

**AGENDA ITEM BACKUP SHEET****June 28, 2011****Board Meeting**

**TITLE:** **Authorization to Extend Contract for Purchase and Installation of Major Network Equipment and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% With Federal Communications Commission (E-Rate) Funding With AT&T for E-Rate Year 12**

**ITEM:** **Action**

**SUBMITTED BY:** **Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services**  
**Joe Dixon, Assistant Superintendent, Facilities Planning & Governmental Relations**

**PREPARED BY:** **Jonathan Geiszler, Director of Purchasing**  
**Ricardo Enz, Director, Information Technology Center**

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to authorize staff to extend the contract for the purchase and installation of major network equipment and installation of structured cabling system at various E-Rate qualified sites at 90% with Federal Communications Commission (FCC) (E-Rate) funding.

**RATIONALE:**

At the January 13, 2009 Board meeting, the Board approved a contract with AT&T, for E-Rate Year 12, Fiscal Year 2009-10 for the purchase and installation of major network equipment and the installation of structured cabling system, pursuant to Bid #09-09, at the following sites:

Diamond Elementary	Carr Intermediate	Heninger Elementary	Martin Elementary
Sierra Preparatory Academy	Madison Elementary	Saddleback High School	Lowell Elementary
Kennedy Elementary	Spurgeon Intermediate	Santa Ana High School	

The Board approved an extension to this contract for fiscal year 2010-11 at the September 14, 2010 Board meeting. The District received E-Rate funding for this project. However, all aspects of the installation have not been completed. The FCC allows the extension of spending to provide sufficient time to complete. This project is a continuation of previous E-Rate funding upgrades and enhancements, there will be no change in the original awarded scope of work or vendor, this item only provides for an extension of time to complete work under the terms of the original bid. Staff requests that this contract be extended from October 1, 2011 through September 30, 2012.

**FUNDING:**

Measure G Bond 10%:	\$ 479,633
E-Rate 90%:	<u>\$4,316,702</u>
Estimated Total Cost:	\$4,796,335

**RECOMMENDATION:**

Authorize staff to extend the contract for purchase and installation of major network equipment and installation of structured cabling system at various E-Rate qualified sites at 90% with Federal Communications Commission (E-Rate) funding with AT&T, pursuant to Bid #9-09, and the provisions of Public Contract Codes Section 20118.

**AGENDA ITEM BACKUP SHEET****June 28, 2011****Board Meeting**

**TITLE:** Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% With Federal Communications Commission (E-Rate) Funding, With Verizon Business for E-Rate Year 13

**ITEM:** Action  
**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services  
 Joe Dixon, Assistant Superintendent, Facilities Planning & Governmental Relations  
**PREPARED BY:** Jonathan Geiszler, Director of Purchasing  
 Ricardo Enz, Director, Information Technology Center

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to authorize staff to extend the contract for the purchase and installation of major network equipment and installation of structured cabling system at various E-Rate qualified sites at 90% with Federal Communications Commission (FCC) (E-Rate) funding.

**RATIONALE:**

At the February 9, 2010 Board meeting, the Board approved a contract with Verizon Business, for E-Rate Year 13, Fiscal Year 2010-11, for the purchase and installation of major network equipment, wireless and the installation of structured cabling system, pursuant to Bid #6-10, at the following sites:

Adams Elementary  
 Esqueda Elementary  
 Heroes Elementary  
 Mendez Fundamental Intermediate

Lincoln Elementary  
 Monte Vista Elementary  
 Roosevelt Elementary

Hoover Elementary  
 Jefferson Elementary  
 Century High School

The District received E-Rate funding for this project. However, all aspects of the installation have not been completed. The FCC allows the extension of spending to provide sufficient time to complete. This project is a continuation of previous E-Rate funding upgrades and enhancements to the network, there will be no change in the original awarded scope of work or vendor, this item only provides for an extension of time to complete work under the terms of the original bid. Staff requests that this contract be extended from October 1, 2011 through September 30, 2012.

**FUNDING:**

Measure G Bond 10%: \$ 510,809  
 E-Rate Contribution 90%: \$4,597,277  
 Total Cost: \$5,108,086

**RECOMMENDATION:**

Authorize staff to extend the contract for purchase and installation of major network equipment, wireless and installation of structured cabling system at various E-Rate qualified sites at 90% with Federal Communications Commission (E-Rate) funding with Verizon Business, pursuant to Bid #6-10, and the provisions of Public Contract Codes Section 20118.

## AGENDA ITEM BACKUP SHEET

21.0

June 28, 2011

### Board Meeting

**TITLE:** Authorization to Obtain Bids for Replacement of Existing Roofing System at District Office

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Dennis Ziegler, Director of Building Services

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#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to obtain bids for the replacement of the existing roofing system at District office. The roof is beyond economical repair and requires replacement at this time.

#### RATIONALE:

Building Services' maintenance staff and roofing contractors have attempted numerous roofing repairs over the past years at the District office. Due to the severe weather conditions this year and the obligation to ensure roofing systems are water tight Districtwide, it is essential that we continue implementation of best business practices for the management of all roofing systems Districtwide. Replacement of the roof at the District office is essential to ensure we provide a safe, effective, well-maintained learning environment for students and staff.

#### FUNDING:

2007 COP Facilities Relocation: \$500,000

#### RECOMMENDATION:

Authorize staff to obtain bids for the replacement of existing roofing system at the District office.

# AGENDA ITEM BACKUP SHEET


22.0

June 28, 2011

## Board Meeting

**TITLE:** Approval to Name Spurgeon Intermediate School's New Classroom Building "Russ Ford Hall"

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon,  Assistant Superintendent, Facilities & Governmental Relations

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### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to name Spurgeon Intermediate School's new classroom building "Russ Ford Hall," in recognition of, a retired former teacher, Russell Ford.

### RATIONALE:

In accordance with Board Policy (BP) and Administrative Regulation (AR) 7310 – Naming of a School/Facility, a consensus of the school community of Spurgeon Intermediate School has requested for the Board of Education to approve the naming of Spurgeon Intermediate School's new classroom building the "Russ Ford Hall" building.

Spurgeon Intermediate School from 1978 – 2010, Spurgeon students and staff would like to name the new classroom building after Mr. Russell Ford due to his exceptional dedication to the Spurgeon educational community.

### RECOMMENDATION:

Approve the naming of the new classroom building at Spurgeon Intermediate School "Russ Ford Hall," building.

**AGENDA ITEM BACK SHEET**  
**June 28, 2011**

23.0

**Board Meeting**

**TITLE:** Approval of License to Use Agreement With San Diego County Superintendent of Schools for Placement of Portable Buildings at Walker Elementary School for Migrant Education La Piñata Program

**ITEM:** Action  
**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

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**BACKGROUND INFORMATION:**

The purpose of this agenda items is to seek Board approval for a license to use agreement with the San Diego County Superintendent of Schools for the placement of two portables buildings at Walker Elementary School.

**RATIONALE:**

The San Diego County Superintendent of Schools purchased two portable buildings to be used by Migrant Education La Piñata Program to provide services to qualifying preschool-age children. This renewal would allow for a one-year agreement term from July 1, 2011 – June 30, 2012, with monthly extensions.

**FUNDING:**

San Diego County Superintendent of Schools: \$1.00 per year plus utilities and maintenance

**RECOMMENDATION:**

Approve the license to use agreement with San Diego County Superintendent of School for placement of two portable buildings on the Walker Elementary School property to be used by Migrant Education La Piñata Program.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

24.0

**Board Meeting**

**TITLE:** Authorization to Reject all Requests for Proposals for Solar Power Purchase Agreement for Financial/Funding Services

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Sr. Facilities Planner

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to reject all Requests for Proposals (RFP) for Power Purchase Agreement (PPA) for Financial/Funding Services for potential solar photovoltaic (PV) projects within the District. On June 10, 2011, bid day, two RFPs were received.

**RATIONALE:**

At its May 24, 2011 Board meeting, the Board authorized staff to obtain Request for Proposals for a Power Purchase Agreement for Financial/Funding services. After evaluation of the two proposals received, the staff is in agreement that the Board rejects all RFPs. Attached is an independent financial analysis prepared by Government Financial Securities, Inc.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Authorize staff to reject all Requests for Proposals for Solar Power Purchase Agreements for Financial/Funding services.



# MEMORANDUM

To: Joe Dixon  
Tova Corman

From: Keith Weaver *kw*

Date: June 23, 2011

Re: Analysis of Responses to RFP for Solar PPA Services

Joe and Tova, we have prepared an analysis of the responses to the District's Request for Proposals (RFP) for energy firms to provide Power Purchase Agreement (PPA) services.

As you know, the RFP called for energy firms to finance the installation of solar energy systems by Chevron at the District office and five school sites. The energy firm would own the systems and sell the power generated by the systems to the District. The District would enter into an agreement to purchase the power at a fixed price that would escalate at a scheduled rate over time.

The District received proposals from two energy firms: Perpetual Energy Systems and Enfinity Corporation. Perpetual Energy Systems offered two options to structure the PPA agreement at different price levels and escalation rates, and Enfinity Corporation offered three options.

Based on an assumed annual growth rate of 5.50% in Southern California Edison's energy costs (per Chevron's pro forma), our analysis concludes that none of the options proposed by the energy firms will generate as much savings as Chevron had initially estimated. Further, there is another option available to the District, which is to purchase the solar energy systems utilizing low interest cost financing. Our analysis demonstrates that, based on information provided by Chevron, low interest cost financing will generate significantly more savings over the life of the projects than the PPA options.

We also undertook analysis that calculated how the savings would vary by adjusting the assumed annual growth rate in Southern California Edison's energy costs. Our analysis shows that, even under more conservative assumptions, the solar energy systems would still generate significant savings if purchased with a low interest cost financing, and this option would generate substantially more savings than any of the PPA options.

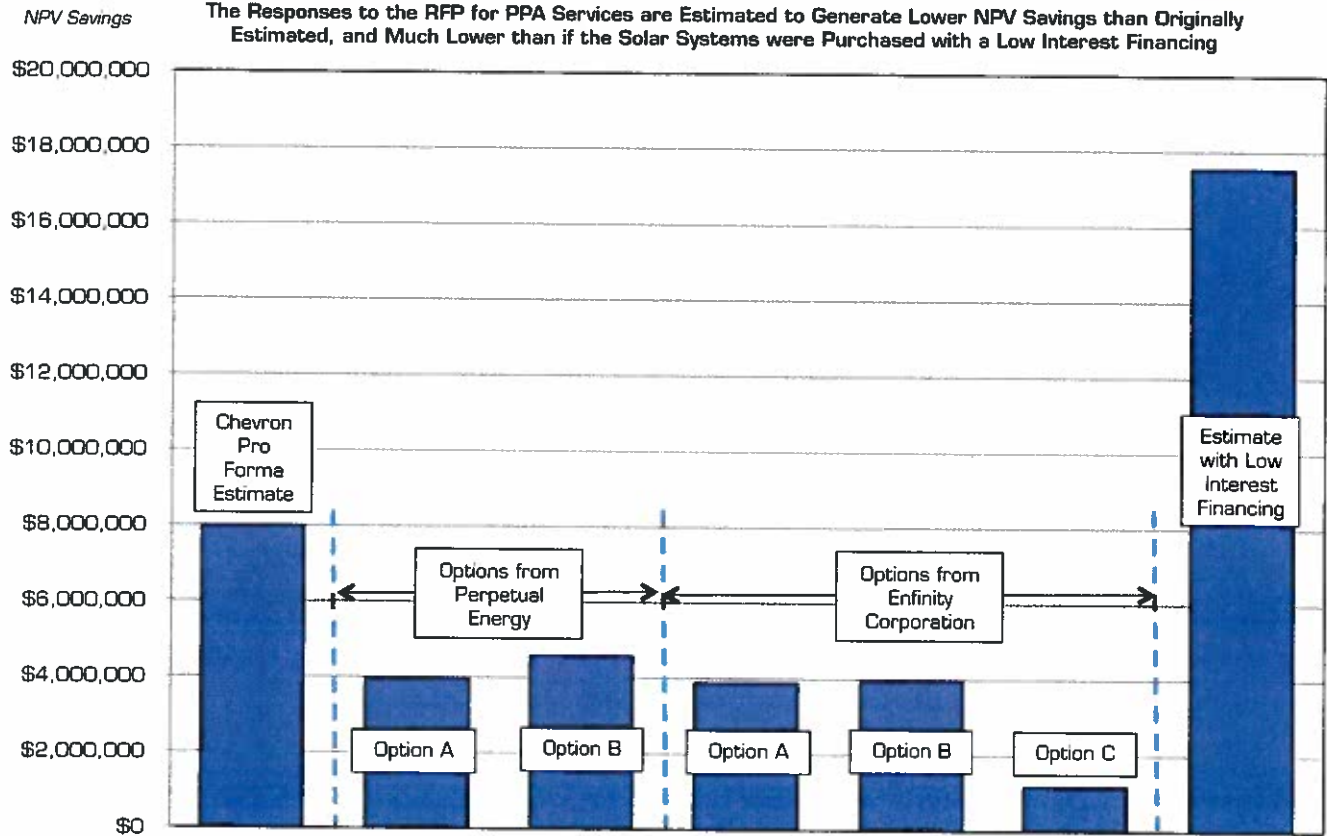
Because the PPA options will generate less savings than planned, and because low interest cost financing is estimated to generate more savings, we recommend the District reject the proposals for PPA services and instead pursue the low interest cost financing option.

For your review, our analysis is attached.

Joe and Tova, please let us know if you have any questions. Thank you.

KW/abm

(Attachments: analysis packet)



Note: Net Present Value savings is savings in "today's dollars" assuming a 3% discount rate for inflation and that Southern California Edison electricity costs escalate at 5.50% annually (per Chevron's pro forma).

Santa Ana Unified School District



Summary of RFP Analysis

Total Program Savings for Solar, HVAC, and M&O

Year	Pro Forma Estimate	Perpetual Energy Option A	Perpetual Energy Option B	Enfinity Corporation Option A	Enfinity Corporation Option B	Enfinity Corporation Option C	Low Interest Financing Estimate
1	\$33,781	\$2,598	(\$71,877)	\$62,178	\$53,241	\$196,234	\$152,020
2	\$46,102	\$22,889	(\$40,247)	\$77,132	\$69,426	\$215,853	\$187,190
3	\$59,493	\$44,683	(\$6,635)	\$93,346	\$86,858	\$236,977	\$224,287
4	\$74,029	\$68,091	\$29,062	\$110,936	\$105,654	\$259,424	\$263,417
5	\$89,786	\$93,235	\$66,664	\$129,733	\$125,937	\$283,610	\$304,691
6	\$106,850	\$120,238	\$106,583	\$150,163	\$147,838	\$309,372	(\$95,262)
7	\$125,306	\$149,232	\$148,943	\$172,069	\$171,491	(\$126,545)	(\$49,339)
8	\$145,251	\$180,357	\$193,875	\$195,601	\$196,752	(\$113,313)	(\$898)
9	\$166,782	\$213,756	\$241,230	\$220,910	\$224,058	(\$98,765)	\$50,199
10	\$190,006	\$249,582	\$291,442	\$248,158	\$253,284	(\$82,448)	\$104,097
11	\$200,929	\$273,891	\$330,558	\$263,408	\$270,774	(\$78,580)	\$146,844
12	\$227,388	\$314,570	\$386,178	\$294,554	\$304,139	(\$59,538)	\$206,321
13	\$255,881	\$357,887	\$445,126	\$327,872	\$339,934	(\$38,474)	\$269,069
14	\$286,540	\$404,312	\$507,582	\$363,562	\$378,355	(\$15,466)	\$335,269
15	\$319,507	\$454,041	\$573,734	\$401,831	\$419,327	\$9,701	\$405,109
16	\$354,932	\$507,005	\$643,508	\$442,897	\$463,345	\$36,978	\$1,413,346
17	\$392,975	\$563,700	\$717,393	\$486,991	\$510,361	\$66,880	\$1,491,080
18	\$433,806	\$624,084	\$795,611	\$534,081	\$560,617	\$99,382	\$1,573,089
19	\$477,603	\$688,402	\$878,397	\$584,421	\$614,363	\$134,748	\$1,659,609
20	\$524,556	\$756,910	\$965,727	\$638,283	\$671,867	\$172,983	\$1,750,888
21	\$558,814	\$0	\$0	\$0	\$0	\$0	\$1,831,133
22	\$659,526	\$0	\$0	\$0	\$0	\$0	\$1,931,845
23	\$765,777	\$0	\$0	\$0	\$0	\$0	\$2,038,096
24	\$877,872	\$0	\$0	\$0	\$0	\$0	\$2,150,191
25	\$996,133	\$0	\$0	\$0	\$0	\$0	\$2,268,452
26	\$1,120,898	\$0	\$0	\$0	\$0	\$0	\$2,393,217
27	\$1,252,525	\$0	\$0	\$0	\$0	\$0	\$2,524,844
28	\$1,391,391	\$0	\$0	\$0	\$0	\$0	\$2,663,710
29	\$1,537,895	\$0	\$0	\$0	\$0	\$0	\$2,810,214
30	\$1,692,457	\$0	\$0	\$0	\$0	\$0	\$2,964,776
	<b>\$15,364,786</b>	<b>\$6,089,462</b>	<b>\$7,202,855</b>	<b>\$5,798,127</b>	<b>\$5,967,622</b>	<b>\$1,409,011</b>	<b>\$33,967,503</b>

Net Present Value Savings

\$7,980,976	\$3,976,042	\$4,589,311	\$3,892,479	\$3,986,758	\$1,181,474	\$17,550,937
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Break-even SCE Cost Escalation Rate

3.08%	2.38%	1.77%	2.45%	2.37%	4.69%	-2.75%
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Notes:

NPV discount/inflation rate assumed to be 3.00%.

Break-even rate is applied to avoided SCE costs and HVAC efficiency assuming no NPV savings or costs.

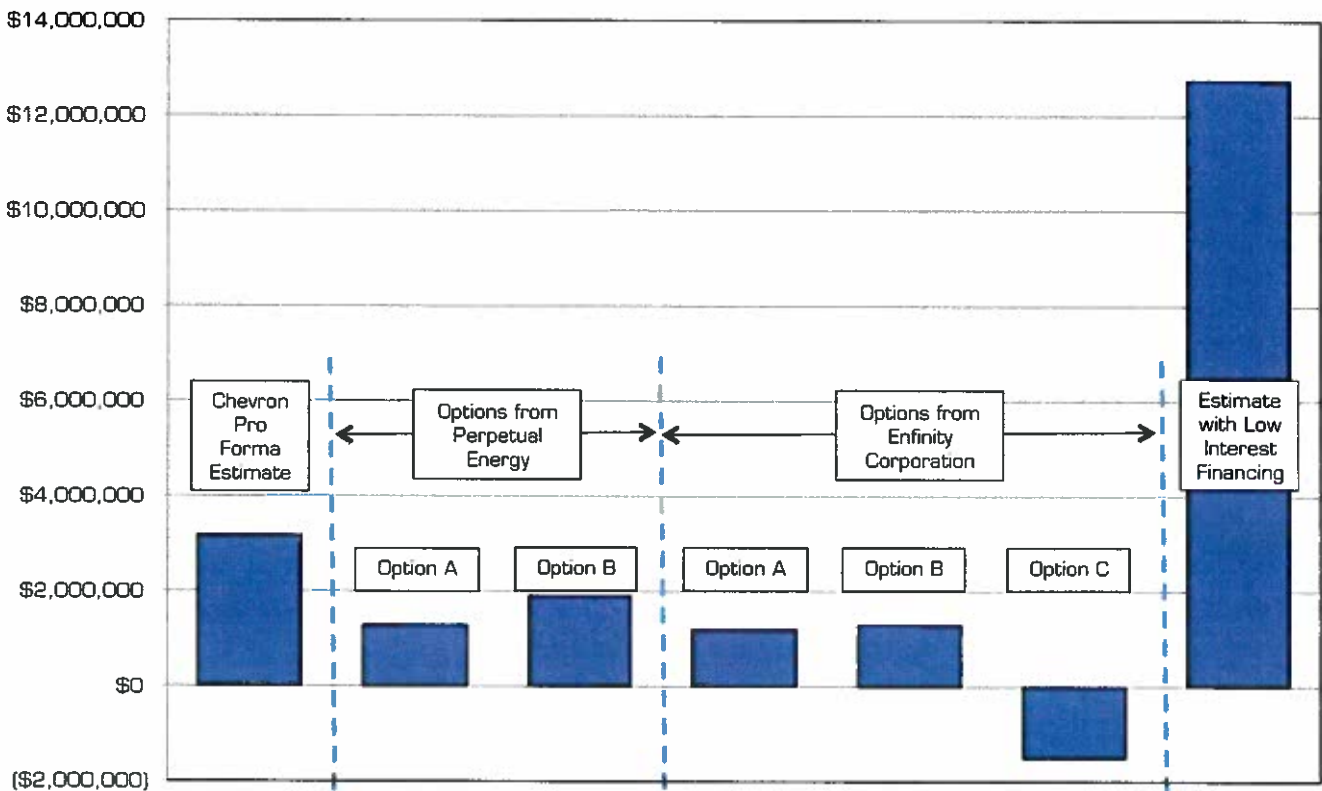
PPA purchase option in 20 years not assumed because there is no specified purchase price and no identified source of funding.

Estimate for low interest financing based on supplemental interest rate of 1.50%, principal amount of \$12.47 million, and term of 15 years.

Santa Ana Unified School District

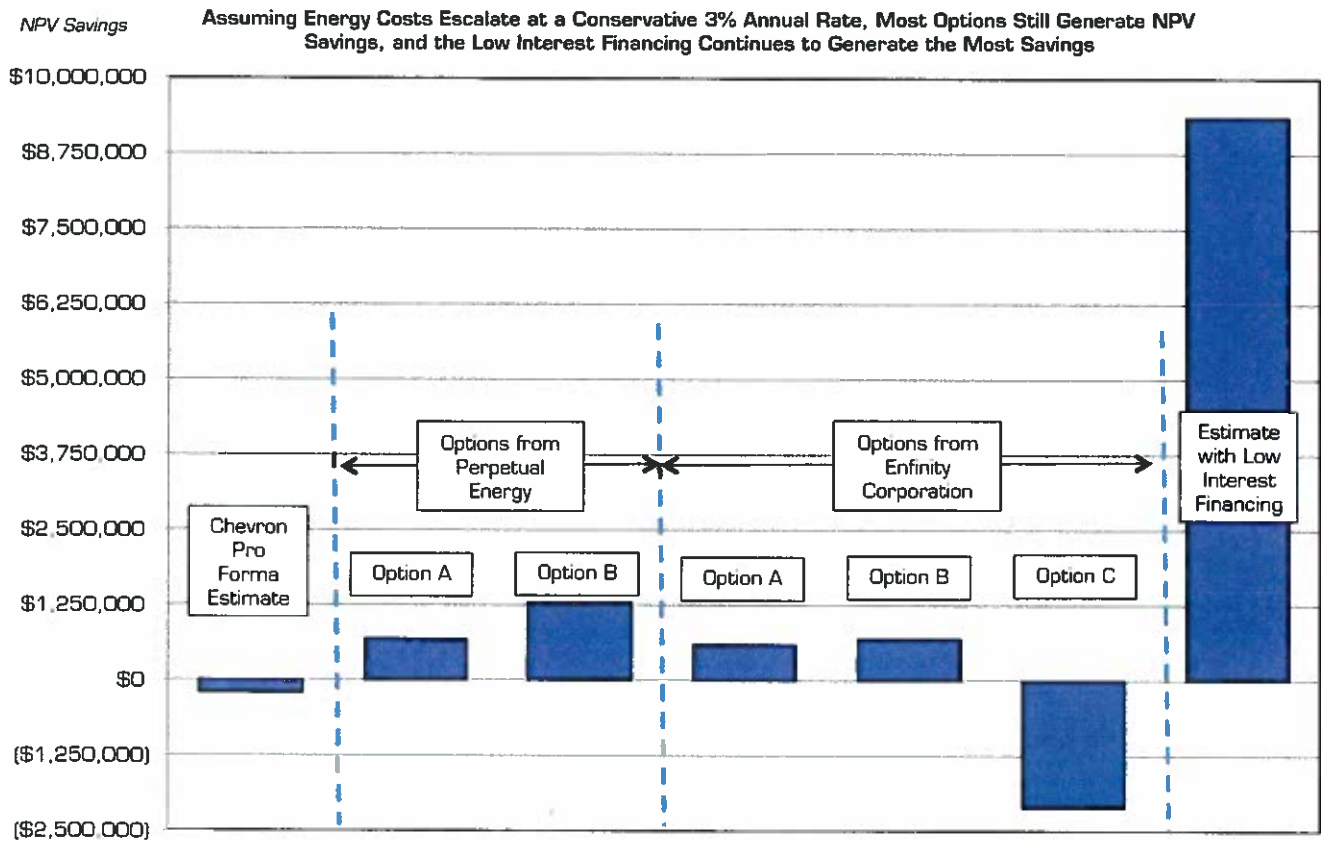


**NPV Savings** Assuming Energy Costs are Flat for 5 Years before Escalating Over Time, All But One Option Still Generates NPV Savings, and the Low Interest Financing Generates the Most Savings



Note: Net Present Value savings is savings in "today's dollars" assuming a 3% discount rate for inflation and that Southern California Edison electricity costs escalate at 0.00% for five years and then 5.50% annually thereafter.

Santa Ana Unified School District



Note: Net Present Value savings is savings in "today's dollars" assuming a 3% discount rate for inflation and that Southern California Edison electricity costs escalate at 3.00% annually.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

25.0

**Board Meeting**

**TITLE:** Adoption of Resolution No. 10/11-2882 – Authorizing Levy of Special Taxes Within Community Facilities District No. 2004-1 of Santa Ana Unified School District (Central Park Project) for Fiscal Year 2011-12

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Jessica Mears, Facilities Planner

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to levy special taxes within the Community Facilities District (CFD) for the Santa Ana Unified School District Central Park Project (“CFD No. 2004-1”) was formed and established by the Board of Education on September 28, 2004, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (Section 53311 *et seq.* of the California Government Code). The formation of CFD No. 2004-1 followed a public hearing and a landowner election at which the qualified electors of the CFD, by more than a two-thirds vote, authorized the CFD to incur bonded indebtedness in the aggregate not-to-exceed the amount of \$16,000,000 and approved the levy of special taxes on certain real property located in the CFD.

**RATIONALE:**

The levying of Annual Special Taxes within CFD No. 2004-1 is used to repay interest and principal due on the 2005 Special Tax Bonds, issued for the purpose of financing the CFD. Adoption of a resolution authorizing levy of special taxes is an annual requirement by the Orange County Assessor’s office to place taxes associated with CFD 2004-1 on the tax rolls. The Board of Education is requested to approve the levying of Annual Special Taxes for CFD No. 2004-1 for Fiscal Year 2011-12.

**FUNDING:**

Not Applicable.

**RECOMMENDATION:**

Adopt Resolution No. 10/11-2882 to authorize the levy of Special Taxes within Community Facilities District No. 2004-1 of the Santa Ana Unified School District (Central Park Project) for Fiscal Year 2011-12.

SANTA ANA UNIFIED SCHOOL DISTRICT

RESOLUTION AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES  
DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT  
(CENTRAL PARK PROJECT) FOR FISCAL YEAR 2011-2012

WHEREAS, the Santa Ana Unified School District (the "District") previously established Community Facilities District No. 2004-1 of the Santa Ana Unified School District (Central Park Project) ("CFD No. 2004-1") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, CFD No. 2004-1 issued its 2005 Special Tax Bonds in the original principal amount of \$11,785,000 pursuant to Resolution No. 05/06-2615, adopted by the Board of Education of the District acting as the legislative body of CFD No. 2004-1 on July 26, 2006 (the "Bonds"); and

WHEREAS, the Board of Education of the District acting as the legislative body of CFD No. 2004-1 is authorized pursuant to Resolution Nos. 04/05-2576 and 04/05-2575 approved on August 24, 2004 (collectively, the "Resolutions of Intention"), Resolution No. 04/05-2580 approved on September 28, 2004 (the "Resolution of Formation") and the Ordinance Authorizing the Levy of Special Taxes, approved on October 8, 2004 (the "Ordinance") to levy a special tax on property in CFD No. 2004-1 to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 2004-1, which include the Bonds, to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of CFD No. 2004-1 pursuant to the Resolutions of Formation and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2011-12 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2011-12 at the tax rates set forth in the report prepared by Dolinka Group, Inc. for

CFD No. 2004-1 entitled "Administration Report Fiscal Year 2011-12" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Assistant Superintendent, Facilities and Governmental Relations, of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary *ad valorem* taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for *ad valorem* taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Education may, not later than four years after the due date of the last installment of principal on the Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2011-12 on or before August 10, 2011, or such later date as may be consented to by the Orange County Assessor, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2011.

Board of education of the Santa Ana Unified School District acting as the legislative body of community facilities district no. 2004-1 of the Santa Ana unified school district (central park project)

By: \_\_\_\_\_

Clerk, Governing Board of Education of the Santa Ana Unified School District, Orange County, State of California

STATE OF CALIFORNIA)

) ss.

COUNTY OF ORANGE )

I, \_\_\_\_\_ Clerk of the Board of Education of the Santa Ana Unified School District,  
do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of  
Education of the Santa Ana Unified School District at a regular meeting of said  
Board held on the 28 day of June 2011.

By: \_\_\_\_\_  
President, Governing Board of Education of the Santa Ana Unified School District, Orange County, State of  
California

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**26.0**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 10/11-2883 – Update Labor Compliance Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No 10/11-2883 – Update Labor Compliance Program which reflects amendments and new regulations to the California Code of Regulations, effective January 21, 2009 and August 1, 2010.

**RECOMMENDATION:**

On September 12, 2003, Santa Ana Unified School District received initial approval from the Department of Industrial Relations (DIR) to operate a Labor Compliance Program. The District has successfully implemented and operated an approved LCP since this time.

In January 2009, the DIR required all active LCP's to update their plans to reflect amended regulations in order to receive extended approval. The District amended its LCP plan as required and submitted it to DIR in February 2009 and obtained extended LCP approval in June 2009.

On August 1, 2010, Senate Bill 2X-9 was passed. This Bill established several new regulations governing LCP's but it primarily established a centralized Compliance Monitoring Unit (CMU) which requires Districts to contract with DIR for Labor Compliance Services and pay a fee of ¼ of 1% of the total project costs (all soft and hard costs included). Districts operating an approved LCP in good standing and continuing to administer the program on all projects subject to LCP requirements are granted automatic approval upon timely submission of the required Fee Waiver application. The District submitted an application for fee waivers to DIR in August 2010, and received *automatic*\* approval.

In compliance with the provisions of fee waiver requirements, the District's Director of Construction exercises day-to-day control over LCP program implementation as well as reviews, initiates and approves enforcement actions.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 10/11-2883 – Update Labor Compliance Program.

**RESOLUTION NO.: 10/11-2883****SANTA ANA UNIFIED SCHOOL DISTRICT****SANTA ANA, CALIFORNIA****ADOPTION OF UPDATED LABOR COMPLIANCE PROGRAM**

WHEREAS, on November 5, 2002, the California electorate did approve Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002 and 2004; and

WHEREAS, California Labor Code Section 1771.7 does mandate that an awarding body that chooses to use funds derived from either the Kindergarten-University Public Education Facilities Bond Act of 2002 or the Kindergarten-University Public Education Facilities Bond Act of 2004 for a public works project shall initiate and enforce, or contract with a third party to initiate and enforce a labor compliance program, as described in subdivision (b) of Section 1771.5, with respect to that public works project.

WHEREAS, section 1771.7 of the California Labor Code requiring a Labor Compliance Program shall apply to public works that commence on or after April 1, 2003.

WHEREAS, the District has implemented and operated a Department of Industrial Relations approved Labor Compliance Program since September 12, 2003.

WHEREAS amendments to regulations governing Labor Compliance Programs went into effect January 9, 2009, and August 1, 2010, and as a result the District updated its LCP plan to reflect amendments.

WHEREAS, the Director of Construction acts as the District Labor Compliance Officer.

WHEREAS, amendments to regulations governing Labor Compliance Programs require the District's designated Labor Compliance Officer to maintain day to day control and decision making authority of LCP administration as well as review, initiate and approve enforcement actions in order to maintain eligibility for fee waivers.

WHEREAS, failure to adhere to the provisions of the updated regulations could void existing fee waivers granted by DIR.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of such facts, this Board does hereby take the following actions:

1. Adopt the attached updated Labor Compliance Program which reflects amended regulations governing LCP's; and

2. Approve the initiation and enforcement of the updated Labor Compliance Program under the direction of the District Construction Manager and staff. The Director of Construction shall have day to day control of LCP implementation for the District as well as review, initiate and approve enforcement actions.

This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** by the Governing Board of the Santa Ana Unified School District, this 28 day of June, 2011, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

Attested to:

\_\_\_\_\_  
Secretary of the Governing Board of the Santa Ana Unified  
School District

\_\_\_\_\_  
President of the Governing Board of the Santa Ana Unified  
School District

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**27.0**

**Board Meeting**

**TITLE:** Authorization to Award Contract Contingent Upon Division of State Architect Approval for Bid Package No. 3.1M for Interim Housing at MacArthur Fundamental Intermediate School Under Modernization Program

**ITEM:** Action  
**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 3.1M for interim housing at MacArthur Fundamental Intermediate School. The scope of work includes all work associated with removal and replacement of portables.

**RATIONALE:**

Legal advertisements of notice calling for bids for Bid Package No. 3.1M for Interim Housing at MacArthur Fundamental Intermediate School were placed with the *Orange County Register* on May 27 and June 3, 2011. Staff contracted 31 contractors of which eight picked up plans. On June 14, 2011, bid day, the District received five bids. The architect and staff are in agreement that Braughton Construction, Inc. represents the lowest bidder. This bid amount is within budget. The following is a list of all bids received: We are anticipating DSA approval on June 28, 2011, although approval could extend into July.

<b>Contractors:</b>	<b>Bid Amounts:</b>
Braughton Construction, Inc.	\$291,533
Angeles Contractors, Inc.	\$310,000
Fast Track Construction Corporation	\$313,000
Silver Creek Industries, Inc.	\$341,786

**FUNDING:**

State School Facility Program/Measure G: \$291,533

**RECOMMENDATION:**


Authorize staff to award a contract, contingent upon Division of State Architect approval, to Braughton Construction, Inc. for Bid Package No. 3.1M for interim housing at MacArthur Fundamental Intermediate School in the amount of \$291,533 under the Modernization program.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**28.0**

**Board Meeting**

**TITLE:** Authorization to Award Contract Contingent Upon Division of State Architect Approval for Bid Package No. 6 for Interim Housing at Saddleback High School Under Modernization Program

**ITEM:** Action 

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 6 for interim housing at Saddleback High School. The scope of work includes all work associated with removal and replacement of portables.

**RATIONALE:**

Legal advertisements of notice calling for bids for Bid Package No. 6 for Interim Housing at Saddleback High School were placed with the *Orange County Register* on April 25 and May 2, 2011. Staff contracted 31 contractors of which five picked up plans. On May 12, 2011, bid day, the District received six bids. The architect and staff are in agreement that Angeles Contractor, Inc. represents the lowest bidder. This bid amount is within budget. The following is a list of all bids received: We are anticipating DSA approval on June 28, 2011, although approval could extend into July.

<b>Contractors:</b>	<b>Bid Amounts:</b>
Angeles Contractors, Inc.	\$390,000
Broughton Construction, Inc.	\$447,350
JRH Construction Company, Inc.	\$542,558
USS Cal Builders, Inc.	\$568,000
Mel Smith Electric, Inc.	\$596,000
Minako America Corporation dba Minco Construction	\$687,000

**FUNDING:**

State School Facility Program/Measure G: \$390,000

**RECOMMENDATION:**


Authorize staff to award a contract, contingent upon Division of State Architect approval, to Angeles Contractors, Inc. for Bid Package No. 6 for interim housing at Saddleback High School in the amount of \$390,000 under the Modernization program.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**29.0**

**Board Meeting**

**TITLE:** Authorization to Award Contract Contingent Upon Division of State Architect Approval for Bid Package No. 16 for Interim Housing at Willard Intermediate School Under Modernization Program

**ITEM:** Action 

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 16 for interim housing at Willard Intermediate School. The scope of work includes all work associated with removal and replacement of portables.

**RATIONALE:**

Legal advertisements of notice calling for bids for Bid Package No. 16 for Interim Housing at Willard Intermediate School were placed with the *Orange County Register* on April 25 and May 2, 2011. Staff contracted 42 contractors of which eight picked up plans. On May 12, 2011, bid day, the District received four bids. The Architect and staff are in agreement that USS Cal Builders represents the lowest bidder. This bid amount is within budget. The following is a list of all bids received: We are anticipating DSA approval on June 28, 2011, although approval could extend into July.

<b>Contractors:</b>	<b>Bid Amounts:</b>
USS Cal Builders	\$528,000
Angeles Contractors	\$557,000
JRH	\$624,843
Mel Smith Electric	\$674,000

**FUNDING:**

State School Facility Program/Measure G: \$528,000

**RECOMMENDATION:**

Authorize staff to award a contract, contingent upon Division of State Architect approval, to USS Cal Builders for Bid Package No. 16 for Interim Housing at Willard Intermediate School in the amount of \$528,000 under the Modernization program.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

30.0

**Board Meeting**

**TITLE:** Authorization to Award Contract for Bid Package No. 3.2 for Electrical – Phase II at Saddleback High School Under Modernization Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 3.2 for electrical at Saddleback High School. The scope of work includes all work associated with removal and replacement of electrical.

**RATIONALE:**

Legal advertisements of notice calling for bids for Bid Package No. 3.2 for Electrical – Phase II at Saddleback High School were placed with the *Orange County Register* on May 27 and June 3, 2011. Staff contracted 19 contractors of which nine picked up plans. On June 14, 2011, bid day, the District received four bids. The architect and staff are in agreement that Gilbert and Stearns, Inc. represents the lowest bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
Gilbert and Stearns, Inc.	\$1,048,900
USS Cal Builders, Inc.	\$1,184,000
Minco Construction Corporation dba Minco Construction	\$1,477,000
Angeles Construction, Inc.	\$1,658,000

**FUNDING:**

State School Facility Program/Measure G: \$1,048,900

**RECOMMENDATION:**

Authorize staff to award contract to Gilbert and Stearns for Bid Package No. 3.2 for Electrical Phase II at Saddleback High School in the amount of \$1,048,900 under the Modernization program.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

31.0

**Board Meeting**

**TITLE:** Authorization to Award Contract for Bid Package No. 1301.1H for Suspended Ceiling Replacement at Hoover Elementary School Under Emergency Repair Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 1301.1H for suspended ceiling replacement at Hoover Elementary School. The scope of work includes all work associated with removal and replacement of the ceiling material.

**RATIONALE:**

Legal advertisements of notice calling for bids for Bid Package No. 1301.1H for Suspended Ceiling Replacement at Hoover Elementary School were placed with the *Orange County Register* on May 27 and June 3, 2011. Staff contracted 42 contractors of which three picked up plans. On June 14, 2011, bid day, the District received three bids. The architect and staff are in agreement that Excel Acoustics represents the lowest bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
Excel Acoustics	\$68,765
Angeles Contractors, Inc.	\$114,000
Preferred Ceilings, Inc.	\$168,900

**FUNDING:**

Emergency Repair Program: \$68,765

**RECOMMENDATION:**

Authorize staff to award contract to Excel Acoustics for Bid Package No. 1301.1H for suspended ceiling replacement at Hoover Elementary School in the amount of \$68,765 under the Emergency Repair Program.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**32.0**

**Board Meeting**

**TITLE:** Authorization to Award Contract for Bid Package No. 1301.2H for Storm Pump Tank at Hoover Elementary School Under Emergency Repair Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 1301.2H for storm pump tank at Hoover Elementary School. The scope of work includes all work associated with removal and replacement of the storm pump material.

**RATIONALE:**

Legal advertisements of notice calling for bids for Bid Package No. 1301.2H for Storm Pump Tank at Hoover Elementary School were placed with the *Orange County Register* on May 27 and June 3, 2011. Staff contracted 79 contractors of which three picked up plans. On June 14, 2011, bid day, the District received three bids. The architect and staff are in agreement that Atlas Allied, Inc. represents the lowest bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
Atlas Allied, Inc.	\$52,800
Verne's Plumbing, Inc.	\$71,555
Angeles Contractors	\$72,000

**FUNDING:**

Emergency Repair Program: \$52,800

**RECOMMENDATION:**

Authorize staff to award contract to Atlas Allied, Inc. for Bid Package No. 1301.2H for storm pump tank at Hoover Elementary School in the amount of \$52,800 under the Emergency Repair Program.

## AGENDA ITEM BACKUP SHEET

33.0

June 28, 2011

### Board Meeting

**TITLE:** Acceptance of Withdrawal Letter From Rhino Construction Associates, Inc. dba Rhino Property Service & Construction for Bid Package No. 41-11 for General Maintenance and Repairs Districtwide

**ITEM:** Action  
**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations  
**PREPARED BY:** Todd Butcher, Director of Construction

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#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to accept a withdrawal letter from Rhino Construction Associates, Inc. dba Property Services & Construction for general maintenance and repairs Districtwide. On May 31, 2011, legal advertisements were placed with the *Orange County Register* notifying contractors that we were accepting bids. On June 10, 2011, bid day, two bids were received.

#### RATIONALE:

The Architect, Construction Manager, and staff are all in agreement to accept the withdrawal letter from Rhino Construction Associates, Inc. dba Property Services & Construction due to a clerical error. Therefore, the Board is requested to authorize the staff to accept the withdrawal letter (attached). Per Public Contract Code section 5103 (b), written notice must be received within five working days, after the opening of the bids specifying how the mistake occurred.

#### FUNDING:

Not Applicable

#### RECOMMENDATION:

Accept the withdrawal letter from Rhino Construction Associates, Inc. dba Property Services & Construction for Bid Package No. 41-11 for General for general maintenance and repairs Districtwide.

**RHINO CONSTRUCTION ASSOCIATES, INC**  
**Dbc Rhno property service & construction**  
P.O. BOX 1301  
San Clemente, CA 92674  
Phone 949.488.8920 Fax 949.488.8925  
CSL # 715864

June 22, 2011

Santa Ana Unified School District  
Attn: Jonathan Geiszler  
1601 E. Chestnut Avenue  
Santa Ana, CA 92701

Re: General Maintenance Repairs and Installation Contract  
Bid # 41-11

Dear Jonathan,

At this time we would like to withdrawal from Bid No 41-11 due to a Clerical Error. Thank you.

Sincerely,



Troy Shreves  
CEO  
RHINO CONSTRUCTION ASSOCIATES, INC.

Cc Todd Butcher  
George William

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**34.0**

**Board Meeting**

**TITLE:** Authorization to Award Contract for General Maintenance and Repairs Districtwide

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for general maintenance and repairs Districtwide. This contract will assure that general maintenance and repairs are completed in a timely manner and will help prevent interruptions to the educational process Districtwide.

**RATIONALE:**

At the May 10, 2011 Board meeting, the Board authorized the staff to obtain bids for general maintenance and repairs Districtwide. The bid was advertised on May 31, 2011, as legally required, in the Orange County Register newspaper. Nine bidders received copies of the bid documentation and two bidders responded. Award is being recommended to TJ Janca Construction, Inc. the lowest responsive bidder. Vendor selection is in compliance with Board policy. The following is a list of all bids received:

<b>Contractors:</b>	<b>Amounts:</b>
<i>Rhino Construction Associates, Inc. dba Property Services &amp; Construction</i>	<i>\$896.00</i>
<b>TJ Janca Construction, Inc.</b>	<b>\$1,024.80</b>

A typical hypothetical situation was created prior to the bid opening and bid pricing from the two responsive bidders was plugged into the formula. Above are the results of the hypothetical situation results.

**FUNDING:**

Deferred Maintenance/Routine Restricted Maintenance Account/Measure G: \$300,000 Annually

**RECOMMENDATION:**

Authorize staff to award a contract to TJ Janca Construction, Inc. for Bid No. 41-11, in the amount not to exceed \$300,000 for the period of one-year. The District can utilize pricing for up to four years.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**35.0**

**Board Meeting**

**TITLE:** Authorization to Award Contract for Plumbing Repairs Districtwide

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for plumbing repairs Districtwide. This contract will assure that plumbing repairs are completed in a timely manner and will help prevent interruptions to the educational process Districtwide.

**RATIONALE:**

At the May 10, 2011 Board meeting, the Board authorized the staff to obtain bids for plumbing repairs Districtwide. The bid was advertised, as legally required, in the Orange County Register newspaper on May 31, 2011. Four bidders received copies of the bid documentation and two bidders responded. Award is being recommended to Verne's Plumbing, Inc, the lowest responsive bidder. Vendor selection is in compliance with Board policy. The following is a list of all bids received:

<b>Contractors:</b>	<b>Amounts:</b>
Verne's Plumbing, Inc.	<b>\$2,779.40</b>
Pacific Plumbing Company of Santa Ana	\$3,002.00

A typical hypothetical situation was created prior to the bid opening and bid pricing from the two responsive bidders was plugged into the formula.

**FUNDING:**

Deferred Maintenance/Routine Restricted Maintenance Account/Measure G: \$200,000 Annually

**RECOMMENDATION:**

Authorize staff to award a contract to Verne's Plumbing, Inc, for Bid No. 39-11, in the amount not to exceed \$200,000 for the period of one-year. The District can utilize pricing for up to four years.

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

36.0

**Board Meeting**

**TITLE:** Authorization to Award Contract for Installation of Asphalt Paving, Seal Coating, and Repairs Districtwide

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for asphalt paving, seal coating, and repairs Districtwide. This contract will assure that asphalt paving, and seal coating repairs are completed in a timely manner and will help prevent interruptions to the educational process Districtwide.

**RATIONALE:**

At the May 10, 2011 board meeting, the Board authorized the Staff to obtain bids for asphalt paving, seal coating, and repairs Districtwide. The bid was advertised, as legally required, in the Orange County Register newspaper on May 31, 2011. Eight bidders received copies of the bid documentation and four bidders responded. Award is being recommended to Ben's Asphalt, Inc the lowest responsive bidder. Vendor selection is in compliance with Board policy. The following is a list of all bids received:

<b>Contractors:</b>	<b>Amounts:</b>
Ben's Asphalt, Inc	<b>\$66,343.00</b>
Hardy and Harper	\$67,419.20
Universal Asphalt	\$87,318.10
Mission Paving and Sealing	\$105,822.20

A typical hypothetical situation was created prior to the bid opening and bid pricing from the four responsive bidders was plugged into the formula.

**FUNDING:**

Deferred Maintenance/Routine Restricted Maintenance Account/Measure G: \$500,000 Annually

**RECOMMENDATION:**

Authorize staff to award a contract to Ben's Asphalt, Inc for Bid No. 38-11, in the amount not to exceed \$500,000 for the period of one-year. The District can utilize pricing for up to four years.

## AGENDA ITEM BACKUP SHEET

37.0

June 28, 2011

### Board Meeting

**TITLE:** Authorization to Award Contract for Purchase, Installation, and Removal of Demountable Walls Districtwide

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director of Construction

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#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase, installation, and removal of demountable walls Districtwide. This contract will assure that the purchase, installation, and removal of demountable walls are completed in a timely manner and will help prevent interruptions to the educational process Districtwide.

#### RATIONALE:

At the May 10, 2011 Board meeting, the Board authorized the Staff to obtain bids for the purchase, installation, and removal of demountable walls Districtwide. The bid was advertised, as legally required, in the Orange County Register newspaper on May 31, 2011. Seven bidders received copies of the bid documentation and one bidder responded. Award is being recommended to IWSOC dba Interior Wall Systems. Vendor selection is in compliance with Board policy.

#### FUNDING:

Deferred Maintenance/Routine Restricted Maintenance Account/Measure G: \$300,000 Annually

#### RECOMMENDATION:

Authorize staff to award a contract to IWSOC dba Interior Wall Systems, for Bid No. 40-11, in the amount not to exceed \$300,000 for the period of one-year. The District can utilize pricing for up to four years.

**AGENDA ITEM BACKUP SHEET****June 28, 2011****Board Meeting**

**TITLE:** Approval of Collective Bargaining Agreement With Santa Ana Educators' Association, for 2011-12 School Year

**ITEM:** Action

**SUBMITTED BY:** Juan M. Lopez, Associate Superintendent, Human Resources

**PREPARED BY:** Chad Hammitt, Executive Director, Human Resources

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the Collective Bargaining Agreement with Santa Ana Educators' Association, for 2011-12 school year.

Under the provisions of Section 3457.5 of the Government Code, local educational agencies are required to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement.

**RATIONALE:**

Under AB 2756, the school district Superintendent and Chief Business Official are required to certify that costs incurred under the collective bargaining agreement can be met during the term of agreement, along with the corresponding budget reductions.

This agreement culminates a lengthy process that allowed both parties to address many contractual language concerns as listed in the attached agreement.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the Collective Bargaining Agreement with Santa Ana Educators' Association, for 2011-12 school year.

TENTATIVE AGREEMENT  
Between  
Santa Ana Unified School District  
And  
Santa Ana Educators' Association  
May 27, 2011

1. Article I: Duration

- 1.1 This Collective Bargaining Agreement (CBA) is made and entered into this \_\_\_\_\_ day of **June, 2011** between the Santa Ana Unified School District, 1601 East Chestnut Avenue, Santa Ana, California, 92701, hereinafter referred to as the "District", and the Santa Ana Educators' Association/CTA/NEA, 2107 North Broadway, Suite 305, Santa Ana, California, 92706, hereinafter referred to as the "Association".
- 1.5 Upon ratification of the 2010 – 2013 Collective Bargaining Agreement (CBA), but no later than ~~June 1, 2011~~ **October 1, 2011** each party shall present proposals for re-openers on **Article VII: Wages and Wage Provisions; Article V: Evaluation Procedures; Article VIII: Hours of Work; Article XII: Safety Conditions; Article XV: Benefits; and Article XXVI: Special Services.** ~~and two (2) other articles.~~ In addition, the District and the Association will submit proposals to clean-up and update the CBA.

2. Article VII: Wages and Wage Provisions

7.5 Regular Salary Schedule

- 7.5.1 The ~~2008–2009~~ **2011– 2012** teachers' and psychologists' salary schedules shall remain the same as calculated ~~in June 2007 on June 14, 2010.~~

The District and the Association agree that ~~it will not make any proposals~~ there will be no freezing freeze to step and column for the ~~2009–2010~~ **2011 – 2012** school year.

**For the 2011-2012 school year, Federal Jobs Bill Funds shall be used to offset the fiscal impact of five (5) furlough days. The salary schedule and total duty days for 2011-2012 shall remain unchanged from 2010-2011.**

- 7.5.2 For school year ~~2007–2008~~ **2011-2012** the teachers' work year calendar ~~of 186 shall be 185.5 days shall remain the same as during 2006–2007~~ (180 instructional days, 3 duty days, **3 2.5 staff professional development days**) and psychologists' work year calendar ~~shall be of 188 days shall remain the same as during 2006–2007.~~

3. Article VIII: Hours of Work

- 8.1.1 All unit members ~~in traditional and single-cycle schedule schools~~ shall render 180 student instructional days of service, in addition to three (3) duty days and ~~three (3) two and one-half (2.5) mandatory staff professional development days.~~ ~~(The three (3) mandatory staff development days increased the teachers' salary schedule by 1.5% except for unit members listed in 8.1.1-A below).~~ Annual salaries/calendars for unit members are not affected by differences in annual calendars. All school schedules must provide for at least a two-week winter recess and a one-week summer recess.

- A. The work year for the term of the Agreement for task-oriented personnel indicated below shall be in accordance with the following:

1-5 No changes

6. Three (3) days must be utilized as regular work days or **staff professional development days** as arranged between the unit members and his/her principal/supervisor (applies to 8.1.1-A-2 through 8.1.1-A-5)

7-9 No changes

#### 8.4 Buy-Back Professional Development Days

8.4.1 Three Two and one-half (2.5) professional growth development days shall be mandatory attendance days which are included in teachers' work year duty days and teachers' salary schedule. If a unit member is absent on a scheduled professional growth development day, he/she shall use a qualifying absence/leave as defined in Article X-attend on available District scheduled make-up day/time or attend another school's staff development day/time with the approval of both site principals/supervisors. If the unit member's site principal does not approve a request to attend a particular site's make-up session, the site principal, upon requests, shall provide a reason for the non-approval. Attendance verifications shall be provided to unit members upon request. Failure to attend any mandatory professional growth day shall result in deducting, in the last paycheck, one day's pay for each day missed.

8.4.2 Unit members beginning paid service after the start of the student school year shall attend professional growth days as follows:

Beginning paid service during the 1<sup>st</sup> trimester \_\_\_\_\_ = \_\_\_\_\_ 3 mandatory days  
Beginning paid service during the 2<sup>nd</sup> trimester \_\_\_\_\_ = \_\_\_\_\_ 2 mandatory days  
Beginning paid service during the 3<sup>rd</sup> trimester \_\_\_\_\_ = \_\_\_\_\_ 1 mandatory day

8.4.3 The resulting increase to the Teacher Salary Schedule (Article VIII: 8.1.1) shall continue unless the state allowance for buy-back days is reduced or discontinued. If so, the salary schedule increase shall be reduced or discontinued accordingly, and the work year shall also be reduced accordingly.

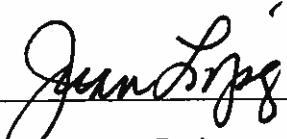
8.4.4 Stipends and other compensation based on the Teacher Salary Schedule shall be computed on the schedule without the professional growth increase development days included, which is equal to a 1.2% reduction. The District shall make a "stipend calculation salary schedule" available to unit members. Stipend calculations will remain the same as calculated in 2010-2011.


8.4.5 Unit members and administrators at each site shall develop the staff development calendar prior to the end of the school year. Such site calendar shall be posted at the site with a copy to each site unit member and a copy sent to Human Resources. The Human Resources Department shall provide a copy to the Association in a timely manner. For the 2011-2012 school year: one-half (.5) professional development day shall occur on Thursday, August 18, 2011; one (1) professional development day shall occur on Friday, August 19, 2011; and one (1) professional development day shall occur on Monday, August 22, 2011. Beginning with the 2012-2013 school year, the professional development days shall be scheduled on an annual basis by the joint calendar committee described in Article 8.1.2.

8.4.6 Staff Professional development days shall be based with State and District guidelines. One (1) of the three (3) two and one-half (2.5) days may be District directed.

8.4.7 Unit members selected to present at the in-services shall receive staff development credit for the hours of their presentation and shall receive a stipend for preparation equal to Factor F – one hour preparation for each hour of presentation.

8.4.8 Make-up Days DELETE ENTIRE SECTION

  
\_\_\_\_\_  
Juan Lopez or Designee  
Associate Superintendent  
Santa Ana Unified School District  
5/27/2011  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Susan Mercer  
President  
Santa Ana Educators' Association  
5/27/2011  
\_\_\_\_\_  
Date

**Orange County Department of Education  
District Fiscal Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT**  
in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449

Name of School District: **SANTA ANA UNIFIED SCHOOL DISTRICT**

Name of Bargaining Unit: **Santa Ana Educators' Association**

Certificated, Classified, Other: **Certificated**

The proposed agreement covers the period beginning: **July 1, 2010** and ending: **June 30, 2013**  
(date) (date)

The Governing Board will act upon this agreement on: **June 28, 2011**  
(date)

**A. Proposed Change in Compensation**

Compensation	Annual Cost Prior to Proposed Agreement  FY	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2010-11	Year 2 Increase/(Decrease) FY 2011-12	Year 3 Increase/(Decrease) FY 2012-13
1 Salary Schedule Increase (Decrease)	\$ -	\$ -	\$ -	\$ -
2 Step and Column Increase (Decrease) Due to movement plus any changes due to settlement	\$ -	\$ -	\$ -	\$ -
3 Other Compensation - Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.) Article VII (7.5.1) Five Furlough Days for 2011-12	\$ -	\$ -	\$ -	\$ -
Description of other compensation:				
4 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$ -	\$ -	\$ -	\$ -
5 Health/Welfare Plans	\$ -	\$ -	\$ -	\$ -
6 Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$ -	n/a	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)				
8 Total Compensation Average Cost per Employee		n/a		

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

n/a

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

n/a

11. Please include comments and explanations as necessary.

**For 2011-12 fiscal year, the ARRA Education Jobs Bill one-time carryover funds shall be utilized to offset the fiscal impact of five teaching furlough days of approximately \$5.8M. The salary schedule and total duty days for 2011-12 shall remain unchanged from 2010-11. For 2012-13 the assumption was that there will be no furlough days. The District and SAEA will present proposals for re-openers no later than October 1, 2011 which include wages and wage provisions.**

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes ☐ No ☐

If yes, please describe the cap amount.

n/a

- B. Proposed Negotiated Changes in Noncompensation Items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

n/a

- C. What are the specific impacts on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

n/a

- D. What contingency language is included in the proposed agreement?** Include specific areas identified reopeners, applicable fiscal years, and specific contingency language.

**Refer to Article 1.5 of the May 27, 2011 Tentative Agreement between SAUSD and SAEA.**

- E. Will this agreement create, increase or decrease deficit financing in the current or subsequent year(s)?**  
"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

**No fiscal impact in 2010-11, 2011-12, and 2012-13. However, for 2012-13 the assumption was that there will be no furlough days. The District and SAEA will present proposals for re-openers no later than October 1, 2011 which include wages and wage provisions.**

- F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.**

n/a

**G. Source of Funding for Proposed Agreement**

1. Current Year

n/a

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

n/a

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

**Although the agreement is a 3-year agreement, the utilization of Education Job Bills funds is a one-time resolution to offset the fiscal impact of five teaching furlough days for 2011-12 fiscal year. For 2012-13 the assumption was that there will be no furlough days. The District and SAEA will present proposals for re-openers no later than October 1, 2011 which include wages and wage provisions.**

## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Unrestricted General Fund

Enter Bargaining Unit: Santa Ana Educators' Association

	Column 1 Latest Board- Approved Budget Before Settlement (As of 6/14/11)	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 265,347,368	\$ -	\$ -	\$ 265,347,368
Remaining Revenues (8100-8799)	\$ 52,346,967	\$ -	\$ -	\$ 52,346,967
<b>TOTAL REVENUES</b>	\$ 317,694,334	\$ -	\$ -	\$ 317,694,334
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 157,339,079	\$ -	\$ -	\$ 157,339,079
Classified Salaries (2000-2999)	\$ 34,496,787	\$ -	\$ -	\$ 34,496,787
Employee Benefits (3000-3999)	\$ 62,266,521	\$ -	\$ -	\$ 62,266,521
Books and Supplies (4000-4999)	\$ 3,862,034	\$ -	\$ -	\$ 3,862,034
Services, Other Operating Expenses (5000-5999)	\$ 15,188,482	\$ -	\$ -	\$ 15,188,482
Capital Outlay (6000-6599)	\$ 244,649	\$ -	\$ -	\$ 244,649
Other Outgo (7100-7299) (7400-7499)	\$ 183,477	\$ -	\$ -	\$ 183,477
Direct Support/Indirect Cost (7300-7399)	\$ (4,308,587)	\$ -	\$ -	\$ (4,308,587)
Other Adjustments				
<b>TOTAL EXPENDITURES</b>	\$ 269,272,441	\$ -	\$ -	\$ 269,272,441
<b>OPERATING SURPLUS (DEFICIT)</b>	\$ 48,421,893	\$	\$	\$ 48,421,893
<b>TRANSFERS IN &amp; OTHER SOURCES (8910-8979)</b>	\$ -	\$	\$	\$ -
<b>TRANSFERS OUT &amp; OTHER USES (7610-7699)</b>	\$ 4,857,806	\$ -	\$ -	\$ 4,857,806
<b>CONTRIBUTIONS (8980-8999)</b>	\$ (45,586,391)	\$	\$	\$ (45,586,391)
<b>CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	\$ (2,022,303)	\$ *	\$	\$ (2,022,303)
<b>BEGINNING BALANCE</b>	\$ 80,301,832			\$ 80,301,832
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 78,279,529	\$	\$	\$ 78,279,529
<b>COMPONENTS OF ENDING BALANCE:</b>				
Nonspendable ((9710-9719)	\$ 2,977,359	\$	\$	\$ 2,977,359
Restricted (9740)				
Committed				
1. Stabilization Arrangements (9750)	\$ -			\$ -
2. Other Commitments (9760)				
Assigned (9780)	\$ 24,377,271			\$ 24,377,271
Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties (9789)	\$ 50,924,899			\$ 50,924,899
2. Unassigned/Unappropriated (9790)				

\* Please see question on page 7.

## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Restricted General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6/14/11)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 10,016,197	\$ -	\$ -	\$ 10,016,197
Remaining Revenues (8100-8799)	\$ 155,751,911	\$ -	\$ -	\$ 155,751,911
<b>TOTAL REVENUES</b>	\$ 165,768,109	\$ -	\$ -	\$ 165,768,109
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 80,701,363		\$ -	\$ 80,701,363
Classified Salaries (2000-2999)	\$ 28,696,445	\$ -	\$ -	\$ 28,696,445
Employee Benefits (3000-3999)	\$ 36,037,969	\$ -	\$ -	\$ 36,037,969
Books and Supplies (4000-4999)	\$ 23,462,902	\$ -	\$ -	\$ 23,462,902
Services, Other Operating Expenses (5000-5999)	\$ 40,014,285	\$ -	\$ -	\$ 40,014,285
Capital Outlay (6000-6599)	\$ 1,092,713	\$ -	\$ -	\$ 1,092,713
Other Outgo (7100-7299) (7400-7499)	\$ 4,401,248	\$ -	\$ -	\$ 4,401,248
Direct Support/Indirect Cost (7300-7399)	\$ 3,402,087	\$ -	\$ -	\$ 3,402,087
Other Adjustments				
<b>TOTAL EXPENDITURES</b>	\$ 217,809,012	\$ -	\$ -	\$ 217,809,012
<b>OPERATING SURPLUS (DEFICIT)</b>	\$ (52,040,904)	\$	\$	\$ (52,040,904)
<b>TRANSFERS IN &amp; OTHER SOURCES (8910-8979)</b>	\$	\$	\$	\$ -
<b>TRANSFERS OUT &amp; OTHER USES (7610-7699)</b>	\$ 1,532,711	\$ -	\$ -	\$ 1,532,711
<b>CONTRIBUTIONS (8980-8999)</b>	\$ 45,586,391	\$	\$	\$ 45,586,391
<b>CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	\$ (7,987,224)	\$ *	\$	\$ (7,987,224)
<b>BEGINNING BALANCE</b>	\$ 15,019,962			\$ 15,019,962
Prior-Year Adjustments/Restatements (9793/9795)	\$			\$
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 7,032,738	\$	\$	\$ 7,032,738
<b>COMPONENTS OF ENDING BALANCE:</b>				
Nonspendable ((9710-9719)				
Restricted (9740)	\$ 7,032,738			\$ 7,032,738
Committed				
1. Stabilization Arrangements (9750)				\$ -
2. Other Commitments (9760)				
Assigned (9780)				\$ -
Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties (9789)				\$ -
2. Unassigned/Unappropriated (9790)				

\* Please see question on page 7.

## H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

### Combined General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6/14/11)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 275,363,565	\$ -	\$ -	\$ 275,363,565
Remaining Revenues (8100-8799)	\$ 208,098,878	\$ -	\$ -	\$ 208,098,878
<b>TOTAL REVENUES</b>	\$ 483,462,443	\$ -	\$ -	\$ 483,462,443
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 238,040,442	\$ -	\$ -	\$ 238,040,442
Classified Salaries (2000-2999)	\$ 63,193,232	\$ -	\$ -	\$ 63,193,232
Employee Benefits (3000-3999)	\$ 98,304,490	\$ -	\$ -	\$ 98,304,490
Books and Supplies (4000-4999)	\$ 27,324,936	\$ -	\$ -	\$ 27,324,936
Services, Other Operating Expenses (5000-5999)	\$ 55,202,766	\$ -	\$ -	\$ 55,202,766
Capital Outlay (6000-6599)	\$ 1,337,362	\$ -	\$ -	\$ 1,337,362
Other Outgo (7100-7299) (7400-7499)	\$ 4,584,726	\$ -	\$ -	\$ 4,584,726
Direct Support/Indirect Cost (7300-7399)	\$ (906,500)	\$ -	\$ -	\$ (906,500)
Other Adjustments				
<b>TOTAL EXPENDITURES</b>	\$ 487,081,453	\$ -	\$ -	\$ 487,081,453
<b>OPERATING SURPLUS (DEFICIT)</b>	\$ (3,619,010)	\$ -	\$ -	\$ (3,619,010)
<b>TRANSFERS IN &amp; OTHER SOURCES (8910-8979)</b>	\$	\$	\$	\$ -
<b>TRANSFERS OUT &amp; OTHER USES (7610-7699)</b>	\$ 6,390,517	\$ -	\$ -	\$ 6,390,517
<b>CONTRIBUTIONS (8980-8999)</b>	\$	\$	\$	\$ -
<b>CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	\$ (10,009,527)	\$ -	\$ -	\$ (10,009,527)
<b>BEGINNING BALANCE</b>	\$ 95,321,794			\$ 95,321,794
Prior-Year Adjustments/Restatements (9793/9795)	\$			\$
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 85,312,267	\$	\$	\$ 85,312,267
<b>COMPONENTS OF ENDING BALANCE:</b>				
Nonspendable ((9710-9719)	\$ 2,977,359	\$	\$	\$ 2,977,359
Restricted (9740)	\$ 7,032,738	\$	\$	\$ 7,032,738
Committed				
1. Stabilization Arrangements (9750)	\$ -	\$	\$	\$ -
2. Other Commitments (9760)				
Assigned (9780)	\$ 24,377,271	\$	\$	\$ 24,377,271
Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties (9789)	\$ 50,924,899	\$	\$	\$ 50,924,899
2. Unassigned/Unappropriated (9790)				

\* Please see question on page 7.

# I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

## Combined General Fund

Enter Bargaining Unit: **Santa Ana Educators' Association**

	2010-11	2011-12	2012-13
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
<b>REVENUES</b>			
Revenue Limit Sources (8010-8099)	\$ 275,363,565	\$ 278,265,078	\$ 284,605,739
Remaining Revenues (8100-8799)	\$ 208,098,878	\$ 179,565,571	\$ 162,839,502
<b>TOTAL REVENUES</b>	\$ 483,462,443	\$ 457,830,649	\$ 447,445,241
<b>EXPENDITURES</b>			
Certificated Salaries (1000-1999)	\$ 238,040,442	\$ 239,122,728	\$ 244,071,771
Classified Salaries (2000-2999)	\$ 63,193,232	\$ 64,570,848	\$ 66,190,669
Employee Benefits (3000-3999)	\$ 98,304,490	\$ 104,225,396	\$ 111,308,186
Books and Supplies (4000-4999)	\$ 27,324,936	\$ 16,283,344	\$ 16,385,737
Services, Other Operating Expenses (5000-5999)	\$ 55,202,766	\$ 52,432,288	\$ 53,847,959
Capital Outlay (6000-6999)	\$ 1,337,362	\$ 456,572	\$ 468,899
Other Outgo (7100-7299) (7400-7499)	\$ 4,584,726	\$ 4,996,250	\$ 5,131,148
Direct Support/Indirect Cost (7300-7399)	\$ (906,500)	\$ (1,101,710)	\$ (1,103,479)
Other Adjustments		\$ -	\$ (37,232,104)
<b>TOTAL EXPENDITURES</b>	\$ 487,081,453	\$ 480,985,716	\$ 459,068,786
<b>OPERATING SURPLUS (DEFICIT)</b>	\$ (3,619,010)	\$ (23,155,067)	\$ (11,623,545)
<b>TRANSFERS IN &amp; OTHER SOURCES (8910-8979)</b>	\$ -	\$ -	\$ 13,176,759
<b>TRANSFERS OUT &amp; OTHER USES (7610-7699)</b>	\$ 6,390,517	\$ 5,517,755	\$ 5,666,734
<b>CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	\$ (10,009,527)	\$ (28,672,822)	\$ (4,113,520)
<b>BEGINNING BALANCE</b>	\$ 95,321,794	\$ 85,312,267	\$ 56,639,445
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 85,312,267	\$ 56,639,445	\$ 52,525,925
<b>COMPONENTS OF ENDING BALANCE:</b>			
Nonspendable ((9710-9719)	\$ 2,977,359	\$ 2,977,359	\$ 2,977,359
Restricted (9740)	\$ 7,032,738	\$ 5,636,027	\$ 1,394,712
Committed			
1. Stabilization Arrangements (9750)	\$ -	\$ 15,000,000	\$ 5,250,000
2. Other Commitments (9760)			
Assigned (9780)	\$ 24,377,271	\$ 23,133,238	\$ 33,686,438
Unassigned/Unappropriated			
1. Reserve for Economic Uncertainties (9789)	\$ 50,924,899	\$ 9,892,820	\$ 9,217,416
2. Unassigned/Unappropriated (9790)			

**J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES****1. State Reserve Standard**

		2010-11	2011-12	2012-13
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 493,471,970	\$ 486,503,471	\$ 464,735,520
b.	State Standard Minimum Reserve Percentage for this District enter percentage:	2.00%	2.00%	2.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. OR \$50,000	\$ 9,869,439	\$ 9,730,069	\$ 9,294,710

**2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)**

a.	General Fund Budgeted Unrestricted Stabilization Arrangements (9750)	\$ -	\$ 15,000,000	\$ 5,250,000
b.	General Fund Budgeted Unrestricted Reserve for Economic Uncertainties (9789)	\$ 50,924,899	\$ 9,892,820	\$ 9,217,416
c.	General Fund Budgeted Unrestricted Unassigned/Unappropriated (9790)			
d.	General Fund Negative Ending Balances in Restricted Resources	\$	\$	\$
e.	Special Reserve Fund (Fund 17) Budgeted Stabilization Arrangements (9750)	\$ -	\$ -	\$ -
f.	Special Reserve Fund (Fund 17) Budgeted Reserve for Economic Uncertainties (9789)			
g.	Special Reserve Fund (Fund 17) Budgeted Unassigned/Unappropriated (9790)	\$ 13,176,759	\$ -	\$ -
h.	Total Available Reserves	\$ 64,101,658	\$ 24,892,820	\$ 14,467,416
i.	Total Available Reserves Percentage	12.99%	5.12%	3.11%

**3. Do unrestricted reserves meet the state minimum reserve amount?**

2010-11

Yes

☒

No

☐

2011-12

Yes

☒

No

☐

2012-13

Yes

☒

No

☐**4. If no, how do you plan to restore your reserves?**

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5, Page 1 (i.e., increase was partially budgeted), explain the variance below:

n/a

6. Please include any additional comments and explanations of Page 4 as necessary:

n/a

**K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF COLLECTIVE BARGAINING AGREEMENT**


The disclosure document must be signed by the District Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of Santa Ana Unified School District, hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Santa Ana Educator's Association Bargaining Unit, during the term of the agreement from July 1, 2010 to June 30, 2013.

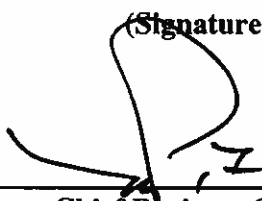
The budget revisions necessary to meet the costs of the agreement in each year of its term are as follows:

<b>Budget Adjustment Categories:</b>	<b>Budget Adjustment Increase (Decrease)</b>
<u>Revenues/Other Financing Sources</u>	<u></u>
<u>Expenditures/Other Financing Uses</u>	<u>-</u>
<u>Ending Balance Increase (Decrease)</u>	<u>-</u>

N/A ☒ (No budget revisions necessary)

  
\_\_\_\_\_  
District Superintendent  
(Signature)

6/20/11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Business Officer  
(Signature)

6/20/11  
\_\_\_\_\_  
Date

**L. CERTIFICATION NO. 2**

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

\_\_\_\_\_  
**District Superintendent (or Designee)**  
**(Signature)**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**President or Clerk of Governing Board**  
**(Signature)**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Swandayani Singgih**  
**Contact Person**

\_\_\_\_\_  
**(714) 558-5652**  
**Phone**

**AGENDA ITEM BACKUP SHEET**  
**June 28, 2011**

**Board Meeting**

**TITLE:**                    **Approval of Revised Job Description: Senior Program Analyst to Database Engineer**

**ITEM:**                    **Action**

**SUBMITTED BY:**   **Juan M. López, Associate Superintendent, Human Resources**

**PREPARED BY:**   **Art Jimenez, Director, Human Resources**

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**BACKGROUND INFORMATION:**

The purpose of this agenda is to seek Board approval of the revised job description: Senior Program Analyst to Database Engineer. This position will report to the Director of Information Technology.

This is not an additional position.

**RATIONALE:**

The revisions of the job description of Senior Program Analyst to Database Engineer are necessary to reflect the current duties needed to efficiently provide technical and functional data support. This position will be a key interface in defining technology solutions between Information Technology developers, business users and Information Technology management based on District needs. This revision will adequately implement the functions and responsibility required to maintain and support a variety of vital database systems.

SAUSD administration met with CSEA regarding this job description on June 15, 2011. The revisions in the job description will not result in any employee layoffs. The revised job description is attached.

**FUNDING:**

General Fund: Classified Salary Schedule: Grade 52 - \$5,914 - \$7,547 (no change)

**RECOMMENDATION:**

Approve the revised job description, Senior Program Analyst to Database Engineer.

SANTA ANA UNIFIED SCHOOL DISTRICT

~~SENIOR PROGRAMMER ANALYST~~  
**DATABASE ENGINEER**

BASIC FUNCTION:

Under direction of the Director of Information Technology, ~~plan and conduct studies typically of long duration with major impact to analyze and define systems and programs for a wide variety of electronic data processing applications.~~ **plan, design, install, configure, tune and administer multiple databases in complex production and support environments.** Provide work direction and guidance to other information technology personnel including programmer analysts and data processing personnel.

DISTINGUISHING CHARACTERISTICS:

Incumbents in this classification perform systems design projects of broad scope with major impact on ~~school or~~ District programs. The ~~Senior Programmer Analyst~~ **Database Engineer will be a key interface between IT developers, business users, and IT management in defining technology solutions, based on District needs, which require complex analysis and in-depth evaluations of industry standards/technologies and complex business/systems processes** ~~classification includes incumbents who deal directly with users from the point of documenting and understanding an issue or problem through the stages of program design, test and implementation. Incumbents are assigned difficult and complex projects and work independently or as the leader of a small project group.~~

REPRESENTATIVE DUTIES:

Coordinate the activities of the Information Technology Center (ITC) with users, via telephone, in-service meetings and visits. **E**

**Plans and actively implements development assignments involving large, cross-functional projects or multiple projects. E**

~~Code programs, design on-line screens, write documentation for user and operations, test programs thoroughly and implement new systems for those involved. E~~

**Install, upgrade, maintain, monitor, patch and tune District's enterprise HR/Financials database, SIS database, Business Intelligence, Data Warehouse and related databases. E**

SENIOR PROGRAMMER ANALYST **DATABASE ENGINEER** (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

Analyze scope and progress; report progress periodically; estimate time and make presentations to the Director. **E**

~~Assist other data processing personnel with program and operational problems; repair files, diagnose reason for problems and assist as necessary to communicate the technical content of programs. **E**~~

**Provide support to developers with trouble-shooting and performance tuning, including Schema analysis, disk subsystem tuning, SQL tuning of Oracle and SQL Server custom views and queries. **E****

Represent the ITC at meetings with District administrators to plan and coordinate new systems or projects **in HR/business and student systems. **E****

**Effectively communicates business and student information issues and needs at a senior advanced level and provides technology solution recommendations. **E****

Act as a project leader, **coordinating** ~~en~~ new technological applications of substantial scope and impact in District operation. **E**

Design forms, coordinate with vendors and users; develop a timetable for delivery and assist in implementation of new and revised programs. **E**

Maintain existing programs and documentation. **E**

Meet with user groups to express systems concept design orally or in writing and estimate project completion timelines. **E**

Assist with user implementation of ~~data processing systems~~ **enterprise database systems**; ~~provide training as necessary to assure smooth implementation. **E**~~

Prepare flow charts and prepare test data, analyzing test results. **E**

Assist in equipment review and evaluation. **E**

Perform related duties as assigned. **E**

~~SENIOR PROGRAMMER ANALYST~~ **DATABASE ENGINEER** (CONTINUED)

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Principles and methods of **database systems (Oracle E-Business Suite and SQL Server), Business Intelligence, data warehouse, Linux and Windows systems analysis, computer programming in PL/SQL, T-SQL, JAVA and XML.** ~~block diagraming and flow charting.~~

**RMAN(Recovery Manager), clone, patching, database Tuning and resolving Performance issues.**

**Administering multiple Oracle and SQL Server instances in Linux and Windows Environment.**

~~Electronic computer operations and machine capabilities.~~

~~Techniques of general and detailed procedure analysis.~~

~~Detailed program coding and testing on the electronic computer.~~

District organization, operations and objectives.

Oral and written communications skills.

Applicable sections of State Education Codes.

Technical aspects of field specialty.

Community and city.

ABILITY TO:

**Administer and support database systems (Oracle E-Business Suite and SQL Server), Business Intelligence, data warehouse, Linux and Windows systems analysis, computer programming in PL/SQL, T-SQL, JAVA and XML.** ~~block diagraming and flow charting.~~

**RMAN(Recovery Manager), clone, patching, database Tuning and resolving Performance issues.**

**Administering multiple Oracle and SQL Server instances in Linux and Windows Environment.**

Edit complex system coding.

Prepare clear and logical reports and program documentation.

Establish and maintain effective working relationships with administrative officials, instructors and employees.

Meet schedules and time lines.

Communicate effectively both orally and in writing.

Perform the essential functions of the job.

SENIOR PROGRAMMER ANALYST **DATABASE ENGINEER** (CONTINUED)

EDUCATION AND EXPERIENCE:

Any combination equivalent to a Bachelor's degree **in Computer Science** and five years' experience in ~~data processing systems or programming work, utilizing COBOL or other related languages.~~ **database administration in SQL database, Oracle Applications database, Oracle database and working knowledge of Unix scripting, RMAN, cloning, backups and patch management.**

WORKING CONDITIONS:

ENVIRONMENT:

Data processing environment  
Noise from equipment operations.  
**Driving a vehicle to conduct work.**

PHYSICAL ABILITIES:

Dexterity of hands and fingers to operate a computer keyboard.  
Seeing to view a computer monitor **and** read a variety of  
Materials. ~~and drive a vehicle~~  
**Seeing to drive a vehicle to conduct work.**  
Sitting for extended periods of time.  
Hearing and speaking accurately to exchange information.  
Lifting or moving objects, normally not exceeding thirty **fifty**  
**50 (30)** pounds.

HAZARDS:

Extended viewing of computer monitor.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

Board Approved: (4/01) 5/01