

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

March 10, 2009

CALL TO ORDER

The meeting was called to order at 5:07 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson and 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 7:07 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by two Santa Ana High School seniors Michelle Leon and Daisy Perez.

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 4-0, the Board took action to approve the Workers' Compensation Stipulated Award in the amount of \$36,150 to a classified employee as named in Closed Session.

Moved: Hernández ___ Richardson X Yamagata-Noji ___ Palacio ___ Reyna ___
Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___
Vote: Ayes 4 Noes _____ Abstain _____ Absent Reyna

By a vote of 4-0, the Board took action to approve the Workers' Compromise and Release in the amount of \$23,750 to a classified employee as named in Closed Session, to resolve all issues.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Palacio ___ Reyna ___
Vote: Ayes 4 Noes _____ Abstain _____ Absent Reyna

By a vote of 5-0, the Board took action to approve the Non-reelection of certificated employees as identified in Closed Session

Moved:	Hernández	Richardson	Yamagata-Noji	<u>X</u>	Palacio	Reyna
Seconded:	Hernández	Richardson	Yamagata-Noji		Palacio	<u>X</u>
Vote:	Ayes	<u>5</u>	Noes		Abstain	

By a vote of 4-0, the Board took action to ratify the acceptance of resignation and approve the settlement agreement with a certificated employee as named in Closed Session.

Moved:	Hernández	Richardson	Yamagata-Noji	<u>X</u>	Palacio	Reyna
Seconded:	Hernández	Richardson	Yamagata-Noji		Palacio	<u>X</u>
Vote:	Ayes	<u>4</u>	Noes		Abstain	

SUPERINTENDENT'S REPORT

The Superintendent began her remarks by introducing Saddleback High School's Academic Decathlon team in attendance. The team placed fifth in Division 3 in the Orange County Academic Decathlon held recently. Students were Hillary Nguyen, Zaibelle Espiritu, KhanhVy Truong, Eliasar Molina, Mitzy Barraza, Joey Hernandez, Henry Lucas, Juan Escobedo, and Israel O'Campo who competed in timed events on two different Saturdays. On January 31, they participated in speech, interview and essay competition and on February 7 six-timed tests and a super quiz from 9:30 to 4 p.m. was held. Century, Segerstrom and Valley High School were among the 13-Countywide to participate. All team members received one medal for placing 5th and members won a total of 27 individual medals. The team's advisor is Barbara Fields and Social Science tutor Mike Brady.

The Santa Ana Delegation of the California YMCA Youth & Government Program recently received top honors from the State with a rating of "Premier Delegation" at the 61st Model Legislature/Court session in Sacramento.

The program prepares students to become the next generation of leaders in business, politics, education and community activism. The event was held in the historic State Capitol and Supreme Court where students' role-played as elected and court officials. This was the team's most successful year, having received top honors as a delegation and having three team members receive acknowledgement for outstanding performances. As a YMCA director, Trustee Roman Reyna works with students involved in the program. Led by delegation president Joana Sanchez, students surrounded the podium as she shared about the honors they received.

School Police Officer Brian Harris received commendations recently for his diligence and dedication which helped save a Santa Ana resident's life. He was alerted that a man was laying on the railroad tracks near Grand Avenue on East Chestnut Street. Officer Brian Harris responded to the area to contact the individual and render aid. Officer Harris moved the victim from the tracks before a Metrolink train passed by. The victim was transported to the Hospital for further treatment. Officer Harris will receive a commendation for his heroic act.

Ms. Russo personally congratulated the Top School District Educators of the Year in surprise visits today. Finalists for the 2009-10 school year include: in Elementary, Annee Hartzell, Special Education Teacher Visually Impaired, Edison Elementary; in Intermediate, Nicholas M. Gentile, Social Studies Teacher, McFadden Intermediate; in High School Susan J. Groff, Biology & Anatomy Teacher, Middle College High and in Support Services, Rachel Gil, ELA

Teacher/Literacy Coach/GATE Coordinator, Villa Fundamental. The three teachers will represent SAUSD in the County competition and will be honored along with 72 other SAUSD educators in May.

High School Inc. Academies at Valley High School dedicated office space to allow Academy professionals to work more closely with students thanks to the Greater Santa Ana Business Alliance. A ribbon-cutting ceremony was held on March 4. The office is another step in the ongoing development of academies designed to produce workforce-ready graduates and college-bound students.

The annual SAUSD State of the District Address will be held on Thursday, March 19, 2009. Registration and a continental breakfast will begin at 7:00 a.m. followed by the program at 7:30 a.m. The event will be held at Hector G. Godinez Fundamental High School Theater.

The Superintendent highlighted this weeks sports events:

- The Santa Ana High School Boys Varsity Soccer team beat two-time CIF Champion La Habra in the quarterfinals to advance. Unfortunately, last Friday the team lost by one point to Valencia High School. The team finished its season as runner up champs for division II CIF - Southern Section. Team members and school faculty and fans were thrilled the team made it as it did.
- The Godinez Girls' Basketball Team won its first Orange Coast League Championship in school history this year! The team record was 6-2 in league and 15-11 overall for a first year varsity program. The team qualified for CIF, however lost to 12th ranked Rosary High School in the first round.

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed from Willard Intermediate and Wilson Elementary Schools.

PRESENTATION

School Assistance and Intervention Team (SAT) for Century High School

Mr. Alex Ayala, Assistant Superintendent, Secondary Education, introduced Ms. Sandy Lapham, OCDE Director of Instructional Services, who provided a brief presentation.

Ms. Sandra Lapham, the School Assistance and Intervention Team (SAIT) lead representative, explained the reason for Century High School's participation in the SAIT. She defined School Assistance and Intervention Team (SAIT) as immediate intervention and support for rapid and significant improvement in reading/language arts and mathematics. The team is comprised SAUSD Administrators, Century High School Administrators, School Leadership Team, classroom teachers, and parents.

Ms. Lapham reviewed the coherence of priorities to improve Century's student achievement. She stated that there are nine essential program components. Initially they are focusing on three essential elements. She then reviewed the report of findings and corrective actions and detailed the three components 1) instructional program, 2) student access to high school standards-aligned core courses, and 3) school-administrator training program.

Ms. Lapham stated that the next report due to the California Department of Education is April 29, 2009. She then briefly reviewed the school's report of findings and corrective actions and confirmed that the school is heading toward improvement having action plans and assistance in place.

Ms. Lapham responded to questions from the Board during the presentation.

It was with consensus of the Board to move forward with action item 2.0 at this time.

APPROVAL OF SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) INITIAL REPORT OF FINDINGS FROM ORANGE COUNTY DEPARTMENT OF EDUCATION FOR CENTURY HIGH SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the School Assistance and Intervention Team initial report of findings for Century High School from the Orange county Department of education.

PUBLIC HEARINGS

Public Hearing #1

Assembly Bill 602 Annual Budget and Service Plans for School Year 2008-09

Mr. Hernández declared the meeting open to conduct a Public Hearing to receive comments regarding Assembly Bill 602 Annual Budget and Service Plans for school year 2008-09. Anyone wishing to speak was asked to come forward as he called their names.

Ms. Lohnes briefly described the purpose of the public hearing and action for the budget and service plans per AB 602. She stated that plans must identify expected expenditures and include a description of services and the physical location of the services. The plans must also demonstrate that all students with disabilities have access to services and instruction appropriate to meet their needs, as specified in the Individualized Education Program. The annual submission is in accordance to the Special Education Local Plan Area (SELPA).

It was with consensus of the Board to move forward with action item 9.0 at this time.

ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR SCHOOL YEAR 2008-09 PLANS TO USE FLEXIBILITY PROVISION FOR TIER III PROGRAM FUNDS

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to adopt Assembly Bill 602 annual budget and service plans for school year 2008-09.

Public Hearing #2

Plans to Use Flexibility Provision for Tier III Program Funds

Mr. Hernández declared the meeting open to conduct a Public Hearing to receive comments regarding the use of flexibility provision for Tier III program funds. Anyone wishing to speak was asked to come forward as he called their names.

Mr. Murrey, Associate Superintendent, Business Services, introduced the item. He stated that this would approve the utilization of flexibility provisions in reference to the State budget education finance Trailer Bill SBX 3-4 (Charter 12/2009). In addition, it provides the ability to use revenue from Tier III programs for any educational purpose as approved by the Board.

He introduced Mr. Tsunozumi, Executive Director, Fiscal Services who reviewed a document before the Board which listed programs and descriptors under Tier III. Mr. Murrey and Mr. Tsunozumi addressed questions from Board members pertaining to the document. The Board also asked staff to bring additional information as requested to the next Board meeting.

It was with consensus of the Board to move forward with action item 19.0 at this time.

PLANS TO USE FLEXIBILITY PROVISION FOR TIER III PROGRAM FUNDS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0 to approve the use for flexibility provisions for any Tier III Categorical program funds for any educational purpose for the 2008-09 and 2009-10 school years.

PUBLIC PRESENTATIONS

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

The following individuals addressed the Board in support of counselors in reference to the budget. Others spoke in support of other areas affected by budget reductions such as library media techs, teachers, District Safety Officers, and custodians.

Beau Menchaca, SAUSD employee
Angel Flores, SAUSD student
Talia Magana, SAUSD student
Edgar Garcia, SAUSD student
Steven Arias, SAUSD student
Kerri Moreno, SAUSD parent
Francisco Acevedo, SAUSD student

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 February 24, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Codes 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915 (c) according to Board Policy 5144.1.

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

- 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. A list is attached to the Minutes.
- 1.2 Approval of expulsion of students for violation of California Education Codes 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915 (c) according to Board Policy 5144.1. This item was removed for discussion and separate action.

- 1.3 Approval of expenditure summary listing all checks created and Warrant Listing of expenditures over \$25,000 for the period of February 11, 2009 through February 24, 2009.
- 1.4 Approval of purchase order summary of orders \$25,000 and over for the period of February 11, 2009 through February 24, 2009.
- 1.5 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of February 11, 2009 through February 24, 2009.
- 1.6 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, or Textbooks
- 1.7 Approval of Bainbridge Environmental Consultants; WorleyParsons; Winzler & Kelly; Converse Consultants; Vista Environmental Consulting, LLC; The Shaw Group; and GeoDesign, Inc. for abatement consulting services for future District projects.
- 1.8 Acceptance of March 10, 2009, completion of contract with Ben's Asphalt, Inc. for Carr and Willard Intermediate schools in the amount of \$14,391.
- 1.9 Acceptance of March 10, 2009, completion of contract with Atlas-Allied, Inc. and Lightning Fence, Inc. for the storm drains and fencing for Carr Intermediate School under the Emergency Repair Program for a total amount of \$37,460.

ITEM REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

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

Ms. Russo removed this item from the Consent Calendar to revise the recommended options for six students on the list. It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to Approve the recommendations by administrative hearing panels to expel the following students for the recommended terms and with the recommended remediation conditions and revise the recommended options for student #'s 351709, 352082, 186455, 180030, 179999, and 186765.

351709 - Carr

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.

352082 - Carr

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, for the balance of the spring semester, 2008-09 school year, and that the expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

329216 - Carr

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District, for the balance of the spring semester, 2008-09 school year, and that the expulsion order be suspended for the fall semester of the 2009-10 school year, and that the student be permitted to return to a District school/program on a probationary status during this time period.

180030 - Carr

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, and that the student be permitted to return to a District school/program on a probationary status.

179999 - Carr

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District for the balance of the spring semester, 2008-09 school year, and that expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

186765 - Carr

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District for the balance of the spring semester, 2008-09 school year, and that expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

186455 - Carr

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District for the balance of the spring semester, 2008-09 school year, and that expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

152653 - Chavez

For violation of Education Code Section 48900, paragraphs b & c, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after January 2010.

161605 - Community Day

For violation of Education Code Section 48900, paragraph a, 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.

162567 - Godinez

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 spring 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.

140354 - Griset

For violation of Education Code Section 48900, paragraphs f & g, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after January 2010.

327186 - McFadden

For violation of Education Code Section 48915, paragraph c (3), that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after March 10, 2010.

181458 - McFadden

For violation of Education Code Section 48915, paragraph c (3), that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after March 10, 2010.

345621 - Saddleback

For violation of Education Code Section 48900, paragraph a, 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.

173067 - Santa Ana

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after January 2010.

REGULAR AGENDA - ACTION ITEMS

2.0 APPROVAL OF SCHOOL ASSISTANCE AND INTERVENTION TEAM (SAIT) INITIAL REPORT OF FINDINGS FROM ORANGE COUNTY DEPARTMENT OF EDUCATION FOR CENTURY HIGH SCHOOL

This item was presented for action earlier in the meeting.

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

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list of gifts is attached to the Minutes.

RECESS

The Board President called a recess at 9:00 p.m.

RECONVENE OPEN MEETING

The meeting reconvened at 9:15 p.m.

4.0 APPROVAL OF 2008-09 SECOND INTERIM REPORT - CERTIFICATION OF FINANCIAL STATUS (QUALIFIED) - JANUARY 31, 2009

Mr. Murrey, Associate Superintendent, Business Services, introduced the item then turned it over to Mr. Tsunozumi, Executive Director of Fiscal Services. Mr. Tsunozumi stated that the second period interim report as of January 31, 2009, while the districts financials are stable (with reserves in each of the three multi-year projection years of 5-6%), satisfies the financial reporting requirement. The report shows that, given the magnitude of possible future State Budget reductions, the District may not be financially sound through June 30, 2011 and therefore, a qualified certification would be submitted to the County Office of Education. A qualified certification indicates that the District may not be able to meet its financial obligations through the remainder of the fiscal year and the subsequent two years. The certification of the report, once approved by the Board will be sent to the Orange County Department of Education as required.

Mr. Tsunozumi then reviewed the General Fund schedules, revenues, expenditures, cash flow, and criteria and standards summary with the Board. He stated that although the State approved the 2009-10 Budget Act that covers 2008-09 and 2009-10 years, specifics and details are still vague and unclear. He reviewed the State revenue reductions, cuts and reductions, major impacts i.e., Negative COLA, limitations and reductions of the Categorical program and flexibility. He stated that SAUSD's impact due to the revenue limit deficit for 2008-09 is \$25 million and for 2009-10 is \$44 million. He reviewed the three state categorical groupings, or tiers described and their respective applicable program cuts and flexibility options. He stated that at times are more questions than answers due to the fact that, this budget was approved just 14 days ago and that the state is still researching and working to clarify requirements.

Mr. Tsunozumi referred to the Second Interim Certification. He described the three types of certifications (positive, qualified, and negative) and reiterated that given the magnitude of the situation, districts must make additional reductions:

- 2008-09 \$21.5 million (in addition to previous reductions)
- 2009-10 \$35.0 million
- 2010-11 \$13.5 million

Mr. Tsunozumi reviewed CBEDS and enrollment changes, reserve assumptions and the recommended budget reductions for 2008-09 through 2010-11. He then explained key expenditure assumptions and combined restricted/unrestricted general fund expenditure distribution. He stated that expenditure decreases are attributable to 1) reduced health & welfare costs due to employee selection of lower cost options, 2) position vacancies/freezes, 3) elimination of deferred maintenance district contributions, and 4) reduced categorical spending due to funding reductions. He discussed the multi-year projections as of January 31, 2009 and projected ending balances of other funds. He stated that there would be a special election on May 19 with several propositions regarding state finance, educational finance, State Lottery, and others which are risks to the budget and would affect the SAUSD. He stated that the May Revise would be delayed until June.

Mr. Lopez reviewed a list of potential staffing reductions. Mr. Lopez detailed the number of certificated employees that will receive notices. Mr. Lopez stated that classified employees would be given a 45-day notice and that a timeline will be put together for a clear understanding of the process.

Board members gave significant input throughout the presentation and made requests of staff that will be provided at the next Board meeting.

It was moved by Mr. Richardson, seconded by Mr. Hernandez and carried 5-0, to certify the SAUSD financial status as "qualified" which means that the district may not be able to meet its financial obligations through the remainder of the fiscal year and for the subsequent two fiscal years.

5.0 APPROVAL OF 2008-09 SECOND INTERIM REPORT - QUALIFIED CERTIFIED ADDENDUM "A" ORANGE COUNTY DEPARTMENT OF EDUCATION DOCUMENT

Mr. Murrey explained that the attachment is a formality that must be sent to the Orange County Department of Education. The document must accompany a detailed list of Board approved ongoing budget reductions for 2008-09 and 2009-10. It also states that the District will identify \$13.5 million of ongoing budget reductions for the 2010-11 school year.

It was moved by Mr. Reyna, seconded by Mr. Richardson and carried 5-0, to approve attachment A - Budget reductions to be made in the areas of staffing, services and programs.

6.0 APPROVAL OF 2008-09 SECOND INTERIM REPORT - CERTIFICATION OF FINANCIAL STATUS (POSITIVE) - JANUARY 31, 2009

This item was removed from the agenda.

7.0 RATIFICATION OF SUBMISSION OF ORANGE COUNTY MATH INITIATIVE GRANT APPLICATIONS FOR SANTA ANA UNIFIED SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Reyna and carried 5-0, to ratify the submission of the Orange County Math Initiative grant applications to the MIND Research Institute.

8.0 RATIFICATION OF SERVICE AGREEMENT WITH THE REGENTS OF UNIVERSITY OF CALIFORNIA CENTER FOR EDUCATIONAL PARTNERSHIPS READING AND LITERATURE PROJECT FOR 2008-09 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 5-0, to ratify the service agreement with The Regents of the University of California Center for Educational Partnerships Reading and Literature Project for the 2008-09 school year.

9.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR SCHOOL YEAR 2008-09

This item was presented for action earlier in the meeting.

10.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR DEAF AND HARD OF HEARING PROGRAM WITH NEWPORT MESA UNIFIED SCHOOL DISTRICT FOR 2008-09 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji and carried 4-0, Mr. Richardson not present to approve the Memorandum of Understanding for Deaf and Hard of Hearing Program with Newport Mesa Unified School District for 2008-09 school year.

11.0 APPROVAL OF TRIENNIAL COUNTYWIDE EXPULSION PLAN FOR PROVIDING EDUCATION SERVICES TO ALL EXPELLED STUDENTS IN ORANGE COUNTY

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio and carried 4-0, Mr. Richardson not present, to approve Triennial Countywide Expulsion Plan for providing education services to all expelled students in Orange County.

12.0 APPROVAL OF EDUCATION FOR HOMELESS CHILDREN AND YOUTH GRANT APPLICATION

It was moved by Mr. Reyna, seconded by Mr. Palacio and carried 5-0, to approve the Education for Homeless Children and Youth Grant application.

13.0 AUTHORIZATION TO RENEW CONTRACTS FOR PURCHASE OF INSTRUCTIONAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Richardson and carried 5-0, to authorize administration to renew contracts for the purchase of instructional supplies for warehouse stock, pursuant to Bid #12-08, for the period of one year with the option to renew for one additional year.

14.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF SCHOOL PAPER SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Richardson, seconded by Mr. Palacio and carried 5-0, to authorize administration to obtain bids for purchase of school paper supplies for warehouse stock.

15.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2009-10 SCHOOL YEAR

It was moved by Mr. Reyna, seconded by Mr. Palacio and carried 5-0, to approve the Traditional Instructional Calendars for the 2009-10 school year.

16.0 APPROVAL OF OCCUPATIONAL THERAPIST SALARY INCREASE

It was moved by Richardson, seconded by Mr. Mr. Palacio and carried 5-0, to approve the Occupational Therapist salary increase.

17.0 APPROVAL OF SCHOOL NURSE STUDENT CLINICAL PLACEMENT AGREEMENT WITH WEST COAST UNIVERSITY, COSTA MESA FOR 2009-14 SCHOOL YEARS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji and carried 5-0, to approve the School Nurse Student Clinical Placement agreement with West Coast University, Costa Mesa for 2009-14 school years.

18.0 PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Mr. Palacio and carried 5-0, to approve the personal calendar in its entirety. A copy is attached to the Minutes.

19.0 APPROVAL OF FLEXIBILITY PROVISION FOR TIER III PROGRAM FUNDS

This item was presented for action earlier in the meeting.

5.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- Dr. Noji noted that the Music program is valued very much, and that Valley High School will be presenting the production "Sugar" on March 19, 20, and 21. She noted that Godinez and Santa Ana High would be presenting Greece on that same day. She encouraged all to attend the shows and support the programs. She recommended that staff send invitations to all music supporters. In addition, on March 20 all are invited to attend the performances as reviews from the Macy Foundation, the high school equivalent of the Oscars, will be in attendance.

Mr. Reyna:

- Mr. Reyna visited Fremont and Romero Cruz for the SAUSD Dr. Seuss Read Across America Day on March 2.
- He also attended the Santa Ana Saints Soccer game and commended students and coaches for their hard work in making it to the finals. A big congratulations!
- He announced that there would be a Swim competition between Valley and Santa Ana High Schools on March 11.

Mr. Palacio:

- Mr. Palacio enjoyed High School Inc. Academies open house recently. He noted that it is a great program.
- He attended the Dr. Seuss Read Across America Day on March 2 at Davis Elementary. He enjoyed the second-grade students.

Mr. Richardson:

- Mr. Richardson noted that during these challenging times, we must communicate clearly with different groups to confront the reality of where we stand; and have the faith to know that we will get through this. We need to continue working together and eventually, it will work out.

Mr. Hernández:

- Mr. Hernández adjourned the meeting in memory of Yvette (Gomez) Acuña, who succumbed to cancer this week. She was a Century High School friend, who left young children behind. There is a fundraiser this

weekend to benefit her children. For more information please contact Mr. Hernández at (714) 5684529.

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 Tuesday, March 24, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education