

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 27, 2010

CALL TO ORDER

The meeting was called to order at 6:24 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Palacio. Mr. Reyna arrived at 6:00 p.m. and Mr. Hernández arrived at 7:34 p.m.

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

RECESS TO CLOSED SESSION

PUBLIC PRESENTATIONS

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

The parent of Student ID# 179809 addressed the Board to request a change of placement for the student. The Board received additional information from the parent. The parent was advised that a decision would be announced later in the meeting.

There were two individuals Curtis Bouyer and MaryLou Romero and their advocates, who addressed the Board regarding confidential matters. The individuals were advised that information received would be considered and a decision would be announced later in the meeting.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Eric Ortega, Senior from Century High School.

REMOVAL OF ITEMS

Dr. Noji asked if staff wished to remove any items from the Board Agenda. Superintendent Russo requested items 4.0 and 19.0 on the agenda be removed. The Board unanimously approved the removal of items and adjusted the Agenda accordingly.

SUPERINTENDENT'S COMMENTS

The Superintendent introduced Santa Ana High School Fiddler on the Roof cast members Cesar Cordova and Diana Ramirez who were at the meeting for recognition. Cesar, accompanied by Laurie Cobb, performed a piece titled "If I were a Rich Man" from the production. Lyrics are by S. Harnick and music by J. Bock. The students shared about the character they each played. Ms. Russo also thanked school Play Director Mr. Schwinge.

Ms. Russo introduced Century High School's Model United Nations students and asked them to the podium. They showed a closing ceremony video as a recap of the successful event where over 400 students from across the state participated on April 17 and 18 at Century High School. Century High's Upper Secretariat members, MUN Advisor Mr. Alan Armstrong, Century High's Principal Margie Salcedo, and Assistant Principal Laura Rubio were introduced and thanked for their support and contributions to the program. Mr. Armstrong began the MUN 30 years ago. She then introduced the team and student presenters who shared briefly of their experience at the MUN day. The Board shook hands with the group and congratulated them for a job well done.

The Superintendent announced that Senior Lizette Tenorio from Santa Ana High School would be recognized at the next Board meeting. She is an outstanding student who is now the most decorated female wrestler in Santa Ana. Lizette recently took second place at the Girl's High School Folk-style Wrestling Nationals held in Oklahoma City, and is now a two-time Girl's CIF Champion.

A short video showed First Lady Michelle Obama mentioning Willard Intermediate School while discussing the creative ideas California schools and communities have undertaken as part of the California Endowment's Building Healthy Communities initiative. The initiative promotes healthy eating and encourages physical activity among young people. The mention occurred during a recent speech made to a farm workers group in San Diego.

Lady Obama's message complements SAUSD's involvement in the OC Fitness Challenge, which encourages students, teachers, family members and friends to get active for 30-60 minutes a day, for at least three days a week. Please remember to sign up to support your local school.

Log on to www.calgovcouncil.org
Scroll down to the "Sign up and password" section
Click on Governor's Challenge
Then select a school to receive your daily points
For more information on participating, call 714-558-5555

The SAUSD recently won its first Integrity in Workers' Compensation Award in the employers' category during the Making Workers Comp Work Conference held in San Francisco. Ms. Russo congratulated Executive Director of Risk Management Camille Boden for making the award possible and for her efforts to improve our workers' compensation system.

Ms. Russo thanked Ms. Alex Ito for preparing and organizing the presentation made during last Tuesday's Board Retreat meeting. She spent extra hours developing a well-planned overview for the Board.

Classified Employee of the Month for April 2010 - Adam N. Amarith

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected Adam Amarith, Instructional Assistant -Technology, at Romero-Cruz Elementary, as the Employee of the Month for April.

Principal Ms. Velado, described Mr. Amarith as a dedicated individual who goes above-and-beyond the call of duty. The school credits Mr. Amarith for the highest scores (in SAUSD) received by students in the California Standards Test and where grades 4 and 5 students had the highest growth in mathematics in SAUSD. Adam is referred to as a renaissance man. His 20 years of technology experience, his passion for his work, students, and positive outlook on life makes the computer lab run smoothly. He is also an ordained minister.

On behalf of the District and Board, given to Mr. Amarith was a plaque with his name engraved, the month for which he is honored, and a gift certificate for dinner.

With Mr. Amarith were his wife, children, church members, and staff members.

PUBLIC PRESENTATIONS

Board President Yamagata-Noji asked those wishing to address the Board in matters pertaining to items on the Agenda to step to the podium.

The following individuals addressed the Board in support of the SAUSD 8th Grade Community Day School Intervention summer program.

Angelita Wright, SAUSD employee
Lizette Valdovinos, SAUSD student
Paula Tarnow, SAUSD teacher

Ms. Emi Romero, parent of the Jefferson Elementary School, addressed the Board regarding 6th grade consideration at Jefferson Elementary School. She stated that she spoke on behalf of many students and parents of the school.

DISCUSSION

Intervention Model for Each School Identified as Persistently Low Achieving Schools (PLAS) for Federal School Improvement Grant

Dr. Olsky, Deputy Superintendent and Ms. LePatner, Director of Research and Evaluation, provided information to the Board regarding the identification for schools, process for gathering input, meetings, feedback, and next steps related to the application for grant funds.

Dr. Olsky stated that the purpose of the item was to discuss the four intervention models for each school identified as required by the Federal School Improvement Grant. Grant funds could be awarded in the amount of \$50,000 - \$2 million per year, per school for three years.

Ms. LePatner stated that six schools were identified as PLAS, which are Sierra and Willard Intermediates, and Century, Saddleback, Santa Ana, and Valley High Schools. The Federal School Improvement Grant requires the District to select one of four intervention models for each identified school. After careful review of the identification criteria, English Language Arts and mathematics 5-year trend in reference to AYP for all six schools, timeline for State and Federal, Public Hearing calendar, focus area feedback and input by school according to meetings held, turnaround and transformation models review, and next steps were reviewed.

Dr. Olsky stated that there would be a more thorough review of feedback, meetings would continue with all stakeholders such as schools, parents, and students, recommendations on intervention models, and finally write the School Improvement grant. All final information will be brought forth at the next Board of Education meeting on May 11, for Board action, as the application is due by June 1, 2010.

Board members made recommendations and have asked for additional information to be included at the next Board meeting.

PRESENTATIONS

Summarized Data of Williams Settlement Third Quarterly Report

In order to meet the Williams Settlement Uniform Complaint Reporting requirements, staff is required to report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and Governing Board of school districts.

There was one minor complaint that was resolved at the school site.

Enrollment Committee Update

Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations, Mr. Mendez, Assistant Superintendent, Elementary Division, and Mr. Tsunozumi, Director of Fiscal Services, presented an update on the enrollment committee which included discussions and analysis of K-6 grade configurations at potential pilot schools.

Reviewed was a capacity analysis that included grade, permanent buildings vs. portables, utilization, student load, and enrollment for K-5 grades. At the March 23 Board meeting, the charge was to do an analysis of eight pilot schools for K-6. Those schools are Harvey, Jackson, Lowell, Madison, Monroe, Remington, Santiago, and Sepulveda elementary schools. The committee had discussions over three meetings regarding cost impact, academics, enrollment, special education, sports/PE. Results showed various issues that cannot be financially quantified which included sports, electives, Language Arts adoptions, as well as other elements.

Parent surveys were also completed and results showed the number of students wishing to attend fundamental schools, remain at the school should they become K-6, attend their home schools or exiting the SAUSD. Information regarding change in staffing and financial impact was also reviewed. With all information/analysis presented, it shows viability to pilot K-6 at Madison, Santiago, and Sepulveda Elementary Schools.

Discussion ensued regarding Jefferson Elementary and the individual who spoke on behalf of students and parents requesting a K-6 pilot program at Jefferson Elementary. Mr. Dixon stated that there would have to be clearance from the Division of State Architect because it is not feasible to pilot that school due to lack of restrooms, if K-6 as well as other issues. The Board has asked staff to look into the possibility of piloting a K-6 at Jefferson Elementary and to report information at the next Board meeting.

The question arose regarding fundamental schools and its effect on students promoting to 7th grade. Administration stated that there would not be slots allotted for those wishing to enroll into a fundamental school following a 6th grade pilot school. Discussion continued regarding grades 7 and 8th at intermediate schools.

The Board has asked Mr. Dixon to return to a future Board meeting with a cost estimate of the three schools as a pilot and to include information on Jefferson Elementary.

Arts Advantage Education Plan

Mr. Mendez, Assistant Superintendent, Elementary Education, Mr. Roger Gordon, Segerstrom High School teacher, and Mr. Terry Schwinge, Santa Ana High School teacher, provided the scope and sequence of the Arts Advantage Education Plan (AAEP) with goals implemented within five years.

Mr. Mendez introduced individuals in support of the plan who were in the audience, Jim Thomas, OCDE VAPA Coordinator; Helen Hanna, California Arts Project; Dawn Reese, Saint Joseph Ballet; principals, and teachers. He stated that the AAEP developed by the Arts Task Force is comprised of teachers, administrators, parents, and arts community representatives in four genres, dance, drama, music, and visual art. The committee's goals were to create a visionary plan for SAUSD providing high quality, comprehensive, sequential, standards-based arts education for all students at all schools. The information presented included a calendar of task force meeting dates, the intent of the plan, and its mission. Mr. Gordon described how the plan supports critical thinking and strengthens opportunities for student's future employment. Mr. Schwinge described how the plan promotes communication, creativity, higher order thinking, self-discipline, and more. Also reviewed were key benefits of arts instruction including leadership, curriculum, and professional development.

Mr. Mendez stated that SAUSD joins 16 other Orange County Districts as an Arts Advantage District. The benefits include curriculum support, unique training opportunities, program resource and staff collaboration, and scholarship programs. He noted that Arne Duncan, U.S. Secretary of Education cited a new direction per comments from the President of the U.S. He stated that \$197 million would be used to promote a well-rounded education that includes:

- Comprehensive literacy programs
- STEM (Science, Technology, Engineering Math)
- Core subject instruction and achievement (i.e. History and **the Arts**)

The Board thanked Mr. Mendez for a comprehensive report.

Student Information System Implementation Update

Mr. Bishop, CBO, Associate Superintendent Business Services, introduced Ms. Alex Ito, Assistant Director, Instructional Technology. Ms. Ito provided an update of the Student Information System (SIS). The Board of Education approved the purchase of the Aeries Student Information System in July 2009. An effective information system provides support of education management and drives student achievement. This system will assist SAUSD meet Board goals, District Program Improvement goals to provide essential management of student data, as well as meet increased State and Federal data requirements.

Ms. Ito reviewed the purpose of the SIS, how it integrates with other district programs/services, the training aspect, three-year implementation timeline, and budget. She stated that the program is a system that supports and facilitates accurate data management. It is a software application used by educational establishments to manage student data. It maintains attendance records, used to enroll students, creates class and teacher schedules, handles records of grades, maintains student records including discipline and health, provides statistical reports, communicates to parents using a parent portal, and integrates with other existing programs. She said that communication is important to the community, therefore providing ongoing updates of Aeries to the SAUSD community.

Ms. Ito then provided an overview of costs. Year 1 is \$1,959,700, year 2 will be \$306,700, and year 3 will be \$259,200. Below is a schedule of next steps:

Aeries "Go Live"

- Elementary schools: May, 2010

- All schools: start of 2010-11 school year

Aeries Gradebook

- Selected schools: start of 2011-12 school year
- All identified schools: start of 2012-13 school year

Parent Portal

- Attendance view at second semester, 2010-11 school year
- Attendance and grades at selected school sites, start of 2011-12 school year
- Attendance and grades at all schools, start of 2012-2013 school year

The Board has made a request to keep savings of \$483,632 in the budget and to inform the Board of its spending. Board members asked for a demonstration of the parent portal at a future Board meeting.

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the Regular Board Meeting of April 13, 2010.

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 Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

1.1 Approval of Master Contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2009-10 school year.

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.

This item was removed for discussion and separate action.

1.3 Adoption of Resolution No 09/10-2836 - second amendment to School Readiness Initiative contract with Children and Families Commission of Orange County from \$15,281 to 190,381 for 2009-10 school year. The resolution is attached to the Minutes.

1.4 Approval of Memorandum of Understanding with El Puente CDC dba KidWorks, which defines the roles and responsibilities of SAUSD's School Readiness Nurses and KidWorks.

1.5 Approval of Membership renewal with Future Business Leaders of America for Valley High School for 2009-10 school year.

1.6 Approval of payment of Advanced Placement test fees to College Board.

1.7 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. Attached is a list of field trips.

- 1.8 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of April 8, 2010 through April 23, 2010.
- 1.9 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of April 10, through April 23, 2010.
- 1.10 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.11 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of March 24 through April 14, 2010.
- 1.12 Authorization to award contract for pole vault systems for Valley High School to Digital Networks Group, Inc., in the amount of \$51,900, pursuant to Bid No. 11-10.
- 1.13 Acceptance of April 27, 2010, completion of contract with PH Hagopian Contractor, Inc., for Bid Package COS-1 Phase I for Kennedy Elementary new classroom building in the amount of \$698,615.50.
- 1.14 Approval of license agreement for Document Tracking Services in the amount of \$21,880 for 2010-11 school year.
- 1.15 Approval of membership for California School Boards Association and Education Legal Alliance for 2009-10 school year.
- 1.16 Approval of payment and reimbursement of costs incurred for students with disabilities.

CONSENT ITEM(S) REMOVED 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

This item was removed to reflect a change in the recommended placement. The change is for student ID #179809 to attend a school within the District, or an alternative placement outside of the District, as mutually determined by the parent and the District.

137448- Chavez High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

161057 - Lorin Griset Academy

For the violation of Education Code Section 48900, paragraph c & j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

179809- Saddleback High School

For the violation of Education Code Section 48900, paragraph b that the Board expel the student from the schools of the District, for the balance of the Spring semester, 2009-10 school year, and that the expulsion order be suspended until June 18, 2010, and that the student be permitted to return to a District school/program on a probationary status.

335024 - Saddleback High School

For the violation of Education Code Section 48900, paragraph k, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

161565- Santa Ana High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

343146- Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a &.4, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

137448- Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph 1, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the change of the recommended placement.

REGULAR AGENDA - ACTION ITEMS

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

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

3.0 APPROVAL TO SUBMIT PROPOSAL FOR INVESTING IN INNOVATION I3 FUND DEVELOPMENT GRANT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the submission of a proposal for an Investing in Innovation (i3) fund development grant.

4.0 APPROVAL OF HEAD START ELIGIBILITY, RECRUITMENT, SELECTION ENROLLMENT AND ATTENDANCE POLICIES AND PROCEDURES 2010-11 PROGRAM YEAR

This item was removed from the Agenda and will return to a future Board meeting.

5.0 APPROVAL OF SUBMISSION OF APPLICATION TO ORANGE COUNTY HEAD START FOR ADDITIONAL FUNDS FOR COST OF LIVING ADJUSTMENT FOR 2010-11 PROGRAM YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the submission of a renewal application to Orange County Head Start for additional funds for Cost of Living Adjustment for the 2010-11 program year.

6.0 APPROVAL OF SUBMISSION OF APPLICATION TO COLLEGE BOARD GREENHOUSE GRANT FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the submission of College Board Greenhouse grant for the 2010-11 school year.

7.0 APPROVAL OF POINT OF DISPENSING SITES

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve the Point of Dispensing sites.

8.0 RATIFICATION OF SUBCONTRACTOR SUBSTITUTIONS FOR SITE AND STRUCTURAL CONCRETE FOR HENINGER ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to ratify substitute subcontractor list for site and structural concrete for Heninger Elementary School Under Overcrowding Relief Grant.

9.0 ACCEPTANCE OF WITHDRAWAL OF GOLDEN SUN FIRM & CO., INC. FOR PACKAGE NO. 402.3 FOR ELECTRICAL IMPROVEMENTS AT SANTA ANA HIGH SCHOOL

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to accept the withdrawal of Golden Sun Firm & Company, Inc., for Bid Package 402.3 for the Electrical Improvements at Santa Ana High School under the Emergency Repair Program.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR PACKAGE NO. 402.3 FOR ELECTRICAL IMPROVEMENTS AT SANTA ANA HIGH SCHOOL

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize administration to award a contract to MDE Group, Inc. for Bid Package 402.3 Electrical improvements at Santa Ana High School in the amount of \$1.3 million under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

11.0 APPROVAL OF FIRST AMENDMENT TO CENTENNIAL PARK JOINT-USE AGREEMENT AND COVENANT AND A GROUND-LEASE AGREEMENT WITH CITY OF SANTA ANA

This item was removed from the Agenda and will return to a future Board meeting.

12.0 APPROVAL TO RELEASE CONTRACT RETENTION FOR CONSTRUCTION AT LOWELL ELEMENTARY SCHOOL COS2 - PHASE II PROJECT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna not present, to authorize the release of contract retention for construction of Lowell Elementary School project from ten percent for five percent for Micon Construction for the construction of Lowell Elementary school project.

13.0 AUTHORIZATION TO OBTAIN BIDS FOR LINCOLN ELEMENTARY SCHOOL MODERNIZATION PROJECT

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present, to authorize administration to obtain bids for modernization projects at Lincoln Elementary School utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

ITEMS 14.0 THROUGH 18.0 APPROVED WITH ONE VOTE:

14.0 AUTHORIZATION TO OBTAIN UNIT PRICE BIDS FOR INSTALLATIONS, REPAIRS, AND MATERIALS FOR LOW VOLTAGE DISTRICTWIDE

15.0 AUTHORIZATION TO OBTAIN UNIT PRICE BIDS FOR PAINTING PROJECTS AND REPAIRS DISTRICTWIDE

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

Board members have requested that no work would take place above the authorized amount, and should there be a need to do work over the

authorized amount, an amended contract would come to the Board for approval.

Additionally, Board members have requested that staff use protocol and contact District employees should the need arise to do weekend emergency work, if staff is qualified to do the job. And, if staff is not available, then the work would be contracted out to complete the job.

The items were moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to authorize administration to obtain unit price bids for:

- **low voltage installations, repairs, and materials districtwide**
- **painting projects and repairs districtwide**
- **asphalt paving, seal coating, and repairs districtwide**

17.0 AUTHORIZATION TO AMEND CONTRACT FOR UNIT PRICE BID FOR GENERAL MAINTENANCE REPAIRS AND INSTALLATIONS DISTRICTWIDE

This item was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to authorize administration to amend contract with Rhino Construction Associates, Inc. dba Rhino Property Service Construction in the amount of \$150,000 for an amended total of \$650,000 unit price bid for general maintenance repairs and installations Districtwide.

18.0 AUTHORIZATION TO RENEW COMPETITIVELY BID CONTRACTS FOR 2010-11 FISCAL YEAR

This item was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to authorize administration to renew competitively bid contracts for the 2010-11 fiscal year for the term of the original contracts.

19.0 APPROVAL TO NAME VALLEY HIGH SCHOOL'S CAREER TECHNICAL EDUCATION CLASSROOMS AT HIGH SCHOOL INC. ACADEMIES IN HONOR OF MICHAEL L. METZLER

This item was removed from the Agenda at this time.

ITEMS 20.0 THROUGH 23.0 APPROVED WITH ONE VOTE:

20.0 ADOPTION OF RESOLUTION NO. 09/10-2833 - PROCLAIMING MAY 3-7, 2010, AS NATIONAL TEACHER/SUPPORT STAFF APPRECIATION WEEK AND MAY 16-22, 2010 AS CLASSIFIED EMPLOYEE WEEK

21.0 ADOPTION OF RESOLUTION NO. 09/10-2834 - PROCLAIMING MAY 6-12, 2010 AS NATIONAL SCHOOL NURSES' WEEK

22.0 ADOPTION OF RESOLUTION NO. 09/10-2832 - PROCLAIMING MAY 2010 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

23.0 ADOPTION OF RESOLUTION NO. 09/10-2832 - PROCLAIMING MAY 13, 2010 AS PARENTS' DAY

The items were moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to adopt the following resolutions:

- Resolution No. 09/10-2833 - proclaiming May 3-7, 2010, as National Teacher/Support Staff Appreciation Week and May 16-22, 2010 as Classified Employee Week

- Resolution No. 09/10-2834 - proclaiming May 6-12, 2010 as National School Nurses' Week
- Resolution No. 09/10-2832 - proclaiming May 2010 as Asian Pacific American Heritage Month
- Resolution No. 09/10-2837 - proclaiming May 13, 2010 as Parents' Day

24.0 APPROVAL OF REVISED JOB DESCRIPTION: ACCOUNT CLERK

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the revised job description: Account Clerk. The job description is attached.

25.0 APPROVAL OF REVISED JOB DESCRIPTION: ACCOUNTING TECHNICIAN

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the revised job description: Accounting Technician. The job description is attached.

26.0 PERSONNEL ACTION

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Personnel Calendar in its entirety. A list is attached to the Minutes.

27.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna:

- He is looking forward to Arts on the Lawn at Santa Ana High School on May 13, 2010. He asked all to come out and support students.
- Education First will be hosting an event on May 22, highlighting former Santa Ana High School Lightweight Champion (3rd in the world) Gilbert Melendez who fought recently and was on national television.
- He encouraged everyone to communicate with their children and read a book to them everyday and have children read to parents as well.

Mr. Hernández:

- He announced the OC Marathon. It includes a half marathon and a 5K run held on Sunday, May 2. On May 1 there is a Kids run. Over 45 school and youth organizations have signed up for the kids run. Santa Ana schools participating are Garfield, Lowell, Jefferson, and Kennedy Elementary Schools. THINK Together and OCDE will support the events.
- He asked administration to be aware of what might trickle down to Santa Ana because of the recent passage of immigration law in the State of Arizona. He said that it could/would eventually affect Santa Ana when marches begin in May.

Dr. Yamagata-Noji:

- She looks forward to the Arts on the Lawn event at Santa Ana High School on May 13, 2010. Dr. Yamagata-Noji asked that SAUSD's Arts alliance friends be invited to the event. She asked that staff arrange a separate time for them to meet and provide a tour for them.

- She asked administration for an update on AB 1825, Charter School Accountability. She suggested supporting the Bill as CSBA is supporting.
- She said in February/March there was a fiscal report about targeting Administrative cuts and losing \$10.7 million. She would like an update.
- Recently there was a City-District meeting regarding the Santa Ana Building Healthy Communities grant. She suggested there be another meeting to provide feedback to stakeholders. On April 29, there would be a town hall meeting, May 4 is the last day to submit comments, and May 11, plans would be submitted. There are targeted areas such as economic justice, safety, education, health, and community. She said the grant has the potential of bringing in millions of dollars. She has requested an update at the next Board meeting.
- Ms. Russo said that the application submission would be brought back for even a further submission. She said that information received states that this would be an ongoing process.
- Dr. Yamagata-Noji attended the musical *Wizard of Oz* at Saddleback High School. The students did a great job!
- Ms. Burrell provided information on the *Educators of the Year* event, on April 28. Dinner served at 5:00 p.m., program begins at 7:00 p.m., and each Board member would speak as customary, and hand out awards.

RECESS TO CLOSED SESSION

The Regular meeting recessed to Closed Session to consider student discipline issues, negotiations, personnel matters public employee discipline/dismissal, and confidential issues.

CLOSED SESSION ACTION

By a vote of 4-0, the Board took action to approve a settlement and release agreement in the amount of \$11,905.80 regarding a certificated employee as named in Closed Session.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson___ Hernández X Palacio___ Reyna___

Vote: Ayes 4 Noes_____ Abstain_____ Absent 1

By a vote of 5-0, the Board took action to suspend and terminate a classified employee as named in Closed Session, effective April 27, 2010.

Moved: Yamagata-Noji ___ Richardson ___ Hernández X Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Vote: Ayes 5 Noes_____ Abstain_____ Absent _____

By a vote of 4-1, the Board took action to demote a classified employee as named in Closed Session, effective April 27, 2010.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio___ Reyna X

Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to suspend and terminate a classified employee as named in Closed Session, effective April 27, 2010.

Moved: Yamagata-Noji ___ Richardson ___ Hernández X Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to suspend and terminate a classified employee as named in Closed Session, effective April 27, 2010.

Moved: Yamagata-Noji ___ Richardson ___ Hernández X Palacio___ Reyna___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:02 a.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 25, 2010, at 6:00 p.m.

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