

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

January 24, 2012

CALL TO ORDER

The meeting was called to order at 4:58 p.m. by President Richardson. Other members in attendance were Dr. Yamagata-Noji, 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 6:24 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Vice President Hernández.

SUPERINTENDENT'S REPORT

Dr. Meléndez welcomed all present at the meeting.

Dr. Meléndez was pleased to report that, after conducting four months of interviews, community meetings, and reviews, she is energized by the commitment of the students, parents, teachers, staff, community and leadership in Santa Ana Unified School District.

- Dr. Meléndez recognized the success of the fall high school sport teams. She called Dawn Miller, Assistant Superintendent, Secondary Education, to the podium. Ms. Miller introduced the six comprehensive high school student-athletes representing their sport and their high school.

- Dr. Meléndez recognized Jackson Elementary's outstanding physical fitness program. Partnering with Santa Ana Police Department, Jackson's students work with police officers in a noontime program that has dramatically improved the health and fitness of the students. Marisela Longacre, principal of Jackson Elementary, Officer Tom Serafin, and Commander James Schnabl from Santa Ana PD, joined the Superintendent at the podium for recognition.
- In keeping with the District's core values of respect, responsibility, and results, Dr. Meléndez showed a brief video that captured some of the activities of CENA, Caring Educators Nurturing All. That day, once again, the employees and their families enjoyed themselves on Christmas Eve, serving over 2,300 individuals at the annual CENA dinner. The children received a toy, book, and a dictionary.
- Dr. Meléndez shared that Esqueda Elementary was invited by Superintendent of Public Instruction Tom Torlakson to apply for the National Blue Ribbon School Program. Esqueda has made very significant gains on their API, with two consecutive years' gains of 46 points for a total of 92 points.
- Dr. Meléndez mentioned that Jim Thorpe Fundamental Elementary is a finalist for the National Center for Urban School Transformation (NCUST) 2012 National Excellence in Urban Education Awards. Thorpe will be visited on Friday, January 27th, to validate its application.
- Dr. Meléndez stated that Greenville Fundamental, Muir Fundamental, and Monroe elementaries were identified as eligible for California Distinguished School status. The schools were determined to be eligible to apply because they met all Adequate Yearly Progress (AYP) criteria and Growth Academic Performance Index (API) targets for the school overall and for all numerically significant subgroups.
- Dr. Meléndez announced that lottery registration for the fundamental schools for incoming kindergarten and sixth grade students will be conducted January 30th through February 17th. Incoming 9th graders will be registering January 31st through February 7th. Lottery numbers will be randomly selected and posted at each fundamental school.

RECOGNITION

Santa Ana Unified School District Medalists in Orange County Register's 2012 Public High Schools Ranking

Dr. Cathie Olsky, Deputy Superintendent, Chief Academic Officer (CAO), introduced the Orange County Register's 2012 Public High Schools Ranking. Out of the entire 67 public high schools in Orange County, Middle College was ranked number two and is a Gold medal finalist. Claudia Flint, Principal at Middle College High School, was called to the podium to receive the recognition.

Classified Employee of the Month for January 2012 - Alma R. Sanchez

Mr. Jimenez, Director, Classified Personnel, welcomed to the podium Ms. Lillian Soto, Principal, and Alma Sanchez, Attendance Technician at Spurgeon Intermediate School. Ms. Sanchez is recognized as a caring employee who is kind, patient, and gracious to staff, parents, and 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 podium.

Ms. Karen Blue, SAEA representative, announced a fund raiser organized by the SAEA Community Outreach Committee. She asked for support for an upcoming fundraiser on Thursday, February 2, 2012. One hundred percent of all proceeds will benefit SAUSD students.

Ms. Reggie Mundekis voiced questions regarding the process on Consent Item 1.16 Authorization to Obtain Bids for Districtwide Student Transportation Services.

At the request of Board President Richardson, Mr. Bishop, Deputy Superintendent, Operations, referred the requester to the District's website for more information.

PRESENTATIONS

Summarized Data of Williams Settlement Second Quarterly Report

Dr. Cathie Olsky, Deputy Superintendent, CAO, presented the summarized data of the Williams Settlement Second Quarterly Report, stating that there had been no complaints filed against the District.

Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update

Mr. Herman Mendez, Assistant Superintendent, Elementary Education, introduced Michelle Rodriguez, Director of Elementary Student Achievement/Charter Schools, who updated the Board of Education with information regarding Senate Bill (SB) 1381, also known as the Kindergarten Readiness Act of 2010. The presentation highlighted the guiding principles, implementation timeline, and key components of the District's SB 1381 Transitional Kindergarten Program.

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.

PUBLIC HEARING - Assembly Bill 602 Annual Service Plan for 2011-12 School Year

Board President Richardson declared the Public Hearing open. He asked that anyone wishing to address this item step to the podium. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 3.0 related to this Public Hearing.

3.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL SERVICE PLAN FOR 2011-12 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 5-0 to adopt Assembly Bill 602 Annual Service Plan for 2011-12 school year.

PUBLIC HEARING - Re-open Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

Board President Richardson declared the Public Hearing open. He asked that anyone wishing to address this item step to the podium. Hearing no comment, the Public Hearing was declared closed.

CHANGE IN ORDER OF AGENDA

Mr. Richardson received consensus to take action on Agenda Item 14.0 related to this Public Hearing.

14.0 APPROVAL TO RE-OPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR 2012-13 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve to re-open Santa Ana Educators' Association initial bargaining proposal to Santa Ana Unified School District for 2012-13 school year.

1.0 APPROVAL OF CONSENT CALENDAR

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

1.5 Ratification of Agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for 2011-12 school year

1.8 Approval and/or Ratification of Agreements for period of November 9, 2011 through January 10, 2012

1.17 Authorization to amend a contract with Xerox Corporation to include Managed Print Services

1.19 Authorization to Award Contract to Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim pursuant to the California Multiple Award Schedule Contract No. 1-11-23-20 for the purchase of trucks, vans, and utility vehicles.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the remaining items on the Consent Calendar, as follows:

1.1 Approval of Minutes of Regular Board Meeting of December 13, 2011, and Special Study Session of January 10, 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

189887 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.

172037 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph a, 4, k, and r 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.

316805 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph c, 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 the student be permitted to return to a District school/program on a probationary status.

359115 - Spurgeon 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.

315857 - 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.

304502 - Villa 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 January 23, 2013.

325878 - Villa 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 January 23, 2013.

317536 - Villa 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.

345651 - Willard 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.

- 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 Ratification of Agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for 2011-12 school year

This item was removed from the Consent Calendar for discussion and separate action.

- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and over for period of December 9, 2011 through January 10, 2012

- 1.7 Ratification of Expenditure Summary and Warrant Listing for period of December 5, 2011 through January 10, 2012

- 1.8 Approval and/or Ratification of Agreements for period of November 9, 2011 through January 10, 2012

This item was removed from the Consent Calendar for discussion and separate action.

- 1.9 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment

- 1.10 Approval of disposal of obsolete library books and/or textbooks

- 1.11 Approval of disposal of used vehicles

- 1.12 Approval of rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-97732 DP

- 1.13 Approval of rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-98537 DP

- 1.14 Approval of rejection of Government Code §910 and §910.2 claim against Santa Ana Unified School District - File No. 11-97922 MH

- 1.15 Authorization to obtain bids for purchase of specialty paper for Publications Department

- 1.16 Authorization to obtain bids for Districtwide student transportation services

1.17 Authorization to amend a contract with Xerox Corporation to include Managed Print Services

This item was removed from the Consent Calendar for discussion and separate action.

1.18 Authorization to award a contract to Turf Star, Inc., pursuant to the California Multiple Award Schedule Contract No. 4-07-78-0036A for the purchase of gasoline and electric vehicles.

1.19 Authorization to award contract to Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim pursuant to the California Multiple Award Schedule Contract No. 1-11-23-20 for the purchase of trucks, vans, and utility vehicles.

This item was removed from the Consent Calendar for discussion and separate action.

1.20 Approval of Deductive Change Order No. 1 new construction at Heninger Elementary School in the amount of \$51,000 for a revised total of \$7,603,000 under the Overcrowding Relief Grant

1.21 Acceptance of the January 24, 2012, completion of contract with PW Construction, Inc. for new construction at Heninger Elementary School in the amount of \$760,300 under Overcrowding Relief Grant

1.22 Acceptance of the January 24, 2012, completion of contract with Gilbert & Stearns, Inc., for Bid Package No. 3.1 Electrical-Phase 1 at Saddleback High School in the amount of \$60,800 under the Modernization Program

1.23 Acceptance of the January 24, 2012, completion of contract with USS Cal Builders, Inc., for Bid Package No. 16 Interim Housing at Willard Intermediate School in the amount of \$52,800 under the Modernization Program

ITEM(S) REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

1.5 Ratification of Agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for 2011-12 school year

Dr. Yamagata-Noji stated she is in support of the grant and asked for an overview of GEAR UP projects at a future meeting.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to ratify the agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for the 2011-12 school year.

1.8 Approval and/or Ratification of Agreements for period of November 9, 2011 through January 10, 2012

Dr. Yamagata-Nogi, removed this item to reflect a dissenting vote on No. 5, 6, 7, and 8.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-1, Dr. Yamagata-Noji dissenting to approve and/or ratify the listing of agreements for the period of November 9, 2011, through January 10, 2012. A copy of the listing is attached.

- 1.17 Authorization to amend a contract with Xerox Corporation to include Managed Print Services

Following discussion of questions raised by Mr. Palacio, this item was removed from the Agenda and will be considered at the next Regular Board Meeting on February 14, 2012.

- 1.19 Authorization to award contract to Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim pursuant to the California Multiple Award Schedule Contract No. 1-11-23-20 for the purchase of trucks, vans, and utility vehicles.

Dr. Yamagata-Noji removed this item from the Consent Calendar to support the utilization of local businesses whenever possible.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to award a contract to Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim pursuant to the California Multiple Award Schedule Contract No. 1-11-23-20 for the purchase of trucks, vans, and utility vehicles.

REGULAR AGENDA - ACTION ITEMS

- 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 January gifts total \$33,389.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, 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 ADOPTION OF ASSEMBLY BILL 602 ANNUAL SERVICE PLAN FOR 2011-12 SCHOOL YEAR

Action on this item was taken earlier in the meeting.

- 4.0 ADMINISTRATIVE REGULATION (AR) 5111.1 - DISTRICT RESIDENCY (Revised: For Implementation)

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to implement Administrative Regulation (AR) 5111.1 - District Residency. A copy of Administrative Regulation 5111.1, as implemented, is attached to and becomes a part of the Minutes of this meeting.

- 5.0 ADOPTION OF RESOLUTION No. 11/12-2907 - AUTHORIZING THE ISSUANCE OF 2011-12 TAX AND REVENUE ANTICIPATION NOTES FOR DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 AND REQUESTING BOARD OF SUPERVISORS OF COUNTY OF ORANGE TO PROVIDE FOR ISSUANCE AND SALE OF NOTES

Mr. Richardson stated that the motion is contingent on providing the Board with a final transaction and concept.

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2907 - to authorize the issuance of 2011-12 Tax and Revenue Anticipation Notes for District in a principal amount not to exceed \$65,000,000 and requesting Board of Supervisors of County of Orange to provide for issuance and sale of notes. A copy of the Resolution is attached.

6.0 APPROVAL OF LEGAL SERVICES IN CONNECTION WITH ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve legal services with Stradling, Yocca, Carlson & Rauth in connection with issuance of Tax and Revenue Anticipation Notes in the amount of \$18,000.

7.0 APPROVAL OF APPOINTMENT OF CORPORATE DIRECTORS TO SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve appointment of corporate directors to Santa Ana Unified School District Public Facilities Corporation.

8.0 ADOPTION OF RESOLUTION NO. 11/12-2908 - TRANSFER OF FUNDS FROM DISTRICT'S UNRESTRICTED GENERAL FUND TO DISTRICT'S HEALTH & WELFARE BENEFITS FUND

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 11/12-2908 to transfer funds from District's unrestricted General Fund to Fund 69 (Health & Welfare Benefits). A copy of the Resolution is attached.

9.0 ADOPTION OF RESOLUTION NO. 11/12-2906 - AUTHORIZATION TO ENTER INTO AGREEMENT WITH ORANGE COUNTY SANITATION DISTRICT FOR IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 11/12-2906 to authorize to enter into agreement with Orange County Sanitation District for Imposition and Payment of Capital Facilities Capacity Charges. A copy of the Resolution is attached.

Mr. Hernández asked to take Items 10.0, 11.0, and 12.0 together.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 3.3 ELECTRICAL-PHASE 3 AT SADDLEBACK HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 8 ABATEMENT AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 13 GYMNASIUM SEATING AT SANTA ANA HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the remaining items 10.0, 11.0, and 12.0 on the Action Calendar, as follows:

10.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 3.3 ELECTRICAL-PHASE 3 AT SADDLEBACK HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to award a contract to Gilbert & Stearns, Inc., for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School in the amount of \$1,779,800 under the Modernization Program.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 8 ABATEMENT AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0 to award a contract to NCM Demolition and Remediation, LP for Bid Package No. 8 Abatement at Saddleback High School in the amount of \$277,800 under the Modernization Program.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE No. 13 GYMNASIUM SEATING AT SANTA ANA HIGHS SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to award a contract to USS Cal Builders, Inc., for Bid Package No. 13 Gymnasium Seating at Santa Ana High School in the amount of \$221,505 under the Modernization Program.

13.0 ADOPTION OF RESOLUTION No. 11/12-2910 to AUTHORIZATION OF SECOND AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to Adopt Resolution No. 11/12-2910 - authorize the second amendment to Standardize District Facility Components (copy attached).

14.0 APPROVAL TO RE-OPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR 2012-13 SCHOOL YEAR

Action on this item was taken earlier in the meeting.

15.0 PROTOCOLS: BOARD AND SUPERINTENDENT OPERATING PROCEDURES (FOR FIRST READING)

This item was presented for first reading. No action was required.

16.0 APPOINTMENT OF REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) REGION 15

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the appointment of Mr. Reyna as Representative to Delegate Assembly for California School Boards Association to serve from April 1, 2012, through March 31, 2013.

17.0 PERSONNEL CALENDAR

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

18.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio

- Announced that the Santa Ana High School Wrestling Team is to compete with Calvary Chapel on Friday; two of the best wrestling programs in the County and among the best in the State.
- Complemented the Girls Basketball Team at Godinez High School for winning their fourth division title.
- The Orange County Hispanic Education Endowment Fund is receiving scholarship applications through the end of February.
- The Santa Ana League of United Latin American Citizens (LULAC) is also accepting scholarship applications through mid February.

Mr. Reyna

- Visited Santiago Elementary School, staff is doing a great job in integrating junior high classes.

Dr. Yamagata-Noji

- Delighted to have the student athletes, coaches, and athletic directors present this evening. Thanked the coaches who give their all.

Mr. Hernández

- Had an opportunity to attend a Red-Tie Group meeting at Villa Fundamental Intermediate. The group has about thirty-six students and asked to invite them to a future Board meeting.

Mr. Richardson

- One of the most famous rock and roll singers of all time, Bill Medley of the Righteous Brothers, is an alumnus of Santa Ana High School. He recently returned to receive an honorary diploma and participate in the re-dedication of the completely modernized Bill Medley Auditorium followed by a special fundraising concert with proceeds benefitting The Dollars for Scholars program. Mr. Richardson expressed appreciation to Mrs. Rooker and all those helping to organize the event which raised \$23,000.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0 to approve the suspension and dismissal of a permanent classified supervisory employee as named in Closed Session.

Mr. Richardson reported that the Board had taken action in Closed Session by a vote of 5-0 to approve the appointment of Jeanette A. Brooks to the position of Manager of Budget - Facilities/Governmental Relations.

RECESS TO CLOSED SESSION

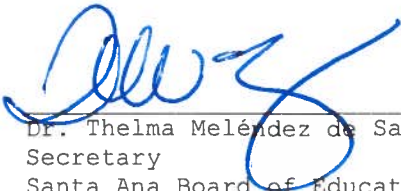
The President recessed the meeting to Closed Session at 9:15 p.m. to further discuss matters related to negotiations in which no action would be taken.

ADJOURNMENT

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, February 14, 2012, at 6:00 p.m.

ATTEST:



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

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SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - January 24, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 16-20, 2012 (Thursday-Monday)	Century and Santa Ana High Schools YMCA Youth & Government 64 th Model Legislature/Court State Capitol Sacramento	\$615 per student(s) (cost paid by Migrant Education and Title I)	2	1
March 9-11, 2012 (Friday-Sunday)	Segerstrom High School French Club Students FLAOC French Immersion Camp Presbyterian Conference Center Big Bear Lake	\$140 per student(s) (cost paid by ASB)	12	2
March 23-30, 2012 (Friday-Friday)	Century High School e-Business Academy-Juniors and Seniors New York International Trade Show and Business Competitions New York, New York	\$1,200 per student(s) \$1,500 per staff (students paid by ASB and chaperones paid by Academy funds)	32	4
March 31-April 8, 2012 (Saturday-Sunday)	Godinez Fundamental High School French Club French Immersion Tour Papeete, Tahiti	\$1,800 per student(s) (cost paid by ASB and any remaining balance by student)	16	4
April 2-4, 2012 (Monday-Wednesday)	MacArthur Fundamental Intermediate School American Heritage Club Sacramento and The Gold Country Sacramento	\$400 per student(s) (cost paid by ASB and any remaining balance by student)	40	4

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

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
January 24, 2012

Board of Education
Minutes
January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Steve Marino Ratification	Santa Ana High School: Professional video editor worked with VAPA staff during Arts in the City event to create a promotional video that could be used to market our VAPA brand to our community.	May 24 through November 15, 2011		SIG	\$500	123864
2.	CoBro Consulting, LLC Ratification	Provided data management and evaluation services for the GEAR UP Program, including ongoing maintenance, training, and technical support.	September 1, 2011, through August 31, 2012		N/A	\$6,800 Paid by UCI	N/A
3.	Santa Ana Zoomobile Ratification	Madison Elementary: Provided an assembly on the animal educational conservation program. The program involved discussion, biofacts, and hands-on contact with a variety of small animals. It is designed around the "Systems and Interactions" theme suggested by the California State Science Framework.	September 29 through November 17, 2011		Donation Fund	\$175	124311
4.	Chris Corliss, Program Coordinator, OCDE Physical Education Ratification	Special Projects: Provided a training session for the high school physical education teachers on creating a Physical Education Plan and Pacing Guide based on Content Standards and the framework.	January 11, 2012		PEP Grant Fund	\$3,000	124253
5.	Jose Delgado	Sierra Preparatory Academy: Will develop a series of four videos for the use in promoting Sierra's transformation.	January 25 through June 15, 2012		SIG	\$5,000	123681

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2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

January 24, 2012

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Daniel Penilla	Sierra Preparatory Academy: Will design a dramatic arts curriculum and provide professional development for its implementation.	January 25 through June 14, 2012		EIA-SCE	\$12,000	120030
7.	Sergio Rebia	Sierra Preparatory Academy: Will provide a VAPA enrichment experience to our English language learners in an after-school setting.	January 25 through June 14, 2012		EIA-SCE	\$8,000	120051
8.	School Improvement Network	Sierra Preparatory Academy: Will provide professional development for administrators, utilizing videos to improve teaching practices based on observations and instructional walkthroughs.	January 25 through June 30, 2012		SIG	\$8,400	123489
9.	The Regents of the University of California, UCI Irvine California Reading and Literature Project	English Learner Programs and Student Achievement: Will provide two four-day sessions on Academic Language and Literacy Instruction K-6, supporting implementation of the Common Core State Standards professional development institute to approximately 50 teachers per session.	January 25 through March 1, 2012		Title III	\$83,000	124440
10.	Dr. Ricardo Soto Orange Coast College, Music Professor	Visual and Performing Arts: Will adjudicate the District Art Song Competition at Segerstrom High School.	February 7 and 8, 2012		General Fund	\$300	124052

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
January 24, 2012
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	Telena Mara Segerstrom Center for the Performing Arts, Vice President, Education	Visual and Performing Arts: Will adjudicate the District Art Song Competition at Segerstrom High School.	February 7 and 8, 2012		General Fund	\$300	124074
12.	Kid Healthy	Special Projects: Will provide training sessions for elementary school site Wellness committees to address the health and wellness of students through increasing an understanding of school wellness, policy implementation, and increasing the number of minutes of physical activity	February 1 through June 30, 2012		PEP Grant Fund	\$12,500	124679
13.	Franklin Covey	Edison Elementary: Will provide training to our teaching staff with a structured program to instruct students in organizational and leadership skills. This program will support students with self-responsibility, and self-discipline necessary to succeed in school.	February 15 and 22, 2012		Title I	\$2,400	124682

2011-2012 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
14.	Law Offices of Timothy P. Creyaufmiller Ratification	Will provide legal services for Board member. (on-an-if-needed basis)	September 9, 2011, through June 30, 2012		General Fund	\$10,000	124248
15.	iFUSION Solution, Inc. Ratification	Will provide services for post Oracle Release 12 Upgrade-Internal procedures related to Food Services Department processes to include accounting, cash handling, point of sales, claim submittal, inventory, and ordering.	January 2 through June 30, 2012		Fund 13 (Cafeteria Fund)	\$150,000	124333
16.	Thomas K. DeLapp dba Communication Resources for Schools Ratification	Will provide communication training, advising, and assistance to the District on a project basis. Specific work products and deliverables will be determined by the Superintendent or her designee.	December 12, 2011, through June 30, 2012		General Fund	\$20,000	124408
17.	iFUSION Solution, Inc.	Will provide services for Upgrade of Internal procedures related to payroll time and labor and absence management.	February 1 through June 30, 2012		General Fund	\$120,000	124334

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Human Resources
January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
18.	Eric Bathen	Increase to P.O. #270084: Will provide legal expertise related to collective bargaining, employee discipline and dismissal, as well as technical support.	2011-12	No	General Fund	\$40,494.69	124570
19.	Ernie Mendes	Will provide brain strategies to K-12 teachers and an array of useable tools to engage diverse groups of learners.	February 16, 2012		BTSA	\$2,200	124632

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities & Governmental Relations
January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
20.	IDS Mechanical Engineers, Inc. (Formerly FT Andrews Engineering) Ratification	Provide design and engineering services as necessary.	July 1, 2011, through June 30, 2012	Yes	Funds: 24, 25, 35, 49	\$30,000	273768

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Support Services
January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
21.	Frank A. Miscione	Will provide psychological counseling for special education students.	January 24 through June 30, 2012		Mental Health Special Ed.	\$16,200	124658
23.	EBS Health Care	Will provide psychological counseling for special education students.	January 24 through June 30, 2012		Mental Health Special Ed.	\$17,010	124660
24.	360 Degree Customer, Inc.	Will provide speech and language therapy services for special education students.	January 24 through June 30, 2012		Speech and Language Special Ed.	\$19,380	124656

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - January 24, 2012

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary		\$ 1,700	Carver PTO Ms. Gabriela Regalado Santa Ana	Student field trips and related expenses
Franklin Elementary		\$ 1,000	Superior and Nestle School Donation JWT Action Ms. Caitlin Baker Akron, OH	Students, staff and parent-related programs and activities
Greenville Fundamental Elementary		\$ 4,100	Greenville PFO Mr. John Palacio Santa Ana	2011-12 Astro Camp transportation
Martin Elementary	Two 11' x 3' banners	\$ 925	Behr Paints, Visual Merchandizing Dept. Mr. Greg Warren Santa Ana	Display in school's MPR to promote school vision and expectations
Muir Fundamental Elementary		\$15,376	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Student field trip expenses
Remington Elementary		\$ 1,500	The Lois Lenski Covey Foundation, Inc. Mr. Joel David Sharrow Sacramento	School supplies
Remington Elementary		\$ 1,000	Superior Grocers Ms. Caitlin Baker Montebello	School supplies
Thorpe Fundamental Elementary		\$ 1,900	OC Register/Freedom Communications Ms. Lana Hernandez Irvine	Library books
Mendez Fundamental Intermediate		\$ 2,000	Mrs. Sylvia Mendez Fullerton	Student academic-related programs and activities
Mendez Fundamental Intermediate		\$ 500	Santiago Little League Mr. R. Raya Santa Ana	Instructional supplies
Century High		\$ 837	Community Matters, Inc. Ms. Bernadette Sproul Santa Rosa	Student recognition

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January 24, 2012 School:	Gift:	Amount:	Donor:	Used for:
Century High		\$ 551	Target Mr. Gregg Steinhafel Minneapolis, MN	Student recognition
Santa Ana High		\$ 500	New Hope Presbyterian Church Ms. Kathy Hill Long Anaheim	Instruments, uniforms, field trip expenses for jazz band
Segerstrom High		\$ 1,000	Council for Exceptional Children, OC Chapter No. 122 Mr. Gerald Haime Huntington Beach	2011-12 Spirit Squad program
Facilities & Governmental Relations	500 assorted binders	\$ 500	HMC Architects Ms. Alex Parslow Ontario	School sites
January 24, 2012 donations		\$33,389		
2012 Total donations		\$33,389		

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

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 5111.1(a)

StudentsDistrict Residency

Prior to admission, students living within the district must provide proof of residency. (cf. 5111 - Admission) Proof of district residency shall be established by one of the following:

(1) The parent/guardian provides a valid California driver's license or government-issued photo identification showing a current address in the relevant attendance area; or

(2) The parent/guardian provides one of the following documents, dated within the past two months (unless otherwise indicated), showing a current address in the relevant attendance area:

- (a) Utility Service Contract, Statement, or Payment Receipt (e.g., water, gas, electric, or waste management);
- (b) Telephone Bill (land line or cellular bill);
- (c) Mortgage/Rental Contract, Lease, or Payment Receipt;
- (d) Property Tax Bill or Payment Receipt past year;
- (e) Pay Stub;
- (f) Voter Registration;
- (g) Correspondence from a Government Agency;
- (h) Car Registration (dated within the past year);
- (i) Car Insurance Statement (dated within the past year);
- (j) Bank Statement;
- (k) Federal or State Income Tax Forms (dated within the past year); or
- (l) Declaration from Primary Resident/Owner indicating that student is living with Primary Resident/Owner.

If none of the above documents are submitted, the parent/guardian is required to execute an Affidavit of Residency. However, pursuant to the McKinney-Vento Act, homeless students must be enrolled even if they are unable to produce records normally required for enrollment, such as residency documentation.

A student may establish residency by documenting that he/she has a parent/guardian that lives within the district, is an emancipated minor living in the district, is in the court-appointed care of a licensed foster home, family home, or children's institution within the district, or lives in the home of a care-giving adult within the district. Upon enrollment of a student residing in the home of a care-giving adult within district boundaries, the care-giving adult shall execute, under penalty of perjury, the affidavit specified in Family Code 6552. (E.C. 48204) (cf. 5111.11 - Residency of Students with care-giver) ~~(cf. 5111.12 - Residency Based on Parent/Guardian Employment)~~ (cf. 5111.13 - Residency for Homeless Children)

AR 5111.1(b)

The Superintendent or designee shall annually notify parents/guardians of all existing attendance options available in the district, including but not limited to all options for meeting residency requirements for school attendance. When a student or parent/guardian participating in the Safe at Home program requests that the district use the substitute address designated by the Secretary of State, the Superintendent or designee may request the actual residence address for the purpose of establishing residency within district boundaries. The Superintendent or designee shall not include the actual address in the student's file or any other public record and shall instead use the substitute address for all future communications and correspondence. (Govt. Code 6206, 6207)

The district shall retain a copy of the document or written verification offered as proof of residency. In addition, the district may annually verify the student's residency and retain a copy of the document or written statement offered as verification. (Code of Regulations, Title 5, Section 432) (cf. 5125 - Student Records)

If a district employee reasonably believes that a parent/guardian has provided false or unreliable evidence of residency, the Superintendent or designee shall make reasonable efforts to determine whether the student resides in the district.

A student not residing within the district shall be deemed a district resident ~~if admitted through the district's interdistrict attendance program~~ or if the student resides in a state hospital in the district or is confined to a ~~district-area~~ hospital or residential care facility in the district for treatment of a temporary disability. (E.C. 48206.3-48208) (cf. 5117 - Interdistrict Attendance) (cf. 6183 - Home and Hospital Instruction)

District residency is not required for enrollment in a regional occupational center or program if there are openings in the program or class. (E.C. 52317)

Revocation of Enrollment

If the Superintendent or designee, upon investigation, has determined that a student's enrollment is based on false evidence of residency, he/she shall revoke the student's enrollment. Before any such revocation, the parent/guardian shall be sent written notice of the facts leading to the decision. This notice shall state the parent/guardian's right, within 10 school days, to schedule a meeting with a hearing officer to inspect supporting documents, rebut district evidence, question any district witnesses, and present oral and/or documentary evidence, including witnesses, on the student's behalf. For good cause, the hearing officer may extend the meeting date for an additional 10 days to permit the parent/guardian to obtain required documentation.

If the parent/guardian fails to schedule ~~to~~ the above meeting, the student's enrollment shall be revoked 11 school days after the date of the notice.

If the above meeting is held, the hearing officer shall prepare a written decision describing his/her findings. If this decision upholds the revocation, the parent/guardian shall be informed of his/her right to appeal to the Governing Board within 10 days. The hearing officer's decision shall be final unless appealed.

AR 5111.1(c)

A parent/guardian who appeals to the Board shall have the right to have a representative present and to rebut district evidence, question any district witnesses, and present oral and/or documentary evidence, including witnesses, on the student's behalf. Except in cases where good cause is shown, the Board will not reopen the record to consider evidence or argument which was not presented to the hearing officer. The student may continue to attend school during the period of the appeal. The Board's decision shall be final.

Legal Reference:

EDUCATION CODE

35351	Assignment of students to particular schools
48050-48053	Nonresidents
48200-48204	Persons included (compulsory education law)
48204.5	Districts adjacent to international border
48204.6	Evidence of residency
48206.3-48208	Students with temporary disability
48980	Notification of parent or guardian
52317	Admission of persons including nonresidents to attendance

FAMILY CODE

6550-6552	Caregivers
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CODE OF REGULATIONS TITLE 5

432	Varieties of student records
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CODE OF REGULATIONS TITLE 22

87001	Definitions
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Management Resources:

CDE LEGAL ADVISORIES

0303.95	Verification of residency, LO: 1-95
1115.88	Application of residency requirements for homeless children and youth, LO: 5-88

Approved: (4-98 **12-11**)

Santa Ana, CA

4 BOARD OF EDUCATION
5 SANTA ANA UNIFIED SCHOOL DISTRICT
6 ORANGE COUNTY, CALIFORNIA

7 AUTHORIZING THE ISSUANCE OF 2011-12 TAX AND REVENUE ANTICIPATION NOTES FOR THE
8 DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO PROVIDE
9 FOR THE ISSUANCE AND SALE OF THE NOTES

10 WHEREAS, the Board of Education ("the District Board") desires to authorize the
11 issuance of its 2011-12 Tax and Revenue Anticipation Notes (the "Notes") by
12 requesting the Board of Supervisors (the "County Board") of the County of Orange (the
13 "County") to issue the Notes on behalf of the Santa Ana Unified School District (the
14 "District"); and

15
16 WHEREAS, pursuant to Sections 53850 et seq. of the Government Code of the State
17 of California (the "Act") contained in Article 7.6 thereof, entitled "Temporary
18 Borrowing" that provides for temporary borrowing by certain local agencies on or
19 after the first day of any fiscal year (being July 1), the District may borrow money
20 by issuing notes for any purpose for which the District is authorized to use and
21 expend moneys, including but not limited to current expenses, capital expenditures,
22 investment and reinvestment and the discharge of any obligation or indebtedness of
23 the District; and

24
25 WHEREAS, Section 53853 of the Act provides that, since the District has not
26 been accorded independent fiscal accountability status under Section 42647 or Section
27 42650 of the California Education Code, the Notes must be issued in the name of the
28 District by the board of supervisors of the county, the county superintendent of
29 schools of which has jurisdiction over the District, as soon as possible following
30 the receipt of a resolution of the governing board of the District requesting the
31 borrowing; and

32
33 WHEREAS, the County Superintendent of the County of Orange has jurisdiction
34 over the District, and the District Board, hereby requests a borrowing of not to
35 exceed Sixty-Five Million Dollars (\$65,000,000) at an interest rate not to exceed six
36 percent (6.0%) per annum, through the issuance by the County Board of the Notes in
37 the name of the District to be sold by negotiated sale; and
38
39
40

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WHEREAS, in accordance with the Act, such Notes shall be payable no later than fifteen months after their date of delivery, and shall be payable only from revenue received or accrued during the fiscal year 2011-12; and

WHEREAS, pursuant to Section 53856 of the Act, the District may pledge any taxes, income, revenue, cash receipts or other moneys, including moneys deposited in inactive or term deposits (but excepting certain moneys encumbered for a special purpose); and this Resolution specifies that certain unrestricted revenues which will be received or accrued by the District for the General Fund of the District during fiscal year 2011-12 are pledged for the payment of the Notes; and

WHEREAS, the Notes shall be a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts and other moneys of the District pledged for the payment thereof shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as required by Section 53857 of the Act; and

WHEREAS, the Notes shall be in denominations of \$5,000, or integral multiples thereof, as permitted by Section 53854 of the Act; shall be issued on a date to be designated and shall be substantially in the form and executed in the manner prescribed in this Resolution, all as permitted and required by Section 53853 of the Act; and

WHEREAS, the District Board finds and determines that, as required by Section 53858 of the Act, the \$65,000,000 maximum principal amount of Notes authorized to be issued in the name of the District by the County Board in fiscal year 2011-12, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from state and federal governments), cash receipts and other moneys of the District which will be available for the payment of the Notes and interest thereon; and

WHEREAS, the Notes will not be issued in an amount greater than the sum of the maximum anticipated cumulative cash flow deficit to be financed by the anticipated tax or other revenue sources for the period for which such taxes or other revenues are anticipated and during which such Notes are outstanding plus a permitted working capital reserve, all as provided in Section 1.103-14(c) of the Income Tax Regulations of the United States Treasury, or in such other amount as is permitted by the Internal Revenue Code of 1986, as amended, as determined by Stradling Yocca Carlson &

5 NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT
6 DOES HEREBY, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

7 **Section 1. Authorization of Issuance of Notes; Terms Thereof; Paying Agent.**

8 The District Board hereby requests the County Board to issue in the name of the
9 District, an amount not to exceed \$65,000,000 principal amount of Notes under the
10 Act, designated "Santa Ana Unified School District, Orange County, State of
11 California, 2011-12 Tax and Revenue Anticipation Notes" (the "Notes"); to be
12 numbered from 1 consecutively upward in order of issuance; to be in the
13 denominations of \$5,000, or integral multiples thereof; to be dated the date of
14 delivery thereof; to mature (without option of prior redemption) on the date set
15 forth in the official statement pertaining to the Notes (the "Official Statement"),
16 but in no event later than fifteen months after the date of issuance, or if such
17 date is not a day on which banks in New York or California are open for business,
18 on the last day such banks are open for business prior to such date; and, unless
19 otherwise provided for in the Notes or the Official Statement, to bear interest,
20 payable on or before the twelve month anniversary following the date of issuance
21 and at maturity and computed on a 30-day month/360-day year basis at the rate or
22 rates determined at the time of sale thereof, but not in excess of six percent (6%)
23 per annum. Both the principal of and interest on the Notes shall be payable, only
24 upon surrender thereof, in lawful money of the United States of America at the
25 office of The Bank of New York Mellon, N.A., which, in accordance with the
26 provisions of Section 53853(b) of the Act, is hereby designated to be the paying
27 agent for the Notes, or at the office of any successor thereto appointed by the
28 Superintendent, or her designee (the "Paying Agency"). No interest shall be
29 payable on any Note for any period after maturity during which the registered owner
30 thereof fails to properly present such Note for payment. The District Board hereby
31 approves the payment of the reasonable fees and expenses of the Paying Agent as
32 they shall become due and payable.

33 The District acknowledges that the Notes do not constitute a debt of the County of
34 Orange (the "County") and that the County is not responsible for, and makes no
35 assurance regarding, the use or application of the proceeds of the Notes by the
36 District.

37
38 **Section 2. Form of Notes.** The Notes shall be issued in registered form and
39 shall be substantially in the form set forth in Exhibit A attached hereto and by
40 reference incorporated herein, the blanks in said form to be filled in with

1 appropriate words and figures. The Notes shall be initially registered in the name
2 of "Cede & Co." as nominee of The Depository Trust Company, and shall be evidenced
3 by one note in the full principal amount of the Notes. The Depository Trust
4 Company, New York, New York is hereby appointed depository for the Notes.
5 Registered ownership may not thereafter be transferred except as set forth in
6 Section 4 hereof. There shall be attached to each Note, the legal opinion of
7 Stradling Yocca Carlson & Rauth, a Professional Corporation, respecting the
8 validity of said Notes.
9

10 **Section 3. Deposit of Note Proceeds; Tax Covenants.**

11 (A) The moneys received by the District from the issuance of the Notes
12 shall be deposited in the General Fund of the District. The District hereby
13 covenants that it will make no use of the proceeds of the Notes that would cause
14 the Notes to be "arbitrage bonds" under Section 148 of the Internal Revenue Code of
15 1986, as amended (the "Code"); and, to that end, so long as any of the Notes are
16 outstanding, the District, and all of its officers having custody or control of
17 such proceeds, shall comply with all requirements of Section 148 of the Code,
18 including restrictions on the use and investment of proceeds of the Notes and the
19 rebate of a portion of investment earnings on certain amounts, including proceeds
20 of the Notes, if required, to the Federal government, and of the Income Tax
21 Regulations of the United States Treasury promulgated thereunder or under any
22 predecessor provisions, to the extent that such regulations are, at the time,
23 applicable and in effect, so that the Notes will not be "arbitrage bonds." The
24 District further covenants that it shall at all times do and perform all acts and
25 things necessary and within its power and authority, including complying with each
26 applicable requirement of Section 103 and Sections 141 through 150 of the Code, to
27 assure that interest paid on the Notes shall, for the purposes of federal income
28 taxes, be excludable from the gross income of the recipients thereof.

29 (B) Notwithstanding any other provision of this Resolution to the contrary,
30 upon the District's failure to observe, or refusal to comply with, the covenants
31 contained in this Section, no one other than the owners or former owners of the
32 Notes or the Paying Agent shall be entitled to exercise any right or remedy under
33 this Resolution on the basis of the District's failure to observe, or refusal to
34 comply with, such covenants.

35 (C) The covenants contained in this Section 3 shall survive the payment of
36 the Notes.

37 (D) Notwithstanding any provision of this Section, if the District shall
38 provide to the Paying Agent an opinion of nationally recognized bond counsel that
39 any specified action required under this section is no longer required or that some

1 further or different action is required to maintain the exclusion of income
2 for federal income tax purposes of interest on the Notes, the Paying Agent and the
3 District may conclusively rely on such opinion in complying with the requirements
4 of this Section 3, and the covenants hereunder shall be deemed to be modified to
5 that extent.
6

7 **Section 4. Payment of Notes.**

8 (A) Source of Payment. The principal amount of the Notes, together with
9 the interest thereon, shall be payable from taxes, income, revenue, cash receipts,
10 and other money of the District as provided in Section 53856 of the Act, which are
11 received or accrued during fiscal year 2011-12 for the General Fund of the District
12 and which are lawfully available for the payment of current expenses and other
13 obligations of the District (the "Unrestricted Revenues").

14 The Notes shall be a general obligation of the District, and, to the extent the Notes
15 and the interest thereon are not paid from the Unrestricted Revenues transferred to
16 the Repayment Fund (as defined in Section 4(E) below), the Notes shall be paid with
17 interest thereon from any other moneys of the District lawfully available therefor,
18 as provided in Section 4(C) below.

19 (B) Pledged Revenues. As security for the payment of the principal of and
20 interest on the Notes, the District hereby pledges to transfer to the Repayment
21 Fund (i) the first Unrestricted Revenues received by the District during the month
22 ending July 31, 2012, until an amount equal to 75% of the aggregate principal
23 amount of the Notes is on deposit therein, and (ii) the first Unrestricted Revenues
24 received by the District in the month ending August 31, 2012, until an amount equal
25 to the aggregate principal amount of and interest due on the Notes at maturity is
26 on deposit therein; provided, however, that the foregoing dates and deposit amounts
27 may be changed to other dates and amounts as provided for in the Notes upon their
28 delivery and in the Official Statement and such dates shall be the operative dates
29 for this Section 4(B) as if set forth in this paragraph and shall be binding on the
30 District (such pledged amounts being hereinafter called the "Pledged Revenues").

31 The principal of the Notes and the interest thereon shall be a first lien and charge
32 against and shall be payable from such Pledged Revenues, as provided in Section 53856
33 of the Act, and upon amounts in the Repayment Fund.

34 (C) Other Pledged Moneys. In the event that there are insufficient
35 Unrestricted Revenues received by the District to permit the deposit into the
36 Repayment Fund of the full amount of Pledged Revenues to be deposited into the
37 Repayment Fund from Unrestricted Revenues in a month, then the amount of any
38 deficiency shall be satisfied and made up from any other moneys of the District
39 lawfully available for repayment of the Notes and the interest thereon, all as

1 provided in Sections 53856 and 53857 of the Act (the "Other Moneys Book, Page 413 Other
2 Moneys and any Unrestricted Revenues shall be transferred to the Repayment Fund on
3 a daily basis, as such amounts are received by the District, until the required
4 deposits to the Repayment Fund for such month and any prior month have been made.

5 (D) Deposit of Pledged Revenues and Other Moneys in Repayment Fund. The
6 Pledged Revenues, identified and transferred by the District in accordance with
7 Section 4(B) above and any Other Moneys identified and transferred by the District
8 in accordance with Section 4(C) above shall be held by the Paying Agent or the
9 Treasurer-Tax Collector in trust for the holders of the Notes in a special fund
10 designated as the "Santa Ana Unified School District, Orange County, State of
11 California, 2011-12 Tax and Revenue Anticipation Notes Repayment Fund" (herein
12 called the "Repayment Fund") and applied as directed in this Resolution. Any
13 moneys deposited into the Repayment Fund are pledged to secure and shall be for the
14 exclusive benefit of the holders of the Notes, and until the Notes and all interest
15 thereon are paid or until provision has been made for the payment of the Notes at
16 maturity with interest to maturity, the moneys in the Repayment Fund shall be
17 applied only for the purposes for which the Repayment Fund is created, and the
18 District shall have no right to transfer moneys out of the Repayment Fund. The
19 Treasurer-Tax Collector shall not be responsible or liable for sufficiency of the
20 Repayment Fund.

21 (E) Disbursement and Investment of Moneys in Repayment Fund. From the date
22 this Resolution takes effect, all Pledged Revenues and Other Moneys required to be
23 transferred to the Repayment Fund in accordance with Section 4(B) and 4(C) above
24 shall, when received, be accounted for in the Repayment Fund and shall remain in
25 the Repayment Fund until the principal of and interest on the Notes is paid in
26 full. On the maturity date of the Notes, the moneys in the Repayment Fund shall be
27 used, to the extent necessary, to pay the principal of and interest on the Notes
28 and any moneys in excess of such amount remaining in or accruing to the Repayment
29 Fund shall be transferred to the General Fund of the District.
30 Moneys accounted for in the Repayment Fund shall be invested at the request of the
31 District either in the Treasurer-Tax Collector's Investment Pool or in other
32 investment securities permitted by California law, as it is now in effect and as it
33 may be amended, modified or supplemented from time to time, and of the type specified
34 in Section 9 below to be held by Paying Agent; provided that no such investments
35 shall have a maturity date later than the maturity date of the Notes.

36
37 **Section 5.** Sale of the Notes; Execution of Notes. The Notes are authorized
38 to be sold upon the terms provided in the County Resolution; provided that the

1 Board of Education Minute Book Page 414
2 aggregate principal amount of the Notes does not exceed Sixty-five Million Dollars
3 \$65,000,000 and the interest rate does not exceed six percent (6.0%) per annum.
4 January 24, 2012

5 The District hereby requests the Chairman of the County Board to sign the Notes
6 manually or by facsimile signature, the Treasurer-Tax Collector to sign the Notes
7 manually or by facsimile signature and the Clerk of the County Board (the "Clerk") to
8 countersign the Notes manually or by facsimile signature, provided that at least one
9 of the foregoing or the Paying Agent shall sign manually, and for the Clerk to affix
10 the seal of the County thereto by facsimile impression thereof. Each of the
11 foregoing officers is authorized and requested to cause the blank spaces in the form
12 of the Notes attached hereto as Exhibit A to be filled in with the appropriate
13 information and for such other changes to be made to the Notes so as to conform them
14 to the terms upon which they are sold.

15 **Section 6. Appointment of Bond Counsel; Authorization of Preliminary**
16 **Official Statement and Official Statement.** Stradling Yocca Carlson & Rauth, a
17 Professional Corporation ("Bond Counsel"), is hereby designated as bond counsel to
18 the District in connection with the issuance of the Notes. The form of Agreement
19 for Legal Services between the District and Bond Counsel, substantially in the form
20 presented to this meeting and on file with the Clerk of the District Board, is
21 hereby approved. Any one of the Superintendent or a the Deputy Superintendent of
22 the District or a designated deputy thereof (each, an "Authorized Officer"), is
23 hereby authorized to execute and deliver the Agreement for Legal Services, and any
24 one of the Authorized Officers, acting alone, is hereby authorized and requested to
25 acknowledge such Agreement for Legal Services, if necessary, such approval to be
26 conclusively evidenced by his or her execution and delivery thereof. The form of
27 the Preliminary Official Statement, substantially in the form presented to this
28 meeting and on file with the Clerk of the District Board, is hereby approved, and
29 such Preliminary Official Statement, together with such changes thereto as are
30 approved by any one of the Authorized Officers, is authorized to be used in
31 connection with the offering and sale of the Notes. Any one of the Authorized
32 Officers, acting alone, is hereby authorized to execute and deliver a final
33 Official Statement; such execution shall conclusively evidence the District's
34 approval of such Official Statement. Any one of the Authorized Officers, acting
35 alone, is also authorized to deem the Preliminary Official Statement "final"
36 pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934 prior to its
37 distribution

38 **Section 7. Approval of Contract of Purchase.** The Notes shall be sold at
39 negotiated sale to the underwriting firm submitting the lowest cost conforming bid
40 as determined by Government Financial Strategies, Inc., financial advisor to the

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District, who is authorized to solicit bids on behalf of the District. In the event no conforming bids are received, any one of the Authorized Officers, acting alone, is hereby authorized to select one or more underwriting firms to purchase the Notes. The Contract of Purchase for the Notes is hereby approved, substantially in the form presented to this meeting and on file with the Clerk of the District Board. Any one of the Authorized Officers, acting alone, is hereby authorized to execute and deliver the Contract of Purchase, and any one of the Authorized Officers, acting alone, is hereby authorized and requested to acknowledge such Contract of Purchase, if necessary, such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that the maximum interest rate on the Notes shall not exceed six percent (6%) per annum and that the discount paid to the purchaser or purchasers of the Notes (the "Underwriter"), exclusive of original issue discount, shall not exceed two percent (2%) of the par amount of the Notes. Any one of the Authorized Officers, acting alone, is hereby further authorized to determine the maximum principal amount of Notes to be specified in the Contract of Purchase, up to \$65,000,000, and to enter into and execute the Contract of Purchase with the Underwriter, if the conditions set forth in this Resolution are satisfied.

Section 8. Delivery of Notes. All actions heretofore taken by the officers and agents of the District Board with respect to the Notes are hereby approved, confirmed and ratified, and the officers of the District, including the Authorized Officers, are hereby authorized and directed to do any and all things and take any and all actions which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this Resolution and the County Resolution and any other resolution hereafter adopted by the County Board with respect to the Notes.

Section 9. Proceeds of Notes Conditionally Pledged; Investment of Note Proceeds. Notwithstanding anything to the contrary contained herein, any unexpended proceeds of the Notes are hereby pledged to the payment of the Notes in the event and to the extent sufficient Pledged Revenues of the District and Other Moneys are not deposited into the Repayment Fund as required by Sections 4(B) and 4(C) above. In addition to investments in the Treasurer-Tax Collector's Investment Pool, pursuant to Section 53601(1) of the Government Code of the State of California, the following are hereby designated as additional authorized investments for the proceeds of the Notes and the Repayment Fund: (i) a guaranteed investment contract with a financial institution or insurance company which has, or its guarantor has, at the date of execution thereof one or more outstanding issues of unsecured, uninsured and unguaranteed debt obligations or a claims paying ability rated not

1 Board of Education second highest rating category (without regard to subcategories) by
2 Minutes Standard & Poor's Ratings Services and Moody's Investors Service (in which case,
3 January 24, 2012 the District Board hereby authorizes any one of the Authorized Officers, acting
4 alone, to execute a certificate of indemnity holding the Treasurer-Tax Collector
5 and the County, its officers, employees and servants harmless and indemnifying them
6 from any costs, liabilities, claims or damages, including but not limited to
7 attorneys' fees, caused by or arising from the investment of the funds in such an
8 instrument, or, alternatively, a written agreement to pay for any costs,
9 liabilities, claims or damages, including but not limited to attorneys' fees, to
10 the Treasurer-Tax Collector, the County, its officers, employees and servants,
11 caused by or arising from the investment of the funds in such an instrument); or
12 (ii) the Local Agency Investment Fund (LAIF) administered by the State of
13 California.
14

15 **Section 10. Continuing Disclosure.** The District Board hereby covenants and
16 agrees that it will comply with and carry out, and authorizes and directs each of
17 the Authorized Officers to comply with and carry out, all of the provisions of that
18 certain Continuing Disclosure Certificate to be dated the date of issuance and
19 delivery of the Notes, as originally executed and as it may be amended from time to
20 time in accordance with the terms thereof (the "Continuing Disclosure
21 Certificate"). Notwithstanding any other provision of this Resolution, failure of
22 the District to comply with the Continuing Disclosure Certificate shall not be
23 considered an event of default under this Resolution; however, any Noteholder may
24 take such actions as may be necessary and appropriate, including seeking mandate or
25 specific performance by court order, to cause the District to comply with its
26 obligations under this Section. The form of the Continuing Disclosure Certificate,
27 substantially in the form presented to this meeting and on file with the Clerk of
28 the District Board, is hereby approved. Any one of the Authorized Officers, acting
29 alone, is hereby authorized and directed to execute and deliver the Continuing
30 Disclosure Certificate, with such changes therein as any such official may require
31 or approve, such approval to be conclusively evidenced by the execution and
32 delivery thereof.
33

34 **Section 11. Transmittal of Resolution.** The Superintendent or her designee is
35 hereby directed to send a certified copy of this Resolution to the County Board,
36 which shall constitute the request of the District Board that the County Board
37 issue and sell the Notes on behalf of the District as soon as practicable, and to
38 simultaneously provide certified copies of this Resolution to the Treasurer-Tax
39 Collector and the County Superintendent of Schools.
40

Section 12. Further Actions Authorized. The District Board hereby covenants that the District and its appropriate officials will take all proceedings necessary to be taken by the District to cause the levy, collection and enforcement of the taxes, income, revenue, cash receipts and other moneys pledged under this Resolution in accordance with law and to manage the Note proceeds and Repayment Fund in accordance with the provisions hereof, including, without limitation, the execution and delivery of agreements with paying agents, security depositories and investment agreement providers, and to otherwise carry out the provisions of this Resolution.

Section 13. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED, SIGNED AND APPROVED this 24th day of January, 2012.

BOARD OF EDUCATION OF THE SANTA ANA UNIFIED
SCHOOL DISTRICT

By: 

President

Attest:


Clerk

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Audrey Yamagata-Noji, Ph.D. do hereby certify that the foregoing is a true and correct copy of Resolution No. 11/12-2907, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 24th day of January, 2012, and that it was so adopted by the following vote:

AYES: Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D., John Palacio, and Roman R. Reyna

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

By 

Clerk

REGISTERED

No. 1

\$

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AS DEFINED IN THE RESOLUTION) TO THE NOTE REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY NOTE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY

STATE OF CALIFORNIA

2011-12 TAX AND REVENUE ANTICIPATION NOTE

<u>Rate of Interest:</u>	<u>Note Date:</u>	<u>Maturity Date:</u>	<u>CUSIP:</u>
_____ %	_____, 2012	_____, 2012	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

FOR VALUE RECEIVED, the Santa Ana Unified School District (the "District"), Orange County, State of California, acknowledges itself indebted to and promises to pay the Registered Owner identified above, or registered assignee, at the office of The Bank of New York Mellon, N.A., as paying agent, or any successor thereto (the "Paying Agent"), the Principal Amount specified above in lawful money of the United States of America, on the Maturity Date set forth above, together with interest thereon at the Rate of Interest per annum set forth above, in like lawful money of the United States of America from the date hereof until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the Registered Owner fails to properly present this Note for payment.

Minute Book Page 419
It is hereby certified, recited and declared that this Note is one of an authorized issue of Notes in the aggregate principal amount of _____ Dollars (\$_____) all of like date, tenor and effect, made, executed and given pursuant to and by authority of a resolution of the Board of Supervisors of the County of Orange duly passed and adopted on _____, 2012 and a Resolution of the Board of Education of the District duly passed and adopted on January 24, 2012 under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5, California Government Code, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys of the District as provided in Section 53856 of the Act, which are received or accrued by the District during fiscal year 2011-12 for the General Fund of the District and which are lawfully available for the payment of current expenses and other obligations of the District (the "Unrestricted Revenues"). As security for the payment of the principal of and interest on the Notes, the District has pledged to transfer to the Repayment Fund (i) the first Unrestricted Revenues (defined below) received by the District in the month ending July 31, 2012 until an amount equal to 75% of the aggregate principal amount of the Notes is on deposit therein, and (ii) the first Unrestricted Revenues received by the District in the month ending on August 31, 2012 until an amount equal to the aggregate principal amount of and interest due on the Notes at maturity is on deposit therein (the "Pledged Revenues"), and the principal of the Notes and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the Pledged Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefor.

This Note is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the office of the Paying Agent in Los Angeles, California (or at such other location as is specified by the Paying Agent from time to time) but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Note except that this Note shall not be transferred or exchanged later than the 15th day prior to the maturity date hereof. Upon such transfer a new Note or Notes of authorized denominations and for the same aggregate principal amount will be issued to the transferees in exchange herefor.

1 Board of Education. Minute Book Page 420
Minutes The Note is not a debt or obligation of the County of Orange, and no money,
2 January 24, 2012. If any fund is pledged or obligated to the payment of the Note.

3
4 The County, the District and the Paying Agent may deem and treat the Registered
5 Owner hereof as the absolute owner hereof for the purpose of receiving payment of or
6 on account of principal hereof and interest due hereon and for all other purposes,
7 and neither the District nor the Paying Agent shall be affected by any notice to the
8 contrary.

9
10 IN WITNESS WHEREOF, the County of Orange has caused this Santa Ana Unified
11 School District, Orange County, State of California, 2011-12 Tax and Revenue
12 Anticipation Note to be executed by the Chairman of its Board of Supervisors and by
13 the Treasurer-Tax Collector of the County and the Clerk of its Board of Supervisors
14 and has caused a facsimile of its official seal to be printed hereon this ____ day of
15 _____, 2012.

16
17 COUNTY OF ORANGE

18 By: _____ [Facsimile Signature]
19 Chairman of the Board of Supervisors

20
21 By: _____ [Facsimile Signature]

22
23 Treasurer-Tax Collector

24 (SEAL)

This note is one of the Notes described in the resolutions referred to herein,
which has been authenticated and registered on _____, 2012.

The Bank of New York Mellon, N.A., as Paying Agent

By: _____

Its: Authorized Officer

3 I HEREBY CERTIFY that the following is a true and correct copy of the legal
4 opinion upon the Notes therein described that was provided by Stradling Yocca Carlson
5 & Rauth, a Professional Corporation, and was dated as of the date of delivery of and
6 payment for said Notes.

7
8
9 [Facsimile Signature]

10
11 _____
12 Clerk of Board of Supervisors

13 ASSIGNMENT

14
15 For value received the undersigned do(es) hereby sell, assign and transfer unto
16 the _____ within-mentioned registered Note and hereby irrevocably
17 constitute(s) and appoint(s) _____ attorney, to transfer the same on the books
18 of the Paying Agent with full power of substitution in the premises.

19 Dated: _____

20 Signature Guaranteed by:

21
22
23
24
25
26
27 NOTE: Signature(s) must be
28 Guaranteed by an eligible guarantor
29 institution.

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NOTE: The signature to the assignment
must correspond to the name as it appears
upon the face of this Note in every
particular, without any alteration or
change whatsoever.

RESOLUTION NO. 11/12-2908

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Authorizing the transfer of funds from District's Unrestricted General Fund to
Health & Welfare Benefits Fund

WHEREAS, the Administration is seeking authorization from the Board of Education for the transfer of funds from unrestricted General Fund to Health & Welfare Benefits Fund (Fund 69) as the District receives reimbursement from the Early Retirement Reinsurance Program (ERRP); and

WHEREAS, the District has applied for reimbursement provided for by the ERRP. The ERRP was established by section 1102 of the Patient Protection and Affordable Care Act in March 2010. The program provides reimbursement for the portion of costs for early retirees, spouses, and dependents; and

WHEREAS, the District can get reimbursed for claims between \$15,000 and \$90,000; and

WHEREAS, following the State's Standardized Account Code Structure rules, ERRP reimbursement cannot be directly recorded in Fund 69. Instead funds will be recorded in the unrestricted General Fund as the District receives them and then transferred to Fund 69;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the transfer of \$715,845 from the unrestricted General Fund to Health & Welfare Benefits Fund (Fund 69).

Minutes

30 January 24, 2012 Upon motion of Member Hernandez and duly seconded, the foregoing

31 Resolution was adopted by the following vote:

32

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

34 NOES: John Palacio, and Roman A. Reyna

35 ABSENT: NONE

36

37 STATE OF CALIFORNIA)

38) SS:

39 COUNTY OF ORANGE)

40

41

42 I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana
43 Unified School District of Orange County, California, hereby certify that the
44 above and foregoing Resolution was duly adopted by the said Board at a regular
45 meeting thereof held on the 24th day of January, 2012, and passed by a
46 vote of 5-0 of said Board.

47 IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of
48 January, 2012.

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

RESOLUTION NO. 11/12-2906
BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

ENTER INTO AGREEMENT WITH ORANGE COUNTY SANITATION DISTRICT
FOR IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES

RECITALS

Whereas, OCSD collects, treats, and disposes of wastewater generated within its boundaries. The School District owns and operates properties within OCSD's boundaries, and discharges wastewater from these properties to the OCSD collection, treatment, and disposal system.

Whereas, OCSD levies a fee on property owners known as the "Capital Facilities Capacity Charge" ("CFCC"). OCSD uses CFCC revenues to pay for the capital construction of new facilities to accommodate projected growth. Property owners must pay the CFCC when they (1) newly connect to OCSD's system, or (2) expand the use of property that is already connected to OCSD's system. The requirements for payment of CFCCs are currently set forth in Ordinance No. OCSD-40.

Whereas, OCSD calculates the amount of CFCCs for non-residential properties based on, *inter alia*, the estimated relative demand for water associated with different property uses. OCSD categorizes each non-residential property use as low demand, average demand, or high demand. Currently, the base CFCC charges for low demand uses and average demand uses are Two Hundred and Seventy Nine dollars (\$279) and One Thousand Seven Hundred and Thirty Two dollars (\$1,734), respectively, per 1,000 square feet of a new or expanded structure.

Whereas, Sections 2.11 and 2.12 of Ordinance OCSD-40 specify how CFCCs are calculated for replacement structures and remodeled structures. Under these sections CFCCs are, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure.

Whereas, Ordinance No. OCSD-40 currently requires OCSD to adjust the amount of CFCCs annually based on the increase in the Engineering News-Record construction cost index for Los Angeles ("ENR Index") as of December of the prior year. CFCCs are also adjusted periodically based on updates to OCSD's Facilities Master Plan. Each Master Plan identifies the capital improvement projects that will be necessary over the following twenty years to meet OCSD's needs, and the estimated cost of those projects. The CFCCs are based on the cost estimates set forth in the most recent Facilities Master Plan.

Minutes

January 24, 2012

Whereas, pursuant to California Government Code Section 54999.3, OCSD and the School District have negotiated the terms under which the School District will pay CFCCs to OCSD. These terms are set forth in this Agreement.

AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Low Demand Category. For purposes of calculating CFCCs, OCSD shall categorize the School District's use of property that it owns within OCSD as "low demand."

2. Payment of CFCCs. Effective July 1, 2011, the School District shall pay CFCCs to OCSD pursuant to the requirements of Ordinance No. OCSD-40, as those requirements may be amended from time to time through successor ordinances, resolutions, and/or other documents. Without limiting the foregoing, the School District acknowledges that the amount of the CFCC may be adjusted annually based on the ENR Index, and otherwise adjusted periodically based on updates to OCSD's Facilities Master Plan, all as described in the Recitals above.

3. Property Leased to Others Non-Education Related Uses. The School District acknowledges that Section 1 above does not apply to property that the School District leases to another person or entity for a purpose unrelated to education. OCSD may categorize any such property as average or high demand, as appropriate, based on the policies and criteria in place when the CFCC is imposed.

4. Termination. The obligations of the Parties under this Agreement shall terminate if and when OCSD should ever (1) recategorize the School District's use of property that it owns as either average demand or high demand, or (2) modify the CFCC requirements such that CFCCs for replacement and remodeled structures are not, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure. If the Agreement is so terminated, the School District shall remain responsible for CFCCs incurred prior to termination.

5. Attorneys Fees and Costs. The Parties shall bear their own attorneys fees and costs incurred in connection with this matter, including but not limited to fees and costs incurred in connection with the Board Proceeding and the preparation of this Agreement.

6. Notices. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be deemed given or made only if in writing and deposited in the United States mail, postage prepaid and addressed to the party for whom intended, addressed as follows, or to such other address as may, from, time to time, be designated by written notice to the other Parties:

To OCSD:

Orange County Sanitation District
10844 Ellis Avenue
Fountain Valley, CA 92708
Attention: General Manager

With a copy to:

Bradley R. Hogin, Esq.
Woodruff, Spradlin, & Smart
555 Anton Boulevard, Suite 1200
Costa Mesa, CA 92606

To the School District: Santa Ana Unified School District
 Thelma Meléndez de Santa Ana, Ph.D.
 Superintendent
 1601 E. Chestnut Ave.
 Santa Ana, CA 92701

Joe Dixon, Assistant Superintendent
 Facilities & Governmental Relations
 1601 E. Chestnut Ave.
 Santa Ana, CA 92701

7. Entire Agreement. This Agreement constitutes the entire understanding between the Parties hereto with respect to the subject matter set forth herein and supersedes any and all prior or other contemporaneous understandings, correspondence, negotiations, or agreements, written or oral between them respecting the within subject matter.

8. Amendments in Writing. Any amendments to this Agreement must be in writing and signed by all of the Parties.

9.. Successors and Assigns. The terms and conditions of this Agreement shall inure to the benefit of, and be binding upon the Parties and their respective heirs, representatives, successors and assigns.

10. Interpretation. This Agreement is the result of negotiations in which each party was represented by counsel of their own selection. Each of the Parties hereby waives any provisions of law to the effect that an ambiguity in a contract or agreement should be interpreted against the Party that drafted the contract, agreement or instrument.

11. Governing Law. This Contract shall be governed by and construed according to the laws of California.

12. No Admission of Liability. This is a compromise settlement of disputed claims. Neither the execution of this Agreement nor anything contained in it is intended to be, nor shall be deemed to be, an admission by either party of any liability to anyone or an admission of the existence of facts upon which liability could be based.

13. Ownership of Claims. The Parties, and each of them, hereby warrant that they are the owners of, and the party legally entitled to settle and release, every claim referred to herein.

14. Severability. In the event any part of this Agreement should be found invalid, unenforceable, or nonbinding, the remaining portion will remain in force and fully binding.

15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same agreement.

Minutes

154 January 24, 2012

155 PASSED AND ADOPTED, by the Governing Board on January 24, 2012, upon motion
156 of member Palacio and duly seconded, the foregoing Resolution was
157 adopted by the following vote:

158 **Rob Richardson, Jose Alfredo Hernandez, J.D., Audrey Yamagata-Noji, Ph.D**
159 **AYES: John Palacio, and Roman R. Reyna**

160 **NOES: NONE**

161 **ABSENT NONE**

162
163 STATE OF CALIFORNIA)

164) ss:

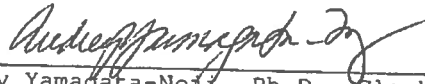
165 COUNTY OF Orange)
166
167

168 I, Rob Richardson, President of the Board of Education of the Santa Ana
169 Unified School District of Orange County, California, hereby certify that the
170 above and foregoing Resolution was duly adopted by the said Board at a
171 regular meeting thereof held on the 24th day of January, 2012 and passed by a
172 vote of 5-0 of said Board.
173



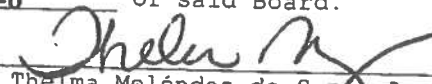
174 Rob Richardson, President of the Governing Board for
175 the Santa Ana Unified School District
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181 I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa
182 Ana Unified School District of Orange County, California, hereby certify that
183 the above and foregoing Resolution was duly adopted by the said Board at a
184 regular meeting thereof held on the 24th day of January, 2012 and passed by a
185 vote of 5-0 of said Board.
186



187 Audrey Yamagata-Noji, Ph.D., Clerk of the Board of
188 Education of the Santa Ana Unified School District
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194 I, Thelma Meléndez de Santa Ana, Ph.D., Secretary of the Board of Education
195 of the Santa Ana Unified School District of Orange County, California, hereby
196 certify that the above and foregoing Resolution was duly adopted by the said
197 Board at a regular meeting thereof held on the 24th day of January, 2012, and
198 passed by a vote of 5-0 of said Board.
199



200 Thelma Meléndez de Santa Ana, Ph.D., Secretary of the
201 Board of Education of the Santa Ana Unified School
202 District
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206

AGREEMENT REGARDING THE IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES

This Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges ("Agreement") is entered into between the Orange County Sanitation District ("OCSD") and _____ ("the School District"). The Agreement is effective as of October __, 2011. OCSD and the School District are sometimes individually referred to in this Agreement as each "Party," and collectively referred to as the "Parties."

RECITALS

Whereas, OCSD collects, treats, and disposes of wastewater generated within its boundaries. The School District owns and operates properties within OCSD's boundaries, and discharges wastewater from these properties to the OCSD collection, treatment, and disposal system.

Whereas, OCSD levies a fee on property owners known as the "Capital Facilities Capacity Charge" ("CFCC"). OCSD uses CFCC revenues to pay for the capital construction of new facilities to accommodate projected growth. Property owners must pay the CFCC when they (1) newly connect to OCSD's system, or (2) expand the use of property that is already connected to OCSD's system. The requirements for payment of CFCCs are currently set forth in Ordinance No. OCSD-40.

Whereas, OCSD calculates the amount of CFCCs for non-residential properties based on, *inter alia*, the estimated relative demand for water associated with different property uses. OCSD categorizes each non-residential property use as low demand, average demand, or high demand. Currently, the base CFCC charges for low demand uses and average demand uses are Two Hundred and Seventy Nine dollars (\$279) and One Thousand Seven Hundred and Thirty Two dollars (\$1,734), respectively, per 1,000 square feet of a new or expanded structure.

Whereas, Sections 2.11 and 2.12 of Ordinance OCSD-40 specify how CFCCs are calculated for replacement structures and remodeled structures. Under these sections CFCCs are, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure.

Whereas, Ordinance No. OCSD-40 currently requires OCSD to adjust the amount of CFCCs annually based on the increase in the Engineering News-Record construction cost index for Los Angeles ("ENR Index") as of December of the prior year. CFCCs are also adjusted periodically based on updates to OCSD's Facilities Master Plan. Each Master Plan identifies the capital improvement projects that will be necessary over the following twenty years to meet OCSD's needs, and the estimated cost of those projects. The CFCCs are based on the cost estimates set forth in the most recent Facilities Master Plan.

Whereas, pursuant to California Government Code Section 54999.3, OCSD and the School District have negotiated the terms under which the School District will pay CFCCs to OCSD. These terms are set forth in this Agreement.

AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Low Demand Category. For purposes of calculating CFCCs, OCSD shall categorize the School District's use of property that it owns within OCSD as "low demand."
2. Payment of CFCCs. Effective July 1, 2011, the School District shall pay CFCCs to OCSD pursuant to the requirements of Ordinance No. OCSD-40, as those requirements may be amended from time to time through successor ordinances, resolutions, and/or other documents. Without limiting the foregoing, the School District acknowledges that the amount of the CFCC may be adjusted annually based on the ENR Index, and otherwise adjusted periodically based on updates to OCSD's Facilities Master Plan, all as described in the Recitals above.
3. Property Leased to Others Non-Education Related Uses. The School District acknowledges that Section 1 above does not apply to property that the School District leases to another person or entity for a purpose unrelated to education. OCSD may categorize any such property as average or high demand, as appropriate, based on the policies and criteria in place when the CFCC is imposed.
4. Termination. The obligations of the Parties under this Agreement shall terminate if and when OCSD should ever (1) recategorize the School District's use of property that it owns as either average demand or high demand, or (2) modify the CFCC requirements such that CFCCs for replacement and remodeled structures are not, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure. If the Agreement is so terminated, the School District shall remain responsible for CFCCs incurred prior to termination.
5. Attorneys Fees and Costs. The Parties shall bear their own attorneys fees and costs incurred in connection with this matter, including but not limited to fees and costs incurred in connection with the Board Proceeding and the preparation of this Agreement.
6. Notices. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be deemed given or made only if in writing and deposited in the United States mail, postage prepaid and addressed to the party for whom intended, addressed as follows, or to such other address as may, from, time to time, be designated by written notice to the other Parties:

To OCSD: Orange County Sanitation District
10844 Ellis Avenue
Fountain Valley, CA 92708
Attention: General Manager

With a copy to: Bradley R. Hugin, Esq.
Woodruff, Spradlin, & Smart
555 Anton Boulevard, Suite 1200
Costa Mesa, CA 92606

To the School District:

Santa Ana Unified School District
Thelma Meléndez de Santa Ana, Ph.D., Superintendent
1601 E. Chestnut Ave.
Santa Ana, CA 92701

With a copy to:

Santa Ana Unified School District
Joe Dixon, Assistant Superintendent
1601 E. Chestnut Ave.
Santa Ana, CA 92701

7. Entire Agreement. This Agreement constitutes the entire understanding between the Parties hereto with respect to the subject matter set forth herein and supersedes any and all prior or other contemporaneous understandings, correspondence, negotiations, or agreements, written or oral between them respecting the within subject matter.
8. Amendments in Writing. Any amendments to this Agreement must be in writing and signed by all of the Parties.
9. Successors and Assigns. The terms and conditions of this Agreement shall inure to the benefit of, and be binding upon the Parties and their respective heirs, representatives, successors and assigns.
10. Interpretation. This Agreement is the result of negotiations in which each party was represented by counsel of their own selection. Each of the Parties hereby waives any provisions of law to the effect that an ambiguity in a contract or agreement should be interpreted against the Party that drafted the contract, agreement or instrument.
11. Governing Law. This Contract shall be governed by and construed according to the laws of California.
12. No Admission of Liability. This is a compromise settlement of disputed claims. Neither the execution of this Agreement nor anything contained in it is intended to be, nor shall be deemed to be, an admission by either party of any liability to anyone or an admission of the existence of facts upon which liability could be based.
13. Ownership of Claims. The Parties, and each of them, hereby warrant that they are the owners of, and the party legally entitled to settle and release, every claim referred to herein.
14. Severability. In the event any part of this Agreement should be found invalid, unenforceable, or nonbinding, the remaining portion will remain in force and fully binding.
15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same agreement.

APPROVED AND AGREED:

ORANGE COUNTY SANITATION DISTRICT:

Dated: _____

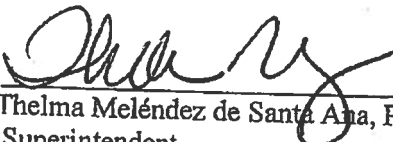
By: _____
James Ruth
General Manager

APPROVED AS TO FORM:

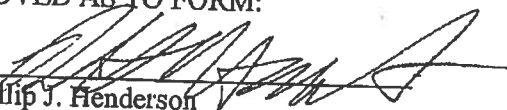
By: _____
Bradley R. Hogin, Esq.

SANTA ANA UNIFIED SCHOOL DISTRICT:

Dated: January 25, 2012

By: 
Thelma Meléndez de Santa Ana, Ph.D.
Superintendent

APPROVED AS TO FORM:

By: 
Phillip J. Henderson
Attorney at Law
Orbach, Huff & Suarez LLP
One Kaiser Plaza, Ste. 1485
Oakland, CA 94612

RESOLUTION NO. 11/12-2910

**BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA
SECOND AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS
FOR THE DESIGNATION OF
SPECIFIC MATERIAL(S), PRODUCT(S), THING(S), OR SERVICE(S) ON
PUBLIC WORKS PROJECTS PURSUANT
TO PUBLIC CONTRACT CODE SECTION 3400(c)(2)**

WHEREAS, pursuant California Public Contract Code section 3400 ("PCC § 3400") and other applicable law, the District wishes to, in specific instances, list and/or designate in its bids or requests for proposals on its public works projects, specific material(s), product(s), thing(s), or service(s);

WHEREAS, PCC § 3400 (c)(2) provides that the District may specify particular material(s), product(s), thing(s), or service(s) in its specifications for bids in connection with the construction, alteration, or repair of public works upon a finding by the District Board that particular material(s), product(s), thing(s), or service(s) are listed for the purpose of matching "other products in use on a particular public improvement either completed or in the course of completion";

WHEREAS, on the District's public works projects, the District desires to list the material(s), product(s), thing(s), or service(s) listed on the attached list (**Exhibit "A"**) as the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's construction projects, because those material(s), product(s), thing(s), or service(s) "match other product(s) in use on other District public improvement(s) either completed or in the course of completion"; (PCC § 3400 (c)(2))

WHEREAS, although PCC § 3400 (c)(2) does not require the Board to make specific findings as to why it wishes to match other products in use, the District believes this action is desirable to, among other reasons, and to the extent applicable to specific material(s), product(s), thing(s), or service(s), because:

- The District has already incurred costs to train its employees to service and maintain specific current product(s) and system(s) throughout District campuses.

- The ongoing maintenance, repair, and other work that District staff and/or service providers will have to perform on those product(s) or system(s) will be simplified, more efficient, and less costly if those persons do not have to service different and varied product(s) and system(s).

- The warranties and guarantees for product(s) and system(s) will be easier to coordinate, track, and call upon in the years to come if they are with the same manufacturers / vendors of the particular product(s) or system(s).

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• It would be beneficial for the entire District to reduce District costs by implementing uniform system(s) and installing uniform product(s) throughout the District, facilitating maintenance, engineering and overall reliability.

• The District anticipates future construction, alteration, modernization of existing school sites to, among other things, replace and/or upgrade system(s) at those sites.

• It would be beneficial to the District to have and use uniform parts and materials throughout the system(s) in use at its sites.

WHEREAS, the District will endeavor to list, whenever feasible, more than one product or system when more than one product or system is acceptable and has already been used at improvement(s) either completed or in the course of completion and the above conditions are sufficiently satisfied.

NOW THEREFORE, the Governing Board of the Santa Ana Unified School District hereby resolves, determines, and finds the following:

1. That the foregoing recitals are true.
2. The District has already incurred costs to train its employees to service and maintain specific current product(s) and system(s) throughout District campuses.
3. The ongoing maintenance, repair, and other work that District staff and/or service providers will have to perform on those product(s) or system(s) will be simplified, more efficient, and less costly if those persons do not have to service different and varied product(s) and system(s).
4. The warranties and guarantees for product(s) and system(s) will be easier to coordinate, track, and call upon in the years to come if they are with the same manufacturers / vendors of the particular product(s) or system(s).
5. It would be beneficial for the entire District to reduce District costs by implementing uniform system(s) and installing uniform product(s) throughout the District, facilitating maintenance, engineering and overall reliability.
6. The District anticipates future construction, alteration, modernization of existing school sites to, among other things, replace and/or upgrade system(s) at those sites.
7. It would be beneficial to the District to have and use uniform parts and materials throughout the system(s) in use at its sites.
8. The District will endeavor to list, whenever feasible, more than one product or system when more than one product or system is acceptable and has already been used at improvement(s) either completed or in the course of completion and the above conditions are sufficiently satisfied.

9. That the material(s), product(s), thing(s), or service(s) listed on **Exhibit "A"** are the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's public works projects, because those material(s), product(s), thing(s), or service(s) match other product(s) in use on other District public improvement(s) either completed or in the course of completion.

10. That the District shall list in its invitation(s) to bid or other contract solicitations for the District's public works projects, the material(s), product(s), thing(s), or service(s) listed on **Exhibit "A"** as the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's public works projects.

11. That the District's Superintendent, or the Superintendent's designee, is authorized pursuant to this Resolution to take any action that is necessary to complete the procedures necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

12. This Resolution shall take effect upon its adoption.


PASSED AND ADOPTED by the Governing Board of the Santa Ana Unified School District, this 24 day of January, 2012, by the following vote:

AYES: 5-0

Rob Richardson, Jose Alfredo Hernandez, J.D.,
Audrey Yamagata-Noji, Ph.D., John Palacio, and Roman A. Reyna

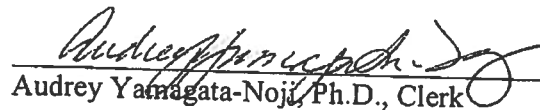
NOES: none

I, Rob Richardson, President 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 24th day of January, 2012 and passed by a vote of 5-0 of said Board.



Rob Richardson, President

I, Audrey Yamagata-Noji, Ph.D., Clerk 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 24th day of January, 2012 and passed by a vote of 5-0 of said Board.



Audrey Yamagata-Noji, Ph.D., Clerk

Exhibit "A" (Adding to Item D)

- A. Fire detection and alarm system(s) manufactured by the following manufacture(s):**
- Notifier (located at approximately 70% District sites currently)
 - Silent Knight (located at approximately 10% District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new fire detection and alarm systems to existing systems already in use, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

- B. Carpeting manufactured by the following manufacture(s):**

- Tandus Power Bond (located at approximately 50% District sites currently)

The make and type of carpeting dictates the maintenance and repair process for each. District staff has been trained on the repair and cleaning of the above carpet types.

- C. Locksets and Cylinders manufactured by the following manufacture(s):**
- Schlage (located at approximately 100% District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new lock systems to existing systems already in use, the District is endeavoring to facilitate better control over replacement parts, the "re-keying" of locks, and the replacement of lost or stolen keys.

- D. Heating, Ventilation and Air-Conditioning Systems manufactured by the following manufacture(s):**

- Trane (located at approximately 50% District sites currently)
- York (located at approximately 20% District sites currently)
- Carrier (located at approximately 30% District sites currently)

The District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

E. Intrusion Detection Systems manufactured by the following manufacture(s):

- Digital Monitoring Products (DMP)(located at approximately 30% District sites currently)

The District has DMP as an integral safety component for our intrusion detection systems. The Digital Monitoring Products are a critical component that completes the software requirements for our entree monitoring system that our Police Department has chosen to provide the safest campuses possible. There are multiple dealers that can provide DMP panels and programming as well as our staff has received training in these software programs.

F. Intercom Paging System manufactured by the following manufacture(s):

- Bogen (located at approximately 10% District sites currently)
- ICS Rauland (located at approximately 80% District sites currently)

These systems fall in line within endeavor to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

G. Plumbing Fixtures and Component Systems manufactured by the following manufacture(s):

- American Standard (located at approximately 70% District sites currently)
- Kohler (located at approximately 30% District sites currently)
- Falcon- Waterless Urinals (located at approximately 100% District sites currently)
- Chicago Faucets (located at approximately 80% District sites currently)
- Hawks- Drinking Fountains (located at approximately 80% District sites currently)
- Sloan (located at approximately 80% District sites currently)
- Zurn (located at approximately 20% District sites currently)

Plumbing fixtures and systems become very unique and system coordinated when they were late to the commercial industry. It is impossible to inventory the various numbers of parts for the vast system differences. Standardization of the systems will help alleviate over stocked items, obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members have had numerous hours of training on different components such as valves, cartridge replacement, re-built kits, pressure setting etc.

H. Network system(s) by the following manufacture(s):

- Cisco (located at approximately 100% District sites currently)

In addition to the basis in the Resolution for determining that the Board wishes to align facilities efforts with educational goals, simplify and reuse engineering services to scale, make smart decisions to maximize limited resources, and consolidate infrastructure that results in maintenance and management savings, the District is endeavoring to better coordinate the

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training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

I. IP Telephony/Voice Over IP (VoIP) System by the following manufacture(s):

- Cisco (located at approximately 30% District sites currently)

These systems are integral communication components at all District sites. The system falls in line within endeavor to better coordinate the training, maintenance, and repair of the system throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance and technical personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping the system operational.

J. Structured Cabling Systems by the following manufacture(s):

- Systimax (located at approximately 30% District sites currently)
- Uniprise (located at approximately 20% District sites currently)

Structured Cabling Systems become very unique and system coordinated. Enterprised network infrastructure solutions need to maintain a uniform configuration; parts, and installation standards, to maintain high quality, performance and 20-year warranty, to protect the District's investment. It is impossible to inventory the various numbers of parts for the vast system differences. Standardization of the systems will help alleviate over stocked items, obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members have had numerous hours of training on different components.

Personnel Calendar
Board Meeting - January 24, 2012
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Swift, Kenneth	Teacher	Valley	January 31, 2012		Retirement - 15 years
RESIGNATIONS					
Anderson, Patricia	Teacher	Carr	December 16, 2011		Moving, Personal - 3 months
Sanchez, Rogelio	Teacher	Godinez	January 6, 2012		Other - 4 months
RETIREMENT - CHANGE IN DATE					
Becker-McGuire, Dirce	Teacher	Washington	From June 29, 2012 to June 15, 2012		Retirement - 12 years
Espinosa, Manuel S.	Teacher	Valley	From June 29, 2012 to June 15, 2012		Retirement - 44 years
Gale, Rachelle	Teacher	Taft	From June 29, 2012 to June 15, 2012		Retirement - 19 years
NEW HIRES/RE-HIRES					
Flevotomos, Krystal	Teacher	Century	November 30, 2011		New Hire - 44920
Hinds, Kellie	Lead Teacher	Child Development	January 9, 2012		New Hire - 44909
Maffetore, Meredith	Preschool Teacher	Mitchell	January 17, 2012		New Hire - Probationary I

Juan M. Lopez, Associate Superintendent - Human Resources

**Personnel Calendar
Board Meeting - January 24, 2012**

CERTIFICATED PERSONNEL CALENDAR

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES (Continued)					
Ngo, Amiee	Teacher	Carr	December 14, 2011		New Hire - 44920
Salverson, Jaime	Teacher	Carr	November 14, 2011		New Hire - 44920
CHANGE IN CONTRACT LENGTH					
Benavides, Emily-Anne	Teacher	Carr	January 9, 2012		From 80% to 100% contract
LEAVE (21 duty days or mores)					
Crosby-Cooper, Tricia	Psychologist	Psychological Services	January 10, 2012	June 15, 2012	Child Care
Fruhworth, Lisa	Teacher	Davis	January 9, 2012	April 27, 2012	Family Responsibilities
Sanchez, Julia C.	Counselor	MacArthur	November 18, 2011	March 30, 2012	Child Care
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Brandt, Kathy	Counselor	McFadden	December 14, 2011	December 16, 2011	Personal
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay					
Anderson, Carolyn	Teacher	Santa Ana	December 5, 2011	December 16, 2011	Maternity
Rendon, Rocio	Teacher	Godinez	December 13, 2011	January 27, 2012	Maternity

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar
Board Meeting - January 24, 2012
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Cuellar, Alicia	Teacher	Heroes	January 10, 2012	February 10, 2012	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)					
Espinosa De Elena, Catherine	Teacher	Jackson	December 16, 2011	April 10, 2012	Personal
Saeger, Melina	Teacher	Jefferson	January 17, 2012	April 18, 2012	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Stoldt, Melissa	Teacher	Valley	January 9, 2012	March 30, 2012	Maternity, Child Care
CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Hall, Jannette	Teacher	Roosevelt	October 3, 2011	From January 9, 2012 to January 8, 2012	Maternity
EXTENDED WORK YEAR 2011-12					
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days

Juan M. Lopez, Associate Superintendent - Human Resources

**Personnel Calendar
Board Meeting - January 24, 2012**

CERTIFICATED PERSONNEL CALENDAR

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2011-12 (Continued)					
Mitchell-Berger, Katherine	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days
Russell-Garcia, Jacqueline	Career Community Educational Specialist	Muir/Transition Programs	June 19, 2012	June 28, 2012	8 Additional Days
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days
Shin, Nata	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days
Skibby, Alicia	Curriculum Specialist	Human Resources	December 19, 2011	January 6, 2012	5 Additional Days
EXTRA DUTY 2011-12					
Lopez, Pamela	Speech and Language Pathologist	Speech Department	December 2, 2011	June 15, 2012	Regular Hourly Rate

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar
Board Meeting - January 24, 2012
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS					
Breen, Merlo	Head Coach	Century	2011-12		Soccer (Girls)
Govier, Robert	Head Coach	Century	2011-12		Wrestling
Lindblom, Taylor	Assistant Coach	Century	2011-12		Soccer (Boys)
Mazur, Marc	Head Coach	Century	2011-12		Basketball (Boys)
Silverman, Steven	Head Coach	Century	2011-12		Soccer (Boys)
Strong, Caley	Head Coach	Century	2011-12		Basketball (Boys)
Vo, Truc	Assistant Coach	Century	2011-12		Wrestling
Aguilera, Jose	Assistant Coach	Godinez	2011-12		Soccer (Boys)
Brown, Tessa	Assistant Coach	Godinez	2011-12		Soccer (Girls)
Cannata, Ernie	Assistant Coach	Godinez	2011-12		Soccer (Girls)
Coombs, Gregory	Head Coach	Godinez	2011-12		Basketball (Boys)
Fernandez, Ruben	Head Coach	Godinez	2011-12		Soccer (Boys)
Henderson, Sara	Head Coach	Godinez	2011-12		Soccer (Girls)
Morgan, Lisa	Assistant Coach	Godinez	2011-12		Basketball (Girls)
Morgan, Robert	Head Coach	Godinez	2011-12		Basketball (Girls)
Perla, Samuel	Assistant Coach	Godinez	2011-12		Soccer (Boys)
Pinto, Franklin	Head Coach	Godinez	2011-12		Wrestling
Sanchez, Rogelio	Assistant Coach	Godinez	2011-12		Soccer (Boys)
Sloan, Erin	Head Coach	Godinez	2011-12		Water Polo
Snyder, William	Assistant Coach	Godinez	2011-12		Basketball (Boys)
Tacconelli, Josina	Assistant Coach	Godinez	2011-12		Water Polo
Watts, Matthew	Assistant Coach	Godinez	2011-12		Basketball (Boys)

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar
Board Meeting - January 24, 2012
CERTIFICATED PERSONNEL CALENDAR

Board of Education
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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS (Continued)					
Byers, Timothy	Assistant Coach	Santa Ana	2011-12		Wrestling
Elmasry, Fareed	Head Coach	Santa Ana	2011-12		Basketball (Boys)
Elmasry, Fareed	Assistant Coach	Santa Ana	2011-12		Basketball (Boys)
Glabb, Scott	Head Coach	Santa Ana	2011-12		Wrestling
Leon, Jose	Assistant Coach	Santa Ana	2011-12		Wrestling
Lomeli, Isaac	Assistant Coach	Santa Ana	2011-12		Wrestling
Nguyen, Michael	Assistant Coach	Santa Ana	2011-12		Basketball (Boys)
Penafior, Joe	Head Coach	Santa Ana	2011-12		Soccer (Boys)
Spiefogel, Andrea	Assistant Coach	Santa Ana	2011-12		Soccer (Girls)
SUBSTITUTES 2011-12					
Adams, Tisha					
Aguirre, Diego					
Aguirre, Nicolas					
Andersen, Molly					
Ballesteros, Raymund					
Barajas, Maritsa					
Belies, Tami					
Castro-Karimi, Patricia					
Chavarella, Sarah					
DeGennaro, Susan					
Doi, Trisha					
Ensch-Erhard, Marian					
Fuentes, Jessica					

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES 2011-12 (Continued)					
Godoy, Rogelio					
Grana, Kristin					
Gutierrez, Robert Jr.					
Hackett, Bryan					
Jackson, Kori					
Jang, Jessica					
Jovero, Ellen					
Keefe, Kelly					
Leal, Jose					
Munoz, Paloma					
Olsen, Michael					
Radinsky, Samantha					
Robison, Melissa					
Ruiz Rosas, Ericka					
Shallis, Kimberly					
Smith, Kathryn					
Soto, Donna					
Soto, Marleen					
Tate, Melissa					
Thoms, Luz					
Tinsley, Yuliya					
Valdenegro, Krystal					

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar

Board Meeting - January 24, 2012

CERTIFICATED PERSONNEL CALENDAR

Board of Education
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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIRED SUBSTITUTES 2011-12					
Bernstein, Judith					
Bliznik, Marian					
Cole, Phyllis					
Johnson, Constance					
Lindauer, Jayne					
ROP SUBSTITUTES 2011-12					
Polhamus, Jason					
Souza, Susan					
Verino, Sergio					
ADMINISTRATIVE SUBSTITUTE					
Almaguer, Stephanie	Administrative Substitute	Lathrop	December 1, 2011	January 30, 2012	As-Needed-Basis

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
10th Grade Counseling (Ratification)	Century	Title I	\$10,000	January 17, 2012
Academic Pentathlon Coaches (Ratification)	Mendez	General Funds	\$6,600	December 1, 2011
After School Tutoring	Remington	EIA-SCE	\$15,000	February 1, 2012
	English Learner Programs and Student Achievement			
APRENDA Data Chat (Ratification)		Title III	\$10,500	January 11, 2012
Before And After School Tutoring (Ratification)	Lincoln	Title I	\$40,000	January 11, 2012
CAHSEE/CST Plan: Program Planning	Valley	CAHSEE/CST Success Plan	\$12,950	January 25, 2012
CAHSEE/CST Plan: Targeted Tutorials	Valley	CAHSEE/CST Success Plan	\$32,060	January 25, 2012
Central Detention	Willard	General Accounts	\$5,000	January 25, 2012
Central Detention Program	Saddleback	General	\$7,000	January 25, 2012
Chapman University: Supervisor Instructor For Speech and Language Pathologists (Ratification)	Special Education	Special Education	\$1,550	August 24, 2011
Detention Monitor (Ratification)	Century	General	\$15,000	September 27, 2011
Detention Supervision	MacArthur	EIA-SCE	\$10,000	February 1, 2012
ELA Intervention Tutoring (Ratification)	Edison	EIA-LEP	\$28,500	January 17, 2012
Extended Learning Opportunities, After School Intervention, Saturday Intervention & Tutoring (Ratification)				
Extra Duty-Move (Ratification)	Wilson	Title I	\$30,000	January 12, 2012
Hacia Adelante Substitute Extra Help (Ratification)	Davis	General Funds	\$1,600	December 10, 2011
	English Learner Programs	Title I	\$11,000	January 10, 2012
Hacia Adelante Tutor Professional Development	English Learner Programs	Title I	\$15,000	January 30, 2012

**AGENDA ITEM REQUESTS
CERTIFICATED
2011-12**

Board of Education
Minutes
January 24, 2012

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Hacia Adelante Tutoring	English Learner Programs	Title I	\$160,000	January 30, 2012
IDEA Proficiency Testing (IPT) Testing For Non-Public Schools (Ratification)	English Learner Programs and Student Achievement			
Intervention Reading Instructor (Ratification)	Willard	EIA-SCE	\$9,000	January 6, 2012
Intervention Teachers (Ratification)	Taft	EIA-SCE	\$7,000	January 11, 2012
Intervention Teachers 3-5 Grades	Garfield	Title I	\$13,000	August 24, 2011
K-5 Intervention Substitute(s) (Ratification)	Harvey	EIA-LEP	\$8,715	January 25, 2012
K-5 Intervention Substitute(s) (Ratification)	Wilson	EIA-LEP	\$10,000	January 11, 2012
K-5 Intervention Substitute(s) (Ratification)	Lincoln	Title I	\$20,000	January 12, 2012
K-5 Intervention Substitute(s) (Ratification)	Kennedy	EIA-SCE	\$60,000	January 11, 2012
Planning 2012	Garfield	Title I	\$65,000	January 9, 2012
Previously Approved September 13, 2011, K-5 Intervention Substitutes	Garfield	EIA-LEP	\$2,000	January 25, 2012
Program Planning	Martin	Title I	From \$6,000 to \$7,475	October 1, 2011
Response To Intervention (RTI) Support (Ratification)	MacArthur	EIA-SCE	\$6,000	February 1, 2012
Safety Net Teachers (Intervention Substitutes) (Ratification)	Garfield	Title I	\$4,500	January 12, 2012
Saturday Tutoring (Ratification)	Valley	CAHSEE/CST Success Plan	\$25,740	January 10, 2012
Shelter Instruction Observation Protocol (SIOP) Staff Development For Elementary And Secondary Teachers	Mendez	Title I	\$10,000	October 1, 2011
Shelter Instruction Observation Protocol (SIOP) Staff Development For Elementary And Secondary Teachers	English Learner Programs and Student Achievement	Title III	\$48,960	April 2, 2012
Shelter Instruction Observation Protocol (SIOP) Staff Development For Elementary And Secondary Teachers	English Learner Programs and Student Achievement	Title III	\$48,960	March 3, 2012

[illegible]

**Board Meeting
January 24, 2012**

Personnel Calendar
Board Meeting - January 24, 2012
CLASSIFIED PERSONNEL CALENDAR

Board of Education
 January 24, 2012

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Braswell, Christina	SSP Sp. Ed.	Valley	January 20, 2012			1 year, 2 months
Caldera, Cynthia	SSP Sp. Ed.	McFadden	August 24, 2011			1 year, 7 months
Karakesisoglu, Anita	Fd. Svc. Prod. Spvr.	Food Services	January 9, 2012			1 year, 4 months
Rocha, Erica	Site Clerk	King	January 6, 2012			4 months
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	February 24, 2012			5 years, 7 months
Tardif, Carol	Site Clerk	Godinez	November 30, 2011			1 year
Wilson, Mark	Mgr. of Grounds Maint.	Bldg. Svcs.	January 3, 2012			1 year, 6 months
RETIREMENTS						
Craig, Linda	Autism Paraprofessional Sp. Ed.	Mitchell	December 30, 2011			17 years, 1 month
Reyes, Jose	Plant Custodian Elem.	Roosevelt	December 30, 2011			20 years, 5 months
39 MONTH REEMPLOYMENT (100 Day Differential Ended)						
Perez, Miriam	Interpreter/Translator	Special Ed.	December 15, 2011			
FAMILY CARE & MEDICAL LEAVE A (3 to 20 duty days) - Paid						
Quintana, Johnny	Plant Custodian Int.	Spurgeon	November 9, 2011	December 6, 2011		Personal
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Without Pay						
Hanna, Jacqueline	SELPA Secretary	Special Ed.	December 7, 2011	February 29, 2012		Personal

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Without Pay (Continued)						
McMillan, Lisa	Head Start Teacher	Monte Vista	November 3, 2011	December 16, 2011		Personal
Nguyen, Thach	Lead Teacher Head Start	King	November 29, 2011	December 27, 2011		Personal
FAMILY CARE & MEDICAL LEAVE (21 duty days or more) - Paid						
Onchi, Ana	Autism Paraprofessional Sp. Ed.	Muir	December 1, 2011	January 27, 2012		Personal
EXTENTION MILITARY LEAVE (3 to 20 duty days) - Without Pay						
Olson, Justin	Alarm Monitor/Dispatcher	School Police	December 1, 2011	December 8, 2011		
PROBATIONARY APPOINTMENTS						
Aguilar, Josue	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Bravo, Hector	District Safety Officer	School Police	December 15, 2011		31/1	
Bravo-Solis, Miguel	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Escobar, David	District Safety Officer	School Police	December 15, 2011		31/1	
Espino, Hugo	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Fajardo Zavala, Monica	SSP Sp. Ed.	Godinez	January 9, 2012		19/1	
Flores, Marissa	SSP Sp. Ed.	Kennedy	December 13, 2011		19/1	
Gomez, Maria	District Safety Officer	School Police	December 15, 2011		31/1	
Hernandez, Adelita	SSP Sp. Ed.	Kennedy	December 6, 2011		19/1	
Lara, Adolfo	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS (Continued)						
Lopez, Esteban	Claims Assistant	Risk Management	December 22, 2011		22/1	
Mejia, Juan	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Mercer, Sabrina	SSP Sp. Ed.	Greenville	January 9, 2012		19/1	
Nguyen, Hang	SSP Sp. Ed.	McFadden	January 9, 2012		19/1	
Nieto Castorena, Yovani	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Pulido, Anna	SSP Sp. Ed.	Valley	January 9, 2012		19/1	
Ramirez Castrejon, Bernardo	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Rodriguez, Adam	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Rosas, Edith	SSP Sp. Ed.	Heninger	January 9, 2012		19/1	
Ruedas, Darlene	SSP Sp. Ed.	Madison	January 9, 2012		19/1	
Sanchez, Isaac	SSP Sp. Ed.	Carr	January 9, 2012		19/1	
PROMOTIONAL APPOINTMENTS						
Alejos, Martha	Accounting Tech.	Accounting Dept.	January 25, 2012		31/6	
Benninger, Mary	Accounting Tech.	Facilities Dept.	January 19, 2012		31/1	
Cabrera, Karen	Instr. Asst. Sev. Dis.	Mitchell	January 17, 2012		20/3	
Davis, Dorothy	Instr. Asst. Sev. Dis.	Mitchell	January 9, 2012		20/6	
Luvianos, Marlin	Sch. Off. Mgr. Int.	Carr	January 3, 2012		28/5 + Bil.	
REAPPOINTMENT						
Perez, Miriam	Interpreter/Translator	Special Ed.	December 28, 2011		32/6	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS						
Acevedo, Olivia	Food Service Worker	Santa Ana	November 21, 2011		11/6	
Becker, Sophia	SSP Sp. Ed.	Century	January 18, 2012		19/2	
Garcia, Omar	Storekeeper	Warehouse	October 18, 2011		28/6	
Morales, Rebecca	Food Service Worker	Century	November 9, 2011		11/6	
Romero, Salvador	Storekeeper	Purchasing Dept.	October 18, 2011		28/6	
Sanchez, Maria Elena	Food Service Worker	Lathrop	November 9, 2011		11/6	
TEMPORARY APPOINTMENTS - Out of class Compensation						
Avalos, Matilda	School Account Clerk	Valley	January 10, 2012	February 24, 2012	25/3	
Garcia, Jesus	Maintenance Spvr.	Bldg. Svcs.	December 12, 2011	December 16, 2011	46/1	
Godinez, Jorge	Budget Clerk	Business Svcs.	December 5, 2011	April 30, 2012	35/3	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	December 19, 2011	December 29, 2011	30/5	
Lacy, Ron	Maintenance Wkr. II	Bldg. Svcs.	January 3, 2012	March 30, 2012	30/5	
Lara, Nellie	Ld. Credentials Tech	Human Resources	January 3, 2012	June 30, 2012	34/6	
Lopez, Martha	School Office Asst. Sec.	Segerstrom	November 7, 2011	January 20, 2012	24/4 + Bil.	
Martinez, John	Mgr. of Grounds	Bldg. Svcs.	January 4, 2012	March 30, 2012	30/6 + \$10 a day	
Mendoza, Esther	Credentials Tech.	Human Resources	January 3, 2012	June 30, 2012	32/4 + Bil.	
Portugal, Tommy	Carpenter/Painter Spvr.	Bldg. Svcs.	January 3, 2012	March 30, 2012	46/2	
Rios, Aline	Registrar - Int.	Mendez	January 3, 2012	January 31, 2012	24/4 + Bil.	
Rodriguez, Maria	Sr. Fd. Svc. Wkr.	Food Services	November 9, 2011	June 30, 2012	13/5	
Rojas, Adam	Int. Ld. Custodian	Bldg. Svcs.	January 9, 2012	January 31, 2012	25/6 + Diff.	
Sanchez, Eva	Budget Technician	Business Svcs.	December 13, 2011	April 30, 2012	39/4	
Sillerico, Vanusa	Sch. Off. Mgr. Elem.	Davis	November 28, 2011	December 2, 2011	28/5 + Bil.	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY						
Alcantar, Jose	Delivery Driver	Food Services	January 3, 2012	January 6, 2012		
Azucena, Jose	Delivery Driver	Food Services	December 22, 2011	January 6, 2012		
Cabrera, Ricardo	Delivery Driver	Food Services	December 22, 2011	January 6, 2012		
Moreno, Gaspar	Sr. Cook	Food Services	December 22, 2011	January 6, 2012		
Solares, Ramon	Delivery Driver	Bldg. Svcs.	December 22, 2011	January 6, 2012		
Vaca, Jose	Delivery Driver	Food Services	January 3, 2012	January 6, 2012		
Gutierrez, Edward	Teacher Aide	Child Dev.	November 7, 2011	June 30, 2012		
Jimenez, Yeni	Teacher Aide	Child Dev.	November 28, 2011	June 30, 2012		
Ramirez, Brenda	Teacher Aide	Child Dev.	November 28, 2011	June 30, 2012		
Sorenson, Diana	Teacher Aide	Child Dev.	July 1, 2011	June 30, 2012		
Walkowiak, Stephanie	Speech & Lang. Path. Asst.	Speech Dept.	December 1, 2011	June 15, 2012		
ACTIVITY SUPERVISORS						
Arrellano, Fernando	Activity Supervisor	Mendez	January 5, 2012		10/1	
Gutierrez, Deborah	Activity Supervisor	Lowell	January 5, 2012		10/1	
Machado, Richelle	Activity Supervisor	Century	January 9, 2012		10/1	
Reyes, Angelica	Activity Supervisor	Lincoln	December 14, 2011		10/1	
Sanchez, Ma Juli	Activity Supervisor	Thorpe	December 14, 2011		10/1	
Tejeda de Serrano, Rosa	Activity Supervisor	Jackson	December 19, 2011		10/1	
Ureno, Annamarie	Activity Supervisor	Lincoln	December 19, 2011		10/1	

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Aguirre, Regina	Clerical		January 9, 2012		20/1	
Anguiano, Rocio	Clerical		January 9, 2012		20/1	
Arredondo, Susan	SLPA		January 9, 2012		34/1	
Cruz, Roxanne	SSP Sp. Ed.		January 9, 2012		19/1	
Davis, Charlotte	Recording Secretary - Board of Education		December 1, 2011		41/1	
Perez, Jose	Custodian		December 15, 2011		23/1	
Radcliffe, Joyce	Instr. Asst. DHH		January 9, 2012		20/1	
HOURLY						
Asbury, Jacqueline	Instr. Provider		January 9, 2012			
ATHLETIC SPECIALIST						
Aguilar, Moises	Asst. Wrestling	Godinez	November 14, 2011			
Apodaca, Donald	Head Coach Wrestling	Segerstrom	November 14, 2011			
Cadena, Andrew	Asst. Basketball	Santa Ana	November 14, 2011			
Camarda, Blaire	Asst. Basketball	Santa Ana	November 14, 2011			
Casas, Guillermo	Asst. Soccer	Segerstrom	November 14, 2011			Minute
Casas, James	Asst. Soccer	Segerstrom	November 14, 2011			Book
Chavez, Israel	Asst. Wrestling	Segerstrom	November 14, 2011			Page
Cisneros, Edgar	Asst. Wrestling	Santa Ana	November 14, 2011			
Cormier, Teara	Asst. Waterpolo	Segerstrom	November 14, 2011			
Cornejo, Edwin	Asst. Soccer	Segerstrom	November 14, 2011			

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Corona, Alberto	Asst. Wrestling	Godinez	December 19, 2011			
Cruz, Joel	Head Coach Soccer	Santa Ana	November 14, 2011			
Diaz, Sergio	Asst. Soccer	Santa Ana	November 14, 2011			
Dodge, Scott	Asst. Basketball	Godinez	November 14, 2011			
Franco, Susana	Asst. Basketball	Century	November 14, 2011			
Fredericksen, Tim	Head Coach Waterpolo	Segerstrom	November 14, 2011			
Fulford, Tracy	Asst. Basketball	Segerstrom	November 14, 2011			
Galaviz, Maria	Asst. Soccer	Century	November 14, 2011			
Garcia, Jose	Asst. Soccer	Century	November 14, 2011			
Garcia, Yesica	Asst. Volleyball	Godinez	November 14, 2011			
Gracia, Wade	Asst. Wrestling	Segerstrom	November 28, 2011			
Guillen, Eduardo	Asst. Soccer	Century	November 14, 2011			
Gutierrez, Danny	Asst. Soccer	Santa Ana	November 14, 2011			
Heiland, Danielle	Asst. Waterpolo	Santa Ana	November 14, 2011			
Hernandez, Andres	Asst. Basketball	Century	November 14, 2011			
Hernandez, Luis	Asst. Wrestling	Santa Ana	November 14, 2011			
Herrera, Susana	Asst. Basketball	Segerstrom	November 14, 2011			
Isais, Orlando	Asst. Basketball	Godinez	November 14, 2011			
Jones, Maurice	Asst. Basketball	Santa Ana	November 14, 2011			
Maldonado, Hector	Asst. Wrestling	Godinez	November 14, 2011			
Martinez, Juan	Asst. Wrestling	Century	November 14, 2011			
Munoz, Liana	Asst. Basketball	Century	November 14, 2011			
Munoz, Mario	Asst. Wrestling	Godinez	November 14, 2011			
Nava, Imelda	Head Coach Soccer	Segerstrom	November 14, 2011			
Pedraza, Jose	Asst. Wrestling	Segerstrom	November 14, 2011			

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Penaloza, Alejandro	Asst. Football	Valley	August 24, 2011			
Perry, Regina	Asst. Basketball	Godinez	November 14, 2011			
Ramires, Enrique	Asst. Soccer	Segerstrom	December 6, 2011			
Ramirez, Roberto	Asst. Coach - Basketball JV	Century	November 14, 2011			
Ramirez, Roberto	Asst. Coach - Basketball Varsity	Century	November 14, 2011			
Rea, Francisco	Asst. Soccer	Santa Ana	November 14, 2011			
Rodriguez, Efrain	Asst. Soccer	Century	November 14, 2011			
Sandoval, Oscar	Asst. Wrestling	Century	November 14, 2011			
Silva, Miguel	Asst. Soccer	Santa Ana	November 14, 2011			
Silvas, Alfonso	Asst. Soccer	Segerstrom	November 14, 2011			
Smith, Brent	Asst. Basketball	Century	November 14, 2011			
Suarez, Ruben	Asst. Soccer	Century	November 14, 2011			
Vergara, Edgar	Asst. Soccer	Century	November 14, 2011			
ADMINISTRATIVE APPOINTMENTS						
		Facilities/ Governmental Relations				Minute Book
Brooks, Jeanette A.	Manager of Budget		January 25, 2012		Level 30/1	
Ndahura, Stella	Manager of Food Services	Food Services	January 17, 2012		Level 25/1	

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE DATE
Babysitting for Parent Meetings (Ratification)	Santa Ana	Title I	\$930	January 15, 2012
Before/After School & Saturday Tutoring (Ratification)	Mendez	EIA-SCE	\$2,000	November 15, 2011
CAHSEE Clerical	Century	General Fund	\$800	March 8, 2012
CAHSEE Clerical	Century	General Fund	\$300	March 8, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	February 2, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	March 8, 2012
CAHSEE Clerical	Godinez	General Fund	\$500	March 7, 2012
CAHSEE Clerical	Independent Study Program	General Fund	\$250	March 13, 2012
CAHSEE Clerical	Lorin Grisett	General Fund	\$650	March 8, 2012
CAHSEE Clerical	Lorin Grisett	General Fund	\$300	February 2, 2012
CAHSEE Clerical	Saddleback	General Fund	\$200	February 6, 2012
CAHSEE Clerical	Saddleback	General Fund	\$400	March 6, 2012
CAHSEE Clerical	Saddleback	General Fund	\$200	February 6, 2012
CAHSEE Clerical	Saddleback	General Fund	\$650	March 6, 2012
CAHSEE Clerical	Santa Ana	General Fund	\$400	February 7, 2012
CAHSEE Clerical	Santa Ana	General Fund	\$1,200	March 5, 2012
CAHSEE Clerical	Valley	General Fund	\$900	March 8, 2012
CAHSEE Clerical	Valley	General Fund	\$800	February 3, 2012
Childcare-Parent Education Classes	Hoover	Title I	\$1,500	January 30, 2012
Classified Translation Support (Ratification)	Hoover	Economic Impact Aid - EIA - SCE	\$1,500	December 9, 2011
Classified Translation Support (Ratification)	Hoover	Economic Impact Aid - EIA - SCE	\$1,500	December 9, 2011
District Safety Officer Support for Student Safety (Ratification)	Carr	General Fund	\$2,000	December 17, 2011

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2011-12 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty - Hughes and Physical Intervention (Ratification)	Special Education	Special Education	\$5,000	October 10, 2011
Extra Duty - Special Education (Ratification)	Special Education	Special Education/Century		
Extra Help (Ratification)	Special Education	H.S.	\$14,619	August 29, 2011
	Davis	Title I	\$1,500	October 31, 2011
Hacia Adelante Substitute Clerical Support	EL Programs and Student Achievement	Title I	\$3,500	January 30, 2012
I.A./SSP Translations Services	Title I Funds	Edison	\$2,500	January 24, 2012
IPT Testing for Non-Public Schools (Ratification)	English Learner Programs and Student Achievement			
Parent and Student Assistance	Heninger	EIA Funds	\$3,000	January 6, 2012
Parent Conferences (Ratification)	Davis	EIA-LEP	\$1,200	January 24, 2012
		EIA	\$1,100	January 11, 2012
Student Tutoring (Ratification)	Carr	EIA - Supplemental (SCE)	\$70,000	January 9, 2012
Supervision of Students	Edison	Title I Funds	\$8,000	January 24, 2012
Translations Services	Edison	Title I Funds	\$3,000	January 24, 2012
Tutors (Ratification)	Mendez	EIA-LEP	\$35,000	January 10, 2012

