | | | | Instructional Days: 19 | | | | | | | Instructional Days: 22 | | | | | | |
| NOVEMBER 2012 | | | | | | | DECEMBER 2012 | | | | | | | JANUARY 2013 | | | | | | | FEBRUARY 2013 | | | | | | |
| M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 26 | 27 | 28 | 29 | 30 | | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 12 | Holiday - Veterans' Day | | | | | | | Modified Day | | | | | | 1 | Holiday - Winter Recess | | | | | | 11 | Holiday - Lincoln Day | | | | | |
| 16 | 6 Week Grades | | | | | | | Non-Instruction - Winter Recess | | | | | | 21 | Holiday - Martin Luther King, Jr. Day | | | | | | 18 | Holiday - Washington Day | | | | | |
| | Non-Instruction - Thanksgiving Recess | | | | | | | Holiday - Winter Recess | | | | | | 28 | 6 Week Grades / End of Semester | | | | | | | Modified Day | | | | | |
| | Modified Day | | | | | | | Non-Instruction - Winter Recess | | | | | | | Modified Day | | | | | | | Modified Day | | | | | |
| | Holiday - Thanksgiving Recess | | | | | | | Non-Instruction - Winter Recess | | | | | | | Non-Instruction - Winter Recess | | | | | | | Non-Instruction - Winter Recess | | | | | |
| Instructional Days: 16 | | | | | | | Instructional Days: 15 | | | | | | | Instructional Days: 13 | | | | | | | Instructional Days: 18 | | | | | | |
| MARCH 2013 | | | | | | | APRIL 2013 | | | | | | | MAY 2013 | | | | | | | JUNE 2013 | | | | | | |
| M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 25 | 26 | 27 | 28 | 29 | | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 15 | 6 Week Grades | | | | | | | Open House | | | | | | 3 | 6 Week Grades / Testing Window | | | | | | 13 | Last Day of Instruction / Modified Day | | | | | |
| | Modified Day | | | | | | | Modified Day | | | | | | 27 | Holiday - Memorial Day | | | | | | 14 | Duty Day - Student Free Day | | | | | |
| | Non-Instruction - Spring Recess | | | | | | | Non-Instruction - Spring Recess | | | | | | | Testing Window | | | | | | | Modified Day | | | | | |
| | Testing Window | | | | | | | Testing Window | | | | | | | Testing Window | | | | | | | Testing Window | | | | | |
| | Modified Day / Testing Window | | | | | | | Modified Day / Testing Window | | | | | | | Modified Day / Testing Window | | | | | | | Modified Day | | | | | |
| Instructional Days: 21 | | | | | | | Instructional Days: 17 | | | | | | | Instructional Days: 22 | | | | | | | Instructional Days: 19 | | | | | | |
| IMPORTANT INFORMATION | | | | | | | DAYS OF INSTRUCTION | | | | | | | PROFESSIONAL DEVELOPMENT DAYS | | | | | | | BOARD OF EDUCATION MEETINGS | | | | | | |
| 1. First Day of Service: August 16, 2012 | | | | | | | 1. Students attend school 180 days. | | | | | | | August 16, 2012: 3 hours (0.5 workday) | | | | | | | January 10, 2013 | | | | | | |
| 2. First Day of Instruction: August 22, 2012 | | | | | | | 2. Parent Conference Day is a non-instructional day. | | | | | | | August 17 & 20, 2012: 6 hours (1.0 workday) | | | | | | | Total: 15 hours (2.5 Professional Development) | | | | | | |

Santa Ana Unified School District 2012-2013 HIGH SCHOOL Traditional School Calendar

| JULY 2012 | | | | | | | AUGUST 2012 | | | | | | | SEPTEMBER 2012 | | | | | | | OCTOBER 2012 | | | | | | |
|---------------------------------------|----------------------------|----|----|----|---|---|---------------------------------|---------------------------------|----|----|----|---|---|---------------------------------|--------------------------------------|----|----|----|---|---|---------------------------------|--|----|----|----|---|---|
| M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S |
| 2 | 3 | 4 | 5 | 6 | | | 6 | 7 | 8 | 9 | 10 | | | 13 | 14 | 15 | 16 | 17 | | | 1 | 2 | 3 | 4 | 5 | | |
| 9 | 10 | 11 | 12 | 13 | | | 13 | 14 | 15 | 16 | 17 | | | 17 | 18 | 19 | 20 | 21 | | | 8 | 9 | 10 | 11 | 12 | | |
| 16 | 17 | 18 | 19 | 20 | | | 20 | 21 | 22 | 23 | 24 | | | 24 | 25 | 26 | 27 | 28 | | | 15 | 16 | 17 | 18 | 19 | | |
| 23 | 24 | 25 | 26 | 27 | | | 27 | 28 | 29 | 30 | 31 | | | 28 | 29 | 30 | 31 | | | | 22 | 23 | 24 | 25 | 26 | | |
| 30 | | | | | | | | | | | | | | | | | | | | | 29 | 30 | 31 | | | | |
| 4 | Holiday - Independence Day | | | | | | 21 | Duty Day - Student Free Day | | | | | | 3 | Holiday - Labor Day | | | | | | 5 | 6 Week Grades | | | | | |
| 2012 Summer School: | | | | | | | First Day of Instruction | | | | | | | Back to School Night | | | | | | | | | | | | | |
| June 21, 2012 - July 27, 2012 | | | | | | | Professional Development Day | | | | | | | Modified Day | | | | | | | | | | | | | |
| Instructional Days: 19 | | | | | | | Instructional Days: 8 | | | | | | | Instructional Days: 19 | | | | | | | Instructional Days: 23 | | | | | | |
| NOVEMBER 2012 | | | | | | | DECEMBER 2012 | | | | | | | JANUARY 2013 | | | | | | | FEBRUARY 2013 | | | | | | |
| M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S |
| 5 | 6 | 7 | 8 | 9 | | | 3 | 4 | 5 | 6 | 7 | | | 1 | 2 | 3 | 4 | 5 | | | 11 | 12 | 13 | 14 | 15 | | |
| 12 | 13 | 14 | 15 | 16 | | | 10 | 11 | 12 | 13 | 14 | | | 8 | 9 | 10 | 11 | 12 | | | 18 | 19 | 20 | 21 | 22 | | |
| 19 | 20 | 21 | 22 | 23 | | | 17 | 18 | 19 | 20 | 21 | | | 15 | 16 | 17 | 18 | 19 | | | 25 | 26 | 27 | 28 | 29 | | |
| 26 | 27 | 28 | 29 | 30 | | | 24 | 25 | 26 | 27 | 28 | | | 22 | 23 | 24 | 25 | 26 | | | 4 | 5 | 6 | 7 | 8 | | |
| 12 | Holiday - Veterans' Day | | | | | | 21 | Modified Day | | | | | | 1 | Holiday - Winter Recess | | | | | | 11 | Holiday - Lincoln Day | | | | | |
| 16 | 6 Week Grades | | | | | | | Non-Instruction - Winter Recess | | | | | | 21 | Holiday - Martin Luther King Jr. Day | | | | | | 18 | Holiday - Washington Day | | | | | |
| Non-Instruction - Thanksgiving Recess | | | | | | | Holiday - Winter Recess | | | | | | | End of Semester / Modified Day | | | | | | | Duty Day - Student Free Day | | | | | | |
| Holiday - Thanksgiving Recess | | | | | | | Non-Instruction - Winter Recess | | | | | | | Non-Instruction - Winter Recess | | | | | | | Non-Instruction - Winter Recess | | | | | | |
| Instructional Days: 16 | | | | | | | Instructional Days: 15 | | | | | | | Instructional Days: 12 | | | | | | | Instructional Days: 18 | | | | | | |
| MARCH 2013 | | | | | | | APRIL 2013 | | | | | | | MAY 2013 | | | | | | | JUNE 2013 | | | | | | |
| M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S | M | T | W | Th | F | S | S |
| 4 | 5 | 6 | 7 | 8 | | | 1 | 2 | 3 | 4 | 5 | | | 1 | 2 | 3 | 4 | 5 | | | 3 | 4 | 5 | 6 | 7 | | |
| 11 | 12 | 13 | 14 | 15 | | | 8 | 9 | 10 | 11 | 12 | | | 8 | 9 | 10 | 11 | 12 | | | 10 | 11 | 12 | 13 | 14 | | |
| 18 | 19 | 20 | 21 | 22 | | | 15 | 16 | 17 | 18 | 19 | | | 14 | 15 | 16 | 17 | 18 | | | 17 | 18 | 19 | 20 | 21 | | |
| 25 | 26 | 27 | 28 | 29 | | | 22 | 23 | 24 | 25 | 26 | | | 20 | 21 | 22 | 23 | 24 | | | 24 | 25 | 26 | 27 | 28 | | |
| 8 | 6 Week Grades | | | | | | 26 | 6 Week Grades / Testing Window | | | | | | 27 | Holiday - Memorial Day | | | | | | 13 | Last Day of Instruction / Modified Day | | | | | |
| 28 | Open House | | | | | | | Non-Instruction - Spring Recess | | | | | | | Testing Window | | | | | | 14 | Duty Day - Student Free Day | | | | | |
| 29 | Modified Day | | | | | | | Testing Window | | | | | | | Testing Window | | | | | | | 2013 Summer School: | | | | | |
| Instructional Days: 21 | | | | | | | Instructional Days: 17 | | | | | | | Instructional Days: 22 | | | | | | | Instructional Days: 28 | | | | | | |
| June 20, 2013 - July 26, 2013 | | | | | | | June 20, 2013 - July 26, 2013 | | | | | | | June 20, 2013 - July 26, 2013 | | | | | | | June 20, 2013 - July 26, 2013 | | | | | | |
| Modified Day | | | | | | | Modified Day | | | | | | | Modified Day | | | | | | | Modified Day | | | | | | |

| IMPORTANT INFORMATION | TENTATIVE CAHSEE DATES | PROFESSIONAL DEVELOPMENT DAYS |
|---|------------------------|---|
| 1. First Day of Service: August 16, 2012 | July 24 & 25, 2012 | August 16, 2012: 3 hours (0.5 workday) |
| 2. First Day of Instruction: August 22, 2012 | November 6 & 7, 2012 | August 17 & 20, 2012: 6 hours (1.0 workday) |
| DAYS OF INSTRUCTION | | |
| 1. Students attend school 180 days | February 5 & 6, 2013 | Total: 15 hours (2.5 Professional Development) |
| 2. One additional modified day to be determined by site | March 12 & 13, 2013 | AP TESTING DATES |
| PROGRAM VERIFICATION WINDOW | | |
| 1. August 6, 2012 - August 13, 2012 | May 14 & 15, 2013 | To Be Determined |