

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

May 26, 2009

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Mr. Palacio, and Mr. Reyna. Dr. Yamagata-Noji arrived at 5:40 p.m.

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

PUBLIC PRESENTATIONS

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

There were no speakers to address the Board regarding Closed Session items.

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to Closed Session to consider student discipline issues, negotiations, 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 Saddleback High School student Brandon Tanielu.

SUPERINTENDENT REPORT

The Superintendent announced that Valley High School's "Sugar -Some Like it Hot" Musical won top honors recently at the 39th Annual MACY Awards for high school musicals. Valley High School received several top honors: The Comedian of the Year went to Bryan Galvan; Honors for Individual Performances went to Dulce Fonseca (Sugar); Lorena Marchan (Sweet Sue); Neal Sao (Josephine); Frankie Gomez (Bienstock); and Luis Morales (Osgood). Special Recognition medals for a small group within a show went to Joseph Mouna (Spats) and his Tap-Dancing Gang (Julio Estrada, Jose Garcia, Angel Griggs) and Felipe Pedroza (Knuckles Norton). Present were several of the cast members to provide a sample of why they won top honors for the play performed at Valley High on March 19 through 21. Cast member Dulce Fonseca provided an introduction of the play. A video highlighted the exceptional cast in action.

Ms. Russo introduced Saddleback High School's Associated Student Body President Brandon Tanielu. Brandon discussed his role as ASB president and provided insights on activities underway at Saddleback High School as the school year begins its wrap up.

Members of the community were invited to honor SAUSD parents at the 2008-09 Parent of the Year celebration on Thursday, May 28, at Godinez Fundamental High School at 5:30 p.m. Administration and Trustees will pay tribute to many of our most dedicated supporters who assist in the education of our youths through their "involvement, support, Care and commitment."

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed in our Board Room from Santiago Elementary and Carver and Romero-Cruz Elementary Schools.

RECOGNITIONS

Classified Employee for the Month of May - Rocio Reyes

Mr. Robert Anguiano, Principal, Pio Pico Elementary School, honored Ms. Rocio Reyes as April's Classified Employee of the Month. Ms. Reyes serves as Pio Pico's Office Manager and Principal's secretary. She performs her duties with courtesy and respect, efficiency, a consistent positive attitude, and goes above and beyond the call of duty. Her efficiency and attention to the details of daily operations at Pio Pico creates a smooth and welcoming environment in the office and the entire school. With Ms. Reyes were her two children Nicholas and Andrew, sisters Catalina Cruz and Gloria Reyes, niece Amanda Lopez, nephew Michael Cruz, and Pio Pico staff members. She was presented with a commemorative plaque and a gift certificate to her favorite restaurant.

Longevity Recognition for Employees Who Have Served for 25, 30, and 35 Years

The Board of Education annually recognizes those employees who have served the Santa Ana Unified School District for 25, 30, 35, and 40 years. Out of the 101 employees with service in these categories, 20 were in attendance and were presented with plaques and/or certificates and pins. The employees received personal greetings from the Superintendent and Trustees and were commended for their dedication to the students of the District.

MEETING RECESSED AND RECONVENED

At 6:45 p.m., President Hernandez recessed the Regular Meeting for a reception to honor the employees receiving longevity awards hosted by the Orange County Teachers Federal Credit Union. The Regular Meeting was reconvened at 7:00 p.m.

PRESENTATION

Budget Update

Mr. Ron Murrey, Associate Superintendent, Business Services, Mr. Kelvin Tsunezumi, Executive Director Fiscal Services, Dr. Tony Wold, Director, Program Quality Analysis, and Dr. Cathie Olsky, Deputy Superintendent, presented an update on the SAUSD budget.

The presentation began with a review of the State Budget and its impact on staffing. Mr. Murrey examined the revenue reductions for the current year in the amount of \$11.8 million and the 2009-10 school year in the amount of \$12.8 million. He then reviewed a chart showing where funds came from and what was no longer available. The State has continued to cut the Revenue limits (core funds) while retaining restricted use funding. He stated that we are using reserves and counting on Stimulus monies. He reminded Trustees that we have yet to receive that promised Stimulus money. And, that it is for two years only.

Dr. Olsky presented information on staffing. She reviewed Board Priorities that have been discussed at eight (8) Board meetings including special meetings.

Board Priorities examined were as follows:

- Continue to offer K-3 CSR
- Preserve counselor and library services
- Maintain athletics and music programs (urban impact)
- Safety (urban impact)
- Minimize the impact of cuts to our students and employees
- Provide elementary sites with support staff to ensure academic achievement
- Ensure fiscal solvency

Dr. Olsky reviewed employee pay status, stating that core staffs are paid with unrestricted funds, which continues to be reduced by the State and there is no longer enough "core" funding to support schools. In addition, supplemental staffs are paid with categorical funds that also continue to be reduced by both state and federal government. Federal Stimulus and Tier III flexibility is a one-time solution. The issue is that funds have not been received and will be paid to the district in installments over a two-year period. She stated that later in the presentation Mr. Murrey will present the third-interim budget which includes the cost of all standardized staffing which is the minimum recommended staffing levels for schools to provide a basic educational program. She detailed standardization for elementary, intermediate, and high school.

Dr. Olsky reviewed K-3 Class Size Reduction (CSR) and Quality Education Investment Act (QEIA) programs. She stated that QEIA is dependent upon funding and participation in the K-3 CSR and QEIA is not sufficient to maintain 20:1 class sizes. She stated that the recommendation is to continue QEIA implementation at Lathrop, Sierra, Spurgeon, Willard, and Century to the best of our abilities, as constrained by the lack of State funding will continue QEIA at Davis, Diamond, Edison, Garfield, Kennedy, Lowell, Martin, Monte Vista, and Wilson elementary schools. She noted that class sizes might increase over levels due to the lack of CSR funding.

Dr. Olsky stated that once federal stimulus and/or supplemental funding (EIA) availability is known, the District may be able to restore supplemental programs and staff based upon Board priorities and site needs.

The Board made suggestions and requests and asked staff to address those questions at the next Board meeting.

It was with consensus of the Board to hold public presentations related to item 2.0 on the agenda, followed by action on item 2.0.

PUBLIC PRESENTATIONS

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

The following individuals addressed the Board in reference to the SAUSD Budget, budget reductions, and/or safety and welfare of children along with suggestions for the budget:

Janet Schermer, SAUSD staff
Grace Ward, SAUSD staff
Joyce Maxon, SAUSD staff
Robert Sudbeck, SAUSD staff

Eileen Maeda, SAUSD staff
Stevie Johnsonbaugh, SAUSD staff
Hector Espinoza, SAUSD staff
Robert Chavez, SAUSD staff
Susan Mercer, SAUSD staff
Alvin Alaman, SAUSD staff
Patricia O'Neil, SAUSD staff

CERTIFICATION OF THIRD INTERIM FINANCIAL STATUS (QUALIFIED) - APRIL 30, 2009

Mr. Murrey stated that districts are required to prepare and submit two interim financial reports to governing boards annually. A third-interim financial report is also required for those districts with a "qualified" or "negative" certification at second interim. The SAUSD has recommended a qualified certification that indicates that the district may not be able to meet its financial obligations through the remainder of the fiscal year and for the subsequent two fiscal years. Mr. Murrey with the assistance of Mr. Tsunozumi provided a brief report as to the reasons why the district has chosen to submit a qualified certification.

Mr. Murrey stated that the State's economy has deteriorated further. The Legislative Analyst Office projects a shortfall in excess of \$24 billion which drastically affects school districts across the country. He then called upon Mr. Tsunozumi.

Mr. Tsunozumi stated that the governor's proposal calls for a proposed \$5.8 billion cut to K-14. With that the State is proposing \$11.8 million reductions for the current year and \$12.8 million reductions for the 2009-10 school year, while eliminating \$.6 million in high priority grant funding for the current year. He said that specifics and details are vague and unclear while rules are constantly changing. He stated that fiscal advocates say that the State will release additional details on May 28. He spoke about State cash deferrals totaling \$70 million which would immediately affect SAUSD. He noted that the total revenue for 2008-09 was \$483 million and total expenditures totaled \$504 million, causing a shortfall of \$21 million to the SAUSD. He stated that from the 2004-05 school year through 2010-11 the District would have reduced \$152.2 million. Mr. Tsunozumi stated that other key expenditure assumptions are:

- Expenditures do not include COLA salary increases of 2009-10 or any future years
- Includes salary increases related to step and column and longevity (\$6.5 million)
- Salary and benefit budgets adjusted for vacancies/freeze
- Non-salary budgets adjusted downward given lower spending
- Grades 1-3 SR no longer at 20:1 for 2009-10 school year
- Unspecified budget reductions: 2010-11 (\$21.0 million and 2011-12 for \$2.5 million)
- Elimination of deferred maintenance district match

Mr. Tsunozumi reviewed concerns regarding the Federal Stimulus package:

- What amount will be received in the first year
- When will the funds be received
- Will dollars have guidelines and restrictions
- Will there be maintenance of effort issues
- Dollars received may be offset by additional State budget reductions

Mr. Tsunozumi stated while stimulus dollars will help, it would not resolve our budget issues. He stated that the 2009-10 budget would be presented to the Board in June. And, the 2009-10 numbers shown as part of the third interim will undoubtedly change as additional May Revise details are released.

Mr. Tsunozumi stated that staff is recommending and will be requesting Board agreement on the following:

- Site standardized staffing
- Maximize use of federal on-going categorical funds to meet Board Priorities
- Reserve funds (EIA) for supplemental programs and/or additional State budget cuts
- Staff for QEIA positions
- Continue with statutory notification of positions

Mr. Tsunozumi urged the community to contact legislators and demand help to the SAUSD.

The Board made several solid suggestions and recommendations that will be addressed at the next Board meeting.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 4-1, Mr. Palacio dissenting to certify the District financial status as "qualified." A qualified status means that the District may not be able to meet its financial obligations through the remainder of the fiscal year and for the subsequent two fiscal years.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Rob Richardson, and carried 5-0, to approve the Minutes of the Regular Meeting of May 12, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Agreement With Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities and 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. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the remainder of the Consent Calendar as follows:

- 1.1 Approval of Head Start/State Preschool Shared Governance Policies and Procedures for the Policy Committee and District.
- 1.2 Approval of second amendment to State School Readiness contract with Children & Families Commission of Orange County for 2009-10 school year.
- 1.3 Approval of letter of agreement with the Amgen Center for Science Learning -Science@OC at the California Science Center for the 2009-10 school year.
- 1.4 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.

- 1.5 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2008-09 school year.
- 1.6 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2009-10 school year.
- 1.7 Approval of agreement with the Orange County Superintendent of Schools Region 9 Local Educational Consortium to provide administration services for the Medi-Cal Administrative Activities Program.
This item was removed from the Consent Calendar for discussion and separate action.
- 1.8 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 from the Consent Calendar for discussion and separate action.
- 1.9 Approval of purchase order summary of orders \$25,000 and over for the period of May 7, 2009 through May 18, 2009.
- 1.10 Approval of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of May 12, 2009, through May 21, 2009.
- 1.11 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.12 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of April 15, 2009 through April 28, 2009. A list is attached to the Minutes.
- 1.13 Authorization to reject all bids and obtain bids for medical supplies and equipment for Valley High School's Health Care Academy.
- 1.14 Approval of Change Order No. 1 for Bid Package COS-4 Phase I for Carr Intermediate School in the amount of \$47,425.45 for a revised total of construction of \$4,246,425.45.
- 1.15 Approval of internship agreements with universities.
- 1.16 Approval of student teaching agreements with universities.

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

- 1.7 Approval of agreement with Orange County Superintendent of Schools Region 9 Local Educational Consortium to provide administration services for the Medi-Cal Administrative Activities program.

This item was removed from the Consent Calendar for discussion and separate action.

Dr. Yamagata-Noji asked about the support of nurses through this collaboration. Mr. Mendez stated that Medi-Cal Administration Activities (MAA) funds have supported 3.6 nurses, one bilingual special education assessment staff, and has provided approximately \$750,000 to the general funds.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-0, Mr. Richardson absent, to approve the agreement with Orange County Superintendent of Schools Region 9 Local Educational Consortium to provide administration services for the Medi-Cal Administrative Activities program.

1.8 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 from the agenda by administration in reference to student ID# 361512. Ms. Russo asked that the above referenced student be removed from the list of expulsions and be returned to a future Board meeting with additional information.

140252 - Century High School

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the district, and that the date eligible to reapply be on or after June 19, 2009.

160107 - Godinez Fundamental High School

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

362294 - McFadden Intermediate

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

135542 - Saddleback High School

For the violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the district, and that the date eligible to reapply be on or after June 19, 2009.

328769- Sierra Intermediate

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

194544 - 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 date eligible to reapply be on or after January 2010.

341765 - Valley High School

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

301026 - Willard Intermediate

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

173920 - Willard Intermediate

For the violation of Education Code Section 48900, paragraph a, b, and e that the Board expel the student from the schools of the district for the spring semester, 2008-09 school year and that the expulsion order be suspended for the fall semester of the 2009-10 school year, and that the student be permitted to return to a District school/program on a probationary status during this time period.

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 4-0, Mr. Richardson absent, to approve the recommendations by the hearing panels to expel students for terms and remediation conditions as directed, excluding student ID# 361512.

REGULAR AGENDA - ACTION ITEMS

- 2.0 **CERTIFICATION OF THIRD INTERIM FINANCIAL STATUS (QUALIFIED) APRIL 30, 2009** This item was presented previously in the meeting.
- 3.0 **ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 - GIFTS, GRANTS, AND BEQUESTS**
- It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, Mr. Richardson and Dr. Yamagata-Noji were absent, to accept the gifts in accordance with Board Policy (BP) 3290.
- 4.0 **APPROVAL OF SUBMISSION OF SUPPLEMENTAL GRANT APPLICATION TO ORANGE COUNTY HEAD START FOR ADDITIONAL FUNDS FOR COST OF LIVING ADJUSTMENT AND ONE TIME ONLY COLA AND QUALITY IMPROVEMENT FOR 2009-10 SCHOOL YEAR**
- It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Dr. Yamagata-Noji absent, to approve the submission of a supplemental grant application to the Orange County Head Start for additional funds for a Cost of Living Adjustment and One-Time Only ARRA COLA and Quality Improvement Funding for the 2009-10 program year.
- 5.0 **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THINK TOGETHER AND SANTA ANA UNIFIED SCHOOL DISTRICT FOR SUMMER KINDERGARTEN ACADEMY**
- It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna absent, to approve the Memorandum of Understanding between the District and THINK Together for the implementation of Kindergarten Academy for this summer.
- 6.0 **APPROVAL OF AGREEMENT WITH INTEL-ASSESS, INC., FOR DEVELOPMENT AND CREATION OF ASSESSMENTS FOR 2009-10 SCHOOL YEAR**
- The implementation of the benchmarks assessment system will address DAIT student monitoring requirements and assist schools to increase teacher efficiency through an assessment benchmark that informs their instructional practices toward an improved student achievement outcome, as measured by California Standards Tests.
- It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the agreement with Intel-Assess, Inc., for development and creation of assessments for 2009-10 school year pursuant to Government Code 53060.
- 7.0 **APPROVAL OF PARTICIPATION WITH UNIVERSITY OF CALIFORNIA, IRVINE IN CALIFORNIA POSTSECONDARY EDUCATION COMMISSION IMPROVING TEACHER QUALITY GRANT APPLICATION**
- It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve participation with the University of California, Irvine in California Postsecondary Education Commission Improving Teacher Quality grant for Carr Intermediate School.
- 8.0 **APPROVAL OF OCCUPATIONAL THERAPY ASSISTANT STANDARD CLINICAL AFFILIATION AGREEMENT WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**
- It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Occupational Therapy Assistant Program agreement with Rancho Santiago Community College District.

9.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR DEMCO INC./BETTY BARKEMA SCHOOL LIBRARY IMPROVEMENT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the submission of a grant application for the Demco/Betty Barkema School Library Improvement.

10.0 AUTHORIZATION TO OBTAIN BIDS FOR CONSTRUCTION OF SANTA ANA HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize administration to obtain bids for the construction at Santa Ana High School under Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-2 PHASE II FOR GREENVILLE ELEMENTARY SCHOOL NEW CLASSROOM BUILDING

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize administration to award a contract to Y & M Construction the lowest responsible bidder for a total amount of \$1,107,758 for Bid Package COS-2 Phase II for Greenville Elementary School New Classroom Building.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-1 PHASE II FOR DIAMOND ELEMENTARY SCHOOL NEW CLASSROOM BUILDING

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and, carried 5-0, to authorize administration to award a contract to Minako America Corp. dba Minco Construction the lowest responsible bidder for a total amount of \$1,441,800 for Bid Package COS-1 Phase II for Diamond Elementary School new Classroom Building.

13.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-3 PHASE II FOR MARTIN ELEMENTARY SCHOOL NEW CLASSROOM BUILDINGS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and, and carried 4-1, Mr. Palacio dissenting, to authorize administration to award a contract to Hardy & Harper, Inc., the lowest responsible bidder for a total amount of \$1,190,630 for Bid Package COS-3 Phase II for Martin Elementary School New Classroom Buildings.

14.0 APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBER

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve the appointment of Andrea V. Schartz as Bond Oversight Committee member.

15.0 APPROVAL OF NEW JOB DESCRIPTION: HEAD START SOCIAL SERVICES MANAGER

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the new job description for Head Start Social Services Manager. Attached is a copy of the new job description.

16.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL READINESS PROJECT COORDINATOR

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

17.0 PERSONNEL ACTION

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to approve the personnel calendar in its entirety.

18.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- She congratulated Santa Ana High School for another great Arts on the Lawn event held recently.
- She attended the Roy Russell Computer Lab dedication at Santa Ana High and stated that the plaque was beautifully done. She said that Mr. Russell worked hard at Willard Intermediate and Santa Ana High School to make sure that computers were always running properly. She noted that he was a very special person.

Mr. Palacio:

- He, Mr. Hernández, and Mr. Reyna attended the Top 100 event last week and he was very impressed by our students. He stated that he is grateful to Guaranty Chevrolet for the use of their nicely decorated facilities. He thanked students and parents for their hard work.
- He inquired about car washes prohibited at school sites. He said that the problem denies schools the opportunities of fundraising. He asked for administration to look into the issue.

Mr. Reyna:

- He echoed sentiments by Mr. Palacio regarding the Top 100 Awards ceremony. He stated that Guaranty Chevrolet is a great partner and asked administration to send a personal *thank you* for going above and beyond.
- He had an opportunity to visit Washington Elementary recently and noted that their PTO is very active. He applauded parents and encouraged all parents to participation at all school sites.
- He stated that everyone knows of our financial situation, therefore encouraged Alumni volunteers. He encouraged alumni to get involved at the schools perhaps by assisting with homework and for the community to support our sports program.
- He invited the community to the Parent of the Year event that will be held at Godinez Fundamental on Thursday, May 28 at 5:30 p.m.

Mr. Hernández:

- He previously requested a follow up regarding the sports program as to how monies are raised, generated, the expended. He stated that what is being questioned is the ability of some students to engage in activities with possible limitations based on cost.

CLOSED SESSION ACTION

By a vote of 4-0, the Board took action to approve the Suspension and Termination of a Certificated Employee as identified in Closed Session.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___
 Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X
 Vote: Ayes 4-0 Noes ___ Abstain ___ Absent 1

By a vote of 4-0, the Board took action to approve the Settlement and Release Agreement Regarding a Certificated Employee as identified in Closed Session.

Moved: Hernández ___ Richardson X Yamagata-Noji ___ Palacio ___ Reyna ___
Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___
Vote: Ayes 4-0 Noes _____ Abstain _____ Absent 1

By a vote of 4-0, the Board took action to approve Summer School and Extended School Year Principal Assignments as identified in Closed Session

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio X Reyna ___
Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna X
Vote: Ayes 4-0 Noes _____ Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Art Jimenez to the position of Director of Classified Personnel.

Moved: Hernández X Richardson ___ Yamagata-Noji ___ Palacio ___ Reyna ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Palacio ___ Reyna ___
Vote: Ayes 4-0 Noes _____ Abstain _____ Absent 1

MOMENT OF SILENCE

President Hernández closed the Board meeting with a *moment of silence* in memory of Mr. Ed Ogawa, who passed away last week. He taught industrial arts and math at Carr Intermediate for over 35 years. He was Carr's Teacher of the Year in 2007. He is survived by his wife Cecilia, a former Carr instructional assistant, and his two teenaged sons. He will be greatly missed by all who knew him.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:30 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 9, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
 RECOMMENDED FOR APPROVAL - May 26, 2009

Date:	Schools/Location:	Funding and Cost:	Students:	Staff and Chaperone:
May 29-31, 2009 (Friday-Sunday)	Santa Ana High School Outdoor Science Club Caspers Regional Park	\$20 per Student	12	6
June 5-7, 2009 (Friday-Sunday)	Segerstrom High School Hugh O'Brian Youth Leadership Seminar CA State University San Diego	ASB will cover costs	2	0
June 20-23, 2009 (Saturday-Tuesday)	Valley High School NJROTC Summer Sailing Academy, Naval Amphibious Base, Fiddlers Cove Coronado, San Diego, CA	\$100 per Student	2	7
June 20-27, 2009 (Saturday-Saturday)	Santa Ana and Segerstrom High School 72 nd Annual CA Golden Boys' State Delegate Conference CA State Sacramento Sacramento, CA	\$400 per Student	3	0

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - May 26, 2009

School:	Gift:	Amount:	Donor:	Used for:
Valley High School	Six used automobiles	\$111,350	United Technical Institute Mr. Steve Wagner Avondale, AZ	Valley High School, Inc., Automotive, Transporation, and Logistics Academy
SAUSD	Biodiversity Supplementary Science Teacher and Student Materials	\$ 8,000	Acorn Naturalists Mr. & Mrs. Martin and Jennifer Rigby Tustin	Supplementary Materials for 6 th & 7 th grade science
May 26, 2009 donations		\$119,350		
2009 Total donations	\$405,489	\$524,839		

/cm

2008-09 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
May 26, 2009

NO.	NAME	SERVICES TO BE PROVIDED FOR THE DISTRICT	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	The Regents of UCI (ELD/Bilingual Education)	Provide service to non-public schools: Therapeutic Education Center		Title II	\$5,000	86633
2.	Dennis Parker Lowell Elementary - Ratification	The Consultant will provide professional development on Strategic Schooling and implementation coaching for the administration and staff at Lowell Elementary School. Services will include research based on classroom strategies designed to significantly improve student achievement.		EIA/SCE	\$15,000	90201

2008-09 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Facilities and Governmental Relations
BOARD DATE – May 26, 2009

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Konsortium1 (electrical engineer)	Updating the District standards for electrical and low voltage specifications	yes	Measure G	14,500	89699

SANTA ANA UNIFIED SCHOOL DISTRICT
HEAD START SOCIAL SERVICES MANAGER

BASIC FUNCTION:

Under the direction of the Head Start Coordinator or designee, responsibilities include supervising, monitoring, and evaluating a team of Community Workers. Accountable and responsible to plan, manage, organize and coordinate the delivery of quality social services to SAUSD Head Start families through this team. This candidate will be responsible for management of a case load of family files and to create goals, Family Partnership Agreements with families, and monitor families needs and resources using various tracking systems. The Social Service Manager will serve as interface between families, site staff, the grantee Head Start Program, Site Supervisors, District Administrators, and other Community Agencies.

REPRESENTATIVE DUTIES:

Lead assigned team of Community Workers in the delivery of the agency's social service programs to participant families. Review and track their work and provide direction and follow up on concerns. **E**

Ensure that the team complies with Performance Standards in their delivery of social services, including but not limited to Family and Community Partnerships, parent involvement, family contacts, health tracking and follow up with families. **E**

Supervise, mentor, train and support the Community Workers, track and monitor files and service delivery documentation, and evaluate the team members through performance reviews and ongoing monitoring of the family files at sites. Ensure employees adherence to the Head Start and District policies, procedures and practices. **E**

Coach staff towards continuous improvement through training, in service delivery, and skill acquisition appropriate to the job. Mentor and train Community Workers in setting and achieving professional growth goals. **E**

Prepare and create documents, assist in creating policies and procedures related to Performance Standards, the Head Start Act, and other State and Federal regulations including complying with Title 22 State of California Licensing requirements. **E**

Ensure Family Partnerships are implemented and that families are participating in the goal setting process as required in the Performance Standards. **E**

Provide input and/or develop procedures and systems for service delivery. **E**

Handle and respond to unique or high-risk family situations. Determine non-routine responses and develop and maintain community resources and contacts to address these situations. **E**

HEAD START SOCIAL SERVICE MANAGER (CONTINUED)

Establish and maintain professional partnerships with Site Supervisors, teaching staff, management team members, community partners, parents, and district personnel. **E**

Assist in employment interviews and other personnel issues. **E**

Maintain a tracking system for documenting services in the family folders on the caseload assigned by the Head Start Coordinator. Input information required into a web based data collection system. **E**

Attend and provide support to teaching staff during Case Management Meetings and provide follow up as needed on enrolled children, providing resources and referrals with the coordination and consent from families. **E**

Participate in the recruitment efforts and maintain active waiting lists of children eligible for Head Start. **E**

Assist centers with resources. Ensure parent meetings are implemented and ongoing at each center. Address and/or assist with any parent concerns as appropriate. **E**

Attend various meetings and community events. **E**

Perform additional assignments and duties as required by the Head Start Coordinator that will include special projects of a large scope or complexity and keep him/her informed of all social service related issues. **E**

Perform related duties as required.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Title 22 State of California Licensing Requirements for Preschool Programs
Health and Safety requirements and timelines for services pertaining to the Federal Performance Standards, and as required for the Head Start Program
Reading and writing communication skills in English/Spanish.
Composition and report writing skills.
Social, cultural and linguistic diversity of district, city and community.

ABILITY TO:

Communicate effectively, using technical language.
Work independently.
Adhere to schedules and time lines.
Maintain records and prepare comprehensive reports.
Work effectively with others.
Prepare timely and accurate monthly reports, use the computer to input data, track health, disabilities, and family services provided to families.
Track, monitor, and evaluate staff.
Perform the essential functions of the job.

HEAD START SOCIAL SERVICES MANAGER (CONTINUED)

EDUCATION AND EXPERIENCE:

Education equivalent to a BA or BS degree in Social Work, Human Services, or related field. Two years experience working in a social services capacity with a minimum of 1 year in a management capacity in working with young children and families, preferably in a preschool environment.

LICENSES AND OTHER REQUIREMENTS:

Valid California driver's license and proof of insurance.
Must be able to drive to and from the centers, meetings, community events, recruitment activities, parent meetings, trainings, workshops and out of district events.
Strong oral, written, and presentation skills are required in English/Spanish.

WORKING CONDITIONS:

ENVIRONMENT:

Office and classroom site environment.
Exposure to noise.
Driving a vehicle to conduct work.

PHYSICAL ABILITIES:

Basic math skills required, including basic statistics,
Ability to work in a fast paced environment, handle multiple tasks and disruptions, and maintain timelines and due dates.
Must have knowledge of computers, Microsoft Word, Excel, spreadsheets, internet, and computerized tracking systems.
Must be able to work in a team environment and be able to develop partnerships with community services, and successfully demonstrate professional, leadership qualities.
Must establish collaborative relationships with Site Supervisors, the Head Start Coordinator, office and district employees, in continuing to deliver quality customer service.
Must be able to problem solve appropriately with staff and families in stressful situations and communicate issues and concerns with the Coordinator.
Standing for extended periods of time.
Communicating effectively and accurately in English and Spanish to exchange information in person or on the telephone
Bending at the waist, kneeling or crouching.
Lifting or moving objects, normally not exceeding twenty five (25) pounds but on occasion up to fifty (50) pounds.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 26, 2009

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Becker, Catherine	Speech and Language Pathologist	Speech and Language	March 31, 2009		Retirement - 5 years
Bomgren, Barbara	Teacher	Santa Ana	June 19, 2009		Retirement - 20 years
RESIGNATIONS					
King, Kevin	Teacher	Saddleback	June 19, 2009		Other - 1 year
NEW HIRE/RE-HIRES					
Miller, Karen	Teacher	Special Education	June 1, 2009		New Hire - Probationary I
FAMILY CARE AND MEDICAL LEAVE					
Enloe, Elizabeth	Teacher	Santa Ana	May 18, 2009	June 19, 2009	Child Care
39-MONTH REEMPLOYMENT					
Le Donne, Diane	Teacher	Diamond	May 15, 2009	August 15, 2012	
Williams, Leslie	Psychologist	Psychological Services	May 15, 2009	August 15, 2012	
SUBSTITUTE TEACHERS					
Aragon, Melissa					

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 26, 2009**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTE TEACHERS (continued)					
Asadi, Nava					
Cox, Brian					
Duarte, Andrew					
Dyson, Dayleen					
Farmer, Janine					
Fleming, Teresa					
Guerra, Lindsay					
Ixmay, Juan					
McCoy, Steven					
Morris, Thomas IV					
Robinson, Brett					
Sanchez, Rogelio					
Short, Jeffrey					
Shuman, Aaron					
Sweeney, Alaina					
RETIRED SUBSTITUTES					
Augustine, Marleen					
Erbe, Gloria					
Hopper, Janice					
Lambert, Carol					
Mullin, Stephen					
Parmenter, Margaret					
Yates, Teri					

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - May 26, 2009**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS					
Levitin, Ganna	Home Teacher	Pupil Support Services	February 27, 2009	June 19, 2009	If and as needed basis
Zamora, Rita	Home Teacher	Pupil Support Services	March 17, 2009	June 19, 2009	If and as needed basis
ADMINISTRATIVE APPOINTMENTS					
Jimenez, Art	Director of Classified Personnel	Human Resources	July 1, 2009		

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - May 26, 2009

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Arambul, Cristina	Admin. Clk. I	Segerstrom	June 30, 2009			20 years, 7 months
FAMILY CARE LEAVE - Without Pay						
Montalvo, Nancy	Admin. Clk. II	Sp. Ed.	October 20, 2008	November 12, 2008		Personal
PROBATIONARY APPOINTMENT						
Smith, Nicole	Occupational Therapist	Sp. Ed.	May 5, 2009		56/5	
PROMOTIONAL APPOINTMENT						
Mendoza, Rachel	Autism Paraprofessional	Mitchell	May 14, 2009		24/3 + Bil.	
REASSIGNMENT						
Covarrubias De Ledesma, Sandra	Fd. Svc. Supvr. Elem.	Carver	May 13, 2009		15/5	
ADJUSTMENT OF WORKING ASSIGNMENT						
Cordova, Silvia	Fd. Svc. Wkr.	Heninger	April 20, 2009		11/6	from 2.75 hrs. to 3 hrs.
Delgado, Olga	Fd. Svc. Wkr.	Sierra	April 20, 2009		13/6	from 6 hrs. to 6.5 hrs.

Personnel Calendar

Board Meeting - May 26, 2009

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ADJUSTMENT OF WORKING ASSIGNMENT - (continued)						
Martinez, Maria	Fd. Svc. Wkr.	Harvey	April 20, 2009		11/2	from 2.5 hrs. to 2.75 hrs.
Saavedra Flores, Eunice	Fd. Svc. Wkr.	Villa	April 20, 2009		11/2	from 3.5 hrs. to 3.75 hrs.
Sanchez, Maria	Fd. Svc. Wkr.	Davis	April 20, 2009		11/4	from 2.5 hrs. to 3 hrs.
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Anaya, Judy	Fd. Svc. Supvr. Elem.	Fd. 4 Tght.	April 6, 2009	June 30, 2009	15/6	
Colin, Nancy	Sch. Off. Mgr. Elem.	Monte Vista	June 1, 2009	June 5, 2009	28/1	
Fox, Larry	Mechanical Supvr.	Bldg. Svcs.	April 20, 2009	April 24, 2009	46/3	
Guerrero, Guadalupe	Fd. Svc. Supvr. H.S.	Saddleback	August 21, 2008	June 19, 2009	31/1	
Hoang, Thu-Nguyen	Instr. Asst. Sev. Dis.	Jefferson	April 20, 2009	June 18, 2009	20/5 + Bil.	
Lumley, Jennifer	Plant Cust. Elem.	Jackson	December 8, 2008	December 12, 2008	28/5	
Lumley, Jennifer	Plant Cust. Elem.	Jackson	February 24, 2009	February 27, 2009	28/5	
Mejia, Yesenia	Fd. Svc. Supvr. Elem.	Fd. 4 Tght.	August 26, 2008	June 19, 2009	15/4	
Nieto, Cesar	Plant Cust. Elem.	Martin	April 23, 2009	May 1, 2009	28/5	
Pham, David	Lead Custodian Int.	McFadden	April 15, 2009	May 29, 2009	25/6 + Diff.	
Sanchez, Juan	Sr. Fd. Svc. Wkr.	MacArthur	August 25, 2008	June 18, 2009	13/3	
HOURLY APPOINTMENTS						
Elliott, Linda	Job Coach	Muir	March 9, 2009			

Personnel Calendar

Board Meeting - May 26, 2009

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES						
Cortez, Jesus	Custodian		April 1, 2009			
Daniel, Jose	Custodian		April 21, 2009			
De La Roca, Xavier	Instr. Asst.		April 8, 2009			
Diaz, Alejandro	Instr. Asst.		April 22, 2009			
Diaz, Yvette	Clerical		May 6, 2009			
Dorado, Robert	Custodian		March 24, 2009			
Espino, Hugo	Custodian		April 16, 2009			
Gallegos Barajas, Francisco	Custodian		April 18, 2009			
Ginez, Linda	Clerical		April 29, 2009			
Gonzalez, David	Custodian		May 1, 2009			
Lares, Veronica	Instr. Asst.		April 29, 2009			
Navarrette, Sergio	Custodian		May 1, 2009			
Nunez, Alvaro	Instr. Asst.		May 4, 2009			
Onchi, Victoria	Instr. Asst.		April 16, 2009			
Ramirez, Bernardo	Custodian		April 16, 2009			
Rodriguez, Adam	Custodian		April 30, 2009			
Salcedo, Alexis	Custodian		April 8, 2009			
Sanchez, Teresa	Custodian		April 15, 2009			
Solis, Juan	Custodian		March 23, 2009			
Tapia, David	Custodian		April 16, 2009			
EXTRA SERVICE ASSIGNMENTS						
Cervantes, Maria L.	Yearbook	Sierra	January 1, 2009		\$357.34	
Cervantes, Maria L.	Drama	Sierra	January 1, 2009		\$1,072.00	
Cruz, Nubia	Pep Squad	Santa Ana	January 1, 2009		\$1,608.00	

Personnel Calendar
Board Meeting - May 26, 2009

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA SERVICE ASSIGNMENTS - (Continued)						
Cuevas, Virginia	Yearbook	Spurgeon	January 1, 2009		\$536.00	
Sierra, Hugo	Tall Flags	Saddleback	January 1, 2009		\$1,340.00	
Sivoraphonh, Angelina	Student Government Advisor	MacArthur	January 1, 2009		\$1,072.00	

Minute Book Page 938

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

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Grades 6-8 Intramural Sports	Various	ASES	\$1,031	April 27, 2009
Overtime for Custodians	Various	Think Together	\$35,000	March 1, 2009
Saturday School/Tutoring Students	Carver	Project Drive	\$3,200	April 29, 2009
Translations	Edison	Title 1	\$800	September 2, 2008