

AGENDA ITEM BACKUP SHEET

January 11, 2011

Board Meeting

TITLE: **Recognition: 2010 National Blue Ribbon School Award to Harvey Elementary**

ITEM: **Recognition**
SUBMITTED BY: **Herman Mendez, ^{HM}Assistant Superintendent Elementary Education**

BACKGROUND INFORMATION:

The purpose of this agenda is to recognize Harvey Elementary School as a 2010 National Blue Ribbon School.

RATIONALE:

The Santa Ana Unified School District campus is one of 260 elite public schools nationwide to achieve this status from among more than 100,000 schools nationwide. The National Blue Ribbon award honors public and private elementary, middle, and high schools that are either academically superior, or have made dramatic gains in student achievement and helped close gaps in achievement among minority and disadvantaged students.

With an Academic Performance Index score of 828 (above the State's recommended target of 800), Carl Harvey Elementary School earned the California Distinguished School in 2010 and 2006 as well as a Title I Achieving School Award for the past two years.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Harvey Elementary School as a 2010 National Blue Ribbon School.

AGENDA ITEM BACKUP SHEET

January 11, 2011

Board Meeting

TITLE: Presentation: Measure G 2009-10 Independent Financial and Performance Audit Report

ITEM: Presentation

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

PREPARED BY: Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to present to the Board of Education the Measure G 2009-10 Independent Financial and Performance Audit Report.

RATIONALE:

The firm of Vicenti, Lloyd, & Stutzman conducted the annual independent financial and performance audits. The Facilities Staff and Bond Oversight Committee will provide a brief overview of the audit findings.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

AGENDA ITEM BACKUP SHEET
January 11, 2011

Board Meeting

TITLE: **Presentation: Alternative Education Program**

ITEM: **Presentation** *9/11*

SUBMITTED BY: **Dawn Miller, Assistant Superintendent Secondary Education**

BACKGROUND INFORMATION:

The purpose of this agenda item is to propose changes to the Board of Education for the Alternative Educational Program.

RATIONALE:

It is appropriate at this time for Administration to address the needs and review the Alternative Educational Program, challenges and recommendations.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

AGENDA ITEM BACKUP SHEET

January 11, 2011

Board Meeting

TITLE: Presentation: 2010-11 Budget Update

ITEM: Presentation

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Dr. Tony Wold, Ed.D., Director, Program Quality Analysis
Swandayani Singgih, Assistant Director, Fiscal Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to provide an overview of budget priorities/considerations for the 2010-11 school year based on the most current State budget adoption action.

RATIONALE:

This presentation is provided to keep the Board aware of the possibility of additional State budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up on Board requested items.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for informational purposes.

AGENDA ITEM BACKUP SHEET

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January 11, 2011

Board Meeting

TITLE: 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

ITEM: Consent

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education
Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of extended field trips for all school sites.

RATIONALE:

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interest among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend. No cost to the District. Fundraising and/or donations provide the funds for these trips.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extended field trips in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

/lr

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - January 11, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
January 28-30, 2011 (Friday-Sunday)	Santa Ana High School NJROTC NJROTC Area 11 Qualifier Field Meet Lemoore High School Lemoore, CA	\$125.00 (Costs not Covered by Cadet will be funded by the Unit)	45	5

AGENDA ITEM BACKUP SHEET**January 11, 2011****Board Meeting**

TITLE: Ratification of Amendment No. 01 to Subcontract No. 2009-2257 With The Regents of the University of California, Irvine for 2010-11 School Year

ITEM: Consent 

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of Amendment No. 01 to Subcontract No. 2009-2257 between The Regents of the University of California University of California, Irvine and Santa Ana Unified School District to release classroom teachers to the Irvine Math Project as the mathematics staff developers supervising the secondary level of professional development for the Irvine Mathematics Project, which is housed in the UCI Center of Educational Partnerships (CFEP).

RATIONALE:

This Math project has been in place for the past seven years. The classroom teachers will work in close collaboration with District leadership to develop and coordinate professional development plans, support and foster teacher leadership and pedagogical content skills via summer leadership institutes and academic year follow up. The teachers will also generate and fulfill fee-for-service contracts with Orange County.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Amendment No. 01 to subcontract No. 2009-2257 with The Regents of The University of California, Irvine and Santa Ana Unified School District for 2010-11 school year.

AGENDA ITEM BACKUP SHEET**January 11, 2011****Board Meeting**

TITLE: **Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2010-11 School Year**

ITEM: **Consent**

SUBMITTED BY: **Doreen Lohnes, Assistant Superintendent, Support Services**

DL

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their IEPs. The IEP teams recommended placement at a nonpublic school or a nonpublic agency for services as necessary, pursuant to an IEP or Settlement Agreement.

RATIONALE:

The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

FUNDING:

Special Education: Not to Exceed \$2,300

RECOMMENDATION:

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.

**Master Contracts and/or Individual Service Agreements With Nonpublic Schools and
Agencies for Students With Disabilities for 2010-11 School Year**

Board Meeting: January 11, 2011

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
CS 346125	\$2,300	Irvine Therapy Services

AGENDA ITEM BACKUP SHEET
January 11, 2011

Board Meeting

TITLE: 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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Nancy Diaz-Miller, Senior Director, Pupil Support Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

RATIONALE:

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the Administrative hearing panels which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the recommendations by the Administrative hearing panels to expel students for the recommended terms including the remediation conditions.

AGENDA ITEM BACKUP SHEET
January 11, 2011

Board Meeting

TITLE: **Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of December 9, 2010, 2010 Through January 6, 2011**

ITEM:  **Consent**

SUBMITTED BY: **Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services**

PREPARED BY: **Jonathan Geiszler, Manager of Purchasing**

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the purchase order summary and listing of orders \$25,000 and over for period of December 9, 2010 through January 6, 2011.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of December 9, 2010 through January 6, 2011. A detailed listing is also included for orders \$25,000 and over for various items and services, and must be approved.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Purchase Order Summary and Listing of orders \$25,000 and over, for the period of December 9, 2010 through January 6, 2011.



Santa Ana Unified School District

Michael P. Bishop, Sr., CBO,
Assoc. Superintendent
Business Services

Jane Russo, Superintendent

To: Jane A. Russo, Superintendent
From: Michael P. Bishop, Sr. CBO, Associate Superintendent, Business Services
Subject: Purchase Order Summary: From 09-DEC-2010 Through 06-JAN-2011

Date: January 6, 2011

Fund 01 General Fund	\$1,518,303.16
Fund 12 Child Development	\$1,263.71
Fund 13 Cafeteria Fund	\$3,233,785.92
Fund 14 Deferred Maintenance Fund	\$39,507.18
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$2,419,226.10
Fund 25 Capital Facilities Fund	\$63,981.42
Fund 26 Measure G Bond	\$1,688,615.60
Fund 27 Qualified School Construction Bond	\$119,051.55
Fund 35 County School Facilities Fund	\$313,730.92
Fund 40 Special Reserve Fund	\$68,433.54
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$30,911.61
Fund 67 Self-Insurance Fund	\$257,215.16

Grand Total: \$9,119,913.28

Prepared By: Jonathan Geiszler, Manager of Purchasing

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

BOARD OF EDUCATION

José A. Hernández, J.D., President o Rob Richardson, Vice President
Audrey Yamagata-Noji, Ph.D., Clerk o John Palacio, Member o Roman A. Reyna, Member

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 09-DEC-2010 Through 06-JAN-2011

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
260048	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	CENTURY HIGH SCHOOL	\$108,750.00
School Programs			
260049	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$1,468,125.00
School Programs			
260056	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	SANTA ANA HIGH SCHOOL	\$135,937.50
School Programs			
260057	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	SEGERSTROM HIGH SCHOOL	\$108,750.00
School Programs			
260058	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	SIERRA INTERMEDIATE SCHOOL	\$65,250.00
School Programs			
260059	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	SPURGEON INTERMEDIATE SCHOOL	\$65,250.00
School Programs			
260061	US FOODSERVICE INC		
Child Nutrition:	Food Inventory	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$87,000.00
School Programs			
260097	ASR FOOD DISTRIBUTORS INC		
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$380,625.00
School Programs			
260266	RHINO CONSTRUCTION SERVICE		
Ongoing & Major	Maintenance	BUILDING SERVICES	\$5,944.42
Maintenance Account	Contracts Repairs		
Deferred	Maintenance	BUILDING SERVICES	\$17,851.70
Maintenance Fund	Contracts Repairs		
SAUSD GO Bond, 2008	Site/Land	MIDDLE COLLEGE HIGH SCHOOL	\$2,587.58
Election, Series A	Improvement		
Building Fund			
SAUSD GO Bond, 2008	Site All Other	SANTA ANA HIGH SCHOOL	\$23,352.06
Election, Series A			
Building Fund			

SAUSD Board of Education Purchase Order Listing \$25,000 and over
From 09-DEC-2010 Through 06-JAN-2011

Page: 2 of 9
BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
260266	RHINO CONSTRUCTION SERVICE			
SAUSD GO Bond, 2008 Site All Other Election, Series A Building Fund		SPURGEON INTERMEDIATE SCHOOL		\$3,981.25
SAUSD GO Bond, 2008 Site All Other Election, Series A Building Fund		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL		\$8,280.00
SAUSD GO Bond, 2008 Site All Other Election, Series A Building Fund		CENTURY HIGH SCHOOL		\$17,948.04
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		MADISON ELEMENTARY SCHOOL		\$27,221.28
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		MARTIN ELEMENTARY SCHOOL		\$1,088.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		SANTIAGO ELEMENTARY SCHOOL		\$1,088.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		WILSON ELEMENTARY SCHOOL		\$3,100.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		CARR INTERMEDIATE SCHOOL		\$1,088.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		SADDLEBACK HIGH SCHOOL		\$23,540.34
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		KENNEDY ELEMENTARY SCHOOL		\$37,800.00
Measure G Bond	Unassigned	SIERRA INTERMEDIATE SCHOOL		\$1,344.00
Qualified School Construction Bond	Unassigned	SANTA ANA HIGH SCHOOL		\$8,981.52
OPSC School Facilities Bond	Unassigned	SIERRA INTERMEDIATE SCHOOL		\$672.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over
From 09-DEC-2010 Through 06-JAN-2011

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BOA Date

PO No.	Vendor			
Funding	Description	Location	Amount	
260266	RHINO CONSTRUCTION SERVICE			
OPSC School	Unassigned	CENTURY HIGH SCHOOL	\$9,496.50	
Facilities Bond				
Projects				
COP 2007 New	Site/Land	WAREHOUSE AND	\$3,059.54	
Warehouse	Improvement	DELIVERY		
260494	GILBERT & STERNS, INC			
SAUSD GO Bond, 2008	Site/Land	VILLA FUNDAMENTAL	\$2,760.00	
Election, Series A	Improvement	INTERMEDIATE SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Site/Land	HEROES ELEMENTARY	\$6,882.00	
Election, Series A	Improvement	SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Site All Other	CENTURY HIGH SCHOOL	\$83,951.00	
Election, Series A				
Building Fund				
SAUSD GO Bond, 2008	Unassigned	JACKSON ELEMENTARY	\$423.43	
Election, Series A		SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	MADISON ELEMENTARY	\$1,093.70	
Election, Series A		SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	MADISON ELEMENTARY	\$2,250.00	
Election, Series A		SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	WILSON ELEMENTARY	\$23,500.00	
Election, Series A		SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	KENNEDY ELEMENTARY	\$962.70	
Election, Series A		SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	KENNEDY ELEMENTARY	\$3,875.00	
Election, Series A		SCHOOL		
Building Fund				
Capital Facilities	Site All Other	FACILITIES/GOVERNMENT	\$362.94	
Fund		RELATIONS		
Qualified School	Unassigned	SANTA ANA HIGH	\$3,367.69	
Construction Bond		SCHOOL		

SAUSD Board of Education Purchase Order Listing \$25,000 and over
From 09-DEC-2010 Through 06-JAN-2011

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BOA Date

PO No.	Vendor			
Funding	Description	Location	Amount	
260494	GILBERT & STERNS, INC			
OPSC School	Unassigned	SIERRA INTERMEDIATE	\$8,610.00	
Facilities Bond		SCHOOL		
OPSC School	Unassigned	SANTA ANA HIGH	\$54,879.38	
Facilities Bond		SCHOOL		
OPSC School	Unassigned	HENINGER ELEMENTARY	\$4,486.47	
Facilities Bond		SCHOOL		
Special Reserve	Site/Land	MONROE ELEMENTARY	\$605.00	
Fund	Improvement	SCHOOL		
Special Reserve	Site All Other	GODINEZ FUNDAMENTAL	\$121.00	
Fund		HIGH SCHOOL		
260558	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE			
General Fund	Other Contracts	SCHOOL POLICE	\$30,000.00	
	Software	SERVICES		
260689	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$65,250.00	
School Programs				
Child Nutrition:	Food Inventory	LORIN GRISET	\$16,312.50	
School Programs		ACADEMY		
Child Nutrition:	Food Inventory	SIERRA INTERMEDIATE	\$16,312.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	MACARTHUR	\$32,625.00	
School Programs		FUNDAMENTAL		
		INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	LATHROP	\$27,187.50	
School Programs		INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	SANTA ANA HIGH	\$35,887.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	VALLEY HIGH SCHOOL	\$48,937.50	
School Programs				
Child Nutrition:	Food Inventory	CARR INTERMEDIATE	\$32,625.00	
School Programs		SCHOOL		
260689	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition:	Food Inventory	WILLARD	\$35,887.50	
School Programs		INTERMEDIATE SCHOOL		

SAUSD Board of Education Purchase Order Listing \$25,000 and over
From 09-DEC-2010 Through 06-JAN-2011

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BOA Date

PO No.	Vendor			
Funding	Description	Location	Amount	
260689	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition: School Programs	Food Inventory	MCFADDEN INTERMEDIATE SCHOOL	\$27,187.50	
Child Nutrition: School Programs	Food Inventory	SADDLEBACK HIGH SCHOOL	\$43,500.00	
Child Nutrition: School Programs	Food Inventory	SPURGEON INTERMEDIATE SCHOOL	\$21,750.00	
Child Nutrition: School Programs	Food Inventory	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$38,062.50	
Child Nutrition: School Programs	Food Inventory	CENTURY HIGH SCHOOL	\$38,062.50	
Child Nutrition: School Programs	Food Inventory	CHAVEZ CONTINUATION HIGH SCHOOL	\$10,875.00	
Child Nutrition: School Programs	Food Inventory	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$46,762.50	
Child Nutrition: School Programs	Food Inventory	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	\$32,625.00	
Child Nutrition: School Programs	Food Inventory	SEGERSTROM HIGH SCHOOL	\$50,025.00	
261537	MINCO CONSTRUCTION			
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$15,001.93	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Site All Other	CENTURY HIGH SCHOOL	\$3,969.47	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	SANTA ANA HIGH SCHOOL	\$629.23	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	SADDLEBACK HIGH SCHOOL	\$20,223.20	
Measure G Bond	Unassigned	HENINGER ELEMENTARY SCHOOL	\$6,930.20	
OPSC School Facilities Bond	Unassigned	SIERRA INTERMEDIATE SCHOOL	\$2,356.40	

SAUSD Board of Education Purchase Order Listing \$25,000 and over
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PO No.	Vendor			
Funding	Description	Location	Amount	
261537	MINCO CONSTRUCTION			
Special Reserve Fund	Site/Land Improvement	LORIN GRISET ACADEMY	\$2,773.28	
261841	THREE STARS PORTABLE TOILET SERVICES			
Civic Center Rental Fees	Rental Contracts	RISK MANAGEMENT	\$30,000.00	
262219	JJJ FLOOR COVERING INC			
Ongoing & Major Maintenance Account	Building Maintenance Supplies	BUILDING SERVICES	\$108.00	
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$66,229.47	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	DIAMOND ELEMENTARY SCHOOL	\$989.51	
OPSC School Facilities Bond	Unassigned	SPURGEON INTERMEDIATE SCHOOL	\$1,775.40	
263496	OCB REPROGRAPHICS			
SAUSD GO Bond, 2008 Election, Series A Building Fund	Plans All Other - Printing, etc.	SPURGEON INTERMEDIATE SCHOOL	\$7,821.77	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Plans All Other - Printing, etc.	SPURGEON INTERMEDIATE SCHOOL	\$21,000.00	
264765	PEARSON NCS			
Ed Technology K-12 Voucher - Microsoft	Other Contracts Software Licensing	INFORMATION TECHNOLOGY CENTER	\$29,655.00	
264801	HARDY AND HARPER			
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$4,458.97	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	HOOVER ELEMENTARY SCHOOL	\$4,268.80	
COP 2007 New Warehouse	Site/Land Improvement	WAREHOUSE AND DELIVERY	\$17,233.00	
264805	CENGAGE LEARNING			
ARRA Education for Homeless Children & Youth	Instructional Supplies and Software	STUDENT ACHIEVEMENT	\$41,361.00	

SAUSD Board of Education Purchase Order Listing \$25,000 and over
From 09-DEC-2010 Through 06-JAN-2011

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BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
264857	BEST CONTRACTING SERVICES, INC SAUSD GO Bond, 2008 Building Election, Series A Contractor Building Fund	SANTA ANA HIGH SCHOOL		\$926,521.20
264858	UNION BANK OF CALIFORNIA SAUSD GO Bond, 2008 Building Election, Series A Contractor Building Fund	SANTA ANA HIGH SCHOOL		\$102,946.80
264859	PREMIER COMMERCIAL BANK, N.A. OPSC School Building Facilities Bond Contractor	SANTA ANA HIGH SCHOOL		\$108,100.00
264860	PREMIER COMMERCIAL BANK, N.A. Qualified School Building Construction Bond Contractor	SANTA ANA HIGH SCHOOL		\$106,600.00
264861	UNION BANK OF CALIFORNIA OPSC School Building Facilities Bond Contractor	SPURGEON INTERMEDIATE SCHOOL		\$46,800.00
264867	ATKINSON ANDELSON LOYA RUUD & Self-Insurance Fund Our Legal District Approved Attorneys	ROMO RISK MANAGEMENT		\$80,000.00
264868	DIVISION OF STATE ARCHITECT SAUSD GO Bond, 2008 Building Fees Election, Series A Office of State Building Fund Architect	GARFIELD ELEMENTARY SCHOOL		\$27,400.00
264898	KNORR SYSTEMS, INC Special Reserve Other Equipment Fund	SEGERSTROM HIGH SCHOOL		\$1,076.63
	Special Reserve Other Equipment Fund	SEGERSTROM HIGH SCHOOL		\$46,735.78
264901	HARDY AND HARPER SAUSD GO Bond, 2008 Building Election, Series A Contractor Building Fund	SADDLEBACK HIGH SCHOOL		\$507,980.00
264910	WAXIE SANITARY SUPPLY General Fund Stores	WAREHOUSE AND DELIVERY		\$66,237.99
264926	ETS General Fund Instructional Supplies and Software	RESEARCH AND EVALUATION		\$25,000.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over
From 09-DEC-2010 Through 06-JAN-2011

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PO No.	Vendor			
Funding	Description	Location		Amount
264933	CATAPULT LEARNING WEST, LLC			2010/12/14
IASA:Title I Basic	Sub-Agreements for	NONPUBLIC SCHOOLS		\$75,142.03
Grants Low-Income	Services			
IASA:Title I Basic	Consultants	NONPUBLIC SCHOOLS		\$334.20
Grants Low-Income	Instructional			
IASA:Title I	Sub-Agreements for	ENGLISH LEARNER		\$9,206.40
Regular plus	Services	PROGRAMS & STUDENT		
Federal Stimulus		ACHIEVEMENT		
IASA:Title I	Sub-Agreements for	NONPUBLIC SCHOOLS		\$39,986.87
Regular plus	Services			
Federal Stimulus				
IASA:Title I	Consultants	NONPUBLIC SCHOOLS		\$39,720.57
Regular plus	Instructional			
Federal Stimulus				
264938	EAGLE SOFTWARE			2009/07/14
General Fund	Consultant	INFORMATION		\$35,000.00
	Noninstructional	TECHNOLOGY CENTER		
264939	E.A.P. TECHNOLOGY, INC.			
General Fund	Maintenance	INFORMATION		\$42,460.00
	Contracts Repairs	TECHNOLOGY CENTER		
264945	DEPARTMENT OF INDUSTRIAL RELATIONS			
Self-Insurance Fund	Testing Dues &	RISK MANAGEMENT		\$58,044.31
	Participation Fees			
264979	APPLE, INC			
IASA:Title I	Non-Capitalized	CENTURY HIGH SCHOOL		\$51,360.00
Regular plus	Equipment			
Federal Stimulus				
264986	MERCER			
General Fund	Consultant	DISTRICT EMPLOYEE		\$97,500.00
	Noninstructional	BENEFITS		
265073	THE LAW OFFICES OF JOHN Y. IGARASHI, APC			
Self-Insurance Fund	Legal Settlements	RISK MANAGEMENT		\$90,909.09
265080	AREY JONES EDUCATIONAL SOLUTION			
IASA:Title I	Non-Capitalized	WASHINGTON		\$47,977.62
Regular plus	Equipment	ELEMENTARY SCHOOL		
Federal Stimulus				

SAUSD Board of Education Purchase Order Listing \$25,000 and over
 From 09-DEC-2010 Through 06-JAN-2011

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 BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
265088	NTD ARCHITECTURE			
	SAUSD GO Bond, 2008 Building Architect Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL		\$262,974.50
265091	BAINBRIDGE GROUP INC			
	Capital Facilities Consultant Fund	ADMINISTRATION COMPLEXES		\$26,250.00
265094	US FOODSERVICE INC			
	Child Nutrition: Stores School Programs	FOOD 4 THOUGHT		\$25,556.09
265134	JOHNSON, FINCH & MCCLURE CONSTRUCTION, INC			
	Measure G Bond Building Contractor	SANTA ANA HIGH SCHOOL		\$1,032,836.40
265135	ISEC, INCORPORATED			
	Measure G Bond Building Contractor	SANTA ANA HIGH SCHOOL		\$647,505.00

AGENDA ITEM BACKUP SHEET**January 11, 2011****Board Meeting**

TITLE: Ratification of Expenditure Summary and Warrant Listing of Checks for Period of December 11, 2010 Through January 7, 2011

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Christeen Betz, Assistant Director of Fiscal Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification on the Expenditure Summary and Warrant Listing of the expenditures \$25,000 and over on a bi-monthly basis.

RATIONALE:

The Expenditure Summary consists of all checks created during the period of December 11 through January 7, 2011. A detailed listing is also included for expenditures \$25,000 and over.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary listing all checks created and Warrant Listing of expenditures over \$25,000, for the period of December 11 through January 7, 2011.



Santa Ana Unified School District

Michael P. Bishop, Sr., CBO
Assoc. Superintendent
Business Services

Jane A. Russo, Superintendent

To: Jane A. Russo, Superintendent

From: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

Subject: Reporting of Approved Expenditures
From 11-DEC-2010 Through 07-JAN-2011

Date: January 7, 2011

Fund 01 General Fund	\$3,555,343.46
Fund 09 Charter School Fund	\$126,190.12
Fund 12 Child Development	\$6,561.68
Fund 13 Cafeteria Fund	\$445,083.18
Fund 14 Deferred Maintenance Fund	\$32,265.29
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$671,082.19
Fund 26 Measure G Bond	\$20,305.00
Fund 27 Qualified School Construction Bond	\$84,510.00
Fund 35 County School Facilities Fund	\$861,832.61
Fund 40 Special Reserve Fund	\$917,685.64
Fund 67 Self-Insurance Fund	\$400,646.99
Total Expenditures:	\$7,121,506.16

Prepared By: Christine Betz, Assistant Director of Fiscal Services

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

BOARD OF EDUCATION

Jose Alfredo Hernandez, J.D., President • Rob Richardson, Vice President •
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

SAUSD Board of Education Warrant Listing

December 13, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01 GENERAL FUND			
84145562	ROI NETWORKS, INC. Ongoing & Major Maintenance Account	BUILDING SERVICES	\$74,349.12
84145575	APPLE, INC ARRA Title 1 Correction SIG QEIA IASA:Title I Regular plus Federal Stimulus Two-Way Digital ITFS Licensee Revenue	CENTURY HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL TECHNOLOGY	\$58,144.31
84145579	AREY JONES EDUCATIONAL SOLUTION IASA:Title I Basic Grants Low-Income and Neglected, Part A IASA:Title I Regular plus Federal Stimulus	REMINGTON ELEMENTARY SCHOOL VALLEY HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$30,584.22
84145592	CAL PERS SAFETY Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$34,143.66
84145611	CR&R INCORPORATED Fund 01 General Fund	DISTRICTWIDE TRASH DISPOSAL	\$34,875.24
84145616	DURHAM SCHOOL SERVICES, L.P. Transportation-Special Education	TRANSPORTATION DEPARTMENT	\$183,865.50
84145617	SOUTHERN CALIFORNIA EDISON Fund 01 General Fund	DISTRICTWIDE ELECTRIC SERVICE	\$27,927.62
84145623	ERNEST F CHING, JR. dba LAW OFFICES OF CHING & Unrestricted Funds	HUMAN RESOURCES DIVISION	\$60,000.00
84145678	MIND RESEARCH INSTITUTE Economic Impact Aid-LEP	VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$25,012.50
84145716	ROI NETWORKS, INC. Ongoing & Major Maintenance Account	BUILDING SERVICES	\$37,174.56
84145745	UNISOURCE WORLDWIDE INC Fund 01 General Fund Head Start	PUBLICATIONS WAREHOUSE AND DELIVERY CHILD DEVELOPMENT	\$26,024.60

SAUSD Board of Education Warrant Listing

December 13, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 13	CAFETERIA FUND		
84145778	ASR FOOD DISTRIBUTORS INC		\$26,864.14
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA INTERMEDIATE SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

December 13, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84145786	DRIFTWOOD DAIRY		\$48,103.76
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA INTERMEDIATE SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

December 13, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84145812	US FOODSERVICE INC Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA INTERMEDIATE SCHOOL SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$269,318.77

FUND 35 COUNTY SCHOOL FACILITIES FUND

84145815	ANGELES CONTRACTOR, INC OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$317,996.05
84145818	C.W. DRIVER OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$89,592.00
84145823	MITSUBISHI ELECTRONIC & ELECTRONICS USA, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$34,719.30
84145824	PCM3, INC OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$44,966.67
84145827	WILSHIRE STATE BANK OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$35,332.89

SAUSD Board of Education Warrant Listing

December 13, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 40 SPECIAL RESERVE FUND			
84145828	AL SHANKLE CONSTRUCTION CO.		\$48,776.90
	Emergency Repair Prgm-Williams Case	SANTA ANA HIGH SCHOOL	
FUND 24 SAUSD GO BOND, 2008 ELECTION, SERIES A BUILDING FUND			
84145838	PCM3, INC		\$29,932.56
	SAUSD GO Bond, 2008 Election, Series A Building Fund	MADISON ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
84145839	PH HAGOPIAN CONTRACTOR, INC.		\$154,260.00
	SAUSD GO Bond, 2008 Election, Series A Building Fund	FREMONT ELEMENTARY SCHOOL	
84145840	QUALITY FENCE COMPANY INC		\$28,800.00
	SAUSD GO Bond, 2008 Election, Series A Building Fund	FREMONT ELEMENTARY SCHOOL	
Grand Total :			\$1,720,764.37

SAUSD Board of Education Warrant Listing

December 15, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01 GENERAL FUND			
84145850	BANC OF AMERICA PUBLIC CORP. City of Santa Ana Redevelopment Fees	BUSINESS SERVICES DIVISION	\$84,520.73
FUND 24 SAUSD GO BOND, 2008 ELECTION, SERIES A BUILDING FUND			
84145858	DIVISION OF STATE ARCHITECT SAUSD GO Bond, 2008 Election, Series A Building Fund	GARFIELD ELEMENTARY SCHOOL	\$27,400.00
84145860	HARDY AND HARPER SAUSD GO Bond, 2008 Election, Series A Building Fund	MARTIN ELEMENTARY SCHOOL	\$130,097.64
84145861	PCM3, INC SAUSD GO Bond, 2008 Election, Series A Building Fund	FREMONT ELEMENTARY SCHOOL HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL MARTIN ELEMENTARY SCHOOL MONTE VISTA ELEMENTARY SCHOOL WILSON ELEMENTARY SCHOOL	\$56,496.73
Grand Total :			\$298,515.10

SAUSD Board of Education Warrant Listing

December 21, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01	GENERAL FUND		
84145867	ALAMEDA COUNTY SCHOOLS		\$199,740.53
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84145900	CITY OF SANTA ANA		\$61,485.20
	Fund 01 General Fund	ADMINISTRATION COMPLEXES	
84145911	DELTACARE USA		\$46,457.60
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84145950	KAISER FOUNDATION HEALTH PLAN		\$839,434.03
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84145971	MOBILE MODULAR MANAGEMENT CORPORATION		\$535,872.00
	Fund 01 General Fund	TAFT ELEMENTARY SCHOOL	
		WALKER ELEMENTARY SCHOOL	
	Fund 40 Special Reserve Fund	JEFFERSON ELEMENTARY SCHOOL	
	Quality Education Investment Act QEIA	DAVIS ELEMENTARY SCHOOL	
		EDISON ELEMENTARY SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
	Unrestricted - Community Day Schools (2430)	COMMUNITY DAY HIGH SCHOOL	
84146044	UNITED BEHAVIORAL HEALTH		\$111,521.17
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84146060	WESTERN POWER SYSTEMS		\$36,586.25
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
84146067	XEROX CORPORATION		\$58,402.48
	Unrestricted Funds	PUBLICATIONS	

SAUSD Board of Education Warrant Listing

December 21, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 09 CHARTER SCHOOL FUND			
84146070	NOVA ACADEMY		\$126,190.12
	Charter School Fund	CHARTER SCHOOL	
	Fd 9 Charter School Facility Grant Program	CHARTER SCHOOL	
	FD 9 IASA Title I Regular plus Federal Stimulus	CHARTER SCHOOL	
FUND 67 SELF-INSURANCE FUND			
84146082	CORVEL CORPORATION		\$26,676.55
	Fund 67 Self-Insurance Fund	RISK MANAGEMENT	
84146087	SANTA ANA UNIFIED SCHOOL DISTRICT		\$259,812.64
	Fund 67 Self-Insurance Fund	RISK MANAGEMENT	
FUND 40 SPECIAL RESERVE FUND			
84146101	MOBILE MODULAR MANAGEMENT CORPORATION		\$785,316.00
	Fund 40 Special Reserve Fund	ADAMS ELEMENTARY SCHOOL	
		CARVER ELEMENTARY SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		PUPIL SUPPORT SERVICES	
		REMINGTON ELEMENTARY SCHOOL	
		SEPULVEDA ELEMENTARY SCHOOL	
		SIERRA INTERMEDIATE SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	

SAUSD Board of Education Warrant Listing

December 21, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 27 QUALIFIED SCHOOL CONSTRUCTION BOND			
84146105	USS CAL BUILDERS, INC.		\$29,835.00
	Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	
84146106	USS CAL BUILDERS, INC.		\$44,955.00
	Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	
FUND 35 COUNTY SCHOOL FACILITIES FUND			
84146115	RANESCO		\$79,412.50
	OPSC School Facilities Bond Projects	VALLEY HIGH SCHOOL	
84146116	RND CONTRACTORS, INC.		\$189,616.64
	OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	
FUND 24 SAUSD GO BOND, 2008 ELECTION, SERIES A BUILDING FUND			
84146119	BARNHART, INC.		\$58,400.81
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SPURGEON INTERMEDIATE SCHOOL	
84146125	MARINA LANDSCAPE INC.		\$29,515.48
	SAUSD GO Bond, 2008 Election, Series A Building Fund	LOWELL ELEMENTARY SCHOOL	
Grand Total :			\$3,519,230.00

SAUSD Board of Education Warrant Listing

December 21, 2010

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01 GENERAL FUND			
84146130	WAXIE SANITARY SUPPLY		\$94,808.25
	Fund 01 General Fund	WAREHOUSE AND DELIVERY	
 FUND 67 SELF-INSURANCE FUND			
84146131	DEPARTMENT OF INDUSTRIAL RELATIONS		\$58,044.31
	Fund 67 Self-Insurance Fund	RISK MANAGEMENT	
 FUND 01 GENERAL FUND			
84146132	MERCER		\$97,500.00
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
 FUND 40 SPECIAL RESERVE FUND			
84146133	KNORR SYSTEMS, INC		\$52,512.75
	Fund 40 Special Reserve Fund	SEGERSTROM HIGH SCHOOL	
Grand Total :			\$302,865.31

AGENDA ITEM BACKUP SHEET
January 11, 2011

Board Meeting

TITLE: Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of November 24, 2010 Through December 15, 2010

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Jonathan Geiszler, Manager, Purchasing

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of November 24, 2010 through December 15, 2010.

RATIONALE:

Consultants have been requested by various sites to enhance educational programs and professional staff development for the District staff.

The attached list shows various consultants that will provide services throughout the District. A detailed list is attached for consultants under \$250,000.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of November 24, 2010 through December 15, 2010.

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
January 11, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Meet the Masters Ratification	Meet the Masters is an art history and art appreciation program intended to acquaint children with the world of art. Meet the Masters seeks to cultivate a sustained awareness and interest in art by exposing Thorpe Fundamental School students to art appreciation from November 17, 2010 through June 1, 2011.		Site Donation Account	\$3,768	109495
2.	Orange County Opera, Inc.	Consultant will perform opera, "The Barber of Seville" for Adams Elementary School. Three assemblies will be provided for students on January 14, 2011.		Title I	\$1,075	110316
3.	Orange County Performing Arts Center	The students at Adams Elementary will be provided with the presentation of "The Adventures of Tom Sawyer." Three assemblies will be provided on March 18, 2011.		Title I	\$1,350	110319
4.	Orange County Department of Education	Increase to P.O. 262733. Consultant will provide three days of training in Keystone Intensive Intervention Program adopted by SAUSD. Trainings will include: comprehensive overview of the instructional design of the program, assessment, technology, instructional strategies and universal access.		Title I	\$12,000	110883
5.	Management Information Technology	Increase P.O. 264934. Consultant will provide necessary training for Head Start staff to be proficient in the Child Plus data system for program documentation. Board Approved: December 14, 2010.		Head Start	\$800	110825

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

January 11, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Orange County Department of Education, Safe Schools and Support Services	Consultant will train and mentor teachers and administrators at all 60 schools in crisis response awareness and preparedness. Consultant will also train approximately 500 staff to include school psychologists, nurses, school counselors, office staff throughout District, after school collaborators, school police, and other support personnel in Responder training. Staff will be trained in Crisis Intervention Stress Management (CISM) framework and will be equipped to implement CISM response protocols and provide post-incident response to multiple crisis situations and traumatic incidents that may impact the school climate.	No	Readiness and Emergency Management Grant	2010-11: \$128,764 2011-12: <u>\$128,764</u> Total: \$257,528	111607

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Special Education Department
January 11, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Think Social Publishing, Inc.	Provide training to teach children with high functioning autism and other communicative disorders.		Special Ed.	\$4,240	111549
2.	J. H. Carter-Lourensz	Provide consultation regarding the condition of a student with severe medical problems.		Special Ed.	\$5,000	112016
3.	Speech & Language Professional Services	Provide speech and language pathology services.		Special Ed.	\$61,770	111797

AGENDA ITEM BACKUP SHEET
January 11, 2011

Board Meeting

TITLE: Approval of Disposal of Used Vehicles

ITEM: Consent

SUBMITTED BY:  Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Jonathan Geiszler, Manager of Purchasing

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of disposal of used vehicles. The District has surplus vehicles that have been deemed unserviceable due to overall mechanical condition, excessive mileage or age.

RATIONALE:

All identified vehicles have been inspected and discovered to be non-operative beyond use of repair. The vehicles are being disposed through public auction. Monies from the sale and disposal of District vehicles will be deposited to the General Fund. Authorization by the Board is required for disposal.

Four vehicles have been identified as surplus vehicles as follows:

Vehicle No.	Year	Make	VIN No.	Miles	License No.	District ID	Location
172	1980	GMC Van	1GTE25D7B7501924	190,512	760105	26946	Building Services
224	1987	Dodge Dump Truck	1B6MD3418HS421737	159,354	400457	65301	Building Services
254	1990	Ford Utility Pickup	1FTHF25H9LLA41631	149,482	263150	72437	Building Services
N/A	1999	Backhoe Trailer – Model TDF822-9, Cap: 18000 lbs, Axles	1F9FS2229J1025573		26985		Building Services

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the disposal of used vehicles, pursuant to Board Policy 3270.

AGENDA ITEM BACK-UP SHEET
January 11, 2011

Board Meeting

TITLE: Authorization to Reject all Bids and Re-bid for Relocation, Dismantle and Removal of Portable Classrooms Districtwide

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services
Joe Dixon, Asst. Superintendent, Facilities and Governmental Relations

PREPARED BY: Jonathan Geiszler, Manager, Purchasing
Todd Butcher, Manager, Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject all bids and re-bid for the relocation, dismantle and removal of portable classrooms Districtwide.

RATIONALE:

At the May 11, 2010, meeting the Board authorized staff to obtain Bids for the relocation, dismantle and removal of portable classrooms Districtwide.

The bid was advertised, as legally required, in the Orange County Register newspaper. Two bidders responded. Due to the lack of bidder responses, the bids submitted did not provide sufficient ability for staff to properly evaluate the Districts options for this requested service. Pursuant to Section 9 in the Instructions to Bidders, Administration requests authorization to reject all bids for the relocation, dismantle and removal of portable classrooms Districtwide.

FUNDING:

Not Applicable

RECOMMENDATION:

Authorize staff to reject all bids and re-bid for the relocation, dismantle and removal of portable classrooms Districtwide.

AGENDA ITEM BACKUP SHEET
January 11, 2011

1.10

Board Meeting

TITLE: Ratification of Substitute Subcontractor for Floor Covering at Heninger Elementary School Under Overcrowding Relief Grant

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director of Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification to substitute subcontractor for floor covering at Heninger Elementary School as per Public Contract Code Section 4107, "when the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract or fails or refuses to meet the bond requirement for the scope of work specified." Board approval of subcontractor substitution is not required by code, but is presented for transparency purposes.

RATIONALE:

PW Construction, Inc. is the listed prime contractor for Heninger Elementary School under the Overcrowding Relief Grant. PW Construction, Inc. has requested the substitution from R & S Floor Covering to H&M Carpet, Inc. and Inland Pacific Tile, Inc. as the floor covering contractors due to R & S Floor Covering refusal to execute a written contract and refusal to meet the specified bonding requirements. The District has followed Public Contract Code Section 4107 by sending notification to R & S Floor Covering.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify substitute subcontractor for floor covering at Heninger Elementary School under Overcrowding Relief Grant.

AGENDA ITEM BACKUP SHEET

1.11

January 11, 2011

Board Meeting

TITLE: Acceptance of Completion of Contract for Lincoln Elementary School Modernization Project

ITEM: Consent

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

PREPARED BY: Todd Butcher, Director of Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Modernization project with Micon Construction, Inc. at Lincoln Elementary School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its June 8, 2010, meeting, the Board awarded the Modernization project for Lincoln Elementary School. The District has received close-out confirmation from the Construction Manager and the work has been completed in accordance with the terms of the contract. Per Public Contract Code, Section 9201-9203 requires the local agency to withhold retention from their contract price until final completion and acceptance of the project. Bid Package was within budget. **There were no change orders.**

Bid Package	School	Amount	10% Retention	Contractor
Modernization Project	Lincoln ES	\$293,098	\$29,309.80	Micon Construction, Inc.

FUNDING:

State Facility Program/Measure G: \$29,309.80 (10% retention)

RECOMMENDATION:

Accept the January 11, 2011, completion of contract with Micon Construction, Inc. for Modernization project at Lincoln Elementary School in the amount of \$29,309.80.

AGENDA ITEM BACKUP SHEET
January 11, 2011

1.12

Board Meeting

TITLE: Authorization to Award a Contract for Purchase and Installation of Homerun Safety Fence at Godinez Fundamental High School

ITEM: Consent

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

Michael P. Bishop Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Jonathan Geiszler, Manager of Purchasing

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase and installation of homerun safety fence at Godinez Fundamental High School.

RATIONALE:

At the September 14, 2010, meeting the Board authorized staff to obtain bids for the purchase and installation of a Homerun Safety Fence at Godinez Fundamental High School. Bids were advertised in the *Orange County Register* as legally required. Six bids were mailed out. Five bids were received. Based on the evaluation of all bids received, the staff is in agreement that Wolverine Fence Company Inc. represents the lowest responsive, responsible bidder. Vendor selection is in compliance with Board policy.

Bidders:	Amount:
Wolverine Fence Company Inc.	\$42,000.00
Econo Fence Inc.	\$55,715.00
JM Justus Fence Company	\$61,657.00
Commercial Fence and Iron Works, Inc.	\$64,661.33
A2Z Construct, Inc.	\$69,000.00

FUNDING:

Special Reserve Funds: \$42,000

RECOMMENDATION:

Authorize staff to award a contract for the purchase and installation of homerun safety fence at Godinez Fundamental High School, in the amount of \$42,000, pursuant to Bid No. 18-11.