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

### MINUTES

### REGULAR MEETING SANTA ANA BOARD OF EDUCATION

June 22, 2010

CALL TO ORDER

The meeting was called to order at 4:58 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Palacio. Dr. Yamagata-Noji left the meeting at 7:35 p.m. and Mr. Reyna arrived at 8:30 p.m.

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

### PUBLIC PRESENTATIONS

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

There were no individuals wishing to address the Board.

### RECESS TO CLOSED SESSION

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

### RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:05 p.m.

### PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Emma Sophia Serrano, Kindergartener from Muir Fundamental Elementary.

### SUPERINTENDENT'S COMMENTS

The Superintendent and Board members recognized 16 juniors from Saddleback High School and Segerstrom High School Class of 2012 Simon Scholars. She thanked special guests Dr. Kathy Simon Abels, Executive Director, and Megan Barnes, Program Director, who also were at the meeting. Every year, the Simon Family Foundation selects students to receive six years of stipends and scholarships in excess of \$30,000 to each scholar to help fund their college education. The scholarships are for the full four years of college. Each Simon Scholar was introduced. Higher Education Coordinators Olga Henderson from Saddleback High School and Adriana Huezo from Segerstrom High School introduced each student. Dr. Abels shared a few words about the program and encouraged students to do their best. Ms. Russo congratulated and saluted all SAUSD graduates. At the meeting, she recognized three special seniors who have received the prestigious Gates Millennium Scholarship, made possible by Bill and Melinda Gates. Students, Jannet Sanchez from Century High, Vy Truong from Saddleback High, and Aura Carrillo from Santa Ana High, were among 1,000 nationwide selected for a full four-year renewable scholarship to the accredited college or university of their choice. The scholarship is based on student need, less financial aid, and could be as high as \$40,000 a year. In addition, students who pursue graduate studies in the fields of Computer Science, Education, Engineering, Library Science, Mathematics, Public Health or Science, may be eligible for Gates Millennium Scholarship fellowship funding for a master's and doctorate degree.

A slideshow was shown of 27 Middle College High School seniors who graduated with an Associates of Arts Degree, in addition to their high school diploma. Their hard work and efforts have put them at an advantage because this degree makes the students eligible to be at junior standing when they enter college.

Lincoln Elementary School Principal Damaris Molina recognized instructional assistant Fabiola Inda-Llamas. Fabiola was named the 2010 Classified Employee of the Year, Para-Educator, for Orange County. The Superintendent and Board of Education thanked Ms. Inda-Llamas for being an exemplary employee.

Facilities Staff awarded prizes for the winners of the Green School Contest for most improved in energy efficiency. Every dollar saved has a direct impact to our General Fund, so thank you Santa Ana students, teachers, and staff for your commitment and efforts to reduce energy use this school year. Ms. Tova Corman, Senior Facilities Planner, shared the results of the contest: 3<sup>rd</sup> place for \$500 went to Monroe Elementary, \$1,000 went to Greenville Fundamental Elementary, and \$1,500 went to Carr Intermediate Schools to be used for instructional supplies or anything the schools may need.

This summer, SAUSD will again collaborate with the City of Santa Ana to offer a free summer meal program for youths under age 18. The federally-funded program will operate Monday through Friday beginning Thursday, June 24, through July 30. at various school sites. The program will run from June 28 through August 20 at city locations. Participants must eat all meals at the participating site. For more information, call SAUSD's Food 4 Thought Department at 714-431-1900.

### Classified Employee of the Month for June - Robert "Bobby" Serrano

A District Classified Selection Committee nominated Mr. Bobby Serrano, Plant Custodian, Mitchell Child Development Center, as Classified Employee of the Month, for June. Mr. Art Jimenez and Mr. Mark Bell, Mitchell Principal commented on Robert's work. His dedication and service to the students, parents and staff are exemplary. Bobby truly has made a noticeable, positive impact at the site. If you were to ask any employee what they think about the work Bobby does, they would rave about the wonderful job he has done since he assumed the plant custodian position at Mitchell. His contributions to the site have been immense and highly appreciated. He is very resourceful with limited resources. His attention to the needs of the site is to be commended. The Board and Superintendent thanked him for the excellent services he provides to the Santa Ana Unified School District. On behalf of the District and Board, a plaque was presented to Mr. Serrano engraved with his name and the month for which he is honored, and a gift certificate for dinner. Accompanying Mr. Serrano was his wife, Lily; his daughters, Larissa and Emma; his sons, David and Bobby Jr.; his mother, Maria; his dad, Luis; his brothers, Rick and Carlos; and his sister, Maria.

### PUBLIC HEARINGS

### Public Hearing #1 - Adoption of 2010-11 Budget

President Yamagata-Noji declared the meeting open to conduct a Public Hearing to receive comments regarding the adoption of the 2010-11 Budget.

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

Hearing no additional comments, the Public Hearing was closed.

### PUBLIC HEARING #2 - Adoption of Resolution No. 09/10-2842 - Use Flexibility Provision for Tier III Categorical Programs and Funds for 2010-11

President Yamagata-Noji declared the meeting open to conduct a Public Hearing to receive comments regarding the Adoption of Resolution No. 09/10-2842 - Use Flexibility Provision for Tier III Categorical Programs and Funds for 2010-11

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

Hearing no comment, the Public Hearing was closed.

### CHANGE IN AGENDA ORDER

It was by Board consensus that action be taken on Agenda Items 6.0 and 7.0 at this time.

### ITEM 6.0 - ADOPTION OF 2010-11 BUDGET AND APPROVAL OF "ATTACHMENT C" ADDENDUM

Mr. Bishop, CBO, Associate Superintendent, Business Services, and Mr. Kelvin Tsunezumi, Executive Director, Fiscal Services, summarized the budget. He stated that the assumptions used in the budget are mainly based upon the Governor's "May Revision" which is merely a proposal related to the current and next State fiscal budget year.

Mr. Bishop reviewed the SAUSD's 2010 adopted budget that includes Board priorities, 2010-11 adopted budget, and next steps. He examined key revenue assumptions, which included a Revenue Limit reduction of 3.85%, reduced Revenue of 0.39% (due to negative COLA) and total revenue cuts in 2010-11 of \$14.3 million.

Mr. Bishop stated that the annual State funding has declined since 2007-08 and for 2010-11 is \$62 million less than 2007-08 levels. He then examined enrollment and costs by year, key American Reinvestment and Recovery Act funding which will end in the 2010-11 school year and K-3 Class Size Reduction through 2010-11. He next reviewed the combined restricted and unrestricted General Fund Revenue distribution for 2009-10 and 2010-11. He stated that the revenue decrease is due to revenue limit and State categorical budget reductions, declining enrollment, one-time Federal stimulus revenues received in 2009-10, categorical carryovers, which will be re-budgeted in fiscal year 2010-11, and local revenues/donations that are not budgeted until actually received. Mr. Tsunezumi reviewed key expenditure assumptions in the following areas:
 COLA

- step/column and longevity
- staff development
- substitute costs
- continued management furlough days
- increases in Special Education costs
- AB3632 Mental Health initiative
- Health & Welfare costs
- PERS and STRS costs

- vacancy credit
- expenses noted in Second Interim
- K-6 Pilot at identified elementary schools
  - SAEA Memorandum of Understanding related to Intermediate Class Size, Curriculum specialist CLAD stipends, and intermediate coaches

Mr. Tsunezumi stated that inadequate State funding of our schools has resulted in educational program reductions. The latest projected budget reduction estimate for 2011-12 and 2012-13 are \$32.5 million and \$30.5 million respectively. He stated that the State previously initiated \$70 million in deferrals (for SAUSD). The May Revise proposed deferrals of an additional \$19 million means that the State will pay the District several months late for money owed now. He said that the SAUSD has obligations such as payroll and vendor invoices that must be paid therefore, TRANs borrowing may occur.

Mr. Bishop stated that by December 15, 2010, the SAUSD must identify \$32.5 million in 2011-12 budget cuts and reach a decision on Class Size Reduction for 2011-12 and future years.

Mr. Bishop stated that the approval of attachment "C" with the 2010-11 is a requirement of the Orange County Department of Education for districts submitting a 2010-11 budget which includes significant budget reductions in 2011-12 and 2012-13 that have yet to be Board approved and implemented.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to adopt the 2010-11 budget and approve Attachment "C" addendum. The resolution is attached to the Minutes.

### ITEM 7.0 - ADOPTION OF RESOLUTION NO. 09/10-2842 - USE FLEXIBILITY PROVISION FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2010-11

Mr. Bishop stated that the District is required to conduct an annual public hearing concerning the approval for plans to use the flexibility provision for Tier III categorical programs and funds. Similar to last year, the flexibility provision allows the District to utilize Tier III program funding for any educational purpose, including general fund expenditures.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, to adopt resolution No. 09/10-2842 certifying the use of flexibility provision for Tier III categorical programs and funds for 2010-11 for any educational purpose as approved by the Board of Education. The resolution is attached to the Minutes.

### Update on Cal-SAFE Program

Mr. Ayala, Assistant Superintendent, Secondary Education, introduced the item and called upon Ms. Janneth Linnell, Early childhood Education Coordinator to provide an update of the Cal-SAFE Program.

Ms. Linnell reviewed the program's goals, enrollment, staffing, and next steps. She stated that 98% students enrolled in California School Age Families Educations or Cal-SAFE have remained in District schools. The program provides essential support services to pregnant and parenting students in the SAUSD to prevent school dropout and help students reintegrate to school.

Ms. Linnell stated school nurses provide health and development screening for all children in childcares, case management for high-risk pregnancies, and for children that have special medical needs. Two childcare classrooms reopened at Valley High in October 2009, offering weekly parenting enrichment activities provided by Early Childhood Education parent trainers on Fridays, after school. The program has established community's partnerships THINK Together, Kiwanis, Orange County Department of Education, WestED, Alta Med Health Services, and the City of Santa Ana to support the CalSAFE program.

Ms. Linnell stated that all students enrolled in the program have home-toschool transportation bus passes, and all students participate in parenting and life-skills education workshops on Saturdays.

In closing, Ms. Linnell stated that the State now requires licensing for childcare and the there are Federal grant opportunities for agencies with licenses; therefore, the District will look into licensing. Additionally, should the SAUSD receive the Promise Neighborhoods grant, it would enhance outreach, support, and capacity building for prenatal children through age 23.

### Mitchell Child Development Center Campus Improvement Plan

Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations, provided an update to the Board of the Mitchell Child Development Center (CDC) Campus Improvement Plan. He stated that in March 2010, the Board authorized the use of Critically Overcrowded Schools project savings for a high-priority capital outlay project. He stated that Mitchell CDC has not received state funding nor has it had modernization since 1968. He introduced Helena Jubany, AIA, LEED AP Principal of Jubany NAC Architects, who provided a conceptual design of the proposed Mitchell CDE improvement campus plan.

Ms. Jubany stated that they have met with Principal Mark Bello, staff, and district staff regarding planning and programming. She next viewed PowerPoint slides showing an aerial view of the existing site.

Mr. Dixon provided a calendar which included the following timeline:

- June 2010 initial conceptual design and Board input
- October 2010 design development/District collaboration
- October-March 2011 Division of State Architect review and approval of design
- June 2011 begin construction
- August 2012 Occupancy

### PUBLIC PRESENTATIONS

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

There were no speakers at the meeting.

### APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to approve the Minutes of the Regular Board Meeting of June 8, 2010.

### 1.0 APPROVAL OF CONSENT CALENDAR

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

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to approve the remainder of the Consent Calendar as follows:

- 1.1 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1. This item was removed for discussion and separate action.
- 1.2 <u>Approval of continuing master contracts</u> and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.
- 1.3 <u>Approval of MIND Research Institute renewal</u> free payment for 2010-11 school year.
- 1.4 Approval of Extended field Trips in Accordance with Board Policy (BP) 6153 - <u>School Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 -Extended School-Sponsored Trips.
- 1.5 Approval of submission of 2010 Target Education Grant.
- 1.6 <u>Approval of purchase order summary</u> and listing of orders \$25,000 and over, for the period of June 3, 2010, through June 17, 2010.
- 1.7 <u>Ratification of expenditure summary</u> listing all checks created and warrant listing of expenditures over \$25,000 for the period of June 5, 2010, through June 18, 2010.
- 1.8 <u>Approval of listing of agreements/contracts</u> between the Santa Ana Unified School District and various consultants submitted for the period of May 26, 2010, through June 30, 2011.
- 1.9 <u>Approval of new/renewal of memberships in organizations for 2010-11 fiscal</u> year.
- 1.10 Acceptance of June 22, 2010, completion of contract with Silver Creek Industries, Inc. for Bid Package No. COS-2 Phase I for new classroom building at Lowell Elementary School in the amount of \$943,700.
- 1.11 Acceptance of June 22, 2010, completion of contract with Silver Creek Industries, Inc. for Bid Package No. COS-5 Phase I for new classroom building at Madison Elementary School in the amount of \$669,200.
- 1.12 Acceptance of June 22, 2010, completion of contract with Best Contracting Services, Inc. for roofing project at Lathrop Intermediate School in the amount o f\$5,964 utilizing Measure G funds with an anticipated reimbursement from the State at a later date.
- 1.13 <u>Acceptance of June 22, 2010, completion of contract</u> with JJJ Floor Covering, Inc. under Unit Price Bid for flooring contractor at Wilson Elementary School in the amount of \$3,216.50.
- 1.14 <u>Acceptance of June 22, 2010, completion of contract</u> with Rhino Construction Service, Inc. under Unit Price Bid for general maintenance contractor at Willard Intermediate School in the amount of \$7,114.94.

- 1.15 Authorizing the award of contract to Vertical Transport Elevator Service for Bid Package No. 13-10 for routine maintenance and emergency repairs of elevators Districtwide in the amount of \$150,000 for the period of one year, renewable annually for an additional four years.
- 1.16 <u>Ratification of substitute subcontractor</u> for Demolition services for roofing project at Wilson Elementary School.
- 1.17 Adoption of Resolution No. 09/10-2843 Certification of Board member's absence from a Board meeting.

CONSENT ITEM(S) REMOVED FOR DISCUSSION AND SEPARATE ACTION

1.2 <u>Approval of Expulsion of Students for Violation of California Education</u> <u>Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According</u> to Board Policy 5144.1

This item was removed to reflect the removal of student ID #302049 from the list of expulsions with the remainder of students being expelled as recommended.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-0, to approve the change of the recommended terms and remediation conditions.

<u>182491</u> - Carr Intermediate For the violation of Education Code Section 48900, paragraph b & c, that the Board expel the student from the schools of the District, and that the student may apply for readmission or after June 18, 2010.

<u>360420</u> - Carr 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 student may apply for readmission or after January 31, 2011.

<u>328451</u> - McFadden 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 student may apply for readmission or after June 18, 2010.

<u>317554</u> - Mendez Fundamental 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 student may apply for readmission or after June 22, 2011.

<u>306489</u> - Mendez Fundamental 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 student may apply for readmission or after January 31, 2011.

<u>307601</u> - Mendez Fundamental 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 student may apply for readmission or after January 31, 2011.

<u>324835</u> - Monte Vista Elementary 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, 2009-10 school year, and that the expulsion order be suspended until June 18, 2010, and that the student be permitted to return to a District school/program on a probationary status.

147705 - Saddleback High For the violation of Education Code Section 48900, paragraph k, that the Board expel the student from the schools of the District, and that the student may apply for readmission or after January 31, 2011.

 $\underline{151800}$  - Saddleback High For the violation of Education Code Section 48900, paragraph k, that the Board expel the student from the schools of the District, and that the student may apply for readmission or after January 31, 2011.

<u>146942</u> - Saddleback High For the violation of Education Code Section 48900, paragraph k, that the Board expel the student from the schools of the District, and that the student may apply for readmission or after January 31, 2011.

 $\underline{187507}$  - Santa Ana High For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission or after June 18, 2010.

 $\underline{175804}$  - Santa Ana High For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission or after June 18, 2010.

<u>194485</u> - Sierra Intermediate

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

320196 - Spurgeon 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 student may apply for readmission on or after January 31, 2011.

157909- Valley High For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

### 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. Hernández, seconded by Mr. Palacio, and carried 3-0, to accept the gifts in accordance with Board Policy 3290 - <u>Gifts, Grants</u>, and Bequests. A list is attached to the Minutes.

### 3.0 APPROVAL OF SUBMISSION OF PART I 2010-11 CONSOLIDATED APPLICATION FOR FUNDS TO CALIFORNIA STATE DEPARTMENT OF EDUCATION

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to approve the submission of the 2010-11 Consolidated Application Part 1 to the California State Department of education for funding categorical aid program.

# 4.0 APPROVAL TO SUBMIT PROPOSAL FOR HEALTH THROUGH HOCKEY COMMUNITY HEALTH INITIATIVE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to approve the submission of a proposal for Health Through Hockey Community Health Initiative grant.

### 5.0 APPROVAL OF PARTICIPATION WITH UNIVERSITY OF CALIFORNIA, RIVERSIDE IN ENHANCING OUALITY OF ASSESSMENT TOOLS WITH ENGLISH LEARNERS GRANT

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, to approve the participation with University California, Riverside, in Enhancing the Quality of Response to Intervention Assessment Tools with English Learners grant.

### 6.0 ADOPTION OF 2010-11 BUDGET AND APPROVAL OF "ATTACHMENT C" ADDENDUM

This item was adopted previously in the meeting.

### 7.0 ADOPTION OF RESOLUTION NO. 09/10-2842 - USE FLEXIBILITY PROVISION FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2010-11

This item was adopted previously in the meeting.

### 8.0 APPROVAL TO EXTEND FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, to approve the extension of the Facilities Agreement between SAUSD and El Sol Science and Arts Academy Charter School to September 30, 2010.

### 9.0 AUTHORIZATION TO OBTAIN BIDS FOR FOOD SERVICES EQUIPMENT FOR FOOD 4 THOUGHT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to authorize the obtaining of bids for food service equipment for Food 4 Thought.

### 10.0 AUTHORIZATION OF SOLE SOURCE DESIGNATION FOR ORACLE CORPORATION TO PROVIDE MAINTENANCE SUPPORT SERVICES ON ORACLE ENTERPRISE RESOURCE PLANNING SYSTEM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, to authorize and approve the sole source designation for Oracle Corporation to provide maintenance support services on the Oracle Enterprise Resource Planning System.

### 11.0 AUTHORIZATION TO AWARD CONTRACT FOR TRANSPORTATION SERVICES FOR NAVY JUNIOR RESERVE OFFICERS TRAINING CORPS AND FIELD TRIP BUSES FOR VARIOUS SCHOOL SITES

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 3-0, to authorize the awarding of a contact for transportation services for Navy Junior Reserve Officers Training Corps (NJROTC) and field trip buses for various school sites to JFK Transportation Co. Inc., in the amount not to exceed \$1,000,000 annually, for a period not to exceed five years, pursuant to bid #15-10.

### 12.0 AUTHORIZATION TO RENEW CONTRACT WITH DELL MARKETING L.P. FOR 2010-11 SCHOOL YEAR FOR NEW AND REPLACEMENT SERVERS

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, to authorize the renewal of contract for Dell Marketing, L.P. for the 2010-11 school year for new and replacement servers, pursuant to Master Price Agreement No. B27160 awarded by the State of Minnesota, in association with the National Association of State Procurement Officials and Western States Contracting Alliance, and approved for usage in the State of California, pursuant to the California Participating Addendum No. B27160.

### 13.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF PERSONAL COMPUTERS, LAPTOPS, AND PERIPHERALS DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to authorize the awarding of a contract for the purchase of personal computers, laptops, and peripherals to Arey Jones Educational Solutions. The amount is not to exceed \$2,200,000 for a period of one year with the option of renewal for a maximum of five years pursuant to Bid No. 12-10.

### 14.0 ADOPTION OF RESOLUTION NO. 09/10-2844 - IN SUPPORT OF CALIFORNIA JOBS BUDGET PROPOSAL OF ASSEMBLY SPEAKER JOHN A. PEREZ

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, to adopt Resolution No. 09/10-2844 in support of the California Jobs Budget.

### 15.0 APPROVAL TO ADVERTISE FOR MEMBERSHIP TO BOND OVERSIGHT COMMITTEE

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

### 16.0 ADOPTION OF RESOLUTION NO. 09/10-2841 - AUTHORIZING ANNUAL LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT) FOR FISCAL YEAR 2010-11

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 3-0, to adopt Resolution No. 09/10-2841 to authorize the annual levy of Special Taxes within the Community Facilities District No. 2004-1 of the Santa Ana Unified School District Central Park Project for fiscal year 2010-11.

### 17.0 APPROVAL OF AGREEMENT WITH CITY OF SANTA ANA TO FINANCE INITIAL DESIGN OF COMMUNITY CENTER AND APPROVAL OF NEGOTIATION FOR A JOINT USE AGREEMENT AT GARFIELD ELEMENTARY SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the agreement with the City of Santa Ana to finance initial design of Community Center and approve negotiation for a Joint Use Agreement at Garfield Elementary School.

### 18.0 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 6 DOORS, FRAMES AND HARDWARE FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to authorize the rejecting of all bids and rebid for Bid Package No. 6 doors, frames, and Hardware for Santa Ana High School under Modernization project.

### ITEMS 19.0 THROUGH 23.0 APPROVED WITH ONE VOTE:

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, authorizing awards for the following Bid Packages as follows:

### 19.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 8 GYPSUM BOARD FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize the awarding of a contract to USS Cal Builders, Inc. for Bid Package No. 8 Gypsum Board at Santa Ana High School in the amount of \$1,178,000 under modernization program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

### 20.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 9 PAINTING FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize the awarding of contract to A.J. Fistes Corporation for Bid Package No. 9 Painting at Santa Ana High School in the amount of \$598,860 under modernization program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

### 21.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 10 CASEWORK FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize the awarding of contract to K & Z Cabinet Co., Inc. for Bid Package No. 10 Casework at Santa Ana High School in the amount to \$434,000 under modernization program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

### 22.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 11 FLOORING FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize the awarding of contract to Continental Flooring, Inc. for Bid Package No. 11 Flooring at Santa Ana High School in the amount of \$830,126 under modernization program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

### 23.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 12 CERAMIC TILE FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to authorize the awarding of contract to Marble and Tile Company for Bid Package No. 12 Ceramic Tile at Santa Ana High School in the amount of \$367,362 under modernization program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

### 24.0 APPROVAL OF TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 41 FOR 2009-10 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the tentative agreement with California School Employees Association Chapter 41 for 2009-10 school year.

### 25.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL AND ENTIRE COLLECTIVE BARGAINING AGREEMENT FOR 2010-13 SCHOOL YEARS TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to approve the call for a Public Hearing to reopen Santa Ana Unified School District's Initial Bargaining Proposal and Entire Collective Bargaining Agreement for 2010-13 school years to California School Employees Association.

### 26.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to approve the Personnel Calendar in its entirety. A copy of the Calendar is attached.

### 27.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL SCHOOLS PROGRAM WITH ORANGE COUNTY OF EDUCATION FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0, to approve the Memorandum of Understanding with the Orange County Department of Education for the 2010-11 school year.

# 28.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAUSD, THINK TOGETHER, AND PROMISE NEIGHBORHOODS INITIATIVE PARTNERS

It was moved by Mr. Hernández, seconded by Mr. Reyna, and carried 4-0, to approve the Memorandum of Understanding between Santa Ana Unified School District, THINK Together, and the Promise Neighborhoods Initiative Partners.

### 29.0 BOARD AND STAFF REPORTS/ACTIVITIES

### Mr. Palacio:

- He enjoyed all promotions and commencements he attended and congratulated students for their accomplishments.
- He was impressed with the Spurgeon Intermediate School jazz band; they were outstanding.
- He said that there is not a high school in the United States with that many students graduating with their AA degree and high school diploma concurrently.
- He said that Sierra Intermediate's band was tremendous and student musicians were incredible.

### Mr. Reyna:

- He also enjoyed all promotions and commencements he attended and wished students well. He said that it was a privilege to be in attendance at those events.
- He recently attended Diamond Elementary School's fundraiser where he was selected to participate in a dunk tank contest.

### Mr. Hernandez:

• He thanked Mr. Ayala for a great job at the SAUSD and welcomed Ms. Miller to the position of Assistant Superintendent, Secondary Education.

### Mr. Richardson:

- He took part in several High School Commencements and it appeared that everyone was happy and had a good time. He said that students showed pride; he wished them well with much success in their lives.
- He is proud of students from Chavez High and Griset Academy who conquered many challenges and received diplomas.
- He is concerned about the many seniors and the immigration issue in terms of scholarships. He would like to dialogue with District staff further on this subject.
- He called upon Chief of Police Valentin to explain the promotional ceremony that took place earlier in the week at SAUSD.

Chief Valentin stepped to the Podium. He said the SAUSD Police Department recently held an Oath of Office Ceremony to recognize three police officers promotions and to administer the Oath of Office for a new police officer. Sergeant Mark Van Holt was promoted to the rank of lieutenant and will serve as second-in-command of school police operations under School Police Chief David Valentin. Police Officer Manuel Chavez was promoted to the rank of sergeant. He will serve as the supervisor of the School Resource Officers and Investigations Division among other duties. Police Officer Kevin Phillips currently serves as the department's terrorism liaison officer through the Orange County Intelligence Assessment Center and is a distinguished three-time recipient of the Purple Heart while serving in the United States Army Airborne and Ranger units. In his new role, he will supervise the school District Safety Officer Support Division. He also recognized Walter McIntyre for his service and dedication to the students of the District.

### RECESS TO CLOSED SESSION

By a vote of 3-1, the Board took action to suspend and terminate a certificated employee as named in Closed Session

Moved:	Yamagata-Noji Richardson_X_ Hernández Palacio Reyna
Seconded:	Yamagata-Noji Richardson Hernández Palacio_X_ Reyna
Vote:	Ayes <u>3</u> Noes <u>1</u> Abstain Absent <u>1</u>

By a vote of 4-0, the Board took action to appoint Claudia Flint to the position of Principal at Middle College High School.

Moved:	Yamagata-No	ji Richa	rdson Hernánde	ez Palacio_X	_ Reyna
Seconded:	Yamagata-No;	ji Richa	rdson <u>X</u> Hernánde	ez Palacio	Reyna
Vote:	Ayes	Noes	Abstain	Absent <u>1</u>	

# By a vote of 4-0, the Board took action to appoint Dawn Miller to the position of Assistant Superintendent, Secondary Education.

Moved:	Yamagata-Noji	Richardson X Hernár	ndez	Palacio	Reyna
Seconded:	Yamagata-Noji	Richardson Hernár	ndez _X_	Palacio	Reyna
Vote:	Ayes <u>4</u> Noes	Abstain	Absent	1	

### ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, July 27, 2010, at 6:00 p.m.

ATTEST: Jane A. Russo Secretary Santa Ana Board of Education 1RESOLUTION NO.: 09/10-28412SANTA ANA UNIFIED SCHOOL DISTRICT3RESOLUTION AUTHORIZING LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES4DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT5(CENTRAL PARK PROJECT) FOR FISCAL YEAR 2010-2011

WHEREAS, the Santa Ana Unified School District (the "District") previously established Community Facilities District No. 2004-1 of the Santa Ana Unified School District (Central Park Project) ("CFD No. 2004-1") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, CFD No. 2004-1 issued its 2005 Special Tax Bonds in the original principal amount of \$11,785,000 pursuant to Resolution No. 05/06-2615, adopted by the Board of Education of the District acting as the legislative body of CFD No. 2004-1 on July 26, 2006 (the "Bonds"); and

16 WHEREAS, the Board of Education of the District acting as the 17 legislative body of CFD No. 2004-1 is authorized pursuant to Resolution 18 Nos. 04/05-2576 and 04/05-2575 approved on August 24, 2004 (collectively, 19 the "Resolutions of Intention"), Resolution No. 04/05-2580 approved on 20 September 28, 2004 (the "Resolution of Formation") and the Ordinance 21 Authorizing the Levy of Special Taxes, approved on October 8, 2004 (the 22 "Ordinance") to levy a special tax on property in CFD No. 2004-1 to pay 23 principal, interest and administrative expenses with respect to all bonds 24 of CFD No. 2004-1, which include the Bonds, to pay for the construction, 25 acquisition and rehabilitation of certain public facilities authorized to 26 be financed by the levy of special taxes of CFD No. 2004-1 pursuant to the 27 Resolutions of Formation and to pay all expenses incidental thereto; and

28 WHEREAS, it is now necessary and appropriate that this Board levy 29 and collect the special taxes for Fiscal Year 2009-10 for the purpose 30 specified in the Ordinance, by the adoption of a resolution as specified 31 by the Act and the Ordinance; and

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WHEREAS, the special taxes being levied hereunder are at the same
 rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED
SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT NO. 2004-1, DOES HEREBY RESOLVE, DETERMINE
AND ORDER AS FOLLOWS:

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Section 1. The above recitals are true and correct.

<u>Section 2</u>. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

11 Section 3. In accordance with the Act and the Ordinance, there is 12 hereby levied upon the parcels within the District which are not otherwise 13 exempt from taxation under the Act or the Ordinance the special taxes for 14 Fiscal Year 2010-11 at the tax rates set forth in the report prepared by 15 Dolinka Group, Inc. for CFD No. 2004-1 entitled "Administration Report 16 Fiscal Year 2010-11" (the "Report") submitted herewith, which rates do not 17 exceed the maximum rates set forth in the Ordinance. After adoption of 18 this Resolution, the Assistant Superintendent, Facilities and Governmental 19 Relations, of the District, or his designee, may make any necessary 20 modifications to these special taxes to correct any errors, omissions or 21 inconsistencies in the listing or categorization of parcels to be taxed or 22 in the amount to be charged to any category of parcels; provided, however, 23 that any such modifications shall not result in an increase in the tax 24 applicable to any category of parcels and can only be made prior to the 25 submission of the tax rolls to the Orange County Auditor.

26 Section 4. All of the collections of the special tax shall be used 27 only as provided for in the Act and Resolutions of Formation. The special 28 tax shall be levied only so long as needed to accomplish the purposes 29 described in Resolutions of Formation.

30 <u>Section 5</u>. The special tax shall be collected in the same manner as 31 ordinary *ad valorem* taxes are collected and shall be subject to the same

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### Board of Education Minutes June 22, 2010

penalties and the same procedure and sale in cases of delinquency as provided for *ad valorem* taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Education may, not later than four years after the due date of the last installment of principal on the Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

11 Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date 12 are hereby ratified and the Clerk is hereby authorized and directed to 13 transmit a certified copy of this Resolution and the Report to the Orange 14 County Auditor, together with other supporting documentation as may be 15 required to place said special taxes on the secured property tax roll for 16 Fiscal Year 2010-11 on or before August 10, 2010, or such later date as 17 may be consented to by the Orange County Assessor, and to perform all 18 19 other acts which are required by the Act, the Ordinance, or by law in 20 order to accomplish the purpose of this Resolution.

22 ADOPTED, SIGNED AND APPROVED this 22 day of June , 2010.

BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT ACTING AS THE
 LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE SANTA
 ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT)

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By:

Clerk, Governing Board of Education of the Santa Ana Unified School District, Orange County, State of California

Board of Education Minute Book Page 975 Minutes June 22, 2010 STATE OF CALIFORNIA ) ) s s. COUNTY OF ORANGE ) I, Jose A. Hernandez, Clerk of the Board of Education of the Santa Ana Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Education of the Santa Ana Unified School District at a regular meeting of said Board held on the 22 day of June 2010. By: President, Governing Board of Education of the Santa Ana Unified School District, Orange County, State of California 

	Minute Book Page 976 Board of Education
1	Minutes RESOLUTION NO. 09/10-2842 June 22, 2010
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	
6	Categorical Flexibility Programs and Funds
7	Categorical riexibility programs and runds
8	
	On motion of member Richardson , seconded by
9	member Jose A, Hernandez , the following resolution is adopted.
10	
11	WHEREAS, the State Adopted Budgets of 2008-09 and 2009-10 (SBX3 4) provides
12	"Flexibility" for the use of certain Categorical Programs and Funds to be used in
13	responses to the State fiscal crisis; and
14	
15	WHEREAS, the Flexibility legislation requires the Governing Board, at a
16	regularly scheduled open public hearing to take testimony from the public and
17	shall discuss and approve or disapprove the proposed use of funding; and
18	
19	WHEREAS, the attached schedule reflects the estimated amount of Flexibility
20	funds to be used in the General Fund for an educational purpose as reflected in
21	the various budgets which has been adopted by the Board for the 2010-11 fiscal
22	year.
23	year.
24	
	NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board approves the use of
25	the Flexibility Programs and Funds as required by the Budget Act of 2009.
26	
27	PASSED AND ADOPTED by the Governing Board of the Santa Ana Unified School
28	District, County of Orange, State of California, this <u>22</u> day of
29	June 2010, by the following vote:
30	
31	AYES: (Audrey Yamagata-Noji, Rob Richardson, Jose A. Hernandez,
32	NOES: and John Palacio)
33	ABSENT: (Roman A. Reyna)
34	ABSTAIN:
35	STATE OF CALIFORNIA)
36	COUNTY OF ORANGE)
37	
38	I, <u>Jane Russo</u> , Secretary of the Santa Ana Unified School District
39	
40	Governing Board, do hereby certify that the foregoing is a full, true, and correct
10 11	copy of a resolution passed and adopted by the Board at a regularly scheduled and
	conducted meeting held on said date, which resolution is on file in office of said
42	Board.
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44	Jac Million
15	Jane A. Russo,
16	Secretary of Governing Board
17	Santa Ana Unified School District

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	June 22, 2010
1	RESOLUTION NO. 09/10-2843
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	Certification of a Board Member's Absence from a Board Meeting
6	Rob Richardson
7	WHEREAS, Education Code Section 35120(c) states that "a Board Member may be
8	paid for any meeting when absent if the Board by resolution duly adopted and
9	included in its minutes finds that at the time of the meeting he or she was
10	absent as deemed acceptable by the Board;" and
11	WHEREAS, The Board of Education does find that Board Member Rob Richardson
12	was absent from a Board meeting held on May 25, 2010.
13	NOW, THEREFORE, BE IT RESOLVED: That the Board of Education authorizes
14	payment for Board Member Rob Richardson for the meeting of May 25, 2010, from
15	which he was absent.
16	Upon motion of member Palacio and duly seconded, the foregoing Resolution
17	was adopted by the following vote:
18 19	AYES: Rob Richardson, Jose A. Hernandez, and John Palacio
20	NOES:
21	ABSENT: Audrey Yamagata-Noji and Roman A. Reyna
22	ABSTAIN:
23	STATE OF CALIFORNIA)
2 <b>4</b> 25	)SS: COUNTY OF ORANGE )
26	
27	
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### Board of Education Minutes June 22, 2010

June 22, 2010 I, Jane A. Russo, Secretary to the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a Regular meeting properly noticed and held on the 22, day of June, 2010 and passed by a vote of 3-0 of said Board. IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of June, 2010. Jane A. Russo Secretary Board of Education of the Santa Ana Unified School District 

## RESOLUTION NO. 09/10-2844 BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT

### ORANGE COUNTY, CALIFORNIA

In Support of the California Jobs Budget

Whereas, California is again facing a huge deficit: an approximately \$18 billion general fund shortfall. The ongoing gap in revenues and spending puts thousands of private and public sector jobs at risk; and

Whereas, local governments have been hit especially hard, and throughout the state have shed over 20,000 jobs-including public safety positions; and

Whereas, the May Revise of the Governor's Budget proposes \$4.3 billion in K-14 Proposition 98 public school funding cuts;

Whereas, the California Jobs Budget, introduced by Assembly Speaker John A. Pérez, takes a radically different approach toward resolving the state's budget deficit. The entire focus is about creating and saving jobs and closing the deficit. This budget proposal includes a \$10.1 billion jobs and economic stability fund that will protect against the loss of the 430,000 jobs threatened under other proposals; and

Whereas, the California Jobs Budget protects thousands of local police, fire and other local jobs by repaying \$900 million owed to local governments for past mandates, and will provide \$900 million in discretionary funds to assist with local budget challenges and avoid layoffs for critical public service jobs; and

Now, therefore be it resolved that Santa Ana Unified School District supports the California Jobs Budget as it was proposed, and encourages the State Legislature and the Governor to adopt this budget without delay.

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of June 22, 2010.

	Board of Education Minute Book Page 981
1	Minutes June 22, 2010
2 3	BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT
4	By: Undergramagaha Dr
5	President
6	Attest:
7 8	MAT
° 9	Clerk
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12	STATE OF CALIFORNIA )
13	) ss
14	ORANGE COUNTY )
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16	
17 18	I, Jose A. Hernandez, do hereby certify that the foregoing is a true and
19	correct copy of Resolution No. 09/10-2844, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the
20	$22^{ND}$ day of June, 2010, and that it was so adopted by the following vote:
21	
22	AYES: Rob Richardson, Jose A. Hernandez, and John Palacio
23	NOES:
24	ABSENT: Audrey Yamagata-Noji and Roman A. Reyna
25 26	ABSTENTIONS:
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1	RESOLUTION NO. 09/10-2845
2	BOARD OF EDUCATION
3	SANTA ANA UNIFIED SCHOOL DISTRICT
4	ORANGE COUNTY, CALIFORNIA
5	Order of Biennial Trustee Election and Specifications
6	of Election Order
7	WHEREAS, the election of governing Board members is ordered by law pursuant
8	to Section 5000 of the Education Code to fill the office of members whose terms
9	expire on December 3, 2010, next succeeding the election.
10	NOW BE IT RESOLVED that pursuant to the authority of Education Code Sections
11	5304 and 5322, the County Superintendent of Schools, Orange County, is hereby
12	informed of the specifications of the election order for the forthcoming Biennial
13	Governing Board Election to be held on Tuesday, November 2, 2010.
14	The County Superintendent is further ordered to consolidate this election in
15	accordance with Education Code Sections 5340 and 5342.
16	Upon motion of member <u>Palacio</u> and duly seconded, the foregoing
17	Resolution was adopted by the following vote:
18	AYES: Audrey Yamagata-Noji, Jose A. Hernandez, John Palacio, and Roman Reyna
19	NOES:
20	ABSENT: Rob Richardson
21	STATE OF CALIFORNIA)
22	)SS:
23	COUNTY OF ORANGE )
24	
25	
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27	

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| / / /

I, Jose A. Hernández, Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a special meeting properly noticed and held on the 29 day of June, 2010, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of June, 2010.

José Alfredo Hernández J.D. Clerk

Board of Education of the Santa Ana Unified School District

### SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - June 22, 2010

School:	Gift:	Amount:	Donor:	Used for:
Diamond Elementary		\$ 581	Lifetouch National School Studios Ms. Kathy Becker Irvine	Instructional materials/student incentives/parent events
Kennedy Elementary		\$ 794	Lifetouch Ms. Cathy Becher Eden Prairie, MN	Student Council expenditures
Kennedy Elementary		\$ 1,000	California Council on Physical Fitness Mr. Kenny Rogers Los Angeles	Physical Education and Recess equipment
Walker Elementary	Walker Jog-a-thon donations	\$ 1,519	Walker Elementary Santa Ana	Instructional materials/student field trips/parents
Sierra Intermediate		\$ 500	RPP Group, Inc., Subway #1851 Mr. Patrick Patel Santa Ana Orange	Recognition for student behavior and academic achievement
Sierra Intermediate		\$ 817	Sierra PASO Ms. Iran Espinoza Santa Ana	Washington, D.C. student trip
Sierra Intermediate		\$ 1,000	Wachovia Wells Fargo Foundation-Adopt-a-School Ms. Jocelyn Calderon Santa Ana	Recognition awards prizes and shirts
Century High		\$ 1,500	Ricoh Electronics, Inc. Ms. Kim Kline Santa Ana	Student body activities
Century High		\$ 2,600	Century High School Model United Nations Boosters Ms. Patricia Sierra Santa Ana	Century Model United Nations program expenses
Cacilities & Gov'tl. Relations		\$ 1,000	HMC Architects Mr. Steve Wilkerson Irvine	Prize money for the Green School Contest
Facilities & Gov'tl. Relations		\$ 1,000	PCM3, Inc. Mr. Steve Bachor Rancho Cucamonga	Prize money for the Green School Contest

School Board of Ed		Amount:	Donor: Minute Bo	ok Page 985
Facilities & Gov/Lune 22, 20	10	\$ 1,000	Ghataode Bannon Architects Mr. David Bannon	Prize money for the Green School
Relations			Tustin	Contest
Human		\$ 2,250	NTD Architects	SAUSD Retirement
Resources			Mr. Jim Cordova Glendora	reception expenses
Human	1	\$ 2,250	HMC Architects	SAUSD Retirement
Resources			Mr. Steve Wilkerson Irvine	reception expenses
				<u> </u>
June 22, 2010 donations		\$ 18,811		
			1	
2010 Total donations	\$ 193,526	\$211,337		
/eh				

/eh

### SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS RECOMMENDED FOR APPROVAL - June 22, 2010

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
June 19-22, 2010 (Saturday-Tuesday)	Saddleback High School NJROTC Cadets Fiddler Cove Mariner San Diego	\$160 per Student	2	1
June 24-27, 2010 (Thursday-Sunday)	Santa Ana High School NJROTC Cadets Fiddler Cove Mariner San Diego	\$100 per Student.	3	l
June 28-July 3, 2010 (Monday-Saturday)	Santa Ana High School NJROTC Cadets Leadership Academy Irvine	\$175 per Student.	11	2
June 28-July 3, 2010 (Monday-Saturday)	Saddleback High School NJROTC Cadets Leadership Academy Irvine	\$253 per Student.	5	1
July 12-18, 2010 (Monday-Sunday)	Saddleback High School NJROTC Cadet Science Technology Engineering Math (STEM) San Diego	No Cost to Student.	1	2
July 14-17, 2010 (Wednesday-Saturday)	Valley High School CA Business Venture 2010 San Diego	No Cost to Student.	10	2
July 15-18, 2010 (Thursday-Sunday)	Segerstrom Fundamental High School Girls Basketball Tournament San Diego	No Cost to Student.	12	2
Session 1 July 17-21 Session 2 July 24-28 Session 3 July 31- August 4, 2010 (Saturday-Wednesday)	Lathrop, McFadden, Mendez and Villa Intermediate Visual & Performing Arts Pacific Symphony Orchestra "arts-X-press" Summer Camp Irvine	No Cost to Student.	7	0
July 25-31, 2010 (Sunday-Saturday)	Saddleback High School NJROTC Cadet Science Technology Engineering Math (STEM) San Diego	No Cost to Student.	1.	0
July 29-August 7, 2010 (Thursday-Saturday)	Saddleback High School NJROTC Cadet Devil Pups Camp Pendleton	No Cost to Student.	15	1

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Business Services June 22, 2010

ite	Book No.	Page 988 72 10 10	104731	104730	Board of Educat Minu June 22, 2	ion ites
	<u> </u>	10	10	104	June 22, 2	2010
	MAXIMUM NOT TO EXCEED	\$65,000	\$20,000	\$32,000	\$55,000	
	FUNDING SOURCE	General Fund	General Fund	General Fund	General Fund	
	ANNUAL RENEWAL	×	×	×	×	
	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	Provide legal services related to Charter Schools, Facilities and other projects (with the exception of H.R. related matters), on an "as needed" basis at a rate of \$130 - \$225 per hour.	Provide financial advice and reports on District cash flow and/or debt financing related to G.O. Bonds, COPs, QZABs, etc., on an "as needed" basis at a rate of \$195 per hour.	Represent District on budget issues before legislative action is taken on an "as needed" basis at a rate of \$125 - \$350 per hour.	Provide year-end closing and budget guidance, and Special Education Reports on an "as needed" basis at a rate of \$45 - \$150 per hour. If needed, provide 1) temporary coverage for vacant fiscal operation positions, 2) other ad hoc project support and 3) facility project support. No dollars are currently included for temporary coverage, other ad hoc project or facility project support. If these needs should arise, a request for additional dollars will be submitted to the Board of Education at that point in time.	-
	NAME	Atkinson, Andelson, Loya, Ruud & Romo 2010-11 Business Services	Government Financial Strategies, Inc. 2010-11 Business Services	Strategic Education Services 2010-11 Business Services	West Consulting 2010-11 Business Services	
ľ	NO.	-i	5	ń	4	
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Minute

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. BO
<u>ى</u>	R&D Transportation Services, Inc.	Evaluate the District's current transportation system to identify potential opportunities for transportation cost		General Fund	\$9,555	inut 😂 s 👘
	2010-11 Business Services	20411163.				Educat: 2010
	iFusion Solution, Inc.	Support services for technical enhancement, HRMS/Financial systems, and technical architecture redesign of data dependent systems for HR/Einancial/SIS Docition Control	×	General	\$70,000	104554
	2010-11 Technology	budget development, fixed asset automation, budget projection analysis, data extract processes to various systems, and web interface for extra duty assignments, on an "as needed" basis at a rate of \$100 per hour				
7.	CSM Group, Inc.	Professional services for E-Rate projects, to provide complete end-to-end solutions to ensure the FCC compliance and	×	General	\$80,000	104544
	2010-11 Technology	maximum funding for the Dictrict's E-Rate program, as well as preparation of all FCC documentation, main point of contact, prepare and present applicable audit documentation, and advise on any FCC appeals, on an "as needed" basis.				
ø	Eagle Software	Professional services and support for SIS training to staff and direct training in subject areas such as Master Schodule that	×	General	\$30,000	104551
	2010-11 Technology	require a high level of expertise and experience, on an "as needed" basis				Minut
.6	DT-Comp, Inc.	Support and maintain mission critical applications, including Active Directory/Exchange E-mail server, SQL servers, security,	×	General	\$55,000	a <b>B04540</b> 9045409
	2010-11 Technology	network analysis, disaster recovery, and forensic discovery, etc., on an "as needed" basis at a rate of \$145 per hour.				Page 989

NAMEIMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICEJudy PollockJudy PollockJudy PollockIncrease PO 255814 to Food Services Management and Audi2009-10Risk ManagementRisk ManagementServices.Atkinson, Adelson, Loya, RuddLegal Services in SAUSD vs. Montgomery, on an "as needed"& RomoServices.& RomoDasis at a rate of \$215 per hour.2010-11Risk ManagementRisk ManagementTraining, Coordination and Implementation of a District ThreEducation, ACCESS/Division ofAssessment Program , Year 2.Alternative EducationAssessment Program , Year 2.Risk ManagementTraining, Coordination and Implementation of District CrisisRisk ManagementResponse Services.ACCSS/Division of AlternativeResponse Services.Audication2010-11Risk ManagementLegal Services related to Workers' Compensation Claims;	Least	AL SOURCE Fund 13 Fund 67 Title IV Title IV	NOT TO EXCEED           \$15,000         \$30,000           \$30,000         \$30,057           \$39,976         \$39,976	Niu Mo. 104752 996 996 996 996 996 996 996 996 996 99
Increase PO 255814 to Food Services. Legal Services in SAUSD vs. I basis at a rate of \$215 per h basis at a rate of \$215 per h rraining, Coordination and I Assessment Program , Year Assessment Program , Year Response Services. Legal Services related to Wo	saat , it	Fund 13 Fund 67 Title IV Title IV	\$15,000 \$300,000 \$30,057 \$39,976 \$39,976	10452 104752 104752 104753 104753 104753
Legal Services in SAUSD vs. I         basis at a rate of \$215 per h         Training, Coordination and I         Assessment Program , Year         Assessment Program , Year         Response Services.         Legal Services related to Wo	eat ,	Fund 67 Title IV Title IV	\$300,000 \$30,057 \$39,976	104746 bed add add add add add add add add add a
basis at a rate of \$215 per h Training, Coordination and I Assessment Program , Year Assessment Program , Year Response Services. Legal Services related to Wo	at	Title IV Title IV	\$30,057 \$39,976	Page 990 755 104753
Training, Coordination and I Assessment Program , Year , Assessment Program , Assessment Program , Assessment Prog	eat	Title IV Title IV	\$30,057 \$39,976	104752 104753
Training, Coordination and I Assessment Program , Year Assessment Assessment Assessme	sat	Title IV Title IV	\$30,057 \$39,976	104752
Assessment Program , Year . Training, Coordination and I Response Services. Legal Services related to Wo		Title IV	\$39,976	104753
		Title IV	\$39,976	104753
		Title IV	\$39,976	104753
· · · · · · · · · · · · · · · · · · ·		Title IV	\$39,976	104753
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	Densation Claims; X	Fund 67	\$355,000	Paid off
Dependent on Workers' Compensation Claims; \$75-115 per	Claims; \$75-115 per			of WC
hour.				claim
Risk Management				file
Southern California Risk Utilization Review, Bill Review and Medical Provider Network	cal Provider Network X	Fund 67	\$360,000	Paid off
Management Associates Services related to Workers' Compensation Claims; Dependent	ion Claims; Dependent			of WC
on Workers' Compensation Claims.				claim
Risk Management				file
Mercer Consulting Services District health benefits broker to provide consulting services	e consulting services	General Fund	1 \$97,500	104804
related to employee medical	benefits; current contract			Во
Risk Management approved through December, 2010.				ar
Provide Management and Audit Services for Food for Thought	s for Food for Thought	Fund 13	\$60,000	10480 <sup>£</sup>
Department; on an "as needed" basis at a rate of \$100 per	a rate of \$100 per			of ine
Food 4 Thought hour.				Edi 2

# 2009-10 & 2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Educational Services June 22, 2010

Board of Minutes June 22,

of E es 22,		ation 64400	104775	104529	104852	104715	104524 <u>⊾</u>	104587 <sub>a t</sub>	104231 voc	104514 <sup>6</sup>
MAXIMUM	NOT TO EXCEED	\$1,500	\$2,500	\$15,000	\$15,000	\$15,000	\$5,370	\$12,000	\$4,000	\$4,800
FUNDING	SOURCE	Donations	Reading First	SIG - QEIA	SIG - QEIA	SIG - QEIA	sig - Qeia	SIG - QEIA	SIG – QEIA	SIG – QEIA
ANNUAL	RENEWAL									
	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	Consultant will present an assembly covering physical education standards for every grade on June 11, 2010.	Consultant Kimberly Dodds will provide Advanced Level training for District GATE teachers, professional development for GATE Coordinators and delivering a keynote for Summer Institute. She will be working on July 12, 13, and 14 <sup>th</sup> at Thorpe Fundamental School.	Consultant will provide professional development strategic schooling and implementation coaching for the administration and faculty.	Consultant will provide professional development strategic schooling and implementation coaching for the administration and faculty.	Consultant will provide professional development strategic schooling and implementation coaching for the administration and faculty.	Consultant will provide professional staff development on writing instruction for the staff members.	Consultant will provide educational services for specifically selected at-risk students and families.	Consultant will provide parent training courses for the parents of the children enrolled at Kennedy.	Consultant will provide parent training courses for the parents of the children enrolled at Diamond.
	NAME	Hiba Shublak 2009-10 Carver Elementary School	Kimberly Dodds 2010-11 Educational Services	Dennis Parker Wilson Elementary School	Dennis Parker Sierra Intermediate School	Dennis Parker Spurgeon Intermediate School	Nancy Fetzer Wilson Elementary School	Radon Rodriguez Wilson Elementary School	Parent Institute For Quality Education Kennedy Elementary School	Parent Institute For Quality Education Diamond Elementary School
	Ňo.	<del></del>	2.	ຕໍ	4.	2	.9	7.	α	.6

Š	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO. <sub>W</sub>
10.	EduConsulting Kennedy Elementary School	Consultant will provide training in backwards mapping in English Language Arts and Math for kindergarten through fifth grade teachers at Kennedy.		SIG – QEIA	\$4,000	inute Bool
11.	EduConsulting Group Diamond Elementary School	Consultant will provide training in backwards mapping in English Language Arts and Math for kindergarten through fifth grade teachers at Diamond.		sig – Qeia	\$6,000	1045 1045 1045 1045
12.	EduConsulting Group Garfield Elementary School	Consultant will provide training in backwards mapping in English Language Arts and Math for kindergarten through fifth grade teachers at Garfield.		SIG – QEIA	\$ 8,000	104538
13.	EduConsulting Group Kennedy Elementary School	Consultant will provide training in backwards mapping in English Language Arts and Math for kindergarten through fifth grade teachers at Garfield.		sig – Qeia	\$6,000	104800
14.	PALS Training Kennedy Elementary School	Consultant will provide training on curriculum to be used during summer academies.		sig – Qeia	\$3,000	104847
15.	Mendes Training & Consulting Inc. Kennedy Elementary School	Consultant will provide practical ways to address relationships and the social emotional component of staffs, terms and students.		sig – Qeia	\$3,500	104765
16.	Rueben Martinez	Consultant will provide services for Buy-back hours at Godinez Fundamental High School. Participants will become familiar with building connections and relationships with students and community.		General Funds	\$500	104890 Board
17.	Pivot Learning Partners 2010-11 Lathrop Intermediate School	To directly assist school leaders in creating culture of shared leadership through use of data to inform all teaching, grouping, and instructional decisions for underperforming students.		QEIA - ARRA	\$46,750	ofreducat & Minu Juny 22, 2
		5				ion tes 2010

# 2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Facilities and Governmental Relations June 22, 2010

Board of Minutes June 22,

						of s 2,
NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING	MAXIMUM NOT TO EXCEED	
÷	Atkinson, Andelson, Loya, Rudd & Romo 2010-11	Legal Services (L. Griset Academy – Legal Settlement – Leighton & Associates, Godinez HS – Review of Joint Use Agreement) on an "as needed" basis.	×	Fund 24	\$22,500	1046 1046 1046 1046
5.	Dannis Wolliver Kelley 2010-11	Legal Services for (Emergency Repair Program) on an "as needed" basis.	×	Fund 24	\$20,000	104655
ฑ่	Orbach, Huff & Suarez 2010-11	Legal Services for (Solar projects, Bid issues) Cell Tower, Developer Fees, Joint Use Agreement) on an "as needed" basis.	×	Fund 24	\$55,000	104656
4.	F.T. Andrews, Inc. 2010-11	Mechanical and plumbing engineering on an "as needed" basis.	×	Fund 24	\$30,000	104648
ۍ ۲	All American Inspection, Inc. 2010-11	DSA On-Plant Inspection services on an "as needed" basis.	×	Fund 24	\$35,000	104644
0	Johnston Inspection, Inc. 2010-11	DSA – Inspector of Record on an "as needed" basis.	×	Fund 24	\$150,000	104652 104652
7.	GLP Engineering, Inc. 2010-11	Electrical Engineering on an "as needed" basis.	×	Fund 24	000'0E\$	Book Pa 10465 10065 10065 10065 10065 10065 10065 10065 10065 10065 10065 10065 10065 10065 1000
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g	NAMF	IMDITCATIONS FOR THE DISTRICT /TUDE OF SERVICE	ANNUAL	FUNDING	MAXIMUM	REQ.
			KENEWAL	SOURCE		N0.
ø	Independent Roofing	Roofing and waterproofing system on an "as needed" basis.	×	Fund 24	000,61\$	Minu 10465
	Consulting, Inc. 2010-11					ite Bo
ெ	Konsortium 1	Electrical Engineering on an "as needed" basis.	×	Fund 24	\$25,000	104653 <u>0</u>
	2010-11		<			Page
10.	Smith-Emery Laboratories	Geo-technical and Lab Tecting on an "as needed" basis	×	Fund 24	¢10.000	<b>104658</b> °
			<		ορογοτό	ł
				Fund 24		104659
	Thornton Tomasetti, Inc.	Structural Engineering on an "as needed" basis.	×		\$10,000	
				Fund 24	\$30,000	104657
12.	School Facility Consultants	State Allocation Board Funding Eligibility Services on an "as needed" basis.	×			
				Fund 24	\$7,000	104660
13.	West Consulting, Inc.	Financial Consulting Services on an "as needed" basis.	×			

		Submitting Division: Human Resources June 22, 2010	S			Board of Edu Minutes June 22, 201
NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING	MAXIMUM NOT TO EXCEED	l d
<del></del>	Law Offices of Eric Bathen 2010-11	Legal Services related to employee discipline and negotiations. (Legal Contracting Services)	×	General Fund	\$640,000	104519
~	Richard D. Jones a Professional Law Corporation dba Jones & Mayer 2010-11	Will provide legal counsel for disciplinary matters involving School Police Officers.	×	General Fund	\$15,000	104541
m	Eric Wayne Gruver, PH.D. 2010-11	Will conduct pre-employment psychological evaluations for School Police Department staff.	×	General Fund	\$5,000	104542

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

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2009-10 & 2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES **Submitting Division: Special Education Department** June 22, 2010

		Submitting Division: Special Education Department June 22, 2010	artment			Minute
NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING	MAXIMUM NOT TO EXCEED	REQ. NO.
 1.	Erin Beth Popp 2009-2010	Increase to PO 250361 for psychological counseling for special education students.		Special Ed.	\$38,796	200 999 999 996 999 996 999 996
 2.	Abby Rozenberg 2010-11	Provide evaluation of special education students including attendance at IEP meetings.		Special Ed.	\$5,000	104600
 3.	Ann E. Simun dba Neuropsychology Partners, Inc. 2010-11	Perform independent education evaluations in the area of neuropsychology for special education students.		Special Ed.	\$6,000	104593
 4.	Atkinson, Andelson, Loyd, Ruud, & Romo 2010-11	Provide legal services related to special education on an "as needed" basis.		Special Ed.	\$260,000	104596
 5.	Brandon Pendergraft 2010-11	Provide counseling for special education students as an 1895 Therapist.	3	Special Ed.	\$34,056	104597
 ė	C.J.T. Enterprises 2010-11	C.J.T is considered one of the best in the field and has more than 25 years of experience in mounting communication equipment for non-verbal special education students that need access to a speech generating device. This equipment mounts to any wheelchair, and will also "grow" with the child.	Σ.	Special Ed.	\$3,000	Goard of Educa Mir June 22,
		6				tion utes 2010

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	Educational Based Services 2010-11	Provide speech and language pathology and physical therapy staffing services.		Special Ed.	\$135,000	Boggrd o Migutes Juge 22
ø	Erin Popp 2010-11	Provide psychological counseling for special education students.		Special Ed.	\$41,796	f E $\mathcal{G}_{ucat}$
റ്	Gail Druiff 2010-11	Provide counseling for a special education student per a settlement agreement.		Special Ed.	\$3,240	104614
10.	Goodwill Industries of OC dba ATEC 2010-11	Provide evaluations, training, and trial use of new equipment for special education students.		Special Ed.	\$3,000	104615
11.	ike Alexander Kerhulas 2010-11	1895 Therapist to provide psychological therapy to special education students.		Special Ed.	\$56,760	104616
12.	Jeffrey Kuliman 2010-11	Provide therapy and counseling for special education students.		Special Ed.	\$28,380	104617
13.	Dr. Kenneth Herman dba Herman & Associates 2010-11	Provide an Independent Educational Evaluation for a special education student.		Special Ed.	\$1,500	104618 104618
14.	Dr. Lauren Franke, Psy.D. 2010-11	Perform Independent Educational Evaluations for special education students.		Special Ed.	\$13,500	te <b>B</b> bok Pa <b>70</b> 1
15.	Lisa Schooler 2010-11	Provide psychological counseling for special education students.		Special Ed.	\$22,704	ge <b>6</b> 997 <b>0</b> 1

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24 Minute	Book Pa	ge 998	21.	20.	19.	18	Board of		NOn tes
West Shield Adolescent Services 2010-11	Walter Ernsdorf 2010-11	Top Echelon Contracting 2010-11	Sopris West , Inc. 2010-11	Shanna L. Goode 2010-11	Russo, Fleck & Associates 2010-11	Robert Patterson, Psy.D. 2010-11	Paul Arata 2010-11	Minu PAJE Optometric – Patricia Atie 22010-11	NAME
Provide transportation services for special education students to Residential Treatment Centers.	Provide in-service and consultation services in regard to the development of ED classes.	Provide physical therapy staffing services for special education students.	Provide individualized coaching for special education teachers for implementation of the Intensive Intervention English Language Arts program.	Provide psychological counseling for special education students.	Provide Occupational Therapy and Certified Occupational Therapy Assistant services.	Provide independent educational evaluations required to address special education due process differences in opinion and assist with staff, parents, and IEP's in regard to due process hearings and declarations.	Provide psychological counseling for special education students.	Provide independent educational evaluations recommending vision therapy for special education students.	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE
									ANNUAL RENEWAL
Special Ed	Special Ed.	Sp. Ed.	SETPD Grant	Special Ed.	Special Ed.	Special Ed.	Special Ed.	Special Ed.	FUNDING
\$20,000	\$20,000	\$10,310	\$10,000	\$45,408	\$635	\$5,000	\$56,760	\$5,000	MAXIMUM NOT TO EXCEED
104633	104632	104789	104629	104627	104626	104625	104624	104623	REQ. NO.

Board of Education Minutes June 22, 2010

Personnel Calendar Board Meeting - June 22, 2010	0	ERTIFICATED	ERTIFICATED PERSONNEL CALENDAR	R	
22NAME	NOITION	SITE	EFF. DATE EI	END DATE	COMMENTS
<b>RETIREMENTS</b>	4				
Zuber, Jacqueline	Teacher	Roosevelt	August 16, 2010		Retirement - 11 years
<b>RETIREMENTS - C</b>	<b>RETIREMENTS - CORRECTION ON YEARS</b>	RS			
Carrigg, Evelyn	Assistant Principal	McFadden	April 30, 2010		From 8 years to 18 years
<b>RETIREMENTS - CHANGE IN DATE</b>	HANGE IN DATE				
Arsenault, Dennis	Teacher	Santa Ana	From June 21, 2010 to June 30, 2010		Retirement - 29 years
Bortner, Jayne	Teacher	Santa Ana	From June 21, 2010 to June 30, 2010		Retirement - 28 years
Brown, Sandra I.	Teacher	Greenville	From June 21, 2010 to June 30, 2010		Retirement - 24 years
Davis, Gloria	Teacher	Sierra	From June 21, 2010 to June 30, 2010		Retirement - 14 years
Fancher, Donna	Teacher	Madison	From June 21, 2010 to June 30, 2010		Retirement - 40 years
Fassnacht, Diane	Teacher	Valley	From June 21, 2010 to June 30, 2010		Retirement - 21 years

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Juan M. Lopez, Associate Superintendent - Human Resources

**Personnel Calendar** 

# **CERTIFICATED PERSONNEL CALENDAR**

Board of Education

Board Meeting - June 22, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
TIREMENTS - CH	RETIREMENTS - CHANGE IN DATE (Continued)	Continued)			
Ford, Russell	Teacher	Spurgeon	From June 21, 2010 to June 30, 2010		Retirement - 32 years
Heard, DeVera	Principal	Community Day Intermediate/High School	From June 30, 2010 to July 1, 2010		Retirement - 31 years
Hernandez, Patrick	Teacher	Martin	From June 21, 2010 to June 30, 2010		Retirement - 17 years
Hudson, Vanessa	Teacher	Taft	From June 21, 2010 to June 30, 2010		Retirement - 25 years
Kossin, Barbara	Teacher	Lowell	From June 21, 2010 to June 30, 2010		Retirement - 29 years
Le Clair, Trudy	Teacher	Davis	From June 21, 2010 to June 30, 2010		Retirement - 13 years
McGaffigan, Brenda	Teacher	Heroes	From June 21, 2010 to June 30, 2010		Retirement - 32 years
McUmber, Nora	Teacher	Carver	From June 21, 2010 to June 30, 2010		Retirement - 35 years

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS	
RETIREMENTS - CHANGE IN DATE (Continued)	ANGE IN DATE ((	Continued)				
Munoz, Patricia	Teacher	Lowell	From June 21, 2010 to June 30, 2010		Retirement - 31 years	
Paredes, Erlinda	Teacher	Jefferson	From June 21, 2010 to June 30, 2010		Retirement - 22 years	
Rhoten, Carol	Teacher	Mitchell	From June 21, 2010 to June 30, 2010		Retirement - 32 years	
Spens, Honora	Teacher	Santa Ana	From June 21, 2010 to June 30, 2010		Retirement - 21 years	
Tammaro, Frederick	Teacher	Santa Ana	From June 21, 2010 to June 30, 2010		Retirement - 23 years	
Weinman, Marilyn	Teacher	Greenville	From June 21, 2010 to June 30, 2010		Retirement - 17 years	
Wing, Elizabeth	Teacher	Lincoln	From June 21, 2010 to June 30, 2010		Retirement - 21 years	
RESIGNATIONS		4				J
Velez, Jef	Teacher	Saddleback	June 30, 2010		Personal - 4 years	une 2
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Juan M. Lopez, Associate Superintendent - Human Resources

**Personnel Calendar** Boai

**CERTIFICATED PERSONNEL CALENDAR** 

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AN	D MEDICAL LEAV	FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid	uty days) - Paid		
Malczynski, Jan	Speech and Language Pathologist	Speech Department May 10, 2010	May 10, 2010	June 7, 2010	Personal
Starr, Sari	Teacher	Mendez	May 28, 2010	June 7, 2010	Personal
FAMILY CARE AN	D MEDICAL LEAV	FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay	uty days) - Without	Pay	
Gil, Rachel	Teacher	Villa	June 8, 2010	June 21, 2010	Child Care
FAMILY CARE AN	D MEDICAL LEAV	FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid	e) - Paid		
Botch, Karisa	Teacher	Willard	May 10, 2010	June 18, 2010	Personal
Hulett, Ralph	Teacher	MacArthur	April 12, 2010	June 1, 2010	Personal
FAMILY CARE AND MEDICAL LEAVE 2010	D MEDICAL LEAV	E 2010-2011 (21 duty d	-2011 (21 duty days or more) - Paid		
Rosette, Margarita	Principal	Chavez	August 9, 2010	October 29, 2010	Personal
LEAVE 2010-2011 (21 duty days or more) - Paid	1 duty days or more	) - Paid			
Rosette, Margarita	Principal	Chavez	October 30, 2010	December 31, 2010	Personal
LEAVE 2010-2011 (21 duty days or more) - Without Pay	1 duty days or more	) - Without Pay			
ervizu, Virginia	Teacher	Сал	August 27, 2010	June 20, 2011	Child Care

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	NOTTION	CITE		FUN DATE	<b>OTIVE MADE</b>
		2112			COMINIENDO
EEAVE 2010-2011 (21 duty days or more) - Without Pay (Continued)	luty days or more)	- Without Pay (Conti	nued)		
Camp, Rachel	Teacher	Heroes	August 27, 2010	June 20, 2011	Personal
Campbell, Daisy	Teacher	Edison	August 27, 2010	June 20, 2011	Personal
Chiou, Hsiao-Ting	Teacher	Spurgeon	August 27, 2010	June 20, 2011	Personal
Lo, Clara	Teacher	Spurgeon	August 27, 2010	June 20, 2011	Personal
Madrid, Maria	Teacher	Madison	August 27, 2010	June 20, 2011	Child Care
Mangiarotti, Alessandra	Teacher	Segerstrom	August 27, 2010	June 20, 2011	Child Care
Wiens, Shaunna	Teacher	Godinez	August 27, 2010	June 20, 2011	Personal
EXTRA DUTY 2009-2010	10				
Mc Lean, Kathleen	Teacher	Community Day	May 3, 2010	June 23, 2010	Extra Period
Mejia, Juan C.	Teacher	Community Day	May 3, 2010	June 23, 2010	Extra Period
Goodall, Robert	Teacher	Community Day	May 3, 2010	June 23, 2010	Extra Period
Keebaugh, Kristen	Teacher	Community Day	April 12, 2010	June 23, 2010	Extra Period
Villarreal, Jose	Teacher	Community Day	April 12, 2010	June 23, 2010	Extra Period
Sandoval, Paula	Teacher	Special Education	August 31, 2009	June 30, 2010	Extra Period
EXTRA DUTY 2010-2011	11				
Encinias, Albert	Teacher	Independent Study Program	June 22, 2010	August 25, 2010	Regular Hourly Rate
Haxel, Mary	Nurse	Pupil Support Services	June 28, 2010	July 30, 2010	SS Rate
Mullis, Mark	Teacher	Independent Study Program	June 22, 2010	August 25, 2010	Regular Hourly Rate

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar Board Meeting - June 22, 2010

# **CERTIFICATED PERSONNEL CALENDAR**

Board	of	Education
Minute	≥s	

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2010-2011 (Continued)	)11 (Continued)				4 Martin 1
Stancil, Kenneth	Teacher	Independent Study Program	June 22, 2010	August 25, 2010	Regular Hourly Rate
Sullivan-Encinias, Anne	Teacher	Independent Study Program	June 22, 2010	August 25, 2010	Regular Hourly Rate
Ytuarte, Laurie	Nurse	Pupil Support Services	June 28, 2010	July 30, 2010	SS Rate
Zermeno, Sommer	Nurse	Pupil Support Services	June 28, 2010	July 30, 2010	SS Rate
EXTRA DUTY 2010-2011 - CORRECTION	11 - CORRECTION				
Wilson, Shelana	Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate
ADDITIONAL ASSIGNMENTS	NMENTS				
Casper, David	Assistant Principal	Segerstrom	July 12, 2010	July 30, 2010	15 Additional Days
Hemandez, Tomas	Counselor	Century	July 1, 2010	July 22, 2010	15 Additional Days
Menchaca, Beau	Counselor	Century	July 1, 2010	July 22, 2010	15 Additional Days
Rowan, Renee	Assistant Principal	Santa Ana	July 12, 2010	July 30, 2010	15 Additional Days
SUMMER SCHOOL - COUNSELORS	COUNSELORS				
w b Hernandez, Tomas	Counselor	Century	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 11.25 Hours SS Con.

Calendar	•
Personnel (	

Board Meeting - June 22, 2010

POSITION         SITE         EFF. DATE         END DATE           CHOOL - COUNSELORS (Continued)         Iune 24, 2010         Iuly 30, 2010           au         Counselor         Century         June 24, 2010         July 30, 2010           au         Counselor         Century         June 24, 2010         July 30, 2010           ata         Counselor         Century         June 24, 2010         July 30, 2010           ata         Counselor         Century         June 24, 2010         July 30, 2010           ata         Counselor         Century         June 24, 2010         July 30, 2010           ata         Counselor         Century         June 24, 2010         July 30, 2010           ata         Counselor         Century         June 24, 2010         July 30, 2010           ato         Counselor         Chavez         June 24, 2010         July 30, 2010           ato         Counselor         Chavez         June 24, 2010         July 30, 2010           ato         Counselor         Chavez         June 24, 2010         July 30, 2010           ato         Counselor         Chavez         June 24, 2010         July 30, 2010           ato         Counselor         Segerstrom         June 24, 2							
ER SCHOOL - COUNSELORS (Continued)     June 24, 2010     July 30, 2010       aa, Beau     Counselor     Century     June 24, 2010     July 30, 2010       ba, Jennifer     Counselor     Century     June 24, 2010     July 30, 2010       Marta     Counselor     Century     June 24, 2010     July 30, 2010       Marta     Counselor     Century     June 24, 2010     July 30, 2010       Marta     Counselor     Century     June 24, 2010     July 30, 2010       Alba     Counselor     Century     June 24, 2010     July 30, 2010       Alfreya     Counselor     Century     June 24, 2010     July 30, 2010       Alfiandro     Counselor     Chavez     June 24, 2010     July 30, 2010       Orge     Counselor     Chavez     June 24, 2010     July 30, 2010       orge     Counselor     Chavez     June 24, 2010     July 30, 2010       orge     Counselor     Segerstrom     June 24, 2010     July 30, 2010       orge     Counselor     Segerstrom     June 24, 2010     July 30, 2010       orge     Counselor     Segerstrom     June 24, 2010     July 30, 2010       orge     Counselor     Segerstrom     June 24, 2010     July 30, 2010       eff     Counselor     Segers	NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS	
y         June 24, 2010         July 30, 2010           z         June	SUMMER SCHOOL	- COUNSELORS (	Continued)				
r Counselor Century June 24, 2010 July 30, 2010 Counselor Chavez June 24, 2010 July 30, 2010 Counselor Segerstrom June 24, 2010 July 30, 2010 Godinee/ June 24, 2010 July 30, 2010 Counselor Segerstrom June 24, 2010 July 30, 2010	Menchaca, Beau	Counselor	Century	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 11.25 Hours SS Con.	
CounselorCenturyJune 24, 2010July 30, 2010CounselorCenturyJune 24, 2010July 30, 2010CounselorCenturyJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorConselorChavezJune 24, 2010CounselorConselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010July 30, 2010Cou	Ruvalcaba, Jennifer	Counselor	Century	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 11.25 Hours SS Con.	
CounselorCenturyJune 24, 2010July 30, 2010CounselorCenturyJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorCounselorCodinez/June 24, 2010CounselorSegerstromJune 24, 2010July 30, 2010	Sanchez, Marta	Counselor	Century	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 11.25 Hours SS Con.	
CounselorCenturyJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorCodinez/June 24, 2010July 30, 2010CounselorSegerstromJune 24, 2010July 30, 2010	Valenzuela, Alba	Counselor	Century	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 11.25 Hours SS Con.	
CounselorChavezJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorConselorCodinez/June 24, 2010July 30, 2010CounselorCodinez/June 24, 2010July 30, 2010CounselorSegerstromJune 24, 2010July 30, 2010	Vazquez, Mireya	Counselor	Century	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 11.25 Hours SS Con.	
CounselorChavezJune 24, 2010July 30, 2010CounselorChavezJune 24, 2010July 30, 2010CounselorCodinez/June 24, 2010July 30, 2010CounselorSegerstromJune 24, 2010July 30, 2010	Castillo, Leslie	Counselor	Chavez	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 18 Hours SS Con.	
CounselorChavezJune 24, 2010July 30, 2010CounselorGodinez/June 24, 2010July 30, 2010CounselorSegerstromJune 24, 2010July 30, 2010	Padilla, Alejandro	Counselor	Chavez	June 24, 2010	July 30, 2010	9 Hours SS Con.	
CounselorGodinez/ SegerstromJune 24, 2010July 30, 2010CounselorSegerstromJune 24, 2010July 30, 2010	Reta, George	Counselor	Chavez	June 24, 2010	July 30, 2010	11 SS Prep. Hours	
Godinez/ SegerstromJune 24, 2010CounselorSegerstromJune 24, 2010Godinez/ CounselorGodinez/ SegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010	Bravo, Jimmy	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 6 Hours SS Con.	
Godinez/ CounselorGodinez/ SegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010CounselorSegerstromJune 24, 2010	Gonzalez, Frankie	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 9 Hour SS Con.	
Counselor Godinez/ June 24, 2010 July 30, 2010 Godinez/ June 24, 2010 July 30, 2010 Counselor Segerstrom June 24, 2010 July 30, 2010	Griset-Villanueva, Gabrielle	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 9 Hours SS Con.	
Godinez/Godinez/CounselorSegerstromJune 24, 2010July 30, 2010	Lara, Maria A.	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	3 SS Prep. Hours/ 7 Hours SS Con.	<del>J</del> u
	Marino, Rosa	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 6 Hours SS Con.	ne 22,

#### **Personnel Calendar** Bo

# **CERTIFICATED PERSONNEL CALENDAR**

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUMMER SCHOOL - COUNSELORS (Contin	- COUNSELORS (	Continued)			
Moreno, Gabriel	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 17.5 Hours SS Con.
Reed, Diane	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	4 SS Prep. Hours/ 6 Hours SS Con.
Wheeler, Jerry	Counselor	Godinez/ Segerstrom	June 24, 2010	July 30, 2010	3 SS Prep. Hours/ 7 Hours SS Con.
Bravo, Jimmy	Counselor	Lorin Griset	June 24, 2010	July 30, 2010	12 Hours SS Con.
Castillo, Leslie	Counselor	Lorin Griset	June 24, 2010	July 30, 2010	15 SS Prep. Hours/ 3 Hours SS Con.
Valdez, Javier	Counselor	Lorin Griset	June 24, 2010	July 30, 2010	12 Hours SS Con.
Echanique, Abby	Counselor	Saddleback	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 22.5 Hours SS Con.
Martinez, Danny R.	Counselor	Saddleback	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 22.5 Hours SS Con.
Medrano, Heidi	Counselor	Saddleback	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 22.5 Hours SS Con.
Quezada, Fabiola	Counselor	Saddleback	June 24, 2010	July 30, 2010	6 SS Prep. Hours
Sachs, Stephanie	Counselor	Saddleback	June 24, 2010	July 30, 2010	6 SS Prep. Hours
e Bell, Ryan	Counselor	Santa Ana	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 12 Hours SS Con.
Carrillo, Marylou	Counselor	Santa Ana	June 24, 2010	July 30, 2010	12 Hours SS Con.
Daniele, Rita	Counselor	Santa Ana	June 24, 2010	July 30, 2010	5 SS Prep. Hours

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<b>Personnel</b>	<b>Board Meeting</b>

oard Meeting - June 22, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUMMER SCHOOL - COUNSELORS (Contin</b>	OUNSELORS (Cor	ntinued)			-
Gurski, Berenice	Counselor	Santa Ana	June 24, 2010	July 30, 2010	2.5 SS Prep. Hours/ 21.75 Hours SS Con.
Oxx, Gerry	Counselor	Santa Ana	June 24, 2010	July 30, 2010	5 SS Prep. Hours
Perez, Veronica	Counselor	Santa Ana	June 24, 2010	July 30, 2010	5 SS Prep. Hours/ 21.75 Hours SS Con.
Ridoutt-Schonbor, Arlette Counselor	Counselor	Santa Ana	June 24, 2010	July 30, 2010	2.5 SS Prep. Hours
Rymer, Teresa	Counselor	Santa Ana	June 24, 2010	July 30, 2010	5 SS Prep. Hours
Garcia-Ortiz, Gloria	Counselor	Valley	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 13.5 Hours SS Con.
Hood-Sanchez, Robert	Counselor	Valley	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 13.5 Hours SS Con.
Moss, Michael	Counselor	Valley	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 13.5 Hours SS Con.
Padilla, Alejandro	Counselor	Valley	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 13.5 Hours SS Con.
Valdez, Javier	Counselor	Valley	June 24, 2010	July 30, 2010	6 SS Prep. Hours/ 13.5 Hours SS Con.
SUMMER SCHOOL - PRINCIPALS	RINCIPALS				
Covert, Bruce	Principal	Century	June 24, 2010	July 30, 2010	26 SS Days/ 30 Prep. Hours
Callaway, Katrina	Principal (Sharing)	Chavez	June 24, 2010	July 30, 2010	6 SS Days