

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

May 10, 2011

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, and Mr. Palacio. Mr. Reyna arrived at 5:20 p.m. to the meeting.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Mr. Bishop, Mr. Mendez, Ms. Miller, Mr. Dixon, and Ms. Lohnes.

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.

RECESS TO CLOSED SESSION

At 5:11 p.m., President Hernández recessed to Closed Session.

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by student Erika Fuentes from Saddleback High School.

SUPERINTENDENT'S COMMENTS

Ms. Russo introduced and congratulated SAUSD's nine *Difference Makers* scholars, who were each recipients of \$1,000 scholarships from the Santa Ana Chamber of Commerce for making a difference as leaders at their school and in the Santa Ana community. She then called each student by name to the podium; students briefly informed the Board which college or university they planned to attend and one way in which they make a difference. Recipients of the awards were:

Ruth Madrid, Century High  
Joshua Recinos, Chavez High  
Casey Clayson, Godinez Fundamental High  
Vannie Luong, Segerstrom High

Andrew Ayala, Lorin Griset Academy  
Samira Meza, Middle College High  
Erika Fuentes, Saddleback High  
Angelica Martinez, Santa Ana High  
Jessica Gandara, Valley High

Ms. Russo congratulated students from the SAUSD trash-art Earth Day contest, sponsored by the District's Facilities Department. Students used their creativity to turn recyclable materials and re-used trash such as trash bags, newspaper, and wire hangers into art. A video displayed all students with their art. Ms. Russo thanked Barnhart-Heery for sponsoring the prizes and the students for their creativeness.

- Mrs. Dunn's 4th grade class at Lincoln Elementary won the 1st place prize of \$500 for "Butterflies."
- Godinez Fundamental High School's Art Club won the 2<sup>nd</sup> place prize of \$300 for "Trash-wear." The club is also a finalist in the countywide Muzeo TrashARTist Challenge.
- Ms. Dyer's 6<sup>th</sup> grade class at Lathrop Intermediate took 3<sup>rd</sup> place and \$200 for its entry "Biome Dolls," on a world map. The art will be displayed at the County of Orange Green Fair Art Walk on May 19, and displayed on the Facilities website.

The Superintendent and SAUSD legal counsel Mr. Hom announced a legal victory to the SAUSD. Mr. Hom provided the information. On May 2<sup>nd</sup>, it was ruled that Kirk Montgomery Employee Benefits Services (KMEBS) wrongfully concealed commission payments and ordered the firm to pay back \$2.4 million it had received over three years. SAUSD is in the process of recovering funds and interest, which could add another million dollars to their fine.

There were three stages to this case: the bidding phase, the investigative phase, and the litigation phase. KMEBS maneuvered through this process to manipulate the payment of millions of dollars in hidden commissions by advocating that SAUSD move from self-insurance to Blue Cross coverage, and by doing so, KMEBS opened the door for its commissions.

The Board of Education expressed its pleasure in the ruling and stated that during these tough financial times, they will assure that every education dollar is spent wisely and appropriately. Board members stated that they expect and will demand that all consultants meet the District's high standards for integrity and transparency in the way they conduct business on SAUSD's behalf.

Above and Beyond the Call of Duty "ABCD" Award - Mr. David N. Ream

Superintendent Russo called upon Mr. Rob Richardson, who on behalf of the Santa Ana Unified School District and Board of Education, publicly recognized Mr. David Ream, Manager for the City of Santa Ana, for his dedication and ongoing support to the Santa Ana Unified School District and Santa Ana community.

Mr. Richardson highlighted the many ways in which Mr. Ream has spearheaded projects in the SAUSD since 1986. Mr. Ream's support to SAUSD students, families and community members has been exemplary. Other Board members commended Mr. Ream for his outstanding service and dedication to the SAUSD.

Mr. Richardson stated that Mr. Ream plans to retire this year to follow suit with his wife Diane, who is a retired teacher from Los Alamitos Unified School District. The Santa Ana Unified School District wanted to let him know how much we truly appreciate all the doors he has opened and all that he has done to ensure that the children of Santa Ana have a quality education in grade A facilities.

SAUSD is fortunate to have a liaison and advocate like Mr. Dave Ream. Mr. Ream has headed major joint initiatives with SAUSD and played a pivotal role in supporting the SAUSD with virtually every new school project since the late 1980's. In 1987, the construction and maintenance of Carver, Esqueda, Garfield, Heninger, Kennedy, King, Pio Pico, Sepulveda, and Walker elementary schools involved complex site assembly, right of way, and other developmental issues. Coordination of these projects was critical for their completion, and Mr. Ream was at the forefront helping to clear any obstacles to those paths to get the jobs done correctly and on time.

Additionally, Mr. Ream helped to facilitate the allocation of funds from one of the South Main Redevelopment Project Areas to district to assist with debt service for purchase of our current property at Chestnut and Grand Avenues. This former commercial site today houses Villa Fundamental Intermediate School and the District Administration Offices. This action led to the eventual opening of Wally Davis Elementary School.

These aforementioned projects were critical to the expansion and success of our school district. Mr. Richardson noted that there is one in particular that deserves noting which is the highly visible joint-use facility with Godinez Fundamental High School adjacent to Centennial Park.

Mr. Ream's support and guidance of the joint-use of Centennial Park for the eventual development of Godinez Fundamental High School began a new commitment to our school district. The facility serves people of all ages in our community. It is safe to say that absent Mr. Ream's contribution, this project would not have been completed. This type of partnership has led to the next big joint-use undertaking. It's the Willard Intermediate Park Project for which the State Department of Parks and Recreation awarded \$4.4 million in Proposition 84 Grant funding. This project will create a recreation and athletic field for the Willard community and will coincide with the complete remodeling of Willard Intermediate and the elimination of all of the portables on site.

Mr. Ream also supported efforts to enable the Orange County High School of the Arts to become a charter school in SAUSD. Additionally, he has supported our collaboration with the City, Santa Ana College, and the Santa Ana Chamber of Commerce, having been a part of the Santa Ana 2000 Partnership with these four organizations. That partnership gave birth to a scholarship program with initial seed funding of \$500,000. Over the years, City employees have also voluntarily contributed to this fund through payroll deduction. Today, that program will help fund the Santa Ana Adelante! initiative just launched what promises to be an opportunity for a college degree in every home by 2020 for those students who pledge to matriculate to Santa Ana College and continue on to California State University of Fullerton.

Recently Mr. Ream was supportive in executing a memorandum of understanding leading to the appointment of Chief of School Police, David Valentin, who is on loan to School Police Department from the City. This move solidified our shared priority and commitment to community safety.

For all the reasons listed above, the Above and Beyond the Call of Duty Award was presented to Mr. David Ream on behalf of the Board of Education, SAUSD, staff, parents, and students. All Board members expressed gratitude to Mr. Ream for the many years of service to Santa Ana students and the community.

Mr. Ream thanked the SAUSD and Board of Education for the honor and said that he has enjoyed working with the SAUSD and the joint projects that they have completed together over the past several years.

#### **PUBLIC PRESENTATIONS**

President Hernández asked those members of the community who wished to address the Board to step forward as he called their names.

Ron Shepherd, SAUSD teacher and SAEA Benefits Committee Member, stated that when it was time to select an insurance broker, the committee's recommendation was not KMBC. He then thanked Dr. Yamagata-Noji and Mr. Richardson for supporting the recall of Mr. Nativo Lopez. He thanked Mr. Richardson for initiating and obtaining passage of AB 2589 that requires full disclosure of Healthcare Insurance Commissions to public entity clients. Mr. Shepherd expressed congratulatory comments to Ms. Russo on her retirement. He thanked her and Mr. Lopez for working with teachers in the spirit of collaboration and looks forward to continuing that relationship in the future.

Victoria Zaragoza, SAUSD parent and Parent/Student Advocate, referred back to when KMBC was hired then thanked Dr. Yamagata-Noji and Mr. Richardson for their outstanding choices they have made for the SAUSD and their advocacy for students and parents of Santa Ana. She thanked Ms. Russo for bridging the relationship with parents and making them feel welcome and a part of the District. She then referred to Mr. Richardson and thanked him for his involvement with AB 2589. She also applauded National Police Week, honoring our Police force who also goes above-and-beyond the call of duty.

Jerry and Arceli Cazales, with Toyoma Karate-Do, were present at the meeting to extend an invitation to the Board of Education, Superintendent, and Santa Ana Community to attend their 20<sup>th</sup> Anniversary Banquet Dinner on Friday, June 3, 2011, to be held at the Anaheim Plaza Hotel. They said that Toyoma Karate-Do has been impacting the community by changing the lives of children for many years. Mr. Cazales stated that they would also be holding a ceremony on June 5, from 2-6 p.m., at the Santa Ana Boys and Girls Club and encouraged everyone to come out and support the event. In addition, they offer an after school program to SAUSD students. They expressed their appreciation to Ms. Russo for her dedication to the SAUSD and congratulated her on her retirement.

#### **1.0 APPROVAL OF CONSENT CALENDAR**

The following item was removed from the Consent Calendar for discussion and separate action: Ratification of Substitute subcontractor for Site Concrete at Edison Elementary School Under Overcrowding Relief Grant Program.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Reyna not present, to approve the balance of the Consent Calendar as follows:

1.1 Approval of Minutes of Special Joint Board Meeting Minutes of April 19, 2011 Regular Board Meeting of April 26, 2011.

1.2 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.

- 1.3 Approval of payment for Advanced Placement test fees to the College Board
- 1.4 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.
- 1.5 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities.
- 1.6 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

320002- Carr Intermediate

For the violation of Education Code Section 48900, paragraph i, that the Board expel the student from the schools of the District, for the balance of the Spring semester, 2010-11 school year, and the fall semester, 2011-12 school year, however, that the expulsion until January 30, 2012, and that the student be permitted to return to a District school/program on a probationary status.

180582 - Century High School

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

183947- 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 January 30, 2012.

318179 - Lathrop Intermediate

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

304353- McFadden 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 30, 2012.

180677- Willard Intermediate

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.

182490- 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 June 17, 2011.

173390- 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 June 17, 2011.

- 1.7 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of April 22, 2011 through May 5, 2011.
- 1.8 Ratification of expenditure summary and warrant listing of checks for period of April 25 Through May 7, 2011.
- 1.9 Approval of listing of agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 13, 2011 through April 26, 2011.
- 1.10 Approval of disposal of used vehicles, pursuant to Board Policy 3270.

- 1.11 Authorization to award contract to Waxie Sanitary Supply, Inc. pursuant to the Oregon/WSCA Price Agreement No. 7560 approved for usage in California pursuant to the California Participating Addendum No. 7-09-79-02 for fiscal years 2010-11 and 2011-12.
- 1.12 Approval of rejection of Government Code §910 and §910.2 Claim against District.
- 1.13 Acceptance of May 10, 2011, completion of contract with Gilbert & Stearns, Inc. for Bid Package 404 for Public Address System at Santa Ana High School in the amount of \$52,490.
- 1.14 Ratification to substitute subcontractor for site concrete at Edison Elementary School under the Overcrowding Relief Grant program.  
  
This item was removed for discussion and separate action.
- 1.15 Ratification to substitute subcontractor to Black Diamond Landscapes for landscape at Sierra Preparatory Academy under the Overcrowding Relief Grant program.

**ITEM REMOVED FROM AGENDA FOR DISCUSSION**

- 1.14 Ratification to substitute subcontractor for site concrete at Edison Elementary School under the Overcrowding Relief Grant program.

Mr. Dixon removed this item stating that the next company in line could not bond, therefore the item was removed. At this time, no work has been completed on the project. This item will return to a future Board meeting.

**REGULAR AGENDA - ACTION ITEMS**

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

Mr. Mendez announced the Benefit concert titled: *For the Sake of Music*, is scheduled for Saturday May 21, 2011, all proceeds will go back into the arts to purchase and repair instruments. The concert will include a variety show where administrators, students, and community members will perform. He invited the community to attend for a cost of \$20.

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests.

**3.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR COMMUNITY ACCESS AGREEMENT PILOT AT ROOSEVELT AND WALKER ELEMENTARY SCHOOLS FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to approve the Memorandum of Understanding for the Community Access Agreement Pilot for Roosevelt and Walker Elementary Schools for the 2011-12 school year.

**4.0 APPROVAL OF SUBMISSION OF FORM J-7 FOR K-3 CLASS SIZE REDUCTION REPORT OF ENROLLMENT FOR FISCAL YEAR 2010-11**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the submission of Form J-7 for K-3 Class Size Reduction Report of Enrollment for fiscal year 2010-11.

**5.0 APPROVAL OF SUBMISSION OF K-12 NETWORK FOR A HEALTHY CALIFORNIA GRANT REAPPLICATION FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to approve the submission of K-12 Network for a Healthy California grant reapplication for 2011-12 school year.

**6.0 APPROVAL OF SUBMISSION OF SENATE BILL 70 MIDDLE GRADES CAREER TECHNICAL EDUCATION AND CAREER PATHWAYS COMPETITIVE GRANT**

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0, Mr. Richardson not present, to approve the submission of Senate Bill 70 Middle Grades Career Technical Education and Career Pathways Competitive Grant.

**7.0 HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY TEXTBOOK RECOMMENDED FOR 28-DAY REVIEW**

This was presented for 28-day review; no action is necessary.

**8.0 APPROVAL OF CANCELLATION OF 2011 HIGH SCHOOL SUMMER SCHOOL PROGRAM**

Mr. Palacio called for a revise of the recommendation to include California High School Exit Exam (CAHSEE) preparation at Santa Ana and Valley High Schools. He also requested summer school information to be posted on Twitter/Facebook.

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to approve the cancellation of the 2011 High School Summer School program.

**9.0 BOARD POLICY 3100.1 - ESTABLISHMENT AND RESERVATIONS OF FUND BALANCE AS DEFINED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54 (NEW: FOR FIRST READING)**

This was presented for first reading; no action is necessary.

**Agenda Items 10.0 and 11.0 were presented collectively**

**10.0 APPROVAL OF SUBMISSION OF COMMUNITY ORIENTED POLICING SERVICES HIRING GRANT PROGRAM FOR 2011**

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the submission of the Community Oriented Policing Services Hiring Grant program for 2011.

**11.0 APPROVAL OF SUBMISSION OF COMMUNITY ORIENTED POLICING SERVICES SECURE OUR SCHOOLS GRANT PROGRAM FOR 2011**

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the submission of the Community Oriented Policing Services Secure Our Schools grant program for 2011.

**12.0 AUTHORIZATION TO OBTAIN REQUESTS FOR PROPOSALS FOR PROFESSIONAL FUNDRAISING AND SPONSORSHIP SERVICES DISTRICTWIDE**

It was moved by Mr. Reyna, seconded by Mr. Hernández, and carried 5-0, to authorize staff to obtain requests for proposals for professional fundraising and sponsorship services Districtwide.

**13.0 APPROVAL TO ADVERTISE FOR MEMBERSHIP TO BOND OVERSIGHT COMMITTEE**

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve staff to advertise for membership of five positions on the Bond Oversight Committee.

**Agenda Items 14.0 and 17.0 were presented collectively****14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 14 FOR CERAMIC TILE AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to Inland Pacific Tile for Bid Package No. 14 for Ceramic Tile at Willard Intermediate School in the amount of \$79,700 under the Modernization program.

**15.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 FOR STRUCTURAL STEEL, METAL FABRICATION, ELEVATOR REFURBISHING, HANDRAILS, ORNAMENTAL STEEL FENCE, REFURBISH ADA RAMP, CONCRETE PATCHING AND SACKING AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to JRH Construction Company, Inc. for Bid Package No. 15 for structural steel, metal fabrication, elevator refurbishing, handrails, ornamental steel fence, refurbish ADA ramp, concrete patching, and sacking at Willard Intermediate School in the amount of \$635,043 under the Modernization program.

**16.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2M FOR FOUNDATION RENOVATION AND CONCRETE - PHASE I AT MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL UNDER MODERNIZATION PROJECT**

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to Bravo Concrete Construction Services, Inc. for Bid Package No. 2M for foundation renovation and concrete, Phase I at Mac Arthur Fundamental Intermediate School in the amount of \$323,887 under the Modernization program.

**17.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3.1 FOR ELECTRICAL - PHASE I AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to award a contract to Gilbert & Stearns, Inc. for Bid Package No. 3.1 for electrical, Phase I at Saddleback High School in the amount of \$608,000 under the Modernization program.



Agenda Items 18.0 through 21.0 were presented collectively:

Moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize staff to obtain bids for the following:

**18.0 AUTHORIZATION TO OBTAIN BIDS FOR GENERAL MAINTENANCE AND REPAIRS DISTRICTWIDE**

- For general maintenance and repairs Districtwide.

**19.0 AUTHORIZATION TO OBTAIN BIDS FOR PLUMBING REPAIRS DISTRICTWIDE**

- For plumbing repairs Districtwide

**20.0 AUTHORIZATION TO OBTAIN UNIT PRICE BIDS FOR INSTALLATION OF ASPHALT PAVING, SEAL COATING, AND REPAIRS DISTRICTWIDE**

- For asphalt paving, seal coating, and repairs Districtwide.

**21.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE, INSTALLATION, AND REMOVAL OF DEMOUNTABLE WALLS DISTRICTWIDE**

- For purchase, installation, and removal of demountable walls Districtwide.

**22.0 AUTHORIZATION TO RENEW COMPETITIVELY BID CONTRACTS FOR 2011-12 FISCAL YEAR**

Mr. Richardson requested that staff go out to bid next year for fencing, electrical material, and painting. In addition, that staff go out to bid every five (5) years as standard practice.

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 3-1-0, Mr. Palacio dissenting and Mr. Reyna not present, to authorize staff to renew competitively bid contracts for the 2011-12 fiscal year for the term of the original contracts.

**23.0 ADOPTION OF RESOLUTION NO. 10/11-2880 - PROCLAIMING MAY 15-21, 2011, AS NATIONAL POLICE WEEK**

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 10/11-2880 - Proclaiming May 15-21, 2011, as National Police Week. A copy of the Resolution is attached to the Minutes.

**24.0 APPROVAL OF PRESCHOOL STAFFING REDUCTIONS FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the preschool staffing reductions for the 2011-12 school year.

**25.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT**

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to approve the call for a Public Hearing to reopen Santa Ana Educators' Association Initial Bargaining Proposal for 2011-12 school year to Santa Ana Unified School District.

**26.0 PERSONNEL ACTION**

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

**RECESS AND RECONVENED MEETING**

At 9:05 p.m., Board President recessed to Closed Session and reconvened Open Session at 9:45 p.m.

By Consensus of the Board, the vote for Agenda Item 1.9 was rescinded, in order to change the amount of a consultant from \$300,000 to \$91,000. It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, Mr. Richardson and Mr. Reyna not present, to amend the amount and approve \$91,000 for consultant Eric Bathen.

**23.0 BOARD AND STAFF REPORTS/ACTIVITIES**Dr. Yamagata-Noji:

- She said that the Educator of the Year Awards Banquet was outstanding. She noted that it is nice to honor teachers and support educators for their hard work. She asked to show a video clip of the event at the next Board meeting.
- She said besides her being present at the Santa Ana Adelante! Mr. Richardson and Mr. Reyna were present. The Santa Ana Adelante! press conference was phenomenal. She said that this day and age, to know that a student graduates from SAUSD, goes directly to SAC, and has guaranteed admission to a university is remarkable. She thanked Superintendent Russo, Dr. Martinez from SAC, and Mr. Gordon from CSUF for making this possible.

Mr. Richardson:

- He echoed Dr. Yamagata-Noji's comments. He stated that Santa Ana Adelante! was one of the most exciting events and called it a career capper for Ms. Russo! This is a major accomplishment between the three entities and a great benefit for SAUSD students. He asked SAUSD to properly promote the program and he would be interested in speaking with staff as to how to go about this. He said that the goal to have a college certificate in every Santa Ana home in 2020 is exciting.
- He said that the Teacher of the Year event was very nice and enjoyable.
- He thanked everyone involved in the Montgomery Benefits presentation today.

Mr. Palacio:

- He also enjoyed the Teacher of the Year event. He noted that it was outstanding seeing our teachers be awarded for their hard work.
- He expressed gratitude for Mr. Ream best wishes and health in his retirement. Mr. Palacio stated that Mr. Ream did an outstanding job for the City and SAUSD appreciated his support.
- He too stated that the Santa Ana Adelante! program is a great opportunity for SAUSD students and he is appreciative that our students are offered this benefit.

Closed Session Action

By a vote of 5-0, the Board took action to approve the non-reelection of a Certificated Administrator, as identified in Closed Session, effective June 30, 2011.

Moved: Hernández   x   Richardson    Yamagata-Noji    Palacio    Reyna     
Seconded: Hernández    Richardson   x   Yamagata-Noji    Palacio    Reyna     
Vote: Ayes   5   Noes    Abstain    Absent   

By a vote of 5-0, the Board took action to appoint Armando L. Ayala to the position Intermediate Principal, location to be determined.

Moved: Hernández    Richardson   x   Yamagata-Noji    Palacio    Reyna     
Seconded: Hernández   x   Richardson    Yamagata-Noji    Palacio    Reyna     
Vote: Ayes   5   Noes    Abstain    Absent   

By a vote of 5-0, the Board took action to appoint Katy Castellanos-Consolida to the position of Assistant Principal at Lorin Griset Academy.

Moved: Hernández    Richardson   x   Yamagata-Noji    Palacio    Reyna     
Seconded: Hernández    Richardson    Yamagata-Noji   x   Palacio    Reyna     
Vote: Ayes   5   Noes    Abstain    Absent   

By a vote of 5-0, the Board took action to appoint Anne E. Harper to the position of Assistant Principal at Valley High School.

Moved: Hernández    Richardson   x   Yamagata-Noji    Palacio    Reyna     
Seconded: Hernández   x   Richardson    Yamagata-Noji    Palacio    Reyna     
Vote: Ayes   5   Noes    Abstain    Absent   

ADJOURNED MEETING HONORING A TEACHER AND POLICE OFFICERS

The meeting was adjourned in memory of a retired SAUSD teacher Mr. Russell Ford. Mr. Ford served the SAUSD from 1978 to 2010. He taught at Spurgeon Intermediate School.

In addition, the meeting was also adjourned in memory of the 162 police officers killed in the line of duty in 2010. Gratitude was expressed for their contributions of public service. A Resolution was approved this evening by the Board of Education proclaiming May 15-21, as National Police Week.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:10 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 24, 2011, at 6:00 p.m.

ATTEST: \_\_\_\_\_  
Jane A. Russo  
Secretary  
Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - May 10, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
May 23-24, 2011 (Monday-Tuesday)	Valley High School 21 <sup>st</sup> Century Community Learning Center High School ASSETS (After School Safety and Enrichment for Teens) Program CA School Age Consortium (Cal SAC) Conference and State Capitol Sacramento	\$2,700 (estimated cost) (Paid by ASSETS Program)	3	2
May 27-30, 2011 (Friday-Monday)	Segerstrom High School National Academic Quiz Tournament, High School National Championships Atlantic, GA	\$1,200 per Student (Paid by School Site Funds)	8	2
June 17-19, 2011 (Friday-Sunday)	Godinez Fundamental High School Girls Basketball Tournament Palm Springs	\$375 per Student (Paid by ASB)	13	2
June 18-26, 2011 (Saturday-Sunday)	Saddleback High School Boys State Sacramento	\$390 per Student (Paid by ASB)	1	0
June 20-24, 2011 (Monday-Friday)	Saddleback High School Youth Citizenship Seminar Pepperdine University Malibu	No Cost to Student (Funded by Pepperdine University)	1	0
June 24-26, 2011 (Friday-Sunday)	Godinez Fundamental High School Girls Basketball Tournament Big Bear	\$375 per Student (Paid by ASB)	12	2
July 14-17, 2011 (Thursday-Sunday)	Godinez Fundamental High School Girls Basketball Tournament, San Diego	\$375 per Student (Paid by ASB)	12	2
August 13-20, 2011 (Saturday-Saturday)	Segerstrom High School Cross Country Team Mammoth Lakes	\$400 per Student (Paid by ASB)	20	5

SANTA ANA UNIFIED SCHOOL DISTRICT  
 GIFTS RECOMMENDED FOR ACCEPTANCE - May 10, 2011

School:	Gift:	Amount:	Donor:	Used for:
Davis Elementary		\$ 2,000	Davis PTA Ms. Rosa Rojas Santa Ana	Field trips
Davis Elementary	Classroom snacks	\$ 520	Ingram Micro Ms. Debbie Bosecker Santa Ana	Class rewards for "Beat the Bell" and "Nutrition is Life" letter writing
Willard Intermediate		\$ 5,000	New Hope Presbyterian Church Rev. Chineta Goodjoin Orange, CA 92866	Music stipend
Facilities and Governmental Relations		\$ 1,000	Barnhart Balfour Beatty Mr. John Bernardy San Diego	Prize awards for District's Green School Contests
<b>May 10, 2011 donations</b>		<b>\$ 8,520</b>		
<b>2011 Total donations</b>	<b>\$ 155,805</b>	<b>\$164,325</b>		

/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.

**2010/2011 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**May 10, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Ann Kern Ehrenciou  RATIFICATION	Consultant will give a presentation for the entire Early Childhood Education program designed to enable teachers to help children learn and reinforce basic skills through music. The two-hour presentation will be offered during a scheduled professional development day.		General Funds	\$400	115278
2.	High Scope Educational Research Foundation	Consultant will provide two trainings on the High Scope Curriculum specifically classroom management, math and science curriculum.		Head Start Preschool	\$4,400	116719

**2010/2011 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Office of the Deputy Superintendent**  
**May 10, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	RCS Investigation & Consulting, LLC	Consultant will conduct pre-employment background investigations for SAUSD School Police Services.		General Funds	\$4,500	115824

**2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Human Resources Department**  
**May 10, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Eric Bathen	Due to additional disciplinary cases, increase PO #260477. Consultant will continue to provide legal expertise related to: Collective bargaining, employee discipline and dismissal as well as technical support will be provided.		General Funds	\$300,000	115326



RESOLUTION NO. 10/11-2880

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

NATIONAL POLICE WEEK

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

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

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

WHEREAS, 162 police officers lost their lives in the line of duty during 2010 and,

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

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

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's Board of Education proclaims May 15-21, 2011, as National Police Appreciation Week



**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 10, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RESIGNATIONS</b>					
Phelps, Rachel	Teacher	Valley	June 20, 2011		Personal - 1 year
<b>NEW HIRES/RE-HIRES</b>					
Thompson, Robert	Teacher	Saddleback	April 25, 2011		New Hire - Probationary I
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Gama, Yolanda	Preschool Teacher	Educational Services Elementary Division	May 13, 2011	May 27, 2011	Personal
Towle, Christine	Preschool Teacher	Educational Services Elementary Division	April 11, 2011	May 2, 2011	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Hu, Alejandra	Teacher	Jefferson	April 20, 2011	May 27, 2011	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay</b>					
Spencer, Meggen	Teacher	Roosevelt	May 2, 2011	June 3, 2011	Maternity/Child Care

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 10, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Ramirez-Ladd, Caron	Teacher	Spurgeon	April 21, 2011	May 2, 2011	Personal
<b>EXTRA DUTY - CORRECTIONS</b>					
Bender, Hermine	Psychologist	Psychological Services	June 27, 2011	June 30, 2011	From daily to hourly rate
Ledon, Karla	Curriculum Specialist	Special Education	June 27, 2011	June 30, 2011	From daily to hourly rate
Olamendi, Gloria	Curriculum Specialist	Special Education	June 27, 2011	June 30, 2011	From daily to hourly rate
<b>CHANGE IN CONTRACT LENGTH</b>					
Garcia, Kimberly A.	Teacher	Taft	February 25, 2011		From 90% to 100% Contract
Nobel, Shannon	Teacher	Mendez	March 21, 2011		From 83.3% to 100% Contract
<b>DEPARTMENT CHAIRS</b>					
Crocker, Randy		Century	2010-2011		P.E.
<b>CO-CURRICULUM</b>					
Kotler, Holly		MacArthur	2010-2011		Drama

May 10, 2011

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - May 10, 2011**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SPRING SPORTS</b>					
Albert, Martin	Head Coach	Century	2010-2011		Track
Brown, Kimberly	Head Coach	Century	2010-2011		Softball
Caetta, James	Head Coach	Century	2010-2011		Volleyball
Cortes, Teodoro	Head Coach	Century	2010-2011		Baseball
Craycraft, Gregory	Head Coach	Century	2010-2011		Tennis
Crego, Ted	Head Coach	Century	2010-2011		Football
Crocker, Randy	Assistant Coach	Century	2010-2011		Volleyball
Dallas, Thomas	Assistant Coach	Century	2010-2011		Track
Govier, Robert	Assistant Coach	Century	2010-2011		Tennis
Molina, Fausto Jr.	Assistant Coach	Century	2010-2011		Baseball
Perez, Gonzalo	Assistant Coach	Century	2010-2011		Track
Sakoda, Scott	Assistant Coach	Century	2010-2011		Baseball
Silverman, Lynn	Assistant Coach	Century	2010-2011		Track
Silverman, Steven	Assistant Coach	Century	2010-2011		Track
West, Jeffrey	Assistant Coach	Century	2010-2011		Baseball
<b>HOME TEACHERS 2010-2011</b>					
Barron, Diane	Home Teacher	Pupil Support Services	March 29, 2011	June 30, 2011	If and as needed basis
Cifuentes, Adolfo	Home Teacher	Pupil Support Services	March 29, 2011	June 30, 2011	If and as needed basis
Fenwick, Randolph	Home Teacher	Pupil Support Services	March 29, 2011	June 30, 2011	If and as needed basis
Johnson, Deija	Home Teacher	Pupil Support Services	March 16, 2011	June 30, 2011	If and as needed basis

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - May 10, 2011**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>HOME TEACHERS 2010-2011</b>					
Kleppe, Robert	Home Teacher	Pupil Support Services	March 28, 2011	June 30, 2011	If and as needed basis
Ramirez, Brandi	Home Teacher	Pupil Support Services	March 29, 2011	June 30, 2011	If and as needed basis
SanRoman, Florentina	Home Teacher	Pupil Support Services	March 29, 2011	June 30, 2011	If and as needed basis
Siegel, Gina	Home Teacher	Pupil Support Services	March 31, 2011	June 30, 2011	If and as needed basis
Sonne-Diddi, Jaimeson	Home Teacher	Pupil Support Services	March 31, 2011	June 30, 2011	If and as needed basis
Williamson, Jacob	Home Teacher	Pupil Support Services	March 29, 2011	June 30, 2011	If and as needed basis
<b>ADMINISTRATIVE APPOINTMENTS</b>					
Ayala, Armando L.	Principal	To be determined	July 1, 2011		
Castellanos, Katy	Assistant Principal	Lorin Griset Academy	July 1, 2011		
Harper, Anne	Assistant Principal	Valley	To be determined		



**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 10, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RETIREMENT</b>						
Santos, Rosa	Fd. Svc. Wkr.	Lathrop	June 17, 2011			18 years, 9 months
<b>FAMILY CARE LEAVE - (21 duty days or more) - Paid</b>						
Garza, Joe E.	Carpenter	Bldg. Svcs.	April 6, 2011	June 1, 2011		Personal
<b>FAMILY CARE LEAVE - (21 duty days or more) - Without Pay</b>						
Gonzalez, Sandra	Sch. Off. Mgr. Elem.	Mitchell	April 22, 2011	June 30, 2011		Child Care
<b>EXTENSION FAMILY CARE LEAVE - (21 duty days or more) - Paid</b>						
Contreras, Martha A.	Inst Asst Reading	RTC	March 23, 2011	April 15, 2011		Personal
Villasenor, Sophia	Registrar Cont.	Chavez	May 2, 2011	May 27, 2011		Personal
<b>PROBATIONARY APPOINTMENTS</b>						
Maciel, Elizabeth	Site Clerk	Century	May 2, 2011		24/1	
Preciado, Michelle	Site Clerk	Century	April 18, 2011		24/5	
<b>REASSIGNMENTS</b>						
Carrillo, Maria G.	Fd. Svc. Wkr.	Food 4 Thought	April 28, 2011		11/4	
Quintana, Olivia S.	Instr. Asst. Sev. Dis.	Kennedy	March 14, 2011		20/6	
Reyes, Maria C.	Fd. Svc. Wkr.	Food 4 Thought	May 5, 2011		11/6	



Personnel Calendar  
Board Meeting - May 10, 2011

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Alvarado, Tulia	Fd. Svc. Spvr. Int.	Food 4 Thought	March 21, 2011	March 23, 2011	27/1	
Bazurto, Enrique	Int. Ld. Custodian	Bldg. Svcs.	May 2, 2011	May 31, 2011	25/6	
Briseno, Martha	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 28, 2011	April 15, 2011	13/3	
Cobian, Margarita	Fd. Svc. Spvr. Elem.	Food 4 Thought	March 23, 2011	April 19, 2011	15/5	
Esquer, Blanca	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 21, 2011	March 23, 2011	13/6	
Gomez, Cecilia	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 21, 2011	March 25, 2011	13/2	
Gutierrez, Teodora	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 21, 2011	March 23, 2011	13/6	
Hernandez, Daniel	Plnt. Custodian Int.	Mendez	May 2, 2011	May 13, 2011	32/1	
Hernandez, Leonel	Rv. Ld. Custodian	Bldg. Svcs.	May 2, 2011	May 31, 2011	28/3	
Mejia, Yesenia	Fd. Svc. Spvr. Elem.	Food 4 Thought	April 11, 2011	April 19, 2011	15/6	
Morales, Guillermina	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 24, 2011	April 1, 2011	13/6	
Pulido, Daniel	Plnt. Custodian Int.	Lathrop	May 2, 2011	May 20, 2011	32/3	
Quijada, Reynold	Sr. Fd. Svc. Wkr.	Food 4 Thought	April 11, 2011	April 19, 2011	13/3	
Ramirez, Noelia	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 21, 2011	April 1, 2011	13/6	
Rosales, Erica	Fd. Svc. Spvr. Elem.	Food 4 Thought	March 24, 2011	April 15, 2011	15/5	
Sanchez, Cesar	Fd. Svc. Spvr. Int.	Food 4 Thought	March 21, 2011	April 1, 2011	27/1	
Saucedo, Guadalupe	Fd. Svc. Spvr. Elem.	Food 4 Thought	March 21, 2011	April 19, 2011	15/6	
Segura, Ivan	Sr. Fd. Svc. Wkr.	Food 4 Thought	April 13, 2011	April 29, 2011	13/2	
Solares, Ramon	Delivery Driver	Food 4 Thought	March 31, 2011	April 15, 2011	24/6	
Torres Gomez, Beatriz	Sr. Fd. Svc. Wkr.	Food 4 Thought	March 21, 2011	April 1, 2011	13/3	
<b>BILINGUAL COMPENSATION</b>						
Godinez, Blanca	Personnel Tech.	Hum. Res.	May 1, 2011			

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - May 10, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>EXTRA DUTY</b>						
Solares, Ramon	Custodian	Food 4 Thought	April 4, 2011	April 8, 2011		
Vaca, Jose	Delivery Driver	Food 4 Thought	April 4, 2011	April 8, 2011		
<b>ACTIVITY SUPERVISOR</b>						
Morales, Rosalia	Activity Supervisor	Washington	April 26, 2011			
<b>HOURLY APPOINTMENT</b>						
Dominguez, Raquel	Fd. Svc. Wkr.	Food 4 Thought	April 21, 2011			
<b>SUBSTITUTES</b>						
Manlapaz, Alvin	Elec. Equip. Tech.		April 14, 2011			
Ortiz, Janet	Fd. Svc. Wkr.		April 28, 2011			
Shimizu, Ashley	Instr. Asst. D.H.H.		May 3, 2011			
Snider, Velesia	Alarm Monitor Disp.		April 4, 2011			
Tran, Christina	Clerical		April 27, 2011			
<b>ATHLETIC SPECIALIST</b>						
Diaz Jr., Luis	Asst. Baseball	Century	February 14, 2011		18.981	
Dodge, Scott	Asst. Softball	Century	February 14, 2011		18.981	
Galvan, Frank	Asst. Baseball	Century	February 14, 2011		18.981	
Galaviz, Maria	Asst. Track	Century	February 14, 2011		18.981	
Garcia, Jose	Asst. Track	Century	February 14, 2011		18.981	

May 10, 2011 3

Personnel Calendar  
Board Meeting - May 10, 2011

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ATHLETIC SPECIALIST (Continued)						
Graham, Teresa	Asst. Softball	Century	January 25, 2011		18.981	
Guillen, Damian	Asst. Football	Century	June 10, 2011		23.726	
Olivares, Gabriela	Asst. Softball	Century	February 14, 2011		18.981	
Ramirez, Roberto	Asst. Tennis	Century	February 14, 2011		18.981	
Romero-Ceja, Enrique	Asst. Track	Century	February 14, 2011		18.981	
Stack, David	Asst. Softball	Segerstrom	March 4, 2011		18.981	

May 10, 2011

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

Minutes Board

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Child Care for Asian Pacific American Conference	Educational Services	Title I	\$1,000	May 11, 2011
CPR/First Aid Training-Activity Supervisors	Risk Management	Fund 67	\$9,800	April 5, 2011
Parent Conference Translation for Asian Pacific American Conference	Educational Services	Title I	\$1,000	May 11, 2011
Supervision of Students during Tutoring Before and After School and Parent Meetings/Workshops	Edison	ARRA	\$3,000	March 1, 2011

Board of Education  
Minutes  
May 10, 2011

**Board Meeting  
May 10, 2011**