

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

MINUTES

**REGULAR MEETING
SANTA ANA BOARD OF EDUCATION**

January 13, 2009

CALL TO ORDER

The meeting was called to order at 4:55 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

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

PUBLIC 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 speakers to address the Board regarding Closed Session items.

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to Closed Session to consider student discipline issues, legal matters, and personnel matters.

RECONVENE OPEN MEETING

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Angelina Sedillo, Senior at Century High School.

MOMENT OF SILENCE

President Hernández opened the Board meeting in memory of Mrs. Dorothy Griset, who passed away on Friday, January 9, 2009. Her late husband Mr. Griset was an advocate of the Santa Ana Unified School District. The Board of Education named the Lorin Griset Academy after Mr. Griset.

SUPERINTENDENT'S REPORT

Ms. Russo began her comments by recognizing Saint Joseph Ballet and Office Solutions for their generous donation of \$250,000 worth of school and office supplies. Saint Joseph Ballet, which serves students from 44 of our schools, is one of the nation's most innovative after-school programs for at-risk youths. The organization is responsible for facilitating the donation of Office Solutions surplus items to SAUSD such as art supplies, composition notebooks, pencil cases, binders and computer supplies. The SAUSD is grateful to be the recipient of this act of kindness. She called upon Michelle Marsh,

HR Manager for Office Solutions, and President Bob Mairena who is also a Saint Joseph Ballet Board Member. Ms. Russo presented them with a Certificate of Appreciation.

APPROVAL ACTION ITEM

The Board found it appropriate to bring the action item that lists the acceptance of donation:

ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 - GIFTS, GRANTS, AND BEQUESTS

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0 to approve the acceptance of gifts in accordance with Board Policy 3290. The item contains the \$250,000 miscellaneous office supplies donated by Office Solutions in Yorba Linda, California. Attached is the gift listing.

SUPERINTENDENT'S REPORT - CONTINUED

Kevin Armstrong, M.D. Memorial Sports Foundation made it possible for approximately 100 SAUSD intermediate students to participate in the Southern California Half Marathon/5K race in Irvine recently. Students from Carr, McFadden, Sierra, and Willard intermediate schools participated in the Kids 1-mile Fun Run around Irvine's Woodbridge north lake, while Lathrop and Mendez students participated in the 5K race. Portions of the proceeds from the marathon will benefit the Armstrong Foundation this year - an avid supporter of SAUSD student athletes. The foundation was created in memory of Dr. Kevin L. Armstrong - a former Santa Ana student who tragically died at the age of 39 from a rare heart condition - the Kevin Armstrong, M.D. Memorial Sports Foundation provides health screenings, scholarships, athletic equipment and other opportunities to SAUSD student athletes. Dr. Armstrong graduated from Woodbridge High in Irvine, but attended elementary and intermediate schools in Santa Ana. To pledge your support to the organization or to learn more log on to www.armstrongfoundation.org.

Several SAUSD employees, including two Board members, were named to the *2008 Latino OC 100 List*. Honorees include School Board Clerk Dr. Audrey Yamagata-Noji; Board Member Roman Reyna; Leticia Vargas, counselor at Saddleback High; and Cesar Vargas the District's translator. These individuals were nominated for the "People's Choice-like Award" based on the criteria of being among the community's best, brightest, accomplished, influential and successful in Orange County. A celebration will occur on Tuesday, January 20 at 5:30 p.m. at the Delhi Center during a reception and mixer.

Ms. Russo announced that the past four years Scantron Corporation in Irvine has been fulfilling a commitment of giving back to the community. In keeping with this tradition, some 30 employees and supporters will converge on the campus of Franklin Elementary School on Martin Luther King Jr. Holiday, January 19, beginning at 8:30 a.m. to 2:30 p.m. Volunteer workers will help spruce up the school's grounds by painting and clearing brush and debris. This is the organization's second year of community service at Franklin Elementary.

Santa Ana Unified School District parents and students will learn valuable information about acquiring college funding such as opportunities for scholarships, free college monies, and assistance in completing the Free Application for Federal Student Aid (FAFSA) at the upcoming College Financial Aid Night sponsored by Congresswoman Loretta Sanchez. This event will take place on Thursday, January 22, from 6:30 p.m. to 8 p.m., at Segerstrom High. A mini college fair will be held on site from 5:45 p.m. until 6:25 p.m. Admission is free.

The Superintendent invited parents of Southeast Asian descent with school-aged children in Santa Ana to the SAUSD Southeast Asian parent mini-conference happening on Saturday, February 21, from 8 a.m. to 3 p.m. at Century High School. There will be workshops, resources and information covering parenting skills, college opportunities, financial aid, drug awareness, and more. The event will also feature a community fair. Free transportation, meals, and childcare are provided for children ages 4-10. To register, please call 714-558-5720 in Vietnamese call 714-558-5735.

Ms. Russo reminded the community that the next Regular Board of Education Meeting, normally scheduled every 2nd and 4th Tuesday of the month, would be held on Monday, January 26 at 6 p.m. Meetings are held at the Santa Ana Unified School District Board Room located at 1600 E. Chestnut Avenue in Santa Ana.

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed from Garfield and Remington Elementaries and Carr Intermediate Schools.

PRESENTATIONS

#1 High School Graduation Requirements

Ms. Russo stated that the presentation was a group effort, created by Mr. Alex Ayala, Assistant Superintendent Secondary Education; Ms. Dawn Miller, Director of Secondary Education; Michelle LePatner, Director of Research and Evaluation; principal's counselor's; and teachers.

The District's graduation requirements are the highest in Orange County. The proposal is to adjust the District's graduation and credit requirements to align with other school districts in the county.

Ms. Russo began by identifying SAUSD's accomplishments that have contributed to successful graduations. She said that the presentation will examine the challenges of the current graduation requirements to best meet the educational needs of our students, to examine the No Child Left Behind, and State legislation that has impacted course requirements. She stated a new physical education course would affect requirements for some students as well. She noted that the presentation is about equity and access for all SAUSD students recognizing that each student has unique abilities, talents, and challenges. In the 2001-02 school year, the Board approved a graduation credit increase from 220 to 240 to raise the academic expectations for all students. In addition, adopted was a new schedule for all freshmen that consisted of a seventh-period day. She then began to compare graduation credits from UC/CSU, State, the SAUSD, and the flexibility of course requirements.

Ms. Miller examined electives that included enrichment classes and UC/CSU approved courses, intervention, and remediation. She reviewed four students, profiles that consisted of 1) on grade-level students, 2) English Learner student, 3) and students that would require remediation and intervention on the California High School Exit Exam. She then reviewed the various student schedules reflective of the four-student profiles.

Ms. Russo stated that Administration is requesting the Board to consider returning the high school credit requirement to 220. She stated that it would provide more flexibility with course requirements to maximize access to UC/CSU courses. It would provide opportunities for students to take enrichment courses and offer CAHSEE remediation and intervention courses during the

school day. It would also provide opportunities for students to retake courses, provide greater opportunity for English Language Learners to graduate, and maintain UC/CSU course requirements. Ms. Russo also spoke about policy changes in terms of changing one semester courses to an elective option, embed health requirement into a science course, and adjust science requirement from 3-2 years to align with UC/CSU requirements.

Board discussion ensued. The Board made several suggestions and requests. Ms. Russo, Mr. Ayala, Ms. Miller, and Ms. LePatner addressed those questions. Ms. Russo stated that at a future Board meeting, a Board Policy would come before the Board as a first reading in hopes of an adoption at a subsequent meeting.

PUBLIC PRESENTATIONS

PUBLIC COMMENTS/PRESENTATIONS:

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

Peter Breen, 6 Young, Irvine, addressed the Board with concerns about his daughter who attends the Orange County High School of the Arts with respect to her removal of a main part in a play.

The following individuals spoke in favor spoke in favor of changing the SAUSD's high school graduation credits.

Denise Rios, SAUSD student
Bob Bolander, SAUSD teacher
Greg Coombs, SAUSD teacher
Matt Cavanaugh, SAUSD teacher
Kamala Kavati, SAUSD teacher

Becky Valencia-Verdin, SAUSD parent addressed the Board regarding the science requirements in high schools and UC/USC requirements.

#2 Orange County Math Initiative/MIND Spatial Temporal

Ms. Fran Antenore with the MIND Research Institute, a neuroscience and education research-based, non-profit corporation introduced Authur Lin. Michael Baker, Assistant Principal at King Elementary Assistant Principal, and King student Edwin Esteves. Ms. Antenore stated that presently, 30 Santa Ana schools participate in the MIND Research Institute Program due to a grant from the O.C. Math Initiative. She stated that schools with the program have shown much improvement in CST scores and growth in their API. The objective is to help students reach math proficiency through language-independent, self-paced and mastery-based instruction aligned to core mathematics curriculum and State standards. Student Edwin Esteves provided a demonstration of the Spatial Temporal Math game.

#3 Update and Status of School Building Program

Mr. Joe Dixon, Assistant Superintendent of Facilities and Governmental Relations, introduced Jerry Hills, Manager of Construction. Together, they provided a PowerPoint presentation. Mr. Dixon stated that all State funds have been frozen at this time due to the State's budget. Although, due of the passage of the Bond, the SAUSD is able to continue with the Critically Overcrowded Schools (COS), Emergency Repair Program (ERP), and Career Tech Ed (CTE) projects. He then reviewed a summary of commitments, COS contracts, professional services, and the successful collaboration between the community,

Board, and staff. He stated that a tremendous amount of work was completed over the Winter Recess and credits District's employees.

Mr. Hills reviewed COS projects under construction at Kennedy, Greenville, Lowell, Santiago, Martin, Carr, Diamond, and Madison elementary schools. He then referred to the ERP projects at Saddleback High and Carr Intermediate schools. Mr. Dixon stated that the next steps will be to monitor State facility funding, finalize ORG applications, prepare Phase II of COS packages, finalize Modernization scope of work, research additional funding sources - Federal, State, & local, and provide the Facilities Master Plan. Mr. Dixon and Mr. Hills addressed questions from the Board regarding funding, interim housing and lighting at Diamond.

District Budget Update

Mr. Ron Murrey, Associate Superintendent, Business Services, and Mr. Kelvin Tsunozumi, Executive Director Business Services, provided an update regarding the District Budget.

Mr. Murrey stated that the legislature approved a mid-year budget for the 2008-09 school year that was rejected by the Governor. The legislature took no further action.

Mr. Tsunozumi stated that the Governor's proposal was released for both the 2008-09 and 2009-10. There were mid-year cuts identified for 2008-09, such as elimination of COLA, further reduction of Revenue Limits, and deferment of payment of Revenue Limit and K-3 CSR funds from April to July. The Budget for 2009-10 assumes no COLA, a further reduction in Revenue Limit by reducing the school year by five instructional days and a suspension of all mandated activities with the exception of inter/intra district transfers and CAHSEE. To provide relief to the districts, the Budget for 2009-10 proposes flexibility such as use of selected restricted categorical funds for any purpose, reduction of routine maintenance account contributions to 1%, the elimination of deferred maintenance match, and a reduction in the General Fund reserve requirement to 1% or half of what is currently required. He stated that the State's revenue forecast has worsened significantly since the State budget was first adopted with revenue forecasts declining by \$31.3 billion for the 3-year period starting 2007-08 and ending in 2009-10.

Mr. Tsunozumi provided an estimated budget reduction summary for the SAUSD should the Governor's budget be approved. The estimated cuts for 2008-09 would be \$21.4 million and for 2009-10, it would be \$35.4 million. He reiterated that the figures are only estimates and stated that the District has been diligent and has taken action due to the State's Budget unknowns.

Mr. Murrey stated that the District has frozen all budgets including school program carryover funds from last year. The freeze of expenditures includes conferences and limited organizational memberships, additional school budgets from State programs with exceptions for safety and mandatory reasons. The administrative budget task force is reviewing all legislative, Governor Budget proposals, and projecting possible budget scenarios.

The District has taken steps to communicate Budget Crisis to the schools, employees, community, and legislators:

- Administrative team reviews
- Regular Board meeting updates
- Special Board meetings
- Budget reallocation committee and community partners meetings

- Meetings with local legislators
- District website budget crisis information

Board members made suggestions and requests and asked that the District take an offensive local approach and take the lead rather than the defensive role with legislators. The discussion of textbooks came up and the five-day early student release was discussed.

MEETING EXTENDED

Pursuant to Board Bylaw 9323(a) Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date.

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0 to approve extending the meeting to 11:30 p.m.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0 to approve the Minutes of the Regular Meeting of December 9, 2008. The Special Board meeting Minutes of December 11 were also approved. It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, with Dr. Yamagata-Noji abstaining.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 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.
- 1.2 Approval of membership with Future leaders of America for Valley High School.
- 1.3 Approval of appointment of Jack Oakes as Member of Board of Directors for High School Inc. at Valley High School and representative for the Santa Ana Unified School District Board of Education.
- 1.4 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2008-09 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 administrative hearing panels to expel the following students for the recommended terms and with the recommended remediation conditions:

341890 - Mendez

For violation of Education Code Section 48900, paragraphs a, b, c, & f, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2008-09 school year, and that the expulsion order be suspended until February 3, 2009, and that the student be permitted to return to a District school/program on a probationary status.

148533 - Segerstrom

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2009.

359455 - Spurgeon

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2008-09 school year, and that the expulsion order be suspended until February 3, 2009, and that the student be permitted to return to a District school/program on a probationary status.

168920 - Willard

For violation of Education Code Section 48900, paragraphs c & j, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after February 3, 2009.

- 1.7 Approval of Expenditure Summary listing all checks created and Warrant Listing of expenditures over \$25,000 for the period of November 26 through December 9, 2008.
- 1.8 Approval of Purchase Order Summary of orders \$25,000 and over for the period of November 26 through December 9, 2008.
- 1.9 Approval to dispose of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.10 Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of October 15 through November 5, 2008.
- 1.11 Authorization to award a contracts for site preparation and installation of playground equipment and fall matting at Jefferson, King, Monroe, Monte Vista, and Thorpe Fundamental elementary schools in the amount of \$69,715 pursuant to Bid #19-09.
- 1.12 Ratification to obtain bids for the purchase of 800 MHz Radios for School Police Services.
- 1.13 Approval of appointment of CS & Associates, Inc. and LCP, Inc. as third party administrator to initiate and enforce a labor compliance program.
- 1.14 Approval of appointment of Sandy Pringle Associates; Smith-Emery Co.; Lewis Inspections, Inc.; Signet Testing Labs; Johnston Inspections; Hoffman Associates; MTGL: GeoSoils, Inc.; C.E.M. Lab Corp.; Twining Laboratories of Southern California Inc.; Converse Consultants; O'Neal Construction Inspections; UCMI, Inc.; RMA Group; Consulting & Inspection Services, LLC, for DSA Inspectors or consulting firms for future District projects.
- 1.15 Approval of appointment of Miller, Brown, Danis; Orback, Huff & Suarez, LLP; Gibbs, Giden, Locher, Turner & Senet LLP; Atkinson, Andelson, Loya, Ruud & Romo; and Bergman & Dacey for construction for legal services for future construction projects.

REGULAR AGENDA - ACTION ITEMS

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

This item was presented earlier in the meeting.

3.0 APPROVAL OF HEAD START FISCAL POLICIES AND PROCEDURES

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the fiscal policies and procedures for the Head Start Program. A copy of the policy and procedures is attached.

4.0 APPROVAL OF HEAD START/STATE PRESCHOOL SHARED GOVERNANCE POLICIES AND PROCEDURES FOR POLICY COMMITTEE AND BOARD OF EDUCATION

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0 to approve the shared governance policies and procedures for the Head Start/State Preschool programs. A copy of the policy and procedures is attached.

5.0 APPROVAL TO IMPLEMENT MULTIPLE PATHWAYS THROUGH "AN ARCHES INITIATIVE: INTEGRATING ACADEMICS AND CAREER-TECHNICAL EDUCATION THROUGH REGIONAL COLLABORATION" SPONSORED BY THE ALLIANCE FOR REGIONAL COLLABORATION TO HEIGHTEN EDUCATIONAL SUCCESS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the implementation of multiple pathways through an ARCHES Initiative: Integrating Academics and Career-Technical Education through Regional Collaboration.

6.0 HIGH SCHOOL ADVANCED PLACEMENT MUSIC THEORY COURSE (REVISED: FOR ADOPTION)

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0 to adopt the High School Advanced Placement Music Theory Course.

7.0 HIGH SCHOOL GUITAR COURSE (REVISED: FOR ADOPTION)

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt the High School Guitar Course.

ITEMS 8.0 THROUGH 15.0 - WERE COLLECTIVELY VOTED UPON

8.0 AUTHORIZATION TO AWARD REQUEST FOR PROPOSAL FOR MAINTENANCE ON CISCO NETWORK EQUIPMENT AND NETWORK CABLING DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a Request for Proposal for maintenance on Cisco Network Equipment and network cabling Districtwide to AT&T, in the amount of \$331,600 pursuant to RFP #8-09.

9.0 AUTHORIZATION TO AWARD REQUEST FOR PROPOSAL FOR SMARTNET MAINTENANCE ON CISCO NETWORK EQUIPMENT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a Request for Proposal for SmartNet Maintenance on Cisco Network Equipment to AT&T in the amount of \$81,557.84 pursuant to RFP#7-09.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR CISCO NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES BELOW THE ANTICIPATED 90% SCHOOL & LIBRARIES DIVISION FUNDING LEVEL

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize an award contract for Cisco Network Equipment and installation of structured cabling system at various E-rate qualified sites below the anticipated 90% School & Libraries Division (SLD) funding level to AT&T in the amount of \$2,601,872 pursuant to Bid #11-09.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR CISCO NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS SITES DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract for Cisco Network Equipment and installation of structured cabling system at various sites Districtwide to AT&T in the amount of \$4,796,335 pursuant to Bid #9-09.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR MAINTENANCE ON AVAYA TELECOMMUNICATION EQUIPMENT AT SITES THAT QUALIFY FOR E-RATE DISCOUNTS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract for maintenance on Avaya Telecommunication Equipment at sites that qualify for E-Rate discounts to Platinum Communications in the amount of \$1,295,418.12 pursuant to RFP #10-09, for a period of three years.

13.0 AUTHORIZATION TO AWARD CONTRACT FOR WEB HOSTING DISTRICTWIDE CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION E-RATE FUNDING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract for web hosting Districtwide contingent on Federal Communications Commission (FCC (E-Rat) funding to Schoolwires in the amount of \$219,825 for a period of three years.

14.0 AUTHORIZATION TO MODIFY CONTRACT FOR TELECOMMUNICATION SERVICES CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION E-RATE FUNDING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-1, Dr. Yamagata-Noji dissenting, to authorize modifying a contract for telecommunication services contingent on Federal Communication Commission (FCC) (E-Rate) funding to Sunesys in the amount of \$24,000.

15.0 AUTHORIZATION TO AWARD CONTRACT FOR INTERNET SERVICES CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION E-RATE FUNDING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract for Internet access contingent on Federal Communications Commission (FCC) (E-Rate) funding to the Orange County Department of education (OCDE) in the amount of \$27,360.

16.0 AUTHORIZATION TO REJECT ALL BIDS AND OBTAIN BIDS FOR ELECTRICAL REPAIRS AND INSTALLATION DISTRICTWIDE

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to authorize the rejection of all bids and obtain bids for electrical repairs and installations Districtwide.

17.0 AUTHORIZATION TO REJECT ALL BIDS AND OBTAIN BIDS FOR GENERAL CONTRACTOR AND INSTALLATION REPAIRS DISTRICTWIDE

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to authorize the rejection of all bids and obtain bids for electrical repairs and installations Districtwide.

18.0 AUTHORIZATION TO REJECT ALL BIDS AND OBTAIN BIDS FOR PLUMBING REPAIRS AND INSTALLATION DISTRICTWIDE

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to authorize the rejection of all bids and obtain bids for plumbing repairs and installation Districtwide.

19.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM C.A. GRANGER CONSTRUCTION FOR BID PACKAGE NO. 501 FOR NEW CLASSROOM BUILDING AT SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to accept a withdrawal letter from C.A. Granger Construction for Bid Package No. 501 New Classroom at Saddleback High School under Emergency Repair Program.

20.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 501 NEW CLASSROOMS AT SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to authorize awarding a contract to Al Shankle Construction, the apparent lowest responsible bidder for a total amount of \$1,474,700 for Bid Package No. 501 New Classrooms at Saddleback High School under Emergency Repair Program.

21.0 ADOPTION OF RESOLUTION NO. 08/09-2762 - ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORTS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to adopt Resolution No. 08/09-2762 - authorization of annual and five-year developer fee reports pursuant to Government Code Section 66001 and 66006. A copy of the Resolution is attached.

22.0 ADOPTION OF RESOLUTION NO. 08/09-2765 - CALIFORNIA ENERGY COMMISSION ASSISTANCE TO EVALUATE RESPONSES OF REQUEST FOR QUALIFICATION FOR ENERGY SAVING SERVICES

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0 to adopt Resolution No. 08/09-2765 - California Energy Commission Assistance to evaluate responses of Request for Qualification for Energy Saving Services.

23.0 APPROVAL TO NAME SANTA ANA HIGH SCHOOL COMPUTER LAB IN RECOGNITION OF ROY R. RUSSELL

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the naming of Santa Ana High School Computer Lab in recognition of Roy R. Russell.

24.0 ADOPTION OF RESOLUTION NO. 08/09-2764 - SUPPLEMENTARY RETIREMENT PROGRAM FOR CERTIFICATED EMPLOYEES

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0 to adopt Resolution No. 08/09-2764 - Supplementary Retirement Program for Certificated Employees. A copy of the Minutes is attached.

25.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0 to approve the Personnel Calendar in its entirety.

A copy is attached to the Minutes.

26.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- She wished everyone a Happy New Year!
- She thanked all who helped with the CENA (Caring Educators Nurturing All) on Christmas Eve. She indicated that the expectation was to serve 2,000 individuals and approximately 2,600 were served.
- She noted that there might have been enrollment changes recently due to some families returning to Santa Ana, which may have caused an increase in attendance.
- She stated that recently there was a great article on the work of the Simon Scholars' Foundation; and noted that Ms. Russo and Mr. Ayala are working to increase efforts in the Santa Ana Unified School District.

Mr. Reyna:

- He wished everyone a Happy New Year!
- He said that CENA was fantastic and looks forward to many other events such as that one.
- He had an opportunity to visit Martin Elementary recently and noted that the principal is doing a great job! The MIND Institute demonstration was outstanding.
- He announced that this year he plans to visit as many schools as possible.

Mr. Richardson:

- He wished everyone a Happy New Year!
- He said that we will have challenges this year, but together we will get through it.
- He thanked the Lord for closing the meeting in honor of Mrs. Dorothy Griset, who passed away recently. She was the wife of Mr. Lorin Griset who precede her in death. Services will be held at Calvary Church at 11:00 a.m. tomorrow.

Mr. Hernández:

- He thanked staff for graduation requirements presentation and thanked principals for being present at the Board meeting.
- He asked that schools be provided television access to the President's Inauguration on January 20th due to it being a historical period in time. Dr. Yamagata-Noji noted that it would be timely especially because of it being Dr. Martin Luther King, Jr. Holiday that week.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Hernández reported that the Board had taken the following actions in Closed Session:

By a vote of 5-0, the Board took action to approve the settlement and release agreement regarding a certificated employee as named in Closed Session.

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

By a vote of 5-0, the Board took action to approve dismissal of a certificated employee as named in Closed Session.

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

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulated Award in the amount of \$34,750 to a former certificated employee as named in Closed Session.

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

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulated Award in the amount of \$34,750 to a former certificated employee as named in Closed Session.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:15 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 26, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education