

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

November 8, 2011

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, and Mr. Palacio. Mr. Reyna was not present at the meeting.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Lopez, Mr. Mendez, Ms. Lohnes, Mr. Dixon, and Ms. Miller. Mr. Bishop was not present.

CLOSED SESSION PRESENTATIONS

Board President Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

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

RECESS TO CLOSED SESSION

The Regular meeting recessed to Closed Session to consider confidential issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:35 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Viridiana Mojica, Senior at Saddleback High School.

ANNOUNCEMENT

Mr. Hernández announced the Annual Organizational meeting on December 13, 2011. At that meeting, the Board will elect officers for the 2012 school year and adopt a calendar of Board meetings for the year.

SUPERINTENDENT'S COMMENTS

Dr. Meléndez welcomed all present at the meeting. Superintendent Meléndez's opening report focused on keeping kids on track for success.

Dr. Meléndez asked Viridiana Mojica and Giovanni Rios, Saddleback High School students, to step to the podium. Viridiana and Giovanni gave a brief presentation on College and Career Day held at Saddleback High School. All students were given the opportunity to varied college preparation tests which enabled them to explore different career options.

Dr. Meléndez announced that eight principals were in attendance to receive recognition for their respective schools outstanding result in the area of attendance improvement. Dr. Tony Wold, Executive Director of Business Operations, and Mrs. Nancy Diaz-Miller, Senior Director of Pupil Support Services, provided a brief description of the increase in attendance. In the 2010-11 school year, the District's average daily attendance (ADA) increased by 0.25%; the District's ADA was 96.46%, which is equivalent to an increase of over \$600,000. Over 36,000 parent attendance notifications were sent out. The District was able to have over 10,900 face-to-face meeting with parents. Mr. Jack O'Connell, former Superintendent of Schools, State of California, was in attendance to lead the recognition. Mr. O'Connell is now Educational Director of Schools Innovation and Advocacy. Mr. O'Connell presented awards in recognition of the schools dedication and commitment to parental involvement and student learning through improved attendance to the following schools:

- Thomas A. Edison Elementary School
- Martin R. Heninger Elementary School
- Franklin Elementary School
- Wallace R. Davis Elementary School
- Julia C. Thorpe Intermediate School
- Spurgeon Intermediate School
- McFadden Intermediate School
- Century High School

Dr. Meléndez provided an update of her 100-Day Entry Plan. Over 250 parents and community members have participated in group meetings. The two remaining meetings to be held are from 6:30 to 8:30 p.m. on:

- Wednesday, November 9, at Mendez Fundamental Intermediate School, and
- Tuesday, November 15, at Thorpe Fundamental Elementary School

Dr. Meléndez announced that Jackson Elementary School has been named a finalist for a 2011 Golden Bell Award by the California School Boards Association. The School was nominated as a recipient for the coveted Golden Bell Award for its lunchtime fitness program administered through the Santa Ana Police and Athletic League. Principal Sela Longacre and Officer Tom Serafin, Santa Ana Police Athletic & Activity League, stepped up to the podium and shared information on their partnership.

Dr. Meléndez shared information of arts events that will be taking place this fall.

- Willard Intermediate School is partnering with New Hope Presbyterian Church in sponsoring the Hope Alive! Keeping Music Alive in the Schools concert on Sunday, November 13, 2011.
- Caring Educators Nourishing All (CENA) will be held on Saturday, December 24, 2011, from 9:00 a.m. to 1:00 p.m. at Valley High School. This has been a Christmas Eve tradition for the past 22 years. All employees and their families were invited to volunteer their time or to contribute in some way.

- And, in support of CENA, Barnes and Noble at Metro Pointe in South Coast Plaza will host an SAUSD book fair from Friday-Sunday, November 25-27, 2011. The store will donate a percentage of purchases made when SAUSD or CENA are mentioned.

In closing, Dr. Meléndez wished all a happy Thanksgiving.

#### RECOGNITION

##### Classified Employee of the Month for November 2011 - German P. Ruvalcaba

The District Classified Selection Committee nominated Mr. German P. Ruvalcaba as the Classified Employee of the Month for November. German serves as plant custodian for Segerstrom High School. German is a faithful and visible presence on campus. He greets everyone with a smile and a kind word. He is seen by all on campus as a true problem-solver. He is constantly praised for his dedication and attention to detail.

#### CHANGE IN AGENDA ORDER

#### PUBLIC PRESENTATIONS

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

Peggy Pierson, SAUSD staff, accompanied by Bobbie Rooker, both alumnus of Santa Ana High School, addressed the Board to share information regarding Santa Ana High School Dollars for Scholars benefit concert featuring Bill Medley, Bob Gulley, and McKenna Medley. The event will be held on Thursday, December 15, 2011, at 7:30 p.m.

Wendy Day-Brown, Communications Director at New Hope Presbyterian Church, on behalf of Pastor Chineta Goodjoin, addressed the Board to share information about the Hope Alive! Keeping Music Alive in the Schools concert benefiting Willard Intermediate School. Grammy award winner Oleta Adams will headline this event and the Santa Ana High Jazz Band will also be featured.

#### PRESENTATIONS

##### 2010-11 Annual Report for Williams Settlement Legislation

Dr. Cathie Olsky, Deputy Superintendent, provided a summary of the 2010-11 Annual Report for Williams Settlement Legislation from the Orange County Department of Education. The Williams Legislation Annual Report for the 2010-11 school year is as follows:

##### Instructional Materials (Reviews conducted September 14-21, 2010)

Thirty schools were evaluated. All schools were found to have sufficient textbooks and instructional materials, as well as the Uniform Complaint Procedure posting in classrooms.

##### Facilities (Reviews conducted September 14-November 9, 2010)

Thirty-one schools were evaluated. No deficiencies were noted.

##### School Accountability Report Cards (Reviews conducted May 20, 2011)

Thirty schools were evaluated. All SARCs were evaluated and found to be accurate with respect to reporting sufficiency of materials and facilities.

Teacher Assignments (Reviews conducted on July 1, 2011)

Thirty schools were reviewed. Teacher assignments were reviewed and any misassignment was corrected.

Valenzuela/CAHSEE

Century, Saddleback, Santa Ana and Valley High schools were evaluated and found all schools in compliance.

SAUSD Budget Update

Mr. Michael Bishop, Associate Superintendent of Business Services, Secondary, provided a budget update to keep the Board abreast of the possible additional State budget cuts, the ramifications of restoring programs and/or positions, and the availability of one-time and on-going funds.

On Friday, October 28, a SAUSD delegation, in partnership with Los Angeles Unified and San Diego Unified school districts met with key Legislative and Administration advisors in Sacramento regarding the State budget. Meetings were held with Ms. Chris Woods, Budget Director for Assembly Speaker John Perez; Mr. Michael Cohen Chief Deputy Director of Budget for the Department of Finance; WestEd; School Services of California; School Innovations & Advocacy President Kevin Gordon, and Strategic Education Services Principal Stephen Rhodes. Those meetings focused on what has happened with this year's budget, what is expected next year, elements of the Superintendent's 100 day plan, and the role of lobbyists as advocates. Mr. Bishop spoke about the 2012-13 Budget and reductions.

Presentation of First Interim Report will be brought forward at the December 13, 2011 Board meeting. In addition, a representative from the audit firm will be present.

Facilities Update

Mr. Joe Dixon, Assistant Superintendent of Facilities Planning & Governmental Relations, provided information on the Williams Settlement inspections. He also provided an update of the projects completed, as well as projects in progress and those planned as part of Measure G. Mr. Dixon mentioned that facilities funds can only be used in capital facilities projects and cannot be used in the general fund.

SAUSD had zero deficiencies in the Williams Settlement inspection. The Orange County Department of Education said that rarely is there a school district with zero deficiencies. Mr. Dixon acknowledged Paul Arroyos, Hilario Beltran, and Dennis Ziegler for leading the team. Discussion ensued regarding projects at various sites.

## CHANGE IN ORDER OF AGENDA

Mr. Hernández received consensus from the Board to act on Agenda items 17.0, 18.0, 19.0, 20.0, and 21.0 that are relative to the presentation.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0 to accept the following; furthermore, to amend items 20.0 and 21.0 by removing the "contingency upon approval of the reimbursement agreement with El Sol" phrase:

17.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF ROOFING SYSTEM AT DISTRICT OFFICE

November 8, 2011

- 18.0 AUTHORIZATION TO OBTAIN BIDS FOR MODERNIZATION PROJECTS AT VARIOUS SITES UNDER MODERNIZATION PROGRAM
- 19.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM NATIONAL DEMOLITION CONTRACTORS FOR BID PACKAGE NO. 1 REMOVAL OF HAZARDOUS MATERIAL FROM UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA
- 20.0 AUTHORIZATION TO AWARD CONTRACT TO CARDINAL ENVIRONMENTAL CONSULTS, INC., DBA 5M CONTRACTING FOR BID PACKAGE NO. 1 REMOVAL OF HAZARDOUS MATERIAL FROM UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA IN THE AMOUNT OF \$165,000
- 21.0 AUTHORIZATION TO AWARD CONTRACT TO AMERICAN WRECKING INC., FOR BID PACKAGE NO. 2 DEMOLITION OF BUILDING AT UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA IN THE AMOUNT OF \$402,700

1.0 APPROVAL OF CONSENT CALENDAR

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

Item 1.4 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

Item 1.11 Approval and/or Ratification of Agreements for Period of October 22, 2011, through October 26, 2011

The following items were removed from the Consent Calendar:

Item 1.25 Acceptance of Completion of Contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

Item 1.30 Acceptance of Completion of Contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant

Item 1.31 Acceptance of Completion of Contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the balance of the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board Meeting of October 25, 2011.
- 1.2 Approval of extended field trip(s) in accordance with the 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 Submission of Application for California Coastal Commission Grant for 2011-12 School Year.
- 1.4 Approval of expulsion of students for violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board policy 5144.1.

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

- 1.5 Approval of payment and reimbursement of costs incurred for students with disabilities for 2011-12 school year.
- 1.6 Approval of settlement agreement for Student with Disabilities.
- 1.7 Approval of memorandum of understanding with Orange County Department of Education for participation in Orange County Quality Improvement System for 2011-12 school year.
- 1.8 Approval of agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative grant for 2011-12 school year.
- 1.9 Ratification of purchase order summary and listing of orders \$25,000 and over for period of October 21, 2011, through November 4, 2011.
- 1.10 Ratification of expenditure summary and warrant listing for period of October 24, 2011, through November 6, 2011.
- 1.11 Approval and/or ratification of agreements for period of October 22, 2011, through October 26, 2011.

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

- 1.12 Approval of disposal of obsolete unreparable computer equipment, miscellaneous furniture, and equipment.
- 1.13 Approval of disposal of obsolete library books and/or textbooks.
- 1.14 Approval of rejection of government code \$901 and \$910.2 claim against Santa Ana Unified School District - file no. 11-96916 DP.
- 1.15 Approval of rejection of government code \$901 and \$910.2 claim against Santa Ana Unified School District - file no. 11-97248 DP.
- 1.16 Acceptance of Treasury Report for period ending June 30, 2011.
- 1.17 Authorization to increase awarded contract for purchase and installation of storage array network to E.A.P. Technology from \$225,947 to \$450,947.
- 1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1301.1H for suspended ceiling replacement at Hoover Elementary School in the amount of \$8,182.22 for a revised total of \$60,582.78 under Emergency Repair Program.
- 1.19 Acceptance of completion of contract with Excel Acoustics for Bid Package No. 1301.1H for suspended ceiling replacement at Hoover Elementary School in the amount of \$6,058.28 under Emergency Repair program.
- 1.20 Acceptance of completion of contract with Bravo Concrete Construction for Bid Package No. 2M Foundation and Concrete at MacArthur Fundamental Intermediate School in the amount of \$32,388.70 under Modernization program.

- 1.21 Acceptance of completion of contract with Crew, Inc., for Bid Package No. 1 for site clearing , selective demolition, earthwork, SWPPP, and abatement at Spurgeon Intermediate School in the amount of \$46,800 under Overcrowding Relief Grant Program.
- 1.22 Acceptance of completion of contract with White's Steel, Inc., for Bid Package No. 5 for structural steel framing, steel decking, and metal fabrications at Spurgeon Intermediate School in the amount of \$89,059 under Overcrowding Relief Grant Program.
- 1.23 Acceptance of completion of contract with K&Z Cabinet Co. Inc., for Bid Package No.6 for architectural wood casework at Spurgeon Intermediate School in the amount of \$3,753 under the Overcrowding Relief Grant Program.
- 1.24 Acceptance of completion of contract with Best Contracting Services, Inc. for Bid Package No. 7 for roof deck insulation, metal roof panels, roofing, sheet metal, roof accessories, louvers, vents, and waterproofing at Spurgeon Intermediate School in the amount of \$34,497.60 under Overcrowding Relief Grant Program.
- 1.25 Acceptance of completion of contract for Bid Package No. 10 metal stud framing, drywall, plaster, access doors, structural metal stud framing, and insulation at Spurgeon Intermediate School under Overcrowding Relief Grant Program.

This item was removed from the Consent Calendar.

- 1.26 Acceptance of completion of contract with Inland Pacific Tile, Inc., for Bid Package No. 11 for ceramic tile at Spurgeon Intermediate School in the amount of \$5,885.20 under Overcrowding Relief Grant Program.
- 1.27 Acceptance of completion of contract with J Kel Painting and Wallcovering, Inc., for Bid Package No. 13 for painting and wall covering in the amount of \$5,729.50 at Spurgeon Intermediate School under the Overcrowding Relief Grant Program.
- 1.28 Acceptance of completion of contract with Continental Flooring, Inc., for Bid Package No. 14 for flooring at Spurgeon Intermediate School in the amount of \$8,105.77 under Overcrowding Relief Grant Program.
- 1.29 Acceptance of completion of contract Inland Empire Architectural Specialties, Inc. for Bid Package No. 15 for specialties, marker boards, tackboards, signage, toilet partitions, toilet accessories, fire protection specialties, projections screens, vertical louver blinds, and hydraulic elevators at Spurgeon Intermediate School in the amount of \$48,500 under Overcrowding Relief Grant Program.
- 1.30 Acceptance of completion of contract for Bid Package No. 18 for heating, ventilation, and air conditioning at Spurgeon Intermediate School under Overcrowding Relief Grant Program.

This item was removed from the Consent Calendar.

- 1.31 Acceptance of completion of contract for Bid Package No. 19 for electrical at Spurgeon Intermediate School under Overcrowding Relief Grant Program.

This item was removed from the Consent Calendar.

- 1.32 Acceptance of completion of contract with Circle City Electric, Inc. for Bid Package No. 20 for communications, security system, and fire alarm system at Spurgeon Intermediate School in the amount of \$39,400 under Overcrowding Relief Grant Program

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

- 1.4 Approval of expulsion of students for violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board policy 5144.1 for the recommended terms including the remediation conditions:

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to change the recommendation for student ID #189262 to be placed at Orange County Department of Education, Pacific Coast High School and approve the recommendations as indicated below:

410949- Saddleback High School

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

405315 - Saddleback High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

194749- Santa Ana High School

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

189262 - Valley High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after November 8, 2012.

314429- Villa Intermediate

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

- 1.11 Approval and/or Ratification of Agreements for Period of October 22, 2011, through October 26, 2011

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the agreements as listed, with the deletion of item #9, on page 4.

REGULAR AGENDA - ACTION ITEMS

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

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a copy of the gifts.



- 3.0 APPROVAL TO SUPPORT SUBMISSION OF 21<sup>ST</sup> CENTURY COMMUNITY LEARNING HIGH SCHOOL AFTER-SCHOOL AND ENRICHMENT FOR TEENS GRANT BY THINK TOGETHER TO BENEFIT SADDLEBACK AND SANTA ANA HIGH SCHOOLS

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to support submission of 21<sup>st</sup> Century Community Learning High School After-School and Enrichment for Teens grant by THINK Together.

- 4.0 APPROVAL OF COOPERATION AND SERVICE AGREEMENT/MEMORANDUM OF UNDERSTANDING FOR HEALTHY FAMILIES/MEDI-CAL SCHOOL-BASED OUTREACH WITH CHILDREN'S HEALTHY INITIATIVE OF ORANGE COUNTY

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, Mr. Richardson not present, to approve the cooperation and service agreement/memorandum of understanding for Healthy Families/Medi-Cal School-Based Outreach with Children's Healthy Initiative of Orange County.

- 5.0 ADOPTION OF RESOLUTION NO. 11/12-2901 - AUTHORIZATION TO ASSIGN CUSTODIAN AND SIGNATORY ON REVOLVING CASH FUND ACCOUNT

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 11/12-2901 authorizing the signature of Michael P. Bishop, Sr., for the revolving cash fund account and appointing him as custodian pursuant to Education Code Section 42800 requirements. A copy of the resolution, as adopted, is attached.

- 6.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE AND INSTALLATION OF VIDEO DISTRIBUTION HARDWARE AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain bids for the purchase and installation of video distribution hardware at various E-Rate eligible sites Districtwide.

- 7.0 ADOPTION OF RESOLUTION NO. 11/12-2902 - ESTABLISH TEMPORARY INTERFUND TRANSFERS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt Resolution No. 11/12-2902 to establish temporary interfund transfers for the 2011-12 fiscal year. A copy of the resolution, as adopted, is attached.

- 8.0 ADOPTION OF RESOLUTION NO. 11/12-2903 - ESTABLISHMENT OF TRANSPORTATION/COMMUTING BENEFIT PAYMENT TRUST ACCOUNT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 11/12-2903 for the establishment of Transportation/Commuting Benefit Payment trust account. A copy of the resolution, as adopted, is attached.

- 9.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR CELLULAR SERVICES DISTRICTWIDE UNDER E-RATE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain request for proposals for cellular services districtwide under e-rate.

10.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPSALS FOR AVAYA MAINTENANCE FOR TELEPHONE SYSTEM EQUIPMENT DISTRICTWIDE UNDER E-RATE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain Request for Proposals for Avaya maintenance for telephone system equipment Districtwide under E-Rate.

11.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPSALS FOR CiscoBASE SMARTNET MAINTENANCE UNDER E-RATE DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain Request for Proposals for CiscoBASE SmartNet maintenance under E-Rate Districtwide.

12.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPSALS FOR WIDE AREA NETWORK SERVICES DISTRICTWIDE UNDER E-RATE.

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain Request for Proposals for wide area network services Districtwide under E-Rate.

13.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE AND INSTALLATION OF E-MAIL EXCHANGE SYSTEM ENHANCEMENTS UNDER E-RATE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain bids for purchase and installation of e-mail exchange system enhancements under E-Rate.

14.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain bids for installation of structured cabling system and network equipment at various E-Rate eligible sites Districtwide.

15.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF AUDIO VISUAL SYSTEMS AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize staff to obtain bids for installation of audio visual systems at various E-Rate eligible sites Districtwide.

16.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF COMPUTER TO PLATE EQUIPMENT FOR PUBLICATIONS DEPARTMENT

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to authorize staff to obtain bids for the purchase of a computer to plate equipment for Publications Department.

17.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF ROOFING SYSTEM AT DISTRICT OFFICE

Action on this item was taken earlier in the meeting.

18.0 AUTHORIZATION TO OBTAIN BIDS FOR MODERNIZATION PROJECTS AT VARIOUS SITES UNDER MODERNIZATION PROGRAM

Action on this item was taken earlier in the meeting.

19.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM NATIONAL DEMOLITION CONTRACTORS FOR BID PACKAGE NO. 1 REMOVAL OF HAZARDOUS MATERIAL FROM UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA

Action on this item was taken earlier in the meeting.

20.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1 REMOVAL OF HAZARDOUS MATERIAL FROM UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA

Action on this item was taken earlier in the meeting.

21.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2 DEMOLITION OF BUILDING AT UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA

Action on this item was taken earlier in the meeting.

22.0 APPROVAL OF AMENDMENT TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR STATEMENT OF ECONOMIC INTEREST FILING

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the amended designated positions and disclosure categories for filing the Statement of Economic Interest form.

23.0 PERSONNEL CALENDAR

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 4-0, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

24.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- Dr. Yamagata-Noji congratulated staff who organized parent conferences; it was well attended.
- The Boys & Girls Club event was great, especially seeing the students in the video shown. She also said that it's great to see principals cheer for their students when they are being acknowledged. Dr. Yamagata-Noji said it was heartwarming.
- Dr. Yamagata-Noji spoke about the upcoming CENA event and welcomed any volunteers who donate or shop at Barnes & Nobles at Metro Pointe in Costa Mesa. It is an outstanding activity and shows the full perspective on how SAUSD gives to the community.

- Dr. Yamagata-Noji gave kudos to the Santa Ana High School girls tennis team for tying for the league championship. The Saints will have representatives in the CIF Southern Section individual tournament which begins November 18th. This is Segerstrom High School's first year in aquatics. The Jaguars placed second in the Golden West League boys water polo division.
- It's good to see all the great work the schools are doing and celebrate across the board the great successes of our students.
- She said it was good to hear what Saddleback High School is doing in getting students involved and the college preparation activity which is phenomenal.

Mr. Richardson:

- Mr. Richardson said that he follows in Dr. Yamagata-Noji's comments. He suggested that the respective league champions attend a meeting for recognition.
- He enjoyed attending a community focus meeting last night and being part of that.
- He enjoyed attending a very successful fundraising event for the Boys and Girls Club.
- He announced the Thursday, November 10<sup>th</sup> Cambodian Family Community Group dinner celebrating 30 years of service to the community.

Mr. Palacio:

- Mr. Palacio reminded everyone that there will be a community focus group meeting at Mendez Fundamental School which he will be attending as an observer.
- He wished the community, parents, students, and residents a safe and prosperous Thanksgiving season.
- One of the eight women recognized at the annual Hispanic Women of the Year banquet was Adriana Huevo, a counselor at Segerstrom High School. It was a great opportunity for LULAC to honor eight outstanding women including one from SAUSD.

Mr. Hernández:

- Mr. Hernández said that there is much work to do with the community as a school district. Tonight's meeting is one that he would like to have more of with a lot of celebration. He thanked Jack O'Connell, Senator Lou Correa, and Assemblyman Solorio for attending and celebrating something as important to the District as having the students be in attendance. The eight school sites recognized have done a tremendous job in moving in the right direction. He also said that he is thankful for the wonderful relationship with SAEA and CSEA. Community support of the District is building, which is something that has come a long way during his tenure, and is wonderful to see.
- He reminded everyone about the Medley concert and the New Hope concert. He said these are two wonderful events where everyone can participate.
- Mr. Hernández reminded all that Thanksgiving recess begins on Monday, November 21, through Friday, November 25. Students will resume school on Monday, November 28, 2011.


The meeting was adjourned in honor of Veterans Day.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:35 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, December 13, 2011, at 6:00 p.m.

ATTEST:



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



Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
November 18-19, 2011 (Friday-Saturday)	Valley High School Choir Students Southern California Vocal Association Honor Choirs Santa Monica High School Santa Monica	No cost to student(s) (cost paid by ASB fundraising)	5	2

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

SANTA ANA UNIFIED SCHOOL DISTRICT  
GIFTS RECOMMENDED FOR ACCEPTANCE - November 8, 2011

November 8, 2011

School:	Gift:	Amount:	Donor:	Used for:
Lowell Elementary		\$2,500	Lowell Elementary PTO Ms. Laura Hernandez Santa Ana	Student incentives and teacher supplies
Greenville Fundamental Elementary		\$10,000	Greenville Fundamental Parent Faculty Organization Mr. John Palacio Santa Ana	Transportation costs for field trips
Spurgeon Intermediate		\$977	Community Matters, Inc. Ms. Bernadette Sproul Santa Rosa	Implementation of Safe School Ambassadors Program
Villa Fundamental Intermediate		\$523	Kaiser Permanente Hospital Ms. Martha Bieser Santa Ana	Transportation costs for Hippocrates Circle field trip
Willard Intermediate		\$746	Community Matters, Inc. Ms. Bernadette Sproul Santa Rosa	Implementation of Safe School Ambassadors Program
Valley High	39 Angels game tickets and 144 Angel hats	\$961	Angels Baseball Community Relations Ms. Lindsay McHolm Anaheim	Student body
November 8, 2011 donations		\$15,707		
2011 Total donations	\$434,199	\$449,906		

/eh

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.



**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**November 8, 2011**

Board of Education  
 Minutes  
 November 8, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	ThomasKelly Software Associates	English Learner Programs/Student Achievement: Will provide EZSES Software service. The District will use this software to manage student attendance and program data for the mandated Title I Supplemental Educational Services (SES) program.	November 9, 2011, to June 30, 2012		Title I	\$42,500	122915
2.	Patricia Gándara, Ph.D. Ratification	English Learner Programs/Student Achievement: Served as a Keynote Speaker and Workshop presenter at the Closing the Latino Achievement Gap 2011 Summit held at Santa Ana College.	September 30, 2011		Sponsorship CLAG Account	\$2,000	122889
3.	Patricia Huerta	Lowell Elementary: Will provide parents of 4 <sup>th</sup> and 5 <sup>th</sup> grade students the skills on how to identify and respond to early signs of dangerous behavior. Will provide support to parents when facing difficult situations at home.	November 9, 2011, to June 30, 2012		Title I	\$6,000	122481
4.	Academic Tutoring Services dba Academia de Servicio de Tutoria	English Learner Programs/Student Achievement: Title I schools in Year Two or above of Program Improvement are required by NCLB to receive Supplemental Educational Services (SES). State-approved consultant will provide tutoring to eligible students in ELA or math.	November 9, 2011, to June 30, 2012		Title I	\$20,000	122695

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**November 8, 2011**  
**Page 2**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Bruckhill Design & Events	Santa Ana High School: Will provide services to create an original field composition and make any adjustments needed for the school site	November 9, 2011, to June 30, 2012		General Fund	\$800	122729
6.	Barbara Lawson	Secondary TOSAs: Will provide two-day workshop to site TOSAs to gain knowledge and skills in working effectively with teachers to provide instructional support.	November 30, 2011, to December 1, 2011		Title II	\$4,300	123116

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Business Services**  
**November 8, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	DT-Comp, Inc.	Exchange 2010 Implementation and Migration: The business and technical driver for the AD/Exchange project is needed for standardization, enhanced collaboration, and migration of initial mailboxes to Exchange 2010 and to assist SAUSD staff in completing the remainder of user mailboxes. Estimated number of users: 5,600.	November 9, 2011, to June 30, 2012	No	General Fund	\$70,750	123097

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Human Resources**  
**November 8, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	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	\$20,700	123239

**Personnel Calendar  
Board Meeting - November 8, 2011**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>RESIGNATIONS</b>					
Lewis, Brook	Teacher	Carr	November 10, 2011		Moving, Family responsibilities - 2 months
Nunez, Alma	Teacher	Human Resources	October 24, 2011		Personal, other - 11 years
<b>NEW HIRES/RE-HIRES</b>					
Gerstman, Clifford	Teacher	Middle College	October 20, 2011		New Hire - 44920 (partial contract 38.8%)
Proud, Ernest	Program Specialist	Special Education	October 24, 2011		New Hire - Probationary I
You, Hahnuel	Teacher	Middle College	October 24, 2011		New Hire - 44920 (partial contract 37.2%)
<b>LEAVE (21 duty days or more) - Without Pay</b>					
Spearman, Suzanne	Psychologist	Psychological Services	November 10, 2011	June 15, 2012	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Armendariz, Yessica	Teacher	Wilson	October 24, 2011	November 11, 2011	Personal
Donovan, Melissa	Teacher	MacArthur	October 21, 2011	November 18, 2011	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Alcaraz, Amy	Teacher	Pio Pico	October 31, 2011	January 6, 2012	Personal
Cornett, Sara	Teacher	Sepulveda	September 13, 2011	December 13, 2011	Personal

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - November 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)</b>					
Rockwell, Bruce	Teacher	Lorin Griset	November 7, 2011	January 30, 2012	Personal
Sauther, Erin	Teacher	Pio Pico	October 14, 2011	December 16, 2011	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay</b>					
Nafiu, Jila	Teacher	Greenville	October 14, 2011	February 6, 2012	Child Care
<b>39-MONTH REEMPLOYMENT</b>					
Pitman, Marin	Teacher	Garfield	August 30, 2011	November 30, 2014	
<b>EXTRA DUTY 2011-12</b>					
Gallagher, Lawreen	Retired Nurse Speech and Language Pathologist	Pupil Support Services	October 1, 2011	December 31, 2011	Daily Rate
Malczynski, Jan	Retired Nurse	Speech Department Pupil Support Services	August 1, 2011	June 30, 2012	Hourly Rate
Throop, Mary	Retired Nurse		October 1, 2011	December 31, 2011	Daily Rate
<b>CO-CURRICULAR</b>					
Moreno Cuevas, Elizabeth		Saddleback	2011-12		OCAD
Lee, Sung		Saddleback	2011-12		Kiwanis Bowl

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
 Board Meeting - November 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CO-CURRICULAR (Continued)</b>					
Noel, Barbara		Santa Ana	2011-12		Drill Team
Barron, Melinda		Segerstrom	2011-12		Mock Trial
Jespersen, Martin		Segerstrom	2011-12		Senior Class Advisor
Martinez, Andres		Segerstrom	2011-12		Kiwanis Bowl
<b>GRADE LEVEL LEADERS</b>					
Beltran, Barbara		Davis	2011-12		
Castillo, Mario		Davis	2011-12		
Contreras, Linda		Davis	2011-12		
Mounphiphak, Oraphanh		Davis	2011-12		
Perez, Laura M.		Davis	2011-12		
Timmerman, Judith		Davis	2011-12		
Aceves Bravo, Yadira		Diamond	2011-12		
Bogle, Barbara		Diamond	2011-12		
Charlety, Lisa		Diamond	2011-12		
Culpepper, Anne		Diamond	2011-12		
Dodson, Kimberly		Diamond	2011-12		
Huf, Judy		Diamond	2011-12		
Ince, Kathryn		Diamond	2011-12		
Long, Shannon		Diamond	2011-12		
Spira, Mary		Diamond	2011-12		
Avdee, Stephanie		Franklin	2011-12		

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - November 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>GRADE LEVEL LEADERS (Continued)</b>					
Brower-Greek, Gail		Fremont	2011-12		
Gonzalez, Cory		Fremont	2011-12		
Loo, Erin		Fremont	2011-12		
Manriquez, Denise		Fremont	2011-12		
Mejia-Bazulto, Raquel		Fremont	2011-12		
Quan, Julie		Fremont	2011-12		
Ramirez, Miriam		Fremont	2011-12		
Adams, Sharon		Taft	2011-12		
Gale, Rachelle		Taft	2011-12		
Lostanau, Jessica		Taft	2011-12		
Maruyama, Rene		Taft	2011-12		
Mata-Azvedo, Theresa		Taft	2011-12		
Peters, Christopher		Taft	2011-12		
Saran, Sandra		Taft	2011-12		
Terhune, Rohry		Taft	2011-12		
Weaver-Posse, Rebecca		Taft	2011-12		
<b>ELEMENTARY STUDENT GOVERNMENT/COUNSEL ADVISOR</b>					
Grotzky, Gina		Fremont	2011-12		
<b>FALL SPORTS</b>					
Lillie, Brian	Head Coach	Santa Ana	2011-12		Volleyball



**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - November 8, 2011**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>FALL SPORTS (Continued)</b>					
Ayon, William	Assistant Coach	Valley	2011-12		Cross Country (Girls)
Bird, Gary	Head Coach	Valley	2011-12		Tennis
Corradino, Damian	Head Coach	Valley	2011-12		Volleyball
Duong, Karen	Head Coach	Valley	2011-12		Cross Country (Girls)
Echaves, Michael	Assistant Coach	Valley	2011-12		Football
Esaki, Aimee	Assistant Coach	Valley	2011-12		Tennis
Mohr, Lawrence	Head Coach	Valley	2011-12		Football
Orabona, Eda	Head Coach	Valley	2011-12		Golf
Sanchez, Jose C.	Head Coach	Valley	2011-12		Cross Country (Boys)
Swift, Kenneth	Assistant Coach	Valley	2011-12		Football
<b>ADMINISTRATIVE APPOINTMENT</b>					
	Assistant Superintendent,				
Hammitt, Chad	Personnel Services	Human Resources	November 9, 2011	June 30, 2014	Monthly - \$13,676

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Advanced Placement (AP) Tutoring/College Application Preparation	Segerstrom	General Funds	\$10,000	November 9, 2011
AVID Coordinator (Ratification)	Mendez	Title I	\$1,100	August 24, 2011
CAHSEE Preparation/Tutorial (Ratification)	Century	CAHSEE	\$25,000	October 17, 2011
CAHSEE Success Tutoring (Ratification)	Independent Study	CAHSEE Success Plan Budget	\$9,000	October 11, 2011
CAHSEE Success Tutoring (Ratification)	Community Day	CAHSEE Success Plan Budget	\$4,300	October 11, 2011
Detention (Ratification)	Community Day	Unrestricted-Community Day Schools	\$5,000	August 24, 2011
Integrated Academic Literacy (IAL) Call Grant	Valley	ITQ Grant	\$10,000	November 23, 2011
Lesson Studies	McFadden	EIA-SCE	\$13,000	November 9, 2011
Intervention Substitute	Carver	Title I	\$7,000	November 9, 2011
Intervention Teacher #2, 2-5 Grades	Garfield	Title I	\$11,000	November 9, 2011
Pentathlon Coaches	McFadden	General Funds	\$6,600	November 9, 2011
Positive Behavioral Interventions And Support (PBIS) Implementation Planning (Ratification)	Diamond	EIA-SCE	\$4,000	June 9, 2011
Pragmatic Organization And Dynamic Display (PODD) Training (Ratification)	Special Education	Special Education	\$7,200	October 10, 2011
Saturday Math Academy - Planning (Ratification)	Mendez	Title I	\$1,000	September 24, 2011
Saturday Math Academy (Ratification)	Mendez	Title I	\$14,000	September 24, 2011
Saturday School Program (Ratification)	Valley	EIA-SCE	\$20,000	October 26, 2011
Saturday Study Program	Willard	General Funds	\$10,770	November 9, 2011
SIG Extended Saturday Academy (Ratification)	Willard	SIG	\$55,000	October 28, 2011
SIG Extended Saturday Academy Professional Development Participant (Ratification)	Willard	SIG	\$9,300	October 28, 2011

**Board Meeting  
November 8, 2011**



**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - November 8, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS</b>						
Akiona, Jerome	Fd. Svc. Production Spvr.	Food Svcs.	October 21, 2011			1 year, 1 month
Lovio, Daveen	Fd. Svc. Wkr.	Food Svcs.	October 21, 2011			17 years, 1 month
Saldana, Frances	Site Clerk	Sierra	September 30, 2011			5 years, 5 months
<b>RETIREMENTS</b>						
Caudillo, Bertha	Sch. Off. Asst. Elem.	Lincoln	November 30, 2011			14 years, 5 months
Solis Jr., Frank	Custodian	Bldg. Svcs.	December 30, 2011			28 years, 3 months
<b>TERMINATION</b>						
Picos, Jennifer	Instr. Asst. Sev. Dis.	Adams	October 14, 2011			6 years, 5 months
<b>ABSENCE (3 to 20 duty days) - Without Pay</b>						
Bryson, Betty	Library Media Tech.	Franklin	October 11, 2011	October 23, 2011		Personal
Nelson, Irene	Preschool Teacher	ECE	November 28, 2011	December 6, 2011		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE (3 to 20 duty days or more) - Paid</b>						
Hakim, Aamir	Programmer Analyst	ITC	October 31, 2011	November 4, 2011		Personal

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

Minutes  
November 8, 2011

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - November 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>FAMILY CARE &amp; MEDICAL LEAVE (3 to 20 duty days or more) - Without Pay</b>						
Hakim, Aamir	Programmer Analyst	ITC	October 12, 2011	October 28, 2011		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid</b>						
Tran, Hanh Le	Network Technician	ITC	August 1, 2011	October 24, 2011		Personal
Nguyen, Peter	HVAC Mechanic II	Bldg. Svcs.	August 2, 2011	October 18, 2011		Personal
Perez, Olivia	Attendance Tech.	Chavez	September 21, 2011	December 14, 2011		Personal
Rodriguez, Nicholas	Lead Custodian	Segerstrom	July 5, 2011	July 8, 2011		Personal
Rodriguez, Nicholas	Lead Custodian	Segerstrom	July 14, 2011	September 16, 2011		Personal
<b>LEAVE (21 duty days or more) - Without Pay</b>						
Loera, Faride	School Off. Asst. Sec.	Santa Ana	November 7, 2011	June 30, 2012		Personal
Padilla, Denice	Instr. Asst. Sev. Dis.	Saddleback	September 26, 2011	December 9, 2011		Personal
Torres-Leyva, Angelica	Instr. Asst. Sp. Ed.	Santiago	September 26, 2011	December 9, 2011		Personal
<b>PROBATIONARY APPOINTMENTS</b>						
Barboza, Marlene	SSP Sp. Ed.	Valley	October 24, 2011		19/1	
Dunn, Sasha	SSP Sp. Ed.	Carr	October 27, 2011		19/1	
Gamboa, Epifania	Library Media Tech.	Carr	November 7, 2011		25/1	
Lopez, Karla	SSP Sp. Ed.	Pio Pico	October 10, 2011		19/1	
Lopez, Xochitl	Site Clerk	Segerstrom	November 1, 2011		24/1	
Malone, Tramaime	Site Clerk	Godinez	November 1, 2011		24/1	
Masse, Ailed	Site Clerk	Roosevelt	November 1, 2011		24/1	
Martinez, Juliana	Site Clerk	Martin	August 24, 2011		24/1	

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - November 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROBATIONARY APPOINTMENTS (Continued)</b>						
Morales, Marilyn	Site Clerk	Davis	November 7, 2011		24/1	
Parra-Vega, Maria	Site Clerk	Valley	October 26, 2011		24/1	
Villalpando, Diana	Teacher Aide	ECE	October 19, 2011		10/1	
<b>PROMOTIONAL APPOINTMENT</b>						
Leon, Edward	Plant Cust. Int.	Bldg Svcs.	October 31, 2011		32/4	
<b>REASSIGNMENTS</b>						
Aguilar, Joann	Data Entry	Warehouse	October 17, 2011		26/6 + Bil.	
Cortez, Andres	Student Records Tech.	Sp. Ed.	November 10, 2011		30/1	
Diaz, Florina	SSP Sp. Ed.	Santiago	November 7, 2011		19/6 + Bil.	
Mendoza, Jesus	Athl. Fid. Groundskeeper	Century	March 10, 2010		25/6	
<b>TEMPORARY ASSIGNMENTS - Out of class Compensation</b>						
Escobedo, Angel	Sr. Groundskeeper	Bldg. Svcs.	October 3, 2011	October 21, 2011	30/5	
Flores, Beatriz	Sr. Fd. Svc. Wkr.	Food Svcs.	October 18, 2011	June 14, 2011	13/6	
Gomez, Cecilia	Sr. Fd. Svc. Wkr.	Food Svcs.	September 20, 2011	June 14, 2012	13/2	
Gonzalez, Abraham	Mechanical Spvr.	Bldg. Svcs.	October 19, 2011	November 11, 2011	46/3	
Guevara, Luz	Fd. Svc. Facility Operator	Food Svcs.	October 3, 2011	June 14, 2012	15/6	
Hernandez, Maritza	Sch. Off. Mgr. H.S.	Century	October 24, 2011	November 19, 2011	30/5 + Bil.	
Lopez, Cecilia	Sr. Fd. Svc. Wkr.	Food Svcs.	September 20, 2011	June 14, 2012	13/6	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	August 29, 2011	September 9, 2011	28/5	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	October 17, 2011	November 4, 2011	28/5	

November 8, 2011  
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**Personnel Calendar  
 Board Meeting - November 8, 2011  
 CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>TEMPORARY ASSIGNMENTS - Out of class Compensation (Continued)</b>						
Villaseñor, Sophia	Sch. Off. Mgr. Cont.	Chavez	October 31, 2011	November 4, 2011	28/6 + Bil.	
White, Lynette	Sch. Off. Asst. Sec.	Century	October 24, 2011	November 19, 2011	24/3	
<b>BILINGUAL COMPENSATION</b>						
Tran, Calvin	Instr. Asst. Sev. Dis.	Valley	November 1, 2011			
<b>ACTIVITY SUPERVISORS</b>						
Cervantes, Yesenia	Activity Supervisor	Garfield	October 20, 2011		10/1	
Corona, Virginia	Activity Supervisor	Lowell	October 20, 2011		10/1	
Cristobal, Daniel	Activity Supervisor	Middle College	October 31, 2011		10/1	
Eckiwardah, Leandra	Activity Supervisor	Sergerstrom	October 28, 2011		10/1	
Gomez, Cecilia	Activity Supervisor	Jackson	November 2, 2011		10/1	
Iniguez, Veronica	Activity Supervisor	Garfield	October 18, 2011		10/1	
Orozco Ceja, Maribel	Activity Supervisor	Garfield	October 25, 2011		10/1	
Padilla, Diana	Activity Supervisor	Fremont	October 31, 2011		10/1	
Ramirez, Jessica	Activity Supervisor	Garfield	October 31, 2011		10/1	
Teofilo, Fusi	Activity Supervisor	Lincoln	October 20, 2011		10/1	
<b>EXTRA DUTY</b>						
Lozano, David	Instr. Asst. D.H.H.	Taft	July 6, 2011	August 2, 2011		
Nava, Ruby	Instr. Asst. Sev. Dis.	Sp. Ed.	August 24, 2011	June 29, 2012		
Tes, Fatimah	Autism Paraprofessional	Mitchell	August 29, 2011	June 14, 2011		

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - November 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>SUBSTITUTES</b>						
Acosta, Harvey	SSP Sp. Ed.		October 20, 2011			
Bayless, Annie	SSP Sp. Ed.		October 20, 2011			
Delisi, Joseph	SSP Sp. Ed.		October 20, 2011			
Gorton, Michelle	Acct. Clerk		October 31, 2011			
Guenzler, Christopher	SSP Sp. Ed.		October 20, 2011			
Lozano, Jesus	SSP Sp. Ed.		October 20, 2011			
Noble, Margaret	Library Media Tech.		October 20, 2011			
Parsons, Eric	SSP Sp. Ed.		October 20, 2011			
Smith, Heather	SSP Sp. Ed.		October 20, 2011			
<b>HOURLY APPOINTMENTS</b>						
Carrillo, Fidel	Fd. Svc. Wkr.	Food Svcs.	October 25, 2011			
Ceballos, Elizabeth	Instr. Provider	Saddleback	October 19, 2011			
Guerrero, Adilene	Fd. Svc. Wkr.	Food Svcs.	October 18, 2011			
Moreno, Edgard	Instr. Provider	Lathrop	October 20, 2011			
Rodriguez, Xitlali	Instr. Provider	Godinez	October 28, 2011			
<b>ATHLETIC SPECIALIST</b>						
Amezua, Carlos	Asst. Cross Country	Saddleback	August 22, 2011			
Blackburn, Michael	Asst. Football	Saddleback	August 22, 2011			
Castellon, Jesus	Asst. Football	Saddleback	August 22, 2011			
Franklin, Noble	Asst. Football	Saddleback	August 22, 2011			
Garcia, Art	Asst. Football	Saddleback	August 22, 2011			
Gillespie, Cory	Asst. Football	Saddleback	September 9, 2011			

Juan M. Lopez, Associate Superintendent - Human Resources



Minutes  
November 8, 2011

**CLASSIFIED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - November 8, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continued)</b>						
Giraldo, Damian	Asst. Football	Valley	August 22, 2011			
Gonzalez, Francisco	Asst. Waterpolo	Saddleback	August 22, 2011			
Gonzalez, Jose	Asst. Cross Country	Valley	August 22, 2011			
Gonzalez, Samuel	Head Coach Waterpolo	Saddleback	September 22, 2011			
Gutierrez, Edward	Asst. Football	Saddleback	August 22, 2011			
Hernandez Marchan, Mayra	Asst. Volleyball	Valley	August 22, 2011			
Houser, Brett	Asst. Coach Waterpolo	Valley	August 22, 2011			
Huynh, Tommy	Asst. Volleyball	Valley	August 22, 2011			
Kirshner, Alek	Asst. Football	Saddleback	August 22, 2011			
Kirshner, Leonard	Head Coach Football	Saddleback	August 22, 2011			
Kroth, Steven	Asst. Football	Saddleback	August 22, 2011			
Lomeli, Michael	Asst. Football	Saddleback	August 22, 2011			
Lopez, Erik	Asst. Basketball	Saddleback	August 22, 2011			
Macias, Alfred	Asst. Football	Valley	August 22, 2011			
Martinez, Yobanny	Asst. Volleyball	Valley	August 22, 2011			
Mohr, Anthony	Asst. Football	Valley	August 22, 2011			
Patterson Sr., Steven	Asst. Football	Valley	August 22, 2011			
Pefia, Henry	Asst. Volleyball	Saddleback	August 22, 2011			
Pineda, Jesus	Asst. Cross Country	Valley	August 22, 2011			
Rivera, Melissa	Asst. Volleyball	Saddleback	August 22, 2011			
Rucker, Frostee	Asst. Football	Valley	August 22, 2011			
Schlesinger, Donald	Asst. Football	Valley	August 22, 2011			
Silvas, Alexis	Asst. Cross Country	Valley	August 22, 2011			
Smith, Timothy	Asst. Football	Saddleback	September 6, 2011			
Truong, Hai	Head Coach Volleyball	Saddleback	August 22, 2011			
Vega, David	Head Coach Waterpolo	Valley	August 22, 2011			

**Personnel Calendar  
 Board Meeting - November 8, 2011  
 CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continued)</b>						
Zuniga, Oscar	Asst. Cross Country	Saddleback	August 22, 2011			
<b>ADMINISTRATIVE APPOINTMENT</b>						
Bishop Sr., Michael P.	Deputy Superintendent, Operations	Business Svcs.	November 9, 2011	June 30, 2015	Monthly - \$15,852	

**AGENDA ITEMS REQUESTS  
CLASSIFIED  
2010-11 School Year**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Accompanist for Choir	Saddleback	General Funds	\$1,000	November 9, 2011
AVID Tutors	Seegerstrom	AVID United Way	\$3,500	November 23, 2011
CAHSEE Success Tutoring (Ratification)	Independent Study	CAHSEE Success Plan	\$1,800	October 11, 2011
Childcare	Diamond	Budget	\$500	November 9, 2011
Childcare	Romero-Cruz	Title I	\$1,000	November 9, 2011
Child for Parent Education Classes & School Readiness Program	Monroe	Title I	\$3,000	November 9, 2011
Custodial Services - Extended Learning Program (After School Program) (Ratification)	Office of the Deputy Superintendent	ASES - After School Program	\$80,000	August 26, 2011
Extended Time Support College Major Readiness (Ratification)	Saddleback	EIA - SCE	\$10,000	October 12, 2011
Extra Clerical Help (Ratification)	Educational Services	EIA - SCE	\$5,000	October 18, 2011
Extra Duties - Clerical (Ratification)	Educational Services	General Funds	\$3,000	October 26, 2011
Extra Duties - Clerical (Ratification)	Mendez	General Funds	\$3,000	October 26, 2011
Extra Duty - Migrant Education/MEES (Ratification)	Migrant Education Program	Migrant Education Program	\$6,500	October 11, 2011
Extra Help (Ratification)	Davis	Title I	\$500	October 31, 2011
Extra Help	Monte Vista	Title I	\$3,000	December 12, 2011
Instructional Provider (Ratification)	Santa Ana	Title I	\$18,541	October 25, 2011
Library Tutoring Before/After School (Ratification)	Mendez	EIA - SCE	\$4,000	August 29, 2011
Parent Computer Classes	Carver	Title I	\$2,000	November 9, 2011
Parent Meeting Facilitation	Santa Ana	ELA - LEP	\$3,000	November 9, 2011
PODD Training (Ratification)	Special Education	Special Education	\$2,000	October 10, 2011
Saturday Study Program- Custodial	Willard	General Funds	\$5,000	November 9, 2011
School Site Council	Willard	Title I	\$291	November 9, 2011

**AGENDA ITEMS REQUESTS  
 CLASSIFIED  
 2010-11 School Year**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
SIG Extended Learning - Extended Day Instructional Assistant Severely Disabled (Ratification)	Century	SIG	\$2,600	August 24, 2011
SIG Extended Learning - Extended Day Instructional Assistants Severely Handicapped (Ratification)	Willard	SIG	\$9,550	August 24, 2011
Student Achievement Monitoring	Walker	Title I	\$800	November 9, 2011
Student After School Instructional Provider (Ratification)	Saddleback	EIA - SCE	\$38,000	October 11, 2011
Tutors (Ratification)	Mendez	EIA - SCE	\$64,000	August 1, 2011

RESOLUTION NO. 11/12-2901

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

AUTHORIZATION TO ASSIGN CUSTODIAN AND SIGNATORY  
ON REVOLVING CASH FUND ACCOUNT

WHEREAS, Education Code section 42800 authorizes the governing board of a school district to establish a revolving cash fund; and

WHEREAS, Education Code section 42800 requires that the governing board adopting a resolution setting forth the need for a revolving cash fund and the officer authorized to sign checks from the revolving cash fund; and

WHEREAS, the revolving cash fund may be used for any lawful education purpose authorized under Education Code section 35160; and

WHEREAS, the maximum amount of the revolving cash shall not exceed the limits set forth in Education Code section 42800;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees authorizes the Associate Superintendent, Business Services to sign checks drawn on the revolving cash fund.

TYPE NAME:

SIGNATURE:

Michael P. Bishop, Sr., CBO  
Deputy Superintendent, Operations  
Business Services



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

AYES: Mr. Hernandez, Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio

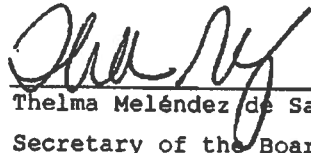
NOES:

ABSENT: Mr. Reyna

1 STATE OF CALIFORNIA )  
 2 ) SS:  
 3 COUNTY OF ORANGE )  
 4

5 I, Thelma Meléndez de Santa Ana, Secretary of the Board of Education of the  
 6 Santa Ana Unified School District of Orange County, California, hereby certify  
 7 that the above and foregoing Resolution was duly adopted by the said Board at a  
 8 regular meeting thereof held on the 8<sup>th</sup> day of November, 2011, and passed by a vote  
 9 of 4-0 of said Board.  
 10

11 IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of  
 12 November, 2011.

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 16 Thelma Meléndez de Santa Ana, Ph.D.,  
 17 Secretary of the Board of Education  
 18 Santa Ana Unified School District  
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1 Board of Education  
2 Minutes  
3 November 8, 2011

RESOLUTION NO. 11/12-2902

Minute Book Page 317

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

7 RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS

8 On MOTION by José Alfredo Hernández seconded by John Palacio and CARRIED, the following  
9 resolution is adopted.

10 WHEREAS, the governing board of any school district may direct the moneys held  
11 in any fund or account may be temporarily transferred to another fund or account of  
12 the district for payment of obligations as authorized by Education Code Section  
13 42603; and

14 WHEREAS, no more than 75% of the maximum of moneys held in any fund or account  
15 during a current fiscal year may be transferred; and

16 WHEREAS, the transfer shall be accounted for as temporary borrowing between  
17 funds or accounts and shall not be available for appropriation or be considered  
18 income to the borrowing fund or account; and

19 WHEREAS, amounts transferred shall be repaid either in the same fiscal year,  
20 or in the following fiscal year if the transfer takes place within the final 120  
21 calendar days of a fiscal year;

22 NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Santa Ana  
23 Unified School District, in accordance with the provisions of Education Code section  
24 42603 adopts the following authorization for 2011-12 fiscal year to temporarily  
25 transfer funds provided that all transfers are approved by the Superintendent or her  
26 designee:

27 PASSED AND ADOPTED, by the Governing Board on November 8 2011, by the  
28 following vote:


29  
30 AYES: Mr. Hernández, Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio

31 NOES:

32 ABSENT: Mr. Reyna  
33

34 I, Thelma Meléndez de Santa Ana, Secretary of the Governing Board, do hereby  
35 certify that the foregoing is a full, true, and correct copy of a resolution passed  
36 and adopted by the Board at a regularly called and conducted meeting held on said  
37 date

38  
39 WITNESSED my hand this 8th day of November, 2011.

40  
41   
42 \_\_\_\_\_  
43 Thelma Meléndez de Santa Ana, Ph.D.,  
44 Secretary of the Governing Board  
Santa Ana Unified School District

RESOLUTION NO. 11/12-2903

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

Establishment of Transportation/Commuting Benefit Payment Trust Account

On MOTION by Rob Richardson seconded by John Palacio and CARRIED, the following resolution is adopted.

WHEREAS, the Santa Ana Unified School District has adopted a qualified transportation fringe benefit plan under Code Section 132(f) "Transportation Accounts" or "Plan"; and

WHEREAS, the District has established the Plan for the exclusive benefit of its employees; and

WHEREAS, the District desires an outside Third Party Administrator to assist in the administration of the Plan; and

WHEREAS, shall the Third Party Administrator find that a participant is entitled to the benefits under the Plan, shall arrange for the proper payment from the Plan using the funds provided by the employees through the Santa Ana Unified School District;

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Santa Ana Unified School District, shall establish a Custodial Account using funds provided to the Third Party Administrator for the payment of Plan benefits:

PASSED AND ADOPTED, by the Governing Board on November 8, 20 11, by the following vote:


AYES: Mr. Hernandez, Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio

NOES:

ABSENT: Mr. Reyna

I, Thelma Meléndez de Santa Ana, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date

WITNESSED my hand this 8th day of November, 20 11.

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