

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 8, 2010

CALL TO ORDER

The meeting was called to order at 4:55 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Palacio. Mr. Reyna arrived at 6:00 p.m. Mr. Hernández left the meeting at 5:45 p.m. and returned at 7:30 p.m. Mr. Richardson left the meeting at 9:40 p.m.

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

RECESS TO CLOSED SESSION

PUBLIC PRESENTATIONS

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

The parent of Student ID#160809 addressed the Board to request a change of recommendation for the student. The Board received additional information from the parent. The parent was advised that a decision would be announced later in the meeting.

The guardian of Student ID#145344 addressed the Board to request a change of recommendation for the student. The Board received additional information from the parent. The parent was advised that a decision would be announced later in the meeting.

A classified employee and respective advocate addressed the Board regarding confidential matters. The individuals were advised that information received would be considered and a decision would be announced later in the meeting.

RECONVENE OPEN MEETING

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Sergio Roman, fourth-grade student from King Elementary School.

REMOVAL/AMENDMENT OF AGENDA ITEM(S)

Dr. Noji asked if staff wished to remove any items from the Board Agenda. Superintendent Russo requested that item 1.10, page 2, item #10 be removed, as it is a duplicate entry. The Board unanimously approved the removal of the entry and adjusted the Agenda item accordingly.

SUPERINTENDENT'S COMMENTS

Dr. Yamagata-Noji acknowledged Ms. Russo for receiving an award from Healthy Eating Active Communities "HEAC" for her commitment to the health and well-being of SAUSD Children. Ms. Russo developed the office of special projects to focus on health, wellness, and physical education; facilitated development of the exercise science curriculum that allows students to help design their fitness routine, and the development of a wellness policy and related programs including the Governor's Fitness Challenge with participants surpassing 55,000 students and staff.

The Superintendent attended the California Distinguished Schools Ceremony at the Disneyland Hotel honoring the six SAUSD schools named California Distinguished Schools, which are Harvey, Heninger, King, and Madison Elementaries, Thorpe Fundamental Elementary and El Sol Science & Arts Academy. She also had the honor of participating in the Distinguished School Celebration that took place at King Elementary School on Friday, May 21. Students were asked to participate in a writing contest entitled "What Makes King School a Distinguished School?" One of the contest winners was 5th grade student Jazmin Soto, who shared her essay with the Board this evening.

Following Jazmin's essay reading, Mrs. Prado's third/fourth-grade class performed "I Believe I Can Fly" for the Board and audience.

GEAR Up images were displaying on the screen while Ms. Russo congratulated two intermediate students who received an Educational Trust Scholarship courtesy of GEAR Up and the Santa Ana College Academic Talent Search Program for academic excellence. Award recipient Manuel Velasquez is a sixth grader at Willard Intermediate School and Ricardo Franco is an eighth grader at McFadden Intermediate. Manuel and Ricardo were chosen out of thousands throughout the State for this award which helps low-income students gain the skills, encouragement, and preparation to enter and succeed in postsecondary education. Each will receive a \$2,000 award that will be secured for them in a trust until they graduate from high school and apply to a college or university of their choice.

A listing of high school commencement schedules scrolled across the screen displaying SAUSD's High School commencements as follows:

Thursday, June 17, 2010, at Santa Ana Stadium

- o Godinez Fundamental High School, 1:00 p.m.
- o Segerstrom High School, 4:00 p.m.
- o Century High School, 7:00 p.m.

Friday, June 18, 2010, at Santa Ana Stadium

- o Saddleback High School, 1:00 p.m.
- o Valley High School, 4:00 p.m.
- o Santa Ana High School, 7:00 p.m.

Middle College High

School's graduation will be held on Thursday, June 17, in Phillips Hall at Santa Ana College. This ceremony will feature 27 students who have earned their college degree - an amazing accomplishment.

Lorin Griset Academy

Commencement will take place this Friday, June 11, at 5 p.m., at Santa Ana High School.

Chavez High

Ceremony will be held on Tuesday, June 15, at the Delhi Center at 6 p.m.

Community Day School

Ceremony will take place on Wednesday, June 23, at Godinez Fundamental High School at 11 a.m. Congratulations to all members-of the class of 2010.

Summer school for high school students needing credit recovery or remedial coursed begins Thursday, June 24. Enrichment programs for K-8th graders will also be offered this summer through our THINK Together after-school provider. Students and parents may obtain information about the summer programs at their school. Information will also be posted under summer announcements at www.sausd.us.

Mr. Lopez, Associate Superintendent of Human Resources, formally acknowledged SAUSD's Nationally Board Certified teachers Anne Bravo, 2nd grade at Martin and Ann Hernández, 2nd grade teacher at Carver Elementary Schools. He also congratulated outstanding New Board Certified teachers Stacy Kline, Technology teacher at Spurgeon Intermediate and Morgan McElfresh teacher at Saddleback High Schools.

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed in our Board Room from Mendez Fundamental Intermediate and Kennedy and King Elementary Schools.

Classified Employee of the Month - May

A District Classified Selection Committee nominated Ms. Elva Euyoque, School Office Assistant, Walker Elementary School, as Classified Employee of the Month, for May. Ms. Owings, Walker Principal, presented Ms. Euyoque with the honor. Elva is consistent in her work ethic, dependable, reliable and honest. She is organized, multi-tasked and very efficient. She uses her time wisely and is very competent in her work. Her communication with parents is cheerful, respectful, and professional. She is an outstanding employee.

Accompanying Elva to receive this special honor were her husband Carlos, son Carlos, Jr., daughters Erika and Nancy, son-in-law, John, and friends. On behalf of the Santa Ana Unified School District and the Board, she was presented a beautiful bouquet of flowers, a plaque engraved with her name and month for which she is honored, and a gift certificate for dinner.

PROMISE NEIGHBORHOODS INITIATIVE UPDATE

Dr. Olsky presented an update on the Promise Neighborhoods Initiative. She said that the last update was on February 23, 2010. Dr. Olsky stated that THINK Together, a community-based organization serves as the fiscal agent/initiator of the grant. The purpose of the initiative is to develop a coordinated effort of supportive services from early childhood education to after-school activities, college and career counseling, and support from health and social services in an entire neighborhood. Dr. Olsky reminded the Board that the application is for a planning grant not an implementation grant.

The primary applicants must be community-based organizations with a current 501(c)(3) that demonstrates a strong partnership with schools. She stated that THINK Together and KidWorks are working together as well as other partners such as the Children and Families Commission of O.C., California Endowment, Santa Ana College, Latino Health Access, and the City of Santa Ana, to develop a Promise Neighborhoods grant proposal. Schools identified within the Promise Neighborhoods grant are Valley High, Spurgeon Intermediate, and Lincoln and Monte Vista Elementary Schools.

She briefly reviewed the timeline and stated that the Request for Proposals came out in May, the planning grant applications are due on June 25 and the yearlong planning process would commence in September 2010.

A video was shown of a conception vision and plan that the group is putting together. At the meeting were Randy Barth, Founder/CEO and Dr. CynDee Zandes, Chief Program Officer of THINK Together.

Dr. Noji asked if project design, services, personnel, management plan, and significance have been written in yet. Dr. Zandes stated that there have been many meetings involving Ms. Russo, Dr. Olsky, principals, parents, community agencies, partners, and teachers and it is still in draft form at this time. She added that they are still receiving input to provide a solid platform in which to plan. Completed portions of the grant will be shared with the Board for discussion. She stated that they are on the right track as they have captured various issues that people believe are important.

The challenges are similar to the Santa Ana Building Healthy Communities. They are excited about the wonderful opportunity for community to seek Board input. They will keep Board apprised.

Mr. Reyna has asked that staff include the following agencies to the application if possible, which are OCCCO, Taller San Jose, Boys and Girls Club of Santa Ana, and Girls, Inc.

Dr. Olsky stated that staff would keep the Board apprised up until the submission date.

BUDGET UPDATE

Mr. Bishop, Sr., CBO, Associate Superintendent, Business Services, provided a brief Budget update. He stated that the May Revise is only a proposal and that Legislative approval is required. The State and national economy continues to be weak and cuts to education are roughly similar to the January Governor's proposal. He stated the 2010-11 SAUSD budget would be presented at the subsequent Board meeting. In addition, the 2010-11 numbers presented as part of the Third Interim will undoubtedly change as additional May Revise details are released. He reviewed Multi-Year projections using Third-Interim numbers that included unspecified cuts.

Mr. Bishop stated that for the 2010-11 school year there were \$34 million in approved budget reductions (\$23 million were one-time reductions). In 2011-12, there will be \$26 million reduced, and for 2012-12, \$30 million in reductions will be identified and are included in the current projection.

Mr. Bishop stated that next year, 2010-11 school year, ARRA funds would expire, impacting Special Education staff funded with ARRA funds due to an increase in Autism and expansion of high incident programs remaining. In addition, Persistently Low Achieving Schools (PLAS) sustainability support is required, and as for Elementary and Secondary Education Act (ESEA) Federal reauthorization of NCLB funding allocation changes if any, all not yet known.

In closing Mr. Bishop reviewed current 2009-10 Board priorities with the possible exception of Class Size Reduction. In addition, he reminded the Board of the \$26 million in budget reductions to be made by December 15, 2010.

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.

Arturo Barrados, SAUSD parent, addressed the Board to request an exchange of his student from Mendez Fundamental Intermediate to Villa Fundamental Intermediate Schools and knows of a parent who is willing to trade enrollment.

Rocio Mojica, SAUSD parent, addressed the Board to request a reimbursement related to her special needs child. (During this presentation Mrs. Saldana, parent of the District, on behalf of Ms. Mojica, read a California Public Records Act Request and recited California Government Code 6253(a) et seq.) The Public Records Act has been noted and a response will be generated.

Andre Hernández, SAUSD student, addressed the Board to request an Occupational Therapist and the enrollment to a Prentice or Pathways Schools.

Brianna Hernández, SAUSD student, addressed the Board stating that she wished to be enrolled in a different school, alleged being followed by private investigators, and suggested that the District pay for a private school.

Yolanda Ochoa, SAUSD parent, addressed the Board to request that a follow up phone call be made to her regarding an intra-district transfer. She also spoke regarding her child attending a different school outside of the SAUSD.

Jason Ochoa, SAUSD student, addressed the Board to voice his objection to Villa Fundamental Intermediate's wait list where his name is listed and to state that he is waiting for a call to enroll.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Minutes of the Regular Board Meeting of May 11, approve the Minutes of the Special Board Meeting of May 18, 2010, and approve the Minutes of May 25, 2010, with a 4-0 vote, with Mr. Richardson abstaining and a revision to Page 906, 1.0: Adoption of Decision to Lay-Off Certificated Staff. The recommendation should indicate Mr. Hernández dissenting, to approve the administrative law-judge decision.

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 and Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of April 28 through May 26, 2010.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, 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.
- 1.2 Approval of Master Contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2009-10 school year.
- 1.3 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2009-10 school year.
- 1.4 Approval of Special Education Local Plan Area Community Advisory Committee members.
- 1.5 Approval of agreement with the Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities.

- 1.6 Ratification of letter of agreement with the Volunteer Center Orange County - Science@OC for the 4th quarter of the 2009-10 school year.
- 1.7 Approval of the Memorandum of Understanding with the Arnold and Mabel Beckman Foundation for participation in the sustainability of the Beckman@Science education Initiative for the 2010-11 school year.
- 1.8 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of May 7, 2010, through June 3, 2010.
- 1.9 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of May 8, 2010, through June 4, 2010.
- 1.10 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of April 28, 2010, through May 26, 2010.
- This item was removed from the Agenda for discussion and separate action.
- 1.11 Authorization to obtain bids for repairs of the existing roofing system at Kennedy Elementary School.
- 1.12 Authorization to obtain Request for Qualifications for property survey services for future District projects.
- 1.13 Authorization to obtain Request for Qualifications for Division of State Architect Inspector services for future District projects.

CONSENT ITEM(S) REMOVED FOR DISCUSSION AND SEPARATE ACTION

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

This item was removed to reflect a change in the recommended placement. The change is for students ID #160809 and #145344 to attend a school within the District, or an alternative placement outside of the District, as mutually determined by the District and the Board of Education.

169705 - Godinez Fundamental 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 January 31, 2011.

190865 - Lathrop Intermediate

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

158230 - Lorin Griset Academy

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

362583 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph c, 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.

189475 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph d, 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.

304014 - McFadden 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 May 25, 2011.

181451 - Saddleback High

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.

168678 - Santa Ana High

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

168446 - 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 January 31, 2011.

148599 - Segerstrom Fundamental High

For the violation of Education Code Section 48900, paragraph g, 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.

191595 - Sierra 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.

362387 - Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, for the spring semester, 2009-10 school year, and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

359378 - Wilson Elementary

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

316979- Carr Intermediate

For the violation of Education Code Section 48900, paragraph f & g, 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.

306439 - Carr Intermediate

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

178765- Godinez Fundamental 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 June 18, 2010.

358910 - Lincoln Elementary

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

318263- Saddleback High

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 on or after January 31, 2011.

169672- Santa Ana High

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

160809- 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 on or after June 8, 2011.

362013- Santa Ana High

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

145344- Segerstrom Fundamental High

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

160233- Segerstrom Fundamental High

For the violation of Education Code Section 48900, paragraph a & 4, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

173069- Valley High

For the violation of Education Code Section 48900, paragraph c, 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.

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

1.10 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of April 28 through May 26, 2010

This item was removed by staff requesting that Agenda Item 10.0, page two, item #10 be removed, as it is a duplicate entry.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the listing of agreements/contracts between the SAUSD and various consultants submitted for the period of April 28 through May 26, 2010.

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

3.0 RATIFICATION OF SUBMISSION OF MEMORANDUM OF UNDERSTANDING WITH STATE OF CALIFORNIA FOR RACE TO THE TOP FEDERAL GRANT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the submission of a memorandum of understanding for the Race to the Top federal grant between the State of California and the SAUSD.

4.0 APPROVAL TO EXPAND ALGEBRA READINESS TEXTBOOKS TO 8TH GRADE

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the expansion of Prentice Hall mathematics California Algebra Readiness textbooks to 8th grade.

5.0 ADOPTION OF RESOLUTION NO. 09/10-2840 - COOPERATIVE PROGRAM AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION FOR 2010-13 SCHOOL YEARS

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to adopt Resolution No. 09/10-2840 for a cooperative agreement between the SAUSD and the State of California Department of Rehabilitation for 2010-13 school years.

6.0 APPROVAL OF SUBMISSION OF APPLICATION TO PERKINS IV FOR CAREER AND TECHNICAL EDUCATION FUNDS FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the submission of the Perkins IV Application for Career and Technical Education Funds for 2010-11 school year.

7.0 RATIFICATION OF APPROVAL OF PARTICIPATION WITH ORANGE COUNTY DEPARTMENT OF EDUCATION/UNITED WAY ADVANCEMENT VIA INDIVIDUAL DETERMINATION PROGRAM FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to ratify participation in OCDE/United Way AVID grant for 2010-11 school year.

8.0 RATIFICATION OF RESOLUTION NO. 09/10-2839 - CONDITIONAL RENEWAL OF CHARTER SCHOOL PETITION FOR ORANGE EDUCATIONAL ARTS ACADEMY

The Board has requested annual progress reports for all charter schools. Reports are to include student achievement, enrollment, and financial status. It was stated that reports would come to the Board each Fall.

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 5-0, to ratify Resolution No. 09/10-2839 - conditional renewal of the Orange County Educational Arts Academy Charter Renewal Petition for a five-year term beginning July 1, 2010, through and including June 30, 2015.

9.0 ADOPTION OF RESOLUTION NO. 09/10-2838 - RENEWAL OF CHARTER SCHOOL PETITION FOR ORANGE COUNTY HIGH SCHOOL OF THE ARTS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to adopt Resolution No. 09/10-2838 - to renew Orange County High School of the Arts Charter Renewal Petition for a five-year term.

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

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, authorizing the obtaining of bids for the purchase of school paper supplies for warehouse stock.

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

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, authorizing the renewal of competitively bid contracts for the 2010-11 fiscal year for the term of the original contracts.

12.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR COMMUNITY ORIENTED POLICING SERVICES HIRING RECOVERY PROGRAM

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the submission of Community oriented policing Services Hiring Recovery Program grant application.

13.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR COMMUNITY ORIENTED POLICING SERVICES SECURE OUR SCHOOLS PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the submission of Community Oriented Policing Services Secure Our Schools Program grant application.

14.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM DANNY LETNER, INC. DBA LETNER ROOFING CO. FOR BID PACKAGE NO. 1401 ROOFING PROJECT AT JACKSON ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present, to accept letter of withdrawal from Danny Letner, Inc. dba Letner Roofing Company for Bid Package No. 1401, Roofing project at Jackson Elementary School under Emergency Repair Program project.

ITEMS 15.0 THROUGH 20.0 APPROVED WITH ONE VOTE:

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna not present, authorizing awards for the following Bid Packages as follows:

15.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1401 ROOFING PROJECT AT JACKSON ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

Award contract to Minako America Corporation dba Minco Construction, Bid Package No. 1401 at Jackson Elementary School for Roofing project in the amount of \$532,000 under Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

16.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1101 ROOFING PROJECT AT GARFIELD ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

Award contract to Danny Letner, Inc. dba Letner Roofing Company, Bid Package No. 1101 at Garfield Elementary School for Roofing project in the amount of \$262,000 under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

17.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1801 ROOFING PROJECT AT MONTE VISTA ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

Award contract to Best Contracting Services, Inc., Bid Package No. 1801 at Monte Vista Elementary School for Roofing project in the amount of \$464,464 under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

18.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1001 ROOFING PROJECT AT FREMONT ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

Award contract to P.H. Hagopian Contractor, Inc., Bid Package No. 1001 at Fremont Elementary School for Roofing project in the amount of \$1,128,000 under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

19.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1301 ROOFING PROJECT AT HOOVER ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

Award contract to P.H. Hagopian Contractor, Inc., Bid Package No. 1301 at Hoover Elementary School for Roofing project in the amount of \$729,000 under the Emergency Repair 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. 2801 ROOFING PROJECT AT WILSON ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM

Award contract to Horizons Construction Company Bid Package No. 2801 at Wilson Elementary School for Roofing project in the amount of \$686,856.13 under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

21.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM WESTERN AIR CONDITIONING COMPANY, INC. FOR BID PACKAGE NO. 4 MECHANICAL AT SANTA HIGH SCHOOL MODERNIZATION PROJECT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna not present to accept the withdrawal letter from Western Air Conditioning Company, Inc., for Bid Package No. 4, Mechanical project at Santa Ana High School Modernization project.

ITEMS 22.0 THROUGH 26.0 APPROVED WITH ONE VOTE:

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, authorizing awards for the following Bid Packages as follows:

22.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 4 MECHANICAL AT SANTA ANA HIGH SCHOOL MODERNIZATION PROJECT

Award contract to Westland Heating & A/C, Inc., Bid Package No. 4, for mechanical project in the amount of \$1,066,000 at Santa Ana High School under the 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. 1 ABATEMENT AT SANTA ANA HIGH SCHOOL MODERNIZATION PROJECT

Award contract to Environmental Construction Group, Inc., Bid Package No. 1, in the amount of \$424,900 for abatement project at Santa Ana High School under the Modernization Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

24.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2 GENERAL AT SANTA ANA HIGH SCHOOL MODERNIZATION PROJECT

Award contract to USS CAL Builders, Inc., Bid Package No. 2, in the amount of \$3,348,000 for general project at Santa Ana High School under the Modernization Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

25.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3 PLUMBING AT SANTA ANA HIGH SCHOOL MODERNIZATION PROJECT

Award contract to Verne's plumbing, Inc., Bid Package No. 3, in the amount of \$962,400 for Plumbing project at Santa Ana High School under the Modernization Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

26.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 5 ELECTRICAL AT SANTA ANA HIGH SCHOOL MODERNIZATION PROJECT

Award contract to Best electrical, Bid Package No. 5, in the amount of \$1,784,000 for Electrical project at Santa Ana High School under the Modernization Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

27.0 AUTHORIZATION TO AWARD CONTRACT FOR LINCOLN ELEMENTARY SCHOOL MODERNIZATION PROJECT

It was moved by Mr. Palacio to approve the item with no change orders. Mr. Palacio and the Board unanimously agreed to change his motion with a stipulation that there would be no contractor or staff-generated change orders unless for unforeseen conditions. In addition, should there be change orders items would require Board approval. The motion was seconded

by Mr. Richardson, and carried 5-0, authorizing the award contract to Micon Construction, Inc., in the amount of \$382,698 for fencing, lunch shelters, landscape, arbor, and projectors for Lincoln Elementary School under the Modernization project and utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

28.0 AUTHORIZATION TO RELEASE CONTRACT RETENTION FOR CONSTRUCTION OF LOWELL ELEMENTARY SCHOOL COS2 - PHASE I PROJECT

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, authorizing the release of contract retention to Silver Creek Industries, Inc., from 10 percent to five percent in the amount of \$226,828.65 for construction of Lowell Elementary School COS2 - Phase I Project.

29.0 AUTHORIZATION TO RELEASE CONTRACT RETENTION FOR CONSTRUCTION OF MADISON ELEMENTARY SCHOOL - PHASE I PROJECT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, authorizing the release of contract retention to Silver Creek Industries, Inc., from 10 percent to five percent in the amount of \$334,600 for construction of Madison Elementary School COS5 - Phase I Project.

30.0 AUTHORIZATION TO REJECT ALL BIDS FOR BID PACKAGE 403 FIRE ALARM SYSTEM AT SANTA ANA HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, authorizing the rejection of all bids and rebid Package 403 - Fire Alarm system at Santa Ana High School under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

31.0 RATIFICATION TO SUBMIT PRELIMINARY FUND RELEASE TO OFFICE OF PUBLIC SCHOOL CONSTRUCTION FOR FIVE (5) OVERCROWDING RELIEF GRANT PROJECTS

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, ratifying the filing of a preliminary fund release to the State Allocation Board for Overcrowding Relief Grant projects at Santa Ana and Century High Schools, Spurgeon and Sierra Intermediate Schools, and Heninger Elementary School.

32.0 AUTHORIZATION TO OBTAIN BIDS FOR NEW CONSTRUCTION AT CENTURY HIGH, SANTA ANA HIGH, AND SPURGEON INTERMEDIATE SCHOOLS FOR OVERCROWDING RELIEF GRANT PROJECTS

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to authorize the obtaining of bids for new construction projects under Overcrowding Relief Grant project at Century High, Santa Ana High, and Spurgeon Intermediate Schools.

33.0 APPROVAL OF APPOINTMENT OF CONSTRUCTION MANAGEMENT FIRMS FOR OVERCROWDING RELIEF GRANT PROJECTS AT CENTURY HIGH, SANTA ANA HIGH, AND SPURGEON INTERMEDIATE SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to approve the appointment of C.W. Driver for Century High School, PCM3 for Santa Ana High School, and Barnhart for Spurgeon Intermediate School for construction management services for the Overcrowding Relief Grant Projects.

34.0 APPROVAL TO CALL FOR A PUBLIC HEARING FOR ADOPTION OF 2010-11 BUDGET

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve a Public Hearing on June 22, 2010, concerning the adoption of the 2010-11 budget.

35.0 APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Declaration of Need for Fully Qualified Educators for the 2010-11 school year as requested by the California Commission on Teacher Credentialing.

36.0 PERSONNEL ACTION

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

37.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Reyna:

- He reminded the Santa Ana community that the U.S. Census is coming to an end; and to make sure everyone is counted.
- He thanked Mr. Jimmy Bruhl, SAUSD's Assistant Principal at Villa, and staff for a well-planned and executed Education-First Festival recently.
- He asked staff to research alleged family being followed by private investigators. (public speaker)
- Asked parents to support their students by attending promotions and graduation.

Mr. Richardson:

- He said that he was glad to be back in Orange County as he missed the last Board meeting.

Mr. Palacio:

- He attended a youth summit put on by the YMCA and Boys and Girls Clubs recently. He dialogued with secondary students who raised very thoughtful questions that were very much appreciated. He stated that he is proud of our students.
- He looks forward to promotions and graduations next week!

Dr. Yamagata-Noji:

- She thanked staff for doing a great job on the Parent recognition ceremony event recently.
- She attended the Top 100 Scholars Award Recognition. She asked that the list of schools' students will be attending be sent to our influential community members. A special thanks to An Doh for being the Keynote speaker.
- Thanked Mr. Herman Mendez for hosting the Santa Ana Alliance Arts program. There was much shared information for which she is grateful. Emmanuel Ramirez, Senior from Santa Ana High, recently came to a Board meeting with Fiddler of the Roof students. At the Santa Ana Alliance Arts event, has spoke about being a trumpet player, the vision he shared, and how he transformed. As a senior, he is enrolled at SAC. He has agreed to work as a student representative with the Alliance for the Arts.

- Dr. Yamagata-Noji has requested Smart Technology grant teachers, once they master their projects, to film those projects and bring them to a Board meeting to share with others.
- Regarding the Building Healthy Communities grant, the City/SAUSD have attended meetings. She shared a handout, which has key elements of the grant. The concern expressed from the City and School District is the lack of input to the process and no direct participation by elected officials.

RECESS TO CLOSED SESSION

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

By a vote of 3-2, the Board took action to suspend and terminate a classified employee as named in Closed Session.

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

By a vote of 4-0, the Board took action to approve the Memorandum of Understanding with SAEA settling the Intermediate Class Size Arbitration.

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

By a vote of 4-0, the Board took action to approve the Memorandum of Understanding with SAEA regarding Intermediate Coaches.

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

By a vote of 4-0, the Board took action to approve the additional principal assignment for secondary summer school.

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

By a vote of 4-0, the Board took action to appoint Mark A. Van Holt to the position of Police Lieutenant for School Police Services.

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

By a vote of 3-0, the Board took action to approve a Workers' Compensation stipulated award in the amount of \$25,932.50, regarding a classified employee as named in Closed Session. (Myra Ramirez)

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio_X_ Reyna___
Seconded: Yamagata-Noji ___ Richardson___ Hernández X_ Palacio___ Reyna___
Vote: Ayes 3 Noes _____ Abstain _____ Absent 2

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:45 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

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - June 8, 2010

School:	Gift:	Amount:	Donor:	Used for:
Edison Elementary		\$ 751	Lifetouch National School Studios, Inc. Ms. Cathy Becher Irvine	Instructional supplies and field trip transportation fees
Greenville Fundamental Elementary		\$ 2,000	Greenville Fundamental PFO Mrs. Laurie Tristan Santa Ana	Instructional supplies
Muir Fundamental Elementary		\$ 3,046	Muir Fundamental PTA Mr. Randy Carrillo Santa Ana	Student field trips
Santiago Elementary		\$ 1,000	Superior Super Warehouse Mr. Phil Lawrence Santa Fe Springs	Instructional supplies
Thorpe Fundamental Elementary		\$ 883	Lifetouch National School Studios, Inc. Ms. Cathy Becher Irvine	Library books
Washington Elementary		\$ 1,000	Wachovia Wells Fargo Foundation Mr. Jack Toan Irvine	Student field trips
Lathrop Intermediate		\$ 500	Orange County Community Foundation Ms. Claudia Montesano Irvine	GAVRT training (deepspace images into the classroom via internet)
Facilities & Governmental Relations Department		\$ 500	LPA, Inc. Mr. Jim Kisel Irvine	Critically Overcrowded Schools Ribbon-Cutting Celebration
Secondary Educational Services	100 gift certificates	\$ 1,000	El Calamar Restaurant Mr./Mrs. Hugo Camacho Santa Ana	2010 Top 100 Scholars recognition
June 8, 2010 donations		\$ 10,680		
2010 Total donations	\$ 182,846	\$193,526		

/em

2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services

June 8, 2010

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Catapult Learning	SES - Increase P.O. 251229. Catapult Learning services are being extended. Catapult Learning will extend the contract of tutoring for Title I students. Services will be small group to close the achievement gap of targeted students at St. Annes, School of Our Lady, St. Barbara and St. Joseph Schools.		Title I Basic Grants Low-Income and Neglected	\$81,213.35	104362
2.	Orange County Department of Education Ratification	Orange County Department of Education will provide training in building collaborative teams through developing working agreements and using the Data-Driven Dialogue at District Training at Carr Intermediate.		GEAR UP	\$3,000	104172
3.	One Great Town	One Great Town will provide SAUSD Head Start Staff CIRCLE Training which will help teachers implement: <ul style="list-style-type: none"> • Literacy rich curriculum developmentally appropriate for children. • DRDP-r Training which will help staff to ensure assessments are effectively implemented and utilized to individualize instruction for children. • Academic Advisement which will help teachers meet requirements of getting AA or BA by 2013. This will support staff in meeting Head Start compliance requirements.		Head Start	\$15,000	103895
4.	Pivot Learning Partners	Increase P.O. 252810. Pivot Learning Partners will provide initial day of leadership training and 16 hours of coaching for each Instructional Leadership Team from Valley, Century, McFadden and Carr in order to implement Secondary Strategic Plan objectives as well as coaching PLAS principal.		GEAR UP IV	\$21,000	104242

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	California State University, Fullerton	To ensure that SAUSD-Head Start meet the mandate of the Head Start School Readiness Act of 2007 regarding teacher qualifications which requires teaching staff to have a AA or BA degree in Early Childhood Education. If staff has a degree in a field other than Child Development, they will need to achieve a Children's Center Permit by completing ECE units. Teacher Assistants must have 12 ECE Units by 2011. We will be offering staff the opportunity to take colleges courses in Early Childhood Education beginning June -August 30, 2010 onsite through California State University, Fullerton.		Head Start ARRA Funds	\$68,000	104256
6.	Dennis Parker	Consultant will provide professional development strategic schooling and implementation coaching for the administration and faculty.		Title III	\$7,500	98665
7.	Learning for Life Romero- Cruz Elementary School	Consultant will provide services to students to improve social and life skills.			No cost to the District	103892
8.	Jean Hernandez	Consultant will provide services for the Buy-back hours, Villa would like to utilize the services of Jean Hernandez, who has done staff development on this subject at the Orange County Department of Education.		Drive	\$1,000	104438
9.	OCDE Fitnessgram Training Ratification	Consultant will provide OCDE Fitnessgram Training June 7 th and June 9 th for intermediate and high school PE teachers.		General Funds	\$5,400	104407
10.	Clay Roberts	Consultant will provide services for Buy-back hours at Godinez Fundamental High School "Building Development Assets in School Communities." Participants will become familiar with the connections between the asset framework and academic success; implement the framework in their school; commit to forming and maintaining relationships with students. The desire is that teachers will commit to personally becoming an asset builder for the youth in their school and life.		General Funds	\$3,000	104505

2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
June 8, 2010

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Survival Skills and Company	Consultant will provide disaster, first aid and rescue training for teachers on May 19 th , May 22 nd and June 22, 2010. Total number of teachers: 1,600		Fund 67 Self Insurance Fund	\$6,395	104099
2.	IN2VATE	Consultant will provide sexual predator awareness training for teachers on June 23, 2010.		Fund 67 Self Insurance Fund	\$3,000	104304
3.	Vavrinek, Trine, Day & Co., LLP	Provide Non-Audit Review of Food Services Department Internal Controls and Identify Areas of Improvement		Fund 13-Cafeteria Special Revenue Fund	\$14,000	104406
4.	Jack Plicet	Development of a Sole Source Opinion Document for Oracle software maintenance and support.		General	\$2,100	104558

**Submitting Division: Special Education Department
June 8, 2010**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	San Bernardino County Superintendent of Schools	Provide a presentation to nurses for staff development.		LEA Medi-Cal	\$300	104094
2.	C.J.T. Enterprises, Inc.	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.		Sp. Ed.	\$3,000	104000
3.	Vision Training Associates	Provide a workshop on building developmental assets in school communities for buy back days for certificated staff.		ARRA Title I	\$4,400	104290

1 **RESOLUTION NO. 09/10-2838**

2 **BOARD OF EDUCATION**

3 **SANTA ANA UNIFIED SCHOOL DISTRICT**

4 **ORANGE COUNTY, CALIFORNIA**

5
6 **RENEWAL OF CHARTER SCHOOL PETITION FOR ORANGE COUNTY HIGH SCHOOL OF THE**
7 **ARTS CHARTER SCHOOL BY THE GOVERNING BOARD OF THE SANTA ANA UNIFIED**
8 **SCHOOL DISTRICT**

9
10 **WHEREAS**, pursuant to Education Code Section 47605, *et seq.*, the Governing
11 Board of the Santa Ana Unified School District ("SAUSD" and/or "District") is
12 required to review and authorize creation of a charter school; and
13

14 **WHEREAS**, on or about January 28, 2000, the Governing Board of the Santa Ana
15 Unified School District approved the original operating Charter for the Orange
16 County High School of the Arts Charter School ("OCHSA") for a five year term which
17 expired July 25, 2005; and
18

19 **WHEREAS**, on or about July 26, 2005, the original operating charter was renewed
20 for a five year term that will expire July 25, 2010; and
21

22 **WHEREAS**, on or about November 8, 2009, Orange County High School of the Arts
23 Charter School submitted to the Santa Ana Unified School District a Charter School
24 Petition for renewal of its Charter for a five year term beginning July 1, 2010 and
25 expiring June 30, 2015, and has subsequently submitted a revised Petition and
26 budgetary documents; and
27

28 **WHEREAS**, a public hearing was conducted on December 8, 2009, pursuant to
29 Education Code Section 47605, to consider the level of public support for this
30 Charter by teachers employed by the District, other employees of the District, and
31 parents; and
32

33 **WHEREAS**, District staff have repeatedly communicated to the Petitioner
34 concerns and questions that the District had about the Charter Petition submitted
35 for renewal and/or the School's operations and in response the Petitioner has
36 submitted additional information and made revisions to the Charter; and
37

38 **WHEREAS**, in compliance with California Education Code Sections 47605 and
39 47607, the Governing Board is required to approve or deny the request for charter
40 renewal within sixty (60) days of receipt of the renewal petition, unless extended
41 for up to thirty (30) additional days by mutual agreement of the parties. In this

1 instance, the review period was extended by mutual agreement and June 8, 2010 was
2 stipulated as the date for the Governing Board to take action on the matter; and
3

4 **WHEREAS**, in reviewing the Petition for the renewal of this Charter, the
5 Governing Board has been cognizant of the intent of the Legislature that charter
6 schools are and should become an integral part of the California educational system
7 and that establishment of charter schools should be encouraged; and
8

9 **WHEREAS**, the Board has reviewed and analyzed all information received with
10 respect to the Petition, including information related to the operation and
11 potential effects of the Orange County High School of the Arts Charter School; and
12

13 **WHEREAS**, in reviewing the Petition for the renewal of this Charter, the
14 Governing Board has been cognizant of the value provided to the community by the
15 Orange County High School of the Arts Charter School during the time that it has
16 been operating pursuant to the Charter granted and renewed by the Santa Ana Unified
17 School District; and
18

19 **NOW, THEREFORE, THE BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DOES**
20 **HEREBY, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**
21

- 22 I. That the Governing Board of the Santa Ana Unified School District finds
23 the above listed recitals to be true and correct.
- 24 II. That the Governing Board of the Santa Ana Unified School District finds
25 that the Orange County High School of the Arts Charter School operated
26 pursuant to the Charter previously granted and renewed by the Santa Ana
27 Unified School District provides its students with educational benefits
28 and good educational programs.
- 29 III. That the Governing Board finds, based upon information provided to the
30 District by Orange County High School of the Arts Charter School and
31 confirmed on the California Department of Education website, that Orange
32 County High School of the Arts Charter School has met the provisions of
33 Education Code Section 47607(5) because in the prior year or in two of
34 the last three years, or in the aggregate for the prior three years,
35 Orange County High School of the Arts Charter School has attained their
36 Academic Performance Index (API) growth target.
- 37 IV. That the Governing Board of the Santa Ana Unified School District,
38 having fully considered and evaluated the Petition for the renewal of
39 the Orange County High School of the Arts Charter School, hereby renews

1 the Charter, including the revisions submitted by the Charter operators
2 during the course of the District's review of the request for renewal,
3 for a five year term, from July 1, 2010, through and including June 30,
4 2015.

5 The foregoing resolution was considered, passed, and adopted by this Board at
6 its regular meeting of June 8, 2010.

8 BOARD OF EDUCATION OF THE SANTA ANA
9 UNIFIED SCHOOL DISTRICT

10 By: 
11 President

12 Attest:

13 
14
15 Clerk

18 STATE OF CALIFORNIA)

19) ss


20 ORANGE COUNTY)

21
22
23 I, Jose Alfredo Hernandez, do hereby certify that the foregoing is a true and
24 correct copy of Resolution No. 09/10-2838, which was duly adopted by the Board of
25 Education of the Santa Ana Unified School District at meeting thereof held on the
26 8th day of June, 2010, and that it was so adopted by the following vote:

27
28 AYES: Audrey Yamagata-Noji, Rob Richardson, Jose A. Hernandez, John Palacio, and
29 NOES: Roman A. Reyna

30 ABSENT:

31 ABSTENTIONS:

32
33
34 By: 
35 Clerk

RESOLUTION NO. 09/10-2839

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

**Conditional Renewal of Charter School Petition for
Orange County Educational Arts Academy Charter School**

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

WHEREAS, on or about April 8, 2008, the Governing Board of SAUSD approved the Charter for Orange County Educational Arts Academy Charter School ("OCEAA") extending the original operating charter two years with a stipulated expiration date of June 30, 2010; and

WHEREAS, on or about March 8, 2010, OCEAA submitted to SAUSD a Charter School Petition for renewal of its Charter; and

WHEREAS, a public hearing was conducted on April 13, 2010, pursuant to Education Code Section 47605, to consider the level of public support for this Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, District staff have repeatedly communicated to the Petitioner concerns and questions that the District had about the Charter Petition submitted for renewal and/or the School's operations and in response the Petitioner has submitted additional information and made revisions to the Charter; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless extended for up to thirty (30) additional days by mutual agreement of the parties. In this instance, the review period was extended by mutual agreement and June 8, 2010 was stipulated as the date for the Governing Board to take action on the matter; and

1 **WHEREAS**, in reviewing the Petition for the renewal of this Charter, the
2 Governing Board has been cognizant of the intent of the Legislature that charter
3 schools are and should become an integral part of the California educational
4 system and that establishment of charter schools should be encouraged; and

5
6 **WHEREAS**, the District staff has reviewed and analyzed all information
7 received with respect to the Petition, including information related to the
8 operation and potential effects of OCEAA, and has spoken to and met with OCEAA
9 representatives relative to this renewal request; and

10
11 **WHEREAS**, review of available OCEAA Academic Performance Index (API) data as
12 related to the application of Education Code Section 47607(b) criteria for charter
13 renewal indicates that although achievement of the API target growth goal was met
14 school-wide, OCEAA did not meet both school-wide and all numerically significant
15 sub-group targets; and

16
17 **WHEREAS**, criteria stated in Education Code Section 47607(b) and the 2008-
18 2009 Academic Performance Index Reports Information Guide states that to meet all
19 state API growth target requirements, a school and each numerically significant
20 subgroup in the school must meet its growth target each year; and

21
22 **WHEREAS**, the Board finds that certain changes and revisions to the Charter
23 Petition are necessary to accurately reflect the restructuring of the present
24 OCEAA academic program required to better promote and support achievement of
25 criteria stated in Education Code Section 47607(b). The District administration
26 is pursuing the implementation of such changes and revisions; and

27
28 **WHEREAS**, in reviewing the Petition for the renewal of this Charter, the
29 Governing Board has been cognizant of the value provided to the community by OCEAA
30 during the time that it has been operating pursuant to the Charter granted by
31 SAUSD; and

32
33 **NOW, THEREFORE, THE BOARD OF THE SANTA ANA UNIFIED SCHOOL DISTRICT DOES**
34 **HEREBY, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

- 35
36 I. That the Governing Board of SAUSD finds the above listed
37 recitals to be true and correct and incorporates them
38 herein by this reference.

1 **II.** That the Governing Board finds, based upon information
2 provided to the District by OCEAA and confirmed on the
3 California Department of Education website, that Orange
4 County Educational Arts Academy has not met the academic
5 achievement criteria of Education Code Section 47607 (b)
6 (1).

7 **III.** That OCEAA API data for the 2008-2009 school year
8 indicated achievement of school wide growth with an 18
9 point increase in their API score but the charter school
10 did not meet the required numerically significant subgroup
11 growth targets.

12 **IV.** That the Governing Board of SAUSD has identified four key
13 areas of instructional concern with regard to the current
14 OCEAA educational program:

- 15 1. Curriculum Planning
- 16 2. Effective Use of Literacy Coach
- 17 3. Comprehensive ELD Program
- 18 4. Frequent Monitoring of English Learners

19 **V.** That OCEAA is planning a fundamental restructuring of the
20 school's current education program and transition to a
21 dual language immersion model and has agreed to address
22 and implement specific measures to effect change overall,
23 including but not limited to, the specific areas of
24 concern as expressed by District.

25 **VI.** That conditional approval of the OCEAA charter renewal
26 petition for a term of five years includes the
27 modification of the charter renewal document to include
28 specific and enforceable criteria, including but not
29 limited to, the restructuring of the present academic
30 program and inclusion of specific Academic Performance
31 Index (API) requirements pursuant to Education Code
32 Section 47607(b) and as defined in the California

1 Department of Education Academic Performance Index Reports
2 Information Guide.

3 **VII.** That beginning with the API School Report to be released
4 on or about August 2011, OCEAA shall meet the assigned API
5 growth target school-wide and for each numerically
6 significant subgroup in the school as defined in the
7 California Department of Education Academic Performance
8 Index Reports Information Guide and pursuant to Education
9 Code Section 47607(b) criteria for charter renewal
10 consideration.

11 **VIII.** That if OCEAA fails to meet the required growth targets as
12 of August 2011, the 2011-2012 school year will be utilized
13 by OCEAA to identify and begin school turn-around
14 strategies to facilitate implementation of one of three
15 school turn-around intervention models as prescribed by
16 the U.S. Department of Education for the 2012-2013 school
17 year:

18 1. Transformation model: Replace the principal,
19 strengthen staff, implement a research-based
20 instructional program, provide extended learning
21 time, and implement new governance and flexibility.

22 2. Turnaround model: Replace the principal and rehire no
23 more than 50 percent of the school staff, implement a
24 research-based instructional program, provide
25 extended learning time, and implement new governance
26 structure.

27 3. School closure model: Close the school and enroll
28 students who attended it in other, higher-performing
29 schools in the district.

30 **IX.** That subsequent to the August 2011 School Report, the
31 OCEAA School Report API Growth and Targets Met will be
32 reviewed annually to verify and confirm achievement of the
33 school-wide and each numerically significant subgroup
34 growth targets each year of the five year charter renewal
35 term.

June 8, 2010

X. That if any year subsequent to the August 2011 School Report-API Growth Targets Met, OCEAA does not achieve the required school-wide and each numerically significant subgroup growth targets, one of the U.S. Department of Education interventions models for persistently underperforming schools will be implemented for the next school year.

XI. That if in any year of the five year charter renewal term the OCEAA API Statewide Ranking and Similar Schools Ranking is determined to be decile "4" or higher, OCEAA will not be subject to the consequences incorporated herein regarding failure to achieve API school-wide and each numerically significant subgroup growth targets.

XII. That should OCEAA fail to maintain both the API Statewide and Similar Schools Ranking of "4" in the subsequent school year reporting period, the consequences incorporated herein regarding failure to achieve API school-wide and each numerically significant subgroup growth targets will be invoked.

XIII. That the Governing Board of SAUSD hereby conditionally renews the Charter, subject to the terms and conditions described and stipulated herein, modification of the charter renewal document to include specific and enforceable criteria, including but not limited to, the restructuring of the present academic program and inclusion of specific Academic Performance Index (API) requirements pursuant to Education Code Section 47607(b) and as defined in the California Department of Education Academic Performance Index Reports Information Guide, for a five year term beginning July 1, 2010, through and including June 30, 2015.

June 8, 2010

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of June 8, 2010.

BOARD OF EDUCATION OF THE SANTA ANA
UNIFIED SCHOOL DISTRICT

By: 
President

Attest:


Clerk

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Jose Alfredo Hernandez, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09/10-2839, which was duly adopted by the Board of Education of the Santa Ana Unified School District at meeting thereof held on the 8th day of June, 2010, and that it was so adopted by the following vote:

AYES: Audrey Yamagata-Noji, Rob Richardson, Jose A. Hernandez, John Palacio, and Roman A. Reyna

NOES:

ABSENT:

ABSTENTIONS:

By 
Clerk

Board of Education
Minutes
June 8, 2010

STATE OF CALIFORNIA

DEPARTMENT OF REHABILITATION

BOARD RESOLUTION

DR 324 (Rev 8-2009)

2840

FULL Name of Corporation or Public Agency

Santa Ana Unified School District

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation (DOR), and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement.

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person/position

Title/Position of Person Authorized to Sign Agreement

Superintendent

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute any and all documents required by DOR to effectuate the execution of contracts and/or amendments except to increase the financial liability of said corporation or public agency. This authorization shall remain in effect until the expiration of the contract and shall automatically expire at that time, unless earlier revoked or extended by the Board of Directors.

CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

Address Where Board Meeting Held

1601 E. Chestnut Ave., Santa Ana, CA 92701

Date of Board Meeting

6/8/10

Signature of Recording Secretary

Cynthia Castelo

Date Signed

6/9/10

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 8, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
	Assistant Superintendent	Educational Services Secondary Division			
Ayala, Alexander	Secondary		June 30, 2010		Retirement - 2 years
Davis, Daniel	Teacher	Villa	June 30, 2010		Retirement - 11 years
Davis, Gloria	Teacher	Sierra	June 21, 2010		Retirement - 14 years
		Community Day Intermediate/High School			
Heard, DeVera	Principal		June 30, 2010		Retirement - 31 years
RESIGNATIONS					
Perez, Cynthia C.	Teacher	Garfield	May 14, 2010		Moving - 11 years
NEW HIRES					
Nolan, Mackenzie	Teacher	Mitchell	May 18, 2010		New Hire - Intern
		Educational Services			
Rowland, Heather	Preschool Teacher	Elementary	May 4, 2010		New Hire - 44909
ABSENCE (3 to 20 duty days)					
Denniston, Douglas	Teacher	Greenville	May 19, 2010	June 16, 2010	Family Care

**Personnel Calendar
Board Meeting - June 8, 2010
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Fenwick, Randolph	Teacher	Greenville	May 13, 2010	May 26, 2010	Personal
Skelton, Jennifer	Teacher	Saddleback	April 19, 2010	May 13, 2010	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Sierra, Caroline	Teacher	Lowell	May 10, 2010	June 23, 2010	Personal
Wells, Anna	Teacher	Mendez	May 12, 2010	June 21, 2010	Personal
EXTENSION FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Brown, Sandra I.	Teacher	Greenville	June 21, 2010	June 21, 2010	(1 day) Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Holder, Estelle	Teacher	Pio Pico	May 10, 2010	June 21, 2010	Child Care
Madrid, Maria	Teacher	Madison	May 20, 2010	June 21, 2010	Child Care
Pertschi, Heidi	Teacher	Franklin	April 30, 2010	June 4, 2010	Child Care
EXTENSION LEAVE 2010-2011 (21 duty days or more)					
Medina, Howard	Teacher	Saddleback	August 27, 2010	September 30, 2010	Military

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 8, 2010**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY					
					June 8, 2010
		Educational Services			
Aceves, Aldo	Preschool Teacher	Elementary	April 8, 2010	April 10, 2010	3 Additional Days
Conlay, Karen	Retired Substitute	Villa	April 26, 2010	May 10, 2010	Substitute Daily Rate
Ellington, Patricia	Retired Substitute	Esqueda	May 10, 2010	June 4, 2010	Retired Substitute Daily Rate
Freeman, Judith	Retired Substitute	Pupil Support Services	August 28, 2009	June 21, 2010	Retired Substitute Daily Rate
Gjonovich, Sandra	Retired Substitute	Pupil Support Services	August 28, 2009	June 21, 2010	Retired Substitute Daily Rate
		EL Programs and Student			
Gonzalez, Cesar	Curriculum Specialist	Achievement	April 5, 2010	April 6, 2010	2 Additional Days
Lara, Maria A.	Counselor	Segerstrom	June 28, 2010	June 29, 2010	2 Additional Days
McCluskey, Kameron	Teacher	Godinez	April 12, 2010	June 18, 2010	Extra Period
		Registration & Testing Center			
Mercado, Jose	Substitute		January 11, 2010	June 30, 2010	Substitute Daily Rate
O'Meara, Martha	Retired Substitute	Special Education	September 1, 2009	June 20, 2010	Retired Substitute Daily Rate
Schenck, Terri	Substitute	Villa	April 26, 2010	May 10, 2010	Substitute Daily Rate
Weaver, Charles	Retired Substitute	Villa	April 26, 2010	May 10, 2010	Retired Substitute Daily Rate
Wheeler, Jerry	Counselor	Segerstrom	June 22, 2010	June 25, 2010	4 Additional Days
Williams, Rhys	Retired Substitute	Special Education	April 13, 2010	June 20, 2010	Retired Substitute Daily Rate

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - June 8, 2010**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY 2010-2011					
Hahn, Joan	Retired Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate
Lara, Maria A.	Counselor	Segerstrom	July 14, 2010	August 2, 2010	13 Additional Days
Miller, Jeanne	Retired Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate
Oxx, Gerry	Counselor	Santa Ana	July 12, 2010	July 23, 2010	10 Additional Days
Ridoutt-Schonbor, Arlette	Counselor	Santa Ana	July 19, 2010	July 30, 2010	10 Additional Days
Sangster, Kathleen	Retired Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate
Skill, Sharon	Retired Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate
Wascher, Patricia	Retired Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate
Wheeler, Jerry	Counselor	Segerstrom	July 12, 2010	August 2, 2010	11 Additional Days
Wilson, Shelana	Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Substitute Daily Rate
Wood, Susan	Retired Substitute	Special Education/ Psychological Services	August 23, 2010	June 21, 2011	Psychologist Daily Rate

**Personnel Calendar
Board Meeting - June 8, 2010**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS					
Mandolini, Gloria	Home Teachers	Pupil Support Services	March 23, 2010	June 30, 2010	If and as needed basis
ROP TEACHERS					
Maine, Robert					
SPRING SPORTS					
Sanchez, Jose C.	Assistant Coach	Valley	2009-10		Track and Field

**AGENDA ITEM REQUESTS
CERTIFICATED
2009-10**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Before and After School Tutoring (Ratification)	Lincoln	American Recovery and Reinvestment Act (ARRA)	\$10,000	February 16, 2010
E-Business Academy Planning	Century	E-Business Academy Grant	\$13,500	July 1, 2010
E-Business Academy Planning Counselor	Century	E-Business Academy Grant	\$6,000	July 1, 2010
Extra Duty for Certificated Staff (Ratification)	Kennedy	Economic Impact Aid (EIA)	\$5,000	April 12, 2010
Head Start (Ratification)	Head Start	Head Start	\$6,000	March 1, 2010
Health Education and Communication Curriculum (Ratification)	Special Projects/ Network/Willard	Network for a Healthy California	\$30,152	March 22, 2010
Instructional Support Program (Ratification)	Pio Pico	American Recovery and Reinvestment Act (ARRA)	\$10,000	March 1, 2010
Math Field Day & Preparation (Ratification)	Willard	Economic Impact Aid (EIA)	\$3,820	May 25, 2010
MESA (Mathematics Engineering Science Achievement) Program (Ratification)	Educational Services/ Secondary Division	Title II	\$14,000	September 1, 2009
Migrant Education MEEES Instruction	EL Programs and Student Achievement Dept.	MEEES (Migrant Education)	\$22,000	July 1, 2010
Nutrition Network Harvest of the Month	Nutrition Network/ Wellness Programs	Nutrition Network Grant	\$5,900	March 31, 2010
Professional Development (Ratification)	Spurgeon	General	\$6,000	January 1, 2010
Pentathlon Coaches (Ratification)	Villa	General Funds	\$6,000	February 1, 2010
Reading for Understanding Project (Ratification)	Educational Services	General Funds	\$1,700	January 1, 2010
SAUSD Elementary Music Method Book Planning (Ratification)	Visual and Performing Arts	General	\$750	April 5, 2010
Smaller Learning Communities Master Schedule Building of Teams	Century	Smaller Learning Communities	\$19,000	June 10, 2010
Staff Development - VHS	Valley High School	Smaller Learning Communities Grant	\$48,000	June 22, 2010

**AGENDA ITEM REQUESTS
CERTIFICATED
2009-10**

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TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Student Achievement Monitoring Before and After School Tutoring (Ratification)	Lincoln	DRIVE	\$16,950	March 27, 2010

Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Mawson, Michelle	SSP - Sp. Ed.	Sierra School	April 23, 2010			
Munoz-Hernandez, Luz	SSP - Sp. Ed.	Century School	April 21, 2010			
Taylor, Darryl	Facilities Planner	Facilities	May 14, 2010			
ABSENCE (3-20 Days) - Without Pay						
Trandal, Julie	Speech & Lang. Path. Asst.	Sp. Ed.	April 26, 2010	May 7, 2010		
PROBATIONARY APPOINTMENT						
Angel, Javier	SSP - Sp. Ed.	Sierra School	May 10, 2010		19/1	
Cabrera, Karen	SSP - Sp. Ed.	Sierra School	May 13, 2010		19/1	
Gomez, Juan	Library Media Tech.	Heroes School	May 17, 2010		25/1	
Gomez, Liza	Site Clerk	Edison School	May 17, 2010		24/1	
Hernandez, Leonel	Custodian	Building Services	June 2, 2008		23/3 + Diff.	
Jones, Maurice	SSP - Sp. Ed.	Sierra School	May 10, 2010		19/1	
Navarro, Diane	Library Media Tech.	Roosevelt School	May 24, 2010		25/1	
Raygoza, Staci	Cert. Occ. Therapist Asst.	Special Ed.	June 7, 2010		36/6	
Wiltz-Hunter, Vernice	Physical Therapist	Speech Dept.	May 3, 2010		53/6	
PROBATIONARY APPOINTMENTS						
Letona, Jules	Accounting Tech.	Accounting	April 27, 2010		31/4	
REASSIGNMENT						
Melgar, Marco	Roving Lead Cust.	Bldg. Svcs.	April 19, 2010			

Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Burton Jr., Clyde	Carpenter/Locksmith/Painter Supvr.	Bldg. Svcs.	April 26, 2010	April 30, 2010	46/2	
Chavez, Inocencio	Sch. Off. Mgr. H.S.	Valley School	April 17, 2010	June 1, 2010	30/5 + Bil.	
Funes, Irma	Cook	Food 4 Thought	March 24, 2010	June 30, 2010	17/5	
Garcia, Gilbert	Plant Cust. H.S.	Godinez School	May 3, 2010	May 28, 2010	35/1	
Livezey, Robin	Sch. Off. Mgr. Elem.	Muir School	April 13, 2010	April 21, 2010	28/4	
Maldonado, Melissa	Personnel Asst.	Human Resources	January 7, 2010	January 22, 2010	29/3	
Martinez, John	Manager of Grounds	Bldg. Svcs.	March 1, 2010	June 30, 2010	30/6 + \$10 a day	
Martinez, Imelda	Sch. Off. Asst. Sec.	Valley School	April 17, 2010	June 1, 2010	24/2	
Ortega, Silvia	Sr. Fd. Svc. Wkr.	Godinez School	March 29, 2010	June 30, 2010	13/3	
Perez, Olivia	Registrar - Continuation	Chavez School	May 18, 2010	May 21, 2010	26/6 + Bil.	
Sillerico, Vanusa	Sch. Off. Mgr. Elem.	Davis School	November 30, 2009	December 4, 2009	28/5 + Bil.	
Villasenor, Sophia	Sch. Off. Mgr. Cont.	Chavez School	May 18, 2010	May 21, 2010	28/6 + Bil.	
EXTRA DUTY						
Elliott, Linda	Job Training Asst.	Muir/TPP	January 11, 2010	June 30, 2010		
Gallardo, Teresa	Instr. Asst. Sp. Ed.	Harvey School	April 1, 2010	June 18, 2010		
Juarez, Fernando	Claims Assistant	Risk Mgt.	May 1, 2010	June 30, 2010		
Macias, Roman	Custodian	Child Dev.	February 1, 2010	June 30, 2010		
Muniz, Sarah	Job Training Asst.	Muir/TPP	January 11, 2010	June 30, 2010		
Orozco, Ariadna	Registrar	Saddleback School	May 5, 2010	May 10, 2010		
ACTIVITY SUPERVISOR						
Ayala, Carolina	Activity Supervisor	Greenville School	May 18, 2010			
Balderas, Melissa	Activity Supervisor	Willard School	April 23, 2010			

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June 8, 2010

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Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS						
Agosto, Silvia	Fd. Svc. Wkr.	Fd. 4 Thght.	May 11, 2010			
Campos, Vladimir	Instr. Provider	Century School	May 3, 2010			
Garcia, Vanessa	Fd. Svc. Wkr.	Fd. 4 Thght.	May 11, 2010			
Gutierrez, Jeannette	Fd. Svc. Wkr.	Fd. 4 Thght.	May 3, 2010			
SHORT TERM						
Arroyo, Arturo	Custodian	Bldg. Svcs.	April 5, 2010			
	Interim Manager of					
Beltran, Hilario	Custodial Services	Bldg. Svcs.	April 5, 2010			
Campbell, David	Custodian	Bldg. Svcs.	April 5, 2010			
Contreras, Juan	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Davis, William	Plant Custodian H.S.	Bldg. Svcs.	April 5, 2010			
Garcia, Gilbert	Custodian	Bldg. Svcs.	April 5, 2010			
Guerrero, Juan	Plant Custodian Int.	Bldg. Svcs.	April 5, 2010			
Hernandez, Daniel	Custodian	Bldg. Svcs.	April 5, 2010			
Hernandez, Gustavo	Custodian	Bldg. Svcs.	April 5, 2010			
Hill, Richard	Custodian	Bldg. Svcs.	April 9, 2010			
Jusay, Dante	Plant Custodian Elem.	Bldg. Svcs.	April 5, 2010			
Leon, Edward	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Lopez, Maria E.	Custodian	Bldg. Svcs.	April 8, 2010			
Luna, Bernie	Custodian	Bldg. Svcs.	April 9, 2010			
Martinez, Ignacio	Lead Custodian H.S.	Bldg. Svcs.	April 5, 2010			
Martinez, Thomas	Custodian	Bldg. Svcs.	April 6, 2010			
Melgar, Marcos	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Mojica, Mario	Custodian	Bldg. Svcs.	April 5, 2010			
Perez, Juan	Custodian	Bldg. Svcs.	April 5, 2010			
Rodriguez, Miguel	Custodian	Bldg. Svcs.	April 9, 2010			

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Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SHORT TERM - (Continued)						
Rojas, Adam	Custodian	Bldg. Svcs.	April 5, 2010			
Sanchez, Oscar	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Villagomez, Jesus	Lead Custodian H.S.	Bldg. Svcs.	April 5, 2010			
ATHLETIC SPECIALIST						
Cordray, Gary	Assistant Football	Godinez School	May 17, 2010			
EXTRA SERVICE ASSIGNMENTS						
Anderson, Crystina	Pep Squad	Santa Ana School				
Cervantes, Maria L.	Drama	Sierra School				
Cuevas, Virginia	Yearbook	Spurgeon School				
Sierra, Hugo	Tall Flags	Saddleback School				

Board of Education
Minutes
June 8, 2010

**AGENDA ITEMS REQUESTS
CLASSIFIED
2009-10 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Budget Training	Lathrop	General	\$5,000	May 26, 2010
CST Preparation	Lathrop	General	\$1,200	April 15, 2010
Century HS Graduation	Century	General	\$360	June 17, 2010
Classified Translation Support	Hoover	IASA: Title 1	\$750	May 26, 2010
Classified Translation Support	Hoover	IASA: Title 1	\$1,500	May 26, 2010
Extra Duty Assignment	Special Education	Extra Duty	\$8,000	July 1, 2010
Health Education and Communication Curriculum	Special Projects	Network for a Healthy California	\$5,050	March 22, 2010
Keynote/Buy Back Search & Rescue training extra duty help	Risk Management	Risk Management	\$800	May 22, 2010
Nutrition Network Harvest of the Month Professional Development	Nutrition Network	Nutrition Network Grant	\$5,900	March 31, 2010
Think Together Saturday School Ratification	Food 4 Thought	Cafeteria Fund 13	\$5,000	May 1, 2010

Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Mawson, Michelle	SSP - Sp. Ed.	Sierra School	April 23, 2010			1 month
Munoz-Hernandez, Luz	SSP - Sp. Ed.	Century School	April 21, 2010			4 months
Taylor, Darryl	Facilities Planner	Facilities	May 14, 2010			2 years, 9 months
ABSENCE (3-20 Days) - Without Pay						
Trandal, Julie	Speech & Lang. Path. Asst.	Sp. Ed.	April 26, 2010	May 7, 2010		
PROBATIONARY APPOINTMENTS						
Angel, Javier	SSP - Sp. Ed.	Sierra School	May 10, 2010		19/1	
Cabrera, Karen	SSP - Sp. Ed.	Sierra School	May 13, 2010		19/1	
Gomez, Juan	Library Media Tech.	Heroes School	May 17, 2010		25/1	
Gomez, Liza	Site Clerk	Edison School	May 17, 2010		24/1	
Hernandez, Leonel	Custodian	Building Services	June 2, 2008		23/3 + Diff.	
Jones, Maurice	SSP - Sp. Ed.	Sierra School	May 10, 2010		19/1	
Navarro, Diane	Library Media Tech.	Roosevelt School	May 24, 2010		25/1	
Raygoza, Staci	Cert. Occ. Therapist Asst.	Special Ed.	June 7, 2010		36/6	
Wiltz-Hunter, Vernice	Physical Therapist	Speech Dept.	May 3, 2010		53/6	
PROMOTIONAL APPOINTMENT						
Letona, Jules	Accounting Tech.	Accounting	April 27, 2010		31/4	
REASSIGNMENT						
Melgar, Marco	Roving Lead Cust.	Bldg. Svcs.	April 19, 2010			

Board of Education
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CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - June 8, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Burton Jr., Clyde	Carpenter/Locksmith/Painter Supvr.	Bldg. Svcs.	April 26, 2010	April 30, 2010	46/2	
Chavez, Inocencio	Sch. Off. Mgr. H.S.	Valley School	April 17, 2010	June 1, 2010	30/5 + Bil.	
Funes, Irma	Cook	Food 4 Thought	March 24, 2010	June 30, 2010	17/5	
Garcia, Gilbert	Plant Cust. H.S.	Godinez School	May 3, 2010	May 28, 2010	35/1	
Livezey, Robin	Sch. Off. Mgr. Elem.	Muir School	April 13, 2010	April 21, 2010	28/4	
Maldonado, Melissa	Personnel Asst.	Human Resources	January 7, 2010	January 22, 2010	29/3	
Martinez, John	Manager of Grounds	Bldg. Svcs.	March 1, 2010	June 30, 2010	30/6 + \$10 a day	
Martinez, Imelda	Sch. Off. Asst. Sec.	Valley School	April 17, 2010	June 1, 2010	24/2	
Ortega, Silvia	Sr. Fd. Svc. Wkr.	Godinez School	March 29, 2010	June 30, 2010	13/3	
Perez, Olivia	Registrar - Continuation	Chavez School	May 18, 2010	May 21, 2010	26/6 + Bil.	
Sillerico, Vanusa	Sch. Off. Mgr. Elem.	Davis School	November 30, 2009	December 4, 2009	28/5 + Bil.	
Villasenor, Sophia	Sch. Off. Mgr. Cont.	Chavez School	May 18, 2010	May 21, 2010	28/6 + Bil.	
EXTRA DUTY						
Elliott, Linda	Job Training Asst.	Muir/TPP	January 11, 2010	June 30, 2010		
Gallardo, Teresa	Instr. Asst. Sp. Ed.	Harvey School	April 1, 2010	June 18, 2010		
Juarez, Fernando	Claims Assistant	Risk Mgt.	May 1, 2010	June 30, 2010		
Macias, Roman	Custodian	Child Dev.	February 1, 2010	June 30, 2010		
Muniz, Sarah	Job Training Asst.	Muir/TPP	January 11, 2010	June 30, 2010		
Orozco, Ariadna	Registrar	Saddleback School	May 5, 2010	May 10, 2010		
ACTIVITY SUPERVISOR						
Ayala, Carolina	Activity Supervisor	Greenville School	May 18, 2010			
Balderas, Melissa	Activity Supervisor	Willard School	April 23, 2010			

Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENTS						
Agosto, Silvia	Fd. Svc. Wkr.	Fd. 4 Tght.	May 11, 2010			
Campos, Vladimir	Instr. Provider	Century School	May 3, 2010			
Garcia, Vanessa	Fd. Svc. Wkr.	Fd. 4 Tght.	May 11, 2010			
Gutierrez, Jeannette	Fd. Svc. Wkr.	Fd. 4 Tght.	May 3, 2010			
SHORT TERM						
Arroyo, Arturo	Custodian	Bldg. Svcs.	April 5, 2010			
Beltran, Hilario	Interim Manager of Custodial Services	Bldg. Svcs.	April 5, 2010			
Campbell, David	Custodian	Bldg. Svcs.	April 5, 2010			
Contreras, Juan	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Davis, William	Plant Custodian H.S.	Bldg. Svcs.	April 5, 2010			
Garcia, Gilbert	Custodian	Bldg. Svcs.	April 5, 2010			
Guerrero, Juan	Plant Custodian Int.	Bldg. Svcs.	April 5, 2010			
Hernandez, Daniel	Custodian	Bldg. Svcs.	April 5, 2010			
Hernandez, Gustavo	Custodian	Bldg. Svcs.	April 5, 2010			
Hill, Richard	Custodian	Bldg. Svcs.	April 9, 2010			
Jusay, Dante	Plant Custodian Elem.	Bldg. Svcs.	April 5, 2010			
Leon, Edward	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Lopez, Maria E.	Custodian	Bldg. Svcs.	April 8, 2010			
Luna, Bernie	Custodian	Bldg. Svcs.	April 9, 2010			
Martinez, Ignacio	Lead Custodian H.S.	Bldg. Svcs.	April 5, 2010			
Martinez, Thomas	Custodian	Bldg. Svcs.	April 6, 2010			
Melgar, Marcos	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Mojica, Mario	Custodian	Bldg. Svcs.	April 5, 2010			
Perez, Juan	Custodian	Bldg. Svcs.	April 5, 2010			
Rodriguez, Miguel	Custodian	Bldg. Svcs.	April 9, 2010			

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Personnel Calendar
Board Meeting - June 8, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SHORT TERM - (Continued)						
Rojas, Adam	Custodian	Bldg. Svcs.	April 5, 2010			
Sanchez, Oscar	Roving Lead Custodian	Bldg. Svcs.	April 5, 2010			
Villagomez, Jesus	Lead Custodian H.S.	Bldg. Svcs.	April 5, 2010			
ATHLETIC SPECIALIST						
Cordray, Gary	Assistant Football	Godinez School	May 17, 2010			
EXTRA SERVICE ASSIGNMENTS						
Anderson, Crystina	Pep Squad	Santa Ana School				
Cervantes, Maria L.	Drama	Sierra School				
Cuevas, Virginia	Yearbook	Spurgeon School				
Sierra, Hugo	Tall Flags	Saddleback School				
<u>ADMINISTRATIVE APPOINTMENT</u>						
Van Holt, Mark	Police Lieutenant	School Police	June 16, 2010		Pending	

**AGENDA ITEMS REQUESTS
CLASSIFIED
2009-10 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Budget Training	Lathrop	General	\$5,000	May 26, 2010
CST Preparation	Lathrop	General	\$1,200	April 15, 2010
Century HS Graduation	Century	General	\$360	June 17, 2010
Classified Translation Support	Hoover	IASA: Title 1	\$750	May 26, 2010
Classified Translation Support	Hoover	IASA: Title 1	\$1,500	May 26, 2010
Extra Duty Assignment	Special Education	Extra Duty	\$8,000	July 1, 2010
Health Education and Communication Curriculum	Special Projects	Network for a Healthy California	\$5,050	March 22, 2010
Keynote/Buy Back Search & Rescue training extra duty help	Risk Management	Risk Management	\$800	May 22, 2010
Nutrition Network Harvest of the Month Professional Development	Nutrition Network	Nutrition Network Grant	\$5,900	March 31, 2010
Think Together Saturday School Ratification	Food 4 Thought	Cafeteria Fund 13	\$5,000	May 1, 2010

Board
Minutes
June 2010

