

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

May 12, 2009

CALL TO ORDER

The meeting was called to order at 4:50 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna. Mr. Richardson left the meeting at 9:00 p.m.

Cabinet members present were Dr. Olsky, Mr. Murrey, Mr. Lopez, Mr. Mendez, Mr. Ayala, Ms. Lohnes, and Mr. Dixon. Ms. Russo was absent from the meeting.

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 President Hernández.

DEPUTY SUPERINTENDENT REPORT

Dr. Cathie Olsky, Deputy Superintendent, introduced the Santa Ana High School Jazz Choir. The group performed "Sing, Sing, Sing" arranged by Darmon Meader, words and music by Louis Prima and "Give Us Hope" by Jim Papoulis. The Board thanked students, instructor Kathy Cobb-Woll, and accompanist Lori Cobb for the outstanding performance.

The Deputy Superintendent next called upon Ms. Maria Colmenares, a retired counselor from Villa Fundamental Intermediate School, who has continued her service voluntarily to coordinate the A Better Chance (ABC) program. She retired from Villa last June with 35 years of service to the school district. Ms. Colmenares introduced this year's fine young ABC scholars. The students will receive a full scholarship to attend a prestigious high school on their way to achieving higher education goals. Students were recognized by the Board and commended for their hard work. The parents were congratulated for their accomplishments as well.

Middle College High School's Associated Student Body (ASB) President Jose Gonzalez stepped to the podium. Jose discussed his role as ASB president and provided insights on activities underway at Middle College High, which is a

2009 California Distinguished School, National Title One Academic Achievement School, and a nominee for 2009 Blue Ribbon School. The Board thanked Jose for his hard work.

Dr. Olsky announced that Santa Ana High School would once again participate in the annual Imagination Celebration, a month-long tribute to the arts that runs through May 17. The Arts on the Lawn event will be held on Friday, May 15, from 10:30 a.m. to 4:30 p.m., in the school's lush Kubba Gardens. Students will showcase their visual and performing arts talents in the areas of drawings, paintings, sculptures and photographs. The event also will include musical, acting, singing and dance performances. For a listing of all the Imagination celebration events, log on to www.sparkOC.com. For information on Santa Ana High's Arts on the Lawn, call the school at 714-567-4900 or public information at 714-558-5555.

Dr. Olsky asked those in the Board Room to draw their attention to the creative student artwork displayed from Thorpe Fundamental Elementary, Heroes Elementary, and Saddleback High Schools.

CHANGE IN AGENDA ORDER

With respect to the number of persons in the audience in reference to Item 5.0 on the agenda, the Board gave consensus to allow speakers to address the Board followed by action on the item and subsequent item that is relevant to the passage of item 5.0.

PUBLIC PRESENTATIONS

President Hernández asked those members of the community who wished to address the Board in reference to Agenda Item 5.0, to step forward as he called their names. He announced that all other speakers be provided the opportunity to address the Board, following the presentations.

The following individuals addressed the Board in support of the NOVA Academy Charter School:

Dr. Dennis Eastman, NOVA Academy principal
Denise Juarez, parent
Yvonne Cervantes, student

CONSIDER ADOPTION OF RESOLUTION NO. 08/09-2785 - APPROVING PETITION FOR RENEWAL OF CHARTER FOR NOVA ACADEMY OR ADOPTION OF RESOLUTION NO. 08/09-2775 - DENYING PETITION FOR RENEWAL OF CHARTER FOR NOVA ACADEMY

Ms. Mavis Mitchell, Charter Schools Financial Coordinator, clarified information and addressed questions from the Board. Ms. Mitchell stated that no action was taken on the NOVA charter renewal item that was on the April 28, 2009, Board of Education meeting agenda. Ms. Mitchell noted that in accordance with the terms stipulated in the conditional approval, NOVA Academy has incorporated the standardized language and other revisions requested by the District. Additionally, NOVA Academy has also incorporated new charter elements required by law since the original charter was granted to ensure that the renewal document is legally compliant and accurately reflects the school's current practices and program.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 3-2, Mr. Hernandez and Dr. Yamagata-Noji dissenting to adopt Resolution No. 08/09-2785 renewing the charter for the NOVA Academy Early College High School Charter School for a renewal term of five years, beginning July 1, 2008, through June 30, 2013. A Resolution is attached to the Minutes.

ADOPTION OF RESOLUTION NO. 08/09-2784 TO ESTABLISH WARRANT/PASS-THROUGH FUND (FUND 76)

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-1, Mr. Hernández dissenting, to adopt Resolution No. 08/09-2784 to establish warrant/pass-through fund 76 to properly record and report all pass through funds for which SAUSD is acting as a "cash conduit." A resolution is attached to the Minutes.

#1 Presentation - Energy Conservation Program

Mr. Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations, Mr. Daryl Taylor, Planner, and Ms. Tova Corman, Planner, presented information regarding the District's proposed energy conservation program. Topics discussed were annual utilities costs, appointment of steering committee, energy reduction and goal setting, projects, and implementation process. Mr. Taylor stated that the SAUSD's annual cost in electricity is \$7.3 million. With natural gas, water, and telephone, it is over \$9 million. Schools have been contacted and a steering committee has been created. He stated that the goal is to save 25% districtwide or \$1.8 million from the general fund through changed behavior. Benchmarks will be established, as well as the development of Board Policies and Administrative Regulations. Ms. Corman spoke about funding opportunities and stated that flagship projects have been identified for Century and Saddleback High Schools using solar energy. Mr. Dixon stated that an additional 24 sites have been identified for savings should the Board approve. The energy savings for the two high schools could be a savings of approximately \$.5 million from the general fund. Mr. Dixon stated that there is also a possibility of student involvement through the Workforce Investment Act program.

Mr. Dixon addressed questions from the Board and will return to a future Board meeting with additional information. The Board has asked that the project have an open process and transparent policy.

PUBLIC PRESENTATIONS

President Hernández asked those members of the community who wished to address the Board in reference to the Eight-Period Block Schedule for Intermediate School Follow Up to step to the podium:

The following individuals addressed the Board in opposition of the proposed eight-period block schedule. They would like it further explained, hold a vote, and/or asked that it go through the bargaining process.

John McGuinness, teacher
Emily Fellmer, teacher
Hank Montelongo, teacher

#2 Presentation -Eight-Period Block Schedule for Intermediate Schools Follow up

Mr. Alex Ayala, Assistant Superintendent, Secondary Education, introduced Ms. Dawn Miller, Director of Secondary Student Achievement, presented a follow up in reference to the eight-period block schedule for intermediate schools. By implementing an eight-period instructional schedule, the District will meet DAIT instructional time requirements to provide English Language Arts and math for students in need of strategic and intensive intervention while not affecting the total daily instructional minutes.

Ms. Miller addressed staffing, fiscal impact, and training as suggested by the Board at the previous Board meeting. Ms. Miller stated that students are

placed into math and English language arts courses based upon ability in those subjects. There are three levels: 1) benchmark is the student who is capable of performing at grade level standards, 2) student who is two years below grade level standards and needs additional support in core materials, and 3) Language art student who is more than two years below grade level standards and requires supplemental support in place of the core materials.

Ms. Miller stated that state framework guidelines recommend at least one hour, and up to two hours daily in English Language Arts; one hour daily in mathematics, Social Studies, and Science with alternating labs. In physical education, according to Education Code, 400 minutes every 10 days.

Ms. Miller, provided examples of the seven period offerings with two math periods at Carr, McFadden, Spurgeon, and Willard; seven period offerings with one math period offered at MacArthur Fundamental and Villa Fundamental Schools; and eight-period block schedule with two math periods offered at Lathrop, Mendez, and Sierra in 2008-09 that accommodates the need at those particular schools. She stated that there would be no additional staffing costs for an eight-period block schedule; and that the number of teachers is based upon enrollment with an adjustment of staff based on subject credentials needed. She provided examples of staffing and stated that there would be no change in the number of staff. She said that due to the need for math teachers, additional teachers are retained in the eight-period block. Ms. Miller stated that staff development would be offered to support teachers to teach in the extended block. In closing, she stated that next steps include continued meetings with Santa Ana Educators' Association and teachers at school sites.

The Board expressed some concern regarding contractual issues regarding waivers and asked staff to return to a future Board meeting to address various questions brought up during the presentation.

INTRODUCTION OF NEW CHIEF OF POLICE

Dr. Olsky introduced new School Police Chief David Valentin who was formerly a commander for the City of Santa Ana Police Department. He brings 20 years of law enforcement experience. He attended Santa Ana schools and graduated from Saddleback High School in 1987. His experience includes patrol officer, investigations, administration, and most currently overseeing the human resources division for the Santa Ana Police Department. Trustees congratulated him and voiced kind sentiments as most had worked with him previously.

Mr. Richardson left the meeting at 9:00 p.m.

#4 Presentation - Budget Update

Mr. Ron Murrey, Associate Superintendent, Business Services, presented an update on the SAUSD budget. He stated that the economy continues to weaken. He stated that the Legislative Analyst's Office (LAO) is projecting an \$8 billion revenue shortfall for the 2009-10 school year and will operate in the deficit for the next five years. He stated that if the May 19 special election propositions fail, results would be an additional \$6 billion shortfall. Further cuts to education are likely in the 2009-11 school years. For the 2009-10 school year, cuts range from \$18 to \$63 million depending on the scenario (A-F) and due to the timing of events, our Board is forced to make decisions without complete information. Things change daily. Certificated layoff decision must be made by May 15; date is prior to the May 19 special election results being known and prior to May/June Revise. He stated that the Board is taking action to standardize site staffing, redirecting the use of categorical dollars and being forced to issue layoff notices to over 600 certificated and classified employees. He then showed a brief video clip of Robert Miyashiro with School Services of California.

Mr. Miyashiro stated that schools are looking at shortfalls at approximately \$20 billion for the 2009-10 school year. We must brace ourselves for a troubling 2009-10 school year. The national economy is weaker than expected; there were significant tax shortfalls in April which have large implications for next year. In the local level, the revenue side of the budget is at risk; he advised schools to control expenditures and to leave all options open given the uncertain nature of revenues.

Mr. Murrey stated that School Services' message is nearly identical to the message that the District has been delivering.

The Board thanked Mr. Murrey for that brief update.

PUBLIC PRESENTATIONS

Leticia Vargas, SAUSD staff, addressed the Board in support of issues at Saddleback High regarding pregnant students, seniors with few credits, and Centennial adult education.

Trish Davenport, SAUSD staff, addressed the Board in support of counselors and the valued support for the school and students.

Gregory Celestine and Melanie Weber, SAUSD staffs, addressed the Board opposing the standards based report card proposal plan. They asked for clarity, staff inservice, and stressed the time and effort it will take to implement.

Robert Chavez, SAUSD staff, addressed the Board to address layoff notices going out this week, no mention of approved cuts on agenda, layoff impact on students and staff, timing on bringing management position to the Board for action, and keeping schools clean to provide a safe learning environment for students.

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 3-0, Mr. Reyna not present, to approve the Minutes of the Regular Meeting of April 28, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Payment of Advanced Placement Test Fees to College Board, Approval of Renewal of License Agreement for School Accountability Report Cards for 2009-10 School Year, Ratification of Expenditure Summary and Warrant Listing of Checks for Period of April 15, 2009, Through May 7, 2009, Authorization to Amend Contract for Inspection of Asbestos Hazard Emergency Response Act, Authorization to Obtain Bids for Fencing Projects and Repairs Districtwide, and Authorization to Obtain Bids for Painting Projects and Repairs Districtwide.

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson abstaining, to approve the remainder of the Consent Calendar as follows:

1.1 Approval of payment of the Advanced Placement test fees to the College Board.

This item was removed for discussion and separate action.

- 1.2 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.
- 1.3 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2008-09 school year.
- 1.4 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.

334769 - Community Day Intermediate

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

157906 - Saddleback 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 date eligible to reapply be on or after January 2010.

148982 - Santa Ana High School

For the violation of Education Code Section 48900, paragraph m, 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 he be permitted to return to a District school/program on a probationary status.

345165 - Santa Ana 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 date eligible to reapply be on or after June 19, 2009.

165087 - 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 date eligible to reapply be on or after January 2010.

146229 - Valley 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, 2008-09 school year, and the fall semester, 2009-10 school year; however, that the expulsion order be suspended until January 2010 and that he be permitted to return to a District school/program on a probationary status during this time period.

182611 - Villa Fundamental Intermediate

For the 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 June 19, 2009 and that the student be permitted to return to a District school/program on a probationary status.

167834 - Willard Intermediate

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

- 1.5 Approval of renewal of license agreement with Document Tracking Services in the amount of \$21,275 for the 2009-10 school year.
- 1.6 Approval of purchase order summary of orders \$25,000 and over for the period of April 15, 2009 through May 6, 2009.
- 1.7 Approval of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of April 15, 2009, through May 11, 2009.

This item was removed for discussion and separate action.

- 1.8 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.9 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of April 15, 2009 through April 28, 2009. A list is attached to the Minutes.
- 1.10 Authorization to obtain bids for the purchases of a gas-heated soup kettle for Food 4 Thought.
- 1.11 Acceptance of May 12, 2009, completion of contract with Fleming Environmental, Inc. for the site preparation and installation of playground equipment at Hoover Elementary in the amount of \$1,875.
- 1.12 Acceptance of May 12, 2009, completion of contract with Color Concepts for the exterior painting of campus at Garfield Elementary in the amount of \$3,640.
- 1.13 Acceptance of May 12, 2009, completion of contract with DRI Commercial for Century High School under unit price bid for roofing in the amount of \$10,813.50.
- 1.14 Authorization to amend a contract with Reynolds Group for inspection of asbestos hazard emergency response act, in the amount of \$25,00 for a total of \$50,000
- This item was removed for discussion and separate action.
- 1.15 Authorization to obtain bids for a five-year maintenance service agreement for a computer controlled energy management and security system districtwide.
- 1.16 Authorization to obtain bids for fencing projects and repairs districtwide.
- This item was removed for discussion and separate action.
- 1.17 Authorization to obtain bids for painting projects and repairs districtwide.
- This item was removed for discussion and separate action.
- 1.18 Authorization to obtain bids for electrical materials and supplies districtwide.

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

- 1.1 Approval of Payment of Advanced Placement Test Fees to College Board
- Dr. Yamagata-Noji removed this item to receive clarification concerning the funding source and to develop a plan to pay for students advanced placement test fees in future years. Dr. Olsky stated, funds would come from Tier III in future years to pay for test fees.
- It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the payment of advanced placement test fees to College Board.

1.5 Approval of Renewal of License Agreement for School Accountability Report Cards for 2009-10 School Year

Dr. Yamagata-Noji removed this item to inquire how report is being developed and disseminated. Ms. Le Patner stated that the report comes out every February for the prior year. She stated that it is a requirement that the report be made public. A report is provided to each school with a summary. A letter is sent home to parents explaining where data may be retrieved if interested.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the renewal of license agreement for School Accountability Report Cards for 2009-10 school year.

1.7 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of April 15, 2009 Through May 11, 2009

Mr. Reyna removed the item to cast an abstention due to a conflict of interest on an item listed on the summary.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 3-0, to ratify the expenditure summary listing for all checks created, and warrant listing of expenditures over \$25,000, for the period of April 15, 2009 through May 11, 2009.

1.14 Authorization to Amend Contract for Inspection of Asbestos Hazard Emergency Response Act

Mr. Palacio removed the item asking that this document be made available at all school sites.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, to authorize the amendment of contract with Reynolds Group for inspection of asbestos hazard emergency response act in the amount of \$25,000 for a total of \$50,000.

1.16 Authorization to Obtain Bids for Fencing Projects and Repairs Districtwide

Mr. Palacio removed this item to inquire about staff making repairs to fences. Mr. Dixon stated that some repairs are fixed by staff, but not all. Mr. Palacio asked that the District use in-house staff to make repairs and avoid employing out whenever possible.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 3-1, Mr. Palacio dissenting to authorize administration to obtain bids for fencing projects and repairs districtwide.

1.17 Authorization to Obtain Bids for Painting Projects and Repairs Districtwide

Mr. Palacio reiterated comments from previous item.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 3-1, Mr. Palacio dissenting to authorize administration to obtain bids for painting projects and repairs districtwide.

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. Palacio, seconded by Mr. Reyna, and carried 4-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A listing of gifts is attached to the Minutes.

3.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES-ORANGE IMMUNIZATION NETWORK FOR IMMUNIZATION REGISTRY

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, to ratify the Memorandum of Understanding for partnership agreement between America On Track and Monte Vista Elementary School.

4.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EDWARD B. COLE, SR. ACADEMY

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the facilities agreement between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School for 2009-10 school year.

5.0 CONSIDER ADOPTION OF RESOLUTION NO. 08/09-2785 - APPROVING PETITION FOR RENEWAL OF CHARTER FOR NOVA ACADEMY OR ADOPTION OF RESOLUTION NO. 08/09-2775 - DENYING PETITION FOR RENEWAL OF CHARTER FOR NOVA ACADEMY

This item was presented previously in the meeting.

6.0 ADOPTION OF RESOLUTION NO. 08/09-2784 TO ESTABLISH WARRANT/PASS-THROUGH FUND (FUND 76)

This item was presented previously in the meeting.

7.0 APPROVAL OF APPOINTMENT OF AUDIT FIRM TO CONDUCT PERFORMANCE AND FINANCIAL AUDIT OF MEASURE G FUNDS

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the appointment of Vicenti, Lloyd & Stutzman, LLP, to perform an independent financial and performance audit of the Measure G Fund.

8.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-3 PHASE II FOR SANTIAGO ELEMENTARY SCHOOL NEW CLASSROOM BUILDING

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, for authorization to award a contract to P.H. Hagopian Contractor, Inc. the lowest responsible bidder for a total amount of \$1,357,599 for Bid Package COS-3 Phase II for Santiago Elementary School new classroom building.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-4 PHASE II FOR CARR INTERMEDIATE SCHOOL NEW CLASSROOM BUILDING

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, authorization to award a contract to P.H. Hagopian Contractor, Inc., the lowest responsible bidder for a total amount of \$880,988 for Bid Package COS-4 Phase II for Carr Intermediate School new classroom building.

10.0 AUTHORIZATION TO RENEW COMPETITIVELY BID CONTRACTS FOR 2009-10 FISCAL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 3-1, Mr. Palacio dissenting, for authorization to renew competitively bid contracts for the 2009-10 fiscal year for the term of the original contracts.

11.0 ADOPTION OF RESOLUTION NO. 08/09-2786 - PROCLAIMING MAY 13, 2009, AS DAY OF THE TEACHER

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0, to adopt Resolution No. 08/09-2786 proclaiming May 13, 2009 as Day of the Teacher.

12.0 APPROVAL OF NEW JOB DESCRIPTION: MANAGER OF HUMAN RESOURCES SUPPORT SERVICES

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

13.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, to approve the Personnel Calendar in its entirety.

14.0 BOARD AND STAFF REPORTS/ACTIVITIESDr. Yamagata-Noji:

- She stated that the Educator of the Year event was beautifully done. The whole set up was great, nice to see family members in attendance and there was good community support to pay for the event.
- The Southeast Asian Parent Conference was very well organized with good community representation. She thanked John Vu from Santa Ana College and Pauline Lim from Cambodian Family and their respective staffs for volunteering.
- She asked that staff look into supporting parent training and parent development at the different levels and work collectively with other communities and agencies.
- She reported that at the last Board meeting she asked about cap and gowns expenses. If there are affordability challenges, students should be able to receive support from activities offices. She asked that administration share this information with teachers and counselors. If we need to do extra fundraising, please let her know.
- The end of the year is quickly approaching and asked for an update for promotions and commencement at the next Board meeting.

Mr. Palacio:

- He echoed Dr. Yamagata-Noji's comments regarding the Educators of the Year event. It was very well received and attended.
- He inquired about children's carnivals that he brought up at the previous meeting; he has not heard from staff.
- He asked that staff address the administrative regulations and policies concerning holiday craft shows/rummage sales, boutiques, etc.
- He asked about students that have been suspended beyond five days, pending an expulsion hearing that they continue to attend ARC. And how we can serve their needs.
- He asked that staff read documents from Ms. Vargas (handed out at meeting). There are some serious issues that should be addressed.

Mr. Reyna:

- He stated that the Asian Parent Conference was great. It had some good workshops.
- Congratulated teachers for doing fantastic work. The impact and service you do for the children is astronomical.
- Visited a couple of schools: Walker and Wilson Elementary Schools and was amazed at students' learning desire.
- He announced that Senator Correa has a summer community service for individuals interested in volunteering. Information is on his website.
- County of Orange is offering summer work jobs. Log on to www.ocsummerjobs.org
- Work Center of Santa Ana (at the Train Station) is also accepting applications for youth work.
- He asked that staff look into assisting teachers with additional paper.

Mr. Hernández:

- He inquired about the promotion/commencement schedule.
- He is waiting for a report on school dances requested at the previous Board meeting.

CLOSED SESSION ACTION

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

By a vote of 4-1, the Board took action to approve the Reassignment of Administrators as identified in Closed Session

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___
Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Palacio ___ Reyna ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 3-2, the Board took action to appoint Dennis Cole to the position of Intermediate School Principal at Willard Intermediate

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Palacio ___ Reyna ___
Vote: Ayes 3 Noes 2 Abstain _____ Absent _____

By a vote of 3-2, the Board took action to appoint Lillian Barrueto-Soto to the position of Intermediate School Principal at Spurgeon Intermediate.

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Palacio ___ Reyna ___
Vote: Ayes 3 Noes 2 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to suspend and terminate a classified employee as identified in closed session.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:35 p.m.

FUTURE MEETINGS

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

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - May 12, 2009

School:	Gift:	Amount:	Donor:	Used for:
Davis Elementary		\$ 3,210	Davis Elementary PTA Mrs. Olga Casian Santa Ana	Field trips
Harvey Elementary		\$ 1,000	Godinez Fundamental High School ASB Santa Ana	Student instructional supplies
Valley High School		\$ 1,000	Mr. Jose Rivas Trabuco Canyon	Valley Golf Center
May 12, 2009 donations		\$ 5,210		
2009 Total donations	\$400,279	\$405,489		

/em

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - May 12, 2009

Date:	Schools/Location:	Funding and Cost:	Students:	Staff and Chaperone:
May 30-31, 2009 (Saturday-Sunday)	Segerstrom High School Relay for Life Orange Coast College Costa Mesa, CA	\$100 per student	50	8
June 14-20, 2009 (Sunday-Saturday)	Santa Ana High School NJROTC 2009 Aerospace and Technology Leadership Seminar Embry-Riddle Nautical University Daytona Beach, Florida	Sponsored by the United States Navy	2	0
June 20-23, 2009 (Saturday-Tuesday)	Santa Ana High School NJROTC Summer Sailing Academy, Naval Amphibious Base, Fiddlers Cove Coronado, San Diego, CA	\$60 per Student	2	0
June 22-27, 2009 (Monday-Saturday)	Santa Ana High School NJROTC Leadership Academy University of San Diego	\$140 per student	8	1

2008-09 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
May 12, 2009

NO.	NAME	SERVICES TO BE PROVIDED FOR THE DISTRICT	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Elba Sutterlin Head Start	Adding additional dollars to the current Consultant Agreement for Elba Sutterlin (PO 243128), originally Board Approved on 10-28-08. Additional time is needed for training and implementation of High Scope curriculum changes to correct and meet Head Start compliance issues. Since the Assistant Coordinator position has been frozen, Elba will be able to help with the follow-up on these specific issues.		Head Start	\$2,000	90848
2	Richard Kravchak	Rehearse and conduct the District high school Honor Orchestra			No Cost	89894
3.	Judith Pamela Armel Early Childhood Education Department	The consultant will provide training and instruction for students in the area of physical education (tumbling) The consultant will also provide the equipment necessary to conduct these classes. These enrichment classes will benefit all Early Childhood Education students by developing their gross motor abilities and spatial awareness. Each school will use their multi-purpose room or the grass area. All Pre-K students will participate in May and June 2009.		Prop 10 - Kinder Readiness Grant	\$800	90801

1 RESOLUTION NO. 08/09-2785

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 Renewing Charter School Petition for
7 Nova Academy Charter School
8

9 WHEREAS, pursuant to Education Code Section 47605 et seq., the Governing
10 Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is
11 required to review and authorize creation and/or renewal of charter schools;
12

13 WHEREAS, on or about November 3, 2003, the Governing Board of SAUSD approved
14 the Charter for Nova Academy Charter School ("Nova") for a five year operating
15 term that ended November 25, 2008;
16

17 WHEREAS, on or about September 9, 2008, Nova submitted to SAUSD a Charter
18 School Petition for renewal of its Charter;
19

20 WHEREAS, on or about October 13, 2008, SAUSD and Nova agreed to a 30 day
21 extension to process Nova's renewal request;
22

23 WHEREAS, in reviewing the Petition for the renewal of this Charter, the
24 Governing Board has been cognizant of the intent of the Legislature that charter
25 schools are and should become an integral part of the California educational
26 system and that establishment of charter schools should be encouraged;
27

28 WHEREAS, the District staff has reviewed and analyzed all information
29 received with respect to the Petition, including information related to the
30 operation and potential effects of Nova, and has spoken to and met with Nova
31 representatives relative to this renewal request;
32

33 WHEREAS, on or about November 25, 2008, the SAUSD Governing Board, by
34 Resolution Number 08/09-2758, conditionally renewed the Charter, subject to
35 necessary changes being made to the Charter and brought back to the SAUSD
36 Governing Board for final consideration, for a five year term, from July 1, 2008,
37 through and including June 30, 2013;
38

39 WHEREAS, Nova, in cooperation with SAUSD staff, has made necessary changes
40 to the Charter and brought it back to the SAUSD Governing Board for consideration
41 and approval;

1
2 **WHEREAS**, Nova has agreed to revise the NOVA Academy corporate bylaws to make
3 them consistent with the terms of the renewed Charter and/or federal and state
4 laws applicable to charter schools, and provide a copy of such revised bylaws to
5 SAUSD no later than June 24, 2009;

6
7 **WHEREAS**, Nova has agreed to adopt the Fair Political Practices Commission's
8 Model Conflict of Interest Code pursuant to California Code of Regulations, title
9 2, section 18730, including the forms to be filed thereunder, and provide a copy
10 of that Conflict of Interest Code and the documentation of board action adopting
11 it to the District no later than June 24, 2009;

12
13 **WHEREAS**, it has come to the attention of the SAUSD Governing Board that
14 there may be issues regarding the calculation of and credit for instructional
15 minutes offered to at least some students at Nova due to their dual enrollment in
16 both high school and community college courses, which issues Nova must address and
17 correct to the extent required by law. Nova is hereby informed that the District
18 requires Nova to provide to the District necessary explanations and documentation
19 demonstrating its compliance with all legal requirements relative to instructional
20 minutes and SAUSD staff is hereby directed to take the necessary actions to
21 respond to these concerns;

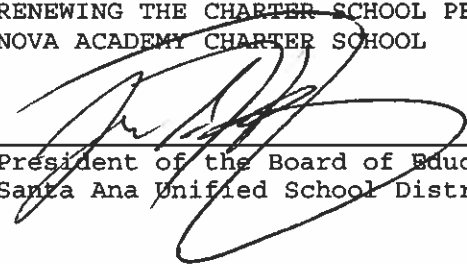
22
23 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

- 24
25 I. That the Governing Board of SAUSD finds the above listed recitals to
26 be true and correct and incorporates them herein by this reference.
27
28 II. That the Governing Board has confirmed, based upon information
29 provided to the District by Nova, that Nova has met the academic
30 achievement criteria of Education Code Section 47607(b)(1).
31
32 III. That the Governing Board of SAUSD hereby renews the Charter, as
33 revised and brought back to the SAUSD Governing Board for final
34 consideration on May 12, 2009, for a five year term, from July 1,
35 2008, through and including June 30, 2013.
36
37
38
39
40

1 The foregoing resolution was considered, passed, and adopted by this Board
2 at its regular meeting of May 12, 2009.

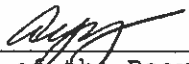
6 RENEWING THE CHARTER SCHOOL PETITION FOR
7 NOVA ACADEMY CHARTER SCHOOL

8
9 By:

10 
11 _____
12 President of the Board of Education of the
13 Santa Ana Unified School District

14 STATE OF CALIFORNIA)
15) ss.
16 COUNTY OF ORANGE)

17
18
19 I, Audrey Yamagata-Noji, Clerk of the Board of Education of the Santa
20 Ana Unified School District, do hereby certify that the foregoing Resolution was
21 duly passed, approved and adopted by the Board of Education of the Santa Ana
22 Unified School District at a regular meeting of said Board held on the 12
23 day of May, 2009

24
25
26 
27 _____
28 Clerk of the Board of Education of the
29 Santa Ana Unified School District,
30 State of California

RESOLUTION NO. 08/09-2784

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Resolution to Establish Warrant/Pass-Through Fund (Fund 76)

WHEREAS, the California Education Code section 47651(a)(1) and the California School Accounting Manual provides for the establishment of a Warrant/Pass-Through Fund (Fund 76); and

WHEREAS, the Board of Education has determined that there is a need to provide a separate fund for the proper recording of financial data related to the pass-through of funds for which, as the authorizing LEA, the District is acting simply as a "cash conduit"; and

WHEREAS, the establishment of a Warrant/Pass-Through Fund would enable separate accounting and recording of those receipts for transfer to agencies for which SAUSD, as LEA is acting as a "cash conduit"; and

WHEREAS, the establishment of a Warrant/Pass- Through Fund would facilitate the inclusion of this fund in the audited financial statements of the LEA to meet GAAP reporting requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the establishment of a Warrant/Pass-Through Fund with the Orange County Treasurer as soon as possible.

I, Audrey Yamagata-Noji Clerk of the Board of Education of the Santa Ana Unified School District, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 12 day of May, _____.

IN WITNESS OF, I have hereunto set my hand and seal this 13 day of May, 2009.

- AYES: Rob Richardson, Audrey Yamagata-Noji, John Palacio, & Roman Reyna
- NOES: Jose A. Hernandez
- ABSENT: _____
- ABSTAIN: _____


Clerk of SAUSD Board

1 RESOLUTION NO. 08/09-2786

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Adoption of Resolution - Proclaiming May 13, 2009, Day of the Teacher

6 WHEREAS, an educated citizenry serves as the foundation of our democracy;
7 and,

8 WHEREAS, today's teachers mold the minds and train the workforce of the
9 future; and,

10 WHEREAS, no other profession touches as many people with such a lasting
11 effect; and,

12 WHEREAS, good teaching grows in value and pays dividends far beyond the
13 classroom; and,

14 WHEREAS, excellence in our state begins with California's teachers; and,

15 WHEREAS, California's teachers are among the best educated, most
16 credentialed, and hardest-working educators in the country; and,

17 WHEREAS, the theme of the 27th annual California Day of the Teacher is
18 California Teachers: Standing Up for a Better Tomorrow, because that's exactly
19 what they do;

20 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
21 Board of Education proclaims Wednesday, May 13, 2009, as Day of the Teacher. SAUSD
22 urges all citizens to observe this day by taking time to remember and honor those
23 who give the gift of knowledge through teaching.

24 Upon motion of Member Palacio and duly seconded, the foregoing
25 Resolution was adopted by the following vote:

26 AYES: Jose A. Hernandez, Audrey Yamagata-Noji, John Palacio, & Roman Reyna

27 NOES:

28 ABSENT Rob Richardson

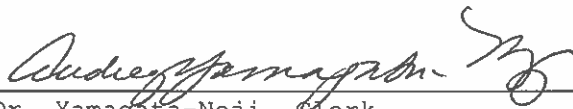
29

1 STATE OF CALIFORNIA)
2) ss.
3 COUNTY OF ORANGE)
4

5 I, Audrey Yamagata-Noji, Clerk of the Board of Education of the Santa Ana
6 Unified School District of Orange County, California, hereby certify that the
7 above and foregoing Resolution was duly adopted by the said Board at a regular
8 meeting thereof held on the 12 day of May, 2009, and passed by a vote of
9 4-0 of said Board.

10 IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of May, 2009.

11
12
13
14
15



Dr. Yamagata-Noji, Clerk
Board of Education
Santa Ana Unified School District

1 RESOLUTION NO. 08/09-2786

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

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27 NOES:

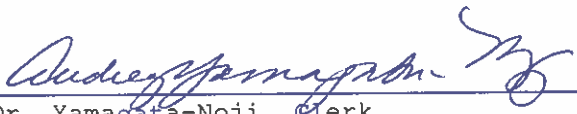
28 ABSENT Rob Richardson

29

1 STATE OF CALIFORNIA)
2) ss.
3 COUNTY OF ORANGE)
4

5 I, Audrey Yamagata-Noji, Clerk of the Board of Education of the Santa Ana
6 Unified School District of Orange County, California, hereby certify that the
7 above and foregoing Resolution was duly adopted by the said Board at a regular
8 meeting thereof held on the 12 day of May, 2009, and passed by a vote of
9 4-0 of said Board.

10 IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of May, 2009.

11
12 
13 _____
14 Dr. Yamagata-Noji, Clerk
15 Board of Education
Santa Ana Unified School District

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 12, 2009**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Noguchi, Donna	Teacher	Saddleback	March 31, 2009		Retirement - 17 years
Skellie, Jill	Teacher	Pio Pico	March 31, 2009		Retirement - 13 years
RESIGNATIONS					
Bastani, Mitra	Teacher	Lorin Grisct	April 13, 2009		Personal - 2 months
LEAVE OF ABSENCE (21 Days or more) - CORRECTION					
Harper, Kay	Speech and Language Pathologist	Speech and Language	February 18, 2009	March 27, 2009	Personal
FAMILY CARE AND MEDICAL LEAVE					
Densberger, Alycia	Teacher	Walker	April 27, 2009	June 19, 2009	Child Care
ADDITIONAL ASSIGNMENTS					
Johnson, Karen	Substitute	Speech and Language	2007-08		6 Additional Days
Montgomery, Guy	Teacher	Century	February 3, 2009	June 30, 2009	Extra Period
Siegel, Gina	Teacher	Century	February 3, 2009	June 30, 2009	Extra Period
Ta, My	Teacher	Santa Ana	February 3, 2009	June 18, 2009	Extra Period

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 12, 2009**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS					
Mayne, Corey	Assistant Coach	Godinez	2008-09		Football

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 12, 2009

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Fong, George	Inst. Asst. Sev. Dis.	Valley	May 15, 2009			23 years, 6 months
Swenson, Dianna	Painter	Bldg. Svcs.	July 30, 2009			25 years
RESIGNATION						
Fernandez, Larry	Custodian	Carr	May 15, 2009			7 years, 10 months
Hong, Richard	SSP - Sp. Ed.	Saddleback	April 13, 2009			2 weeks
PROBATIONARY APPOINTMENTS						
Caudillo, Melody	Inst. Asst. DHH	Taft	April 23, 2009		20/1	
Koppel, Lisa	Inst. Asst. DHH	Taft	April 22, 2009		20/1	
Lugo, Erica	Site Clerk	Diamond	April 22, 2009		24/1	
PROMOTIONAL APPOINTMENTS						
Calderon, Alejandrina	Autism Paraprofessional	Mitchell	August 28, 2009		24/3	
Parra, Lydia	Autism Paraprofessional	Mitchell	April 20, 2009		24/5 + Bil.	
BILINGUAL COMPENSATION						
Amador, Josie	Secretary	Pre-K Family Literacy Program	March 16, 2009		25/2 + Bil.	
Elias, Jadaí	Job Training Asst.	Adult Transition/Santa Ana	May 1, 2009		22/6 + Bil.	

Personnel Calendar

Board Meeting - May 12, 2009

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY						
Inda-Llamas, Irma	Inst. Asst. Sp. Ed.	Greenville	March 19, 2009		15/6	
Molina, Miriam	Teacher Aide	Head Start	December 3, 2008		10/1	
Muniz, Sarah	Job Coach	Muir/Transition Center	March 9, 2009		20/6 + Bil.	
Rowe, Myrnelou	Teacher Aide	Head Start	December 8, 2008		10/1	
HOURLY APPOINTMENTS						
SUBSTITUTES						
Diaz, Maribel	Inst. Provider	Mendez	April 27, 2009			
Guzman, Nabila	Inst. Provider	Lathrop	April 27, 2009			
Murrey, Ronald W.	Assoc. Supt. of Bus. Svcs.	Business Svcs.	May 1, 2009			
Shah, Payal	Admin. Clk. II	PIO	January 21, 2009			
SUBSTITUTES						
Espinoza, Pablo	Custodian		March 26, 2009			
Fletes, Johainy	Inst. Asst.		March 24, 2009			
Martinez, Gumersindo	Custodian		April 16, 2009			
Serrato, Alma	Inst. Asst.		April 22, 2009			

**AGENDA ITEMS REQUESTS
CLASSIFIED
2008-09 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAHSEE	Research and Evaluation	CAHSEE	\$1,900	May 8, 2009
Child Care Supervision	Franklin	Project Aspire - CABE	\$500	January 27, 2009
Classified Salary Hourly	Villa	Block Grant	\$8,500	February 1, 2009
Extra Help	Various Schools	Cafeteria Fund 13	\$6,590	April 6, 2009
Fresh Fruits and Vegetable Program	Special Projects	FFVP	\$411,897	April 15, 2009
Nell Soto Parent/Teacher Program	Edison	Nell Soto Grant	\$400	March 1, 2009
Saturday School/Tutoring Students	Leadership Teams/ Data Conference	Project Drive	\$2,000	March 24, 2009
WASC Clerical Program Support	Chavez	WASC	\$3,500	February 25, 2009
WASC Program Support	Chavez	Instructional Assistants	\$3,500	February 11, 2009