

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 9, 2010

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, Mr. Palacio, and Mr. Reyna. Mr. Hernandez left the meeting at 6:30 p.m. and returned at 7:50 p.m.

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

PUBLIC PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:10 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Chavez High School student Monique Reveles.

SUPERINTENDENT'S COMMENTS

The Superintendent called upon Monique Reveles, Chavez High School's senior student leader. Monique provided insights on attending Chavez High School and activities for the year at the school. A PowerPoint accompanied Monique's presentation.

Ms. Russo announced that the New York-based Alvin Ailey Dance Group in concert with JP Morgan Chase and in conjunction with its 2010 U.S. tour hosted a weeklong workshop from February 1 through 5th for students at Lathrop Intermediate and Santa Ana High School. Nasha Thomas-Schmitt, an Ailey's instructor, engaged students' analytical and creative thinking in the classroom through dance. During the workshop, students demonstrated and choreographed short dances of their own in groups exploring the qualities of water. A brief video captured students dancing; students shared a few words of appreciation to the dance group and expressed how dance brings a feeling of freedom and confidence.

The Superintendent announced that a group of Saddleback High School students are presenting a model legislative bill and addressing the issue of human organ harvesting. The student's will lead a debate during the YMCA's 62nd Legislature/Court to be held in Sacramento, beginning February 11, in the State Capitol and Supreme Court. Students will role-play as elected court officials in the senate, assembly chambers, and in the Governor's office. The Saddleback team represents the Santa Ana YMCA Delegation, other students from various SAUSD high schools will serve in the role of lobbyists.

Fundamental schools open lottery registration period for 9th grade students for the 2010-11 school year ends February 10. The deadline for kindergartners and 6th grade registration is February 19.

Ms. Russo announced the closure of Santa Ana schools on Monday, February 15, in observance of Presidents' Day.

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed in our Board Room from Garfield Elementary, Greenville Fundamental, and Villa Fundamental Intermediate Schools.

Dr. Yamagata-Noji announced the Association of California School Administrators (ACSA) Region 17, selections for Administrator of the Year in Santa Ana. Ms. Antonette Roberto was nominated as the Confidential Employee of the Year; Greg Rankin as Secondary Principal of the Year; Dr. Frances Byfield received the Tracy Gaffey Award, and Ms. Jane Russo was selected as Superintendent of the Year. The Board congratulated them all for their special award. Recognitions will take place at the ACSA Region 17 Administrator of the Year Dinner on Monday, May 10, 2010 at the Irvine Marriott Hotel.

PRESENTATIONS

Budget Update

Mr. Bishop briefly reviewed the Governor's budget proposal, enrollment projection, second interim report, and district legislative focus.

Mr. Bishop stated that the governor has released no new details. Mr. Bishop stated that if the governors proposed budget is the best-case scenario then future changes could produce further reductions to education.

Mr. Bishop noted that in school years 2010-11 and 2011-12, projections show declining enrollment by 767 students each year.

Mr. Bishop next reviewed the second interim reports and stated that projections are based on actuals as of January 31, incorporates the Governor's proposed assumptions, and enrollment reductions will negatively affect the 2010-11 and 2011-12 school year. The Orange County Department of Education has asked governing boards to certify commitments to these reductions by way of Board action. He noted that \$31 million in reductions must be identified by June 1, 2010. He said the second interim report would be brought to the Board for action at the March 9 Board meeting and must be submitted to the Orange County Department of Education by March 15.

Mr. Bishop discussed an idea of baseline programs. This would include expanding categorical program flexibility to all categorical programs providing the same flexibility afforded to charter schools and have one common set of rules, and performance based measurement vs. compliance monitoring. He then reviewed 2009-10 cash flow variances. He stated should the District have to borrow, the maximum amount of \$9 million, which would have to be paid in approximately 13 months.

Mr. Bishop addressed questions. Board members have asked that additional questions be address at the next Board meeting.

Willard Intermediate School Joint-Use Agreement and Proposition 84-Grant Application Update

Mr. Dixon introduced Gerardo Mouet, Director of Parks, Recreation, & Community Services and Ron Ono, Administrative Services Manager, Santa Ana Parks, Recreation and Community Services. Mr. Dixon called them to the podium where they presented a proposal regarding a joint-use venture at Willard Intermediate School. The City of Santa Ana will apply for a grant and if the City receives the award under Proposition 84, modernization at Willard could potentially take place.

A review of the potential site plan of Willard Intermediate School took place. The plan calls for a new parking area, new hard courts, new two-story structure with the elimination of portables, campus entry points, landscaping, vehicular, and pedestrian traffic, fields, and restrooms. The Board made various suggestions. Mr. Mouet and Mr. Ono will take that information to the City and return additional information to a future Board meeting. Mr. Ono reviewed a timeline showing the submission date of March 1, 2010, with a notification date of early 2011. Mr. Ono stated there have been several community meetings that have rendered much input. He provided additional information regarding synthetic turf, sports field lighting, a running track, basketball court renovation, exercise play area, fence enhancement, landscaping, and amenities all totaling approximately \$4.4 million which includes design and construction with a 10% contingency. A letter from SAUSD is required with the grant application. In closing, he said this new initiative would provide community access to recreation and open space that could help families build a healthy community around Willard Intermediate School. Dave Bannon with Ghataode Bannon Architects addressed questions from the Board. Board members made several suggestions. A request to bring regular updates to the Board was made.

City of Santa Ana "Station District" Update

Mr. Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations, called upon Cindy Nelson, Deputy City Manager of Development, to presented an update on the City of Santa Ana's proposed "Station District" plan.

Ms. Nelson stated that the Station District project is proposed as one project within a larger development area known as the Santa Ana Transit Zoning Code Area, and formerly the Renaissance Plan. The project is within the Santa Ana and Garden Grove fixed-guideway corridor study area. The corridor study is considering the development of an enhanced light-rail that would connect the Santa Ana train station to Garden Grove. She said the Station District project also proposes a mix of single-family and multi-family units in the neighborhood surrounding Garfield elementary School. In addition, it includes a proposed joint-use park and a community center to be located on the Garfield Elementary School site. Garfield Principal Linda DeLeon was asked what parents thought of the proposed park and community center. She stated, parents have all responded positively. They are excited of a park and community center as neither one is available currently.

Ms. Nelson began community outreach in October 2009, a draft development plan for 48 agency-owned parcels was released in late December, public review and comments at various meetings took place in January and February, and the approval is to occur in June 2010. A conceptual site plan, (Phase I) was reviewed with the Board. Board members made several suggestions with a

request to bring continuous updates to the Board regarding Garfield Elementary. The project would begin in early 2011.

PUBLIC PRESENTATIONS

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

Luis Sarmiento, 1701 N. Main Street, Santa Ana, works for Latino Access. He addressed the Board on behalf of a group called Sacred. Sacred is known for outreaching in the community and they have been in conversation with City of Santa Ana and the developer who spoke today regarding the Station District. He expressed his delight for the collaboration between the City and District. He said there is an interest by the residents regarding Garfield Elementary.

APPROVAL OF MINUTES

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the Special Board Meeting of January 19, 2010 and Regular Board Meeting of January 26, 2010.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 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.
- 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 expulsion readmission of previously expelled students for the Spring Semester of the 2009-10 school year.
- 1.4 Approval of expulsion of students for violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

190583 - Community Day Intermediate

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

178442 - 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, for the fall semester, 2009-10 school year and that the expulsion order be suspended for only the spring semester, 2009-10 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

160198 - Godinez Fundamental High

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

321720 - McFadden Intermediate

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 student may apply for readmission on or after June 18, 2010.

163069 - 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 June 18, 2010.

302818 - Segerstrom High

For the violation of Education Code Section 48900, paragraphs b and 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.

309362 - Spurgeon 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 on or after June 18, 2010.

336543 - Valley High

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

169565 - Valley High

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

338708 - Valley High

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

- 1.5 Approval of Head Start Self-Assessment Corrective Action Plan for 2009-10 program year.
- 1.6 Approval of License Agreement Renewal for DataDirector software, a web-based assessment and management system through January 2011 with Riverside Publishing.
- 1.7 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of January 13, 2010 through January 27, 2010.
- 1.8 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of January 23, through February 5, 2010.
- 1.9 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.10 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of January 13, 2010 through January 27, 2010.
- 1.11 Approval of Intranet network support services agreement with range County Superintendent of Schools for fiscal year 2010-13 in the amount of \$18,300 per year, for a period not to exceed three years.

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. Richardson, seconded by Mr. Palacio, and carried 5-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list of gifts is attached.

3.0 ADOPTION OF RESOLUTION NO. 09/10-2828 - PROCLAIMING FEBRUARY 2010 AS AFRICAN AMERICAN HISTORY MONTH

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to adopt Resolution No. 09/10 - proclaiming February 2010 as African American History Month. A copy of the Resolution is attached.

4.0 APPROVAL OF AMENDMENT TO CONSULTANT AGREEMENTS WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDES FOR BRAIN HURRICANE, LEARN IT SYSTEMS, PROFESSIONAL TUTORS OF AMERICA, AND THINK TOGETHER FOR 2009-10 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the amendment to consultant agreement with State-approved Supplemental Educational Services Providers for the 2009-10 school year.

5.0 APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR 2009-10 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Schoolwide Single School Plans that are required by Senate Bill 374 and the No Child Left Behind Act.

6.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR ELEMENTARY SCHOOL COUNSELING PROGRAM GRANT COMPETITION

It was moved by Palacio, seconded by Mr. Reyna, and carried 5-0, to approve submission of the grant application for Elementary School Counseling Grant competition.

7.0 APPROVAL TO ISSUE 2009-10 TAX AND REVENUE ANTICIPATION NOTES

Due to the ongoing financial crisis, the State has deferred approximately \$8.6 billion of apportionment payments to school districts from fiscal year 2009-11. The SAUSD estimates that approximately \$43 million of its fiscal year 2009-10 State apportionment payments will be deferred to fiscal year 2010-11. As a result, coupled with the possibility of additional State deferrals, the District is concerned about possible cash flow shortages in its General Fund in fiscal year 2009-10. This is a request to issue a TRANS in an amount not to exceed \$9 million to address cash flow shortages.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the District's request to issue 2009-10 Tax and Revenue Anticipation Notes (TRANS).

8.0 AUTHORIZATION TO AWARD CONTRACT FOR TELECOMMUNICATION SERVICES FOR INTERNET ACCESS CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION E-RATE FUNDING

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to award a contract for telecommunication services for Internet access to the (OCDE) in the amount of \$27,360 per year, for a period of three years, for a total of \$82,080 contingent on FCC E-Rate funding.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR SMARTNET MAINTENANCE FOR NETWORK EQUIPMENT DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to award a contract for SmartNet maintenance for network equipment Districtwide to Western Blue Corporation, in the amount of \$117,747 pursuant to RFP #4-10.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR MAINTENANCE OF NETWORK EQUIPMENT AND CABLING DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to award a contract for maintenance of network equipment and cabling Districtwide to Pacific Bell Telephone Company dba AT&T DataComm, in the amount of \$194,800, pursuant to RFP #5-10.

11.0 AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE SITES DISTRICTWIDE

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to award a contract for installation of structured cabling system and network equipment at various E-Rate sites Districtwide to Verizon Business, in the amount of \$5,108,086, pursuant to Bid #6-10.

12.0 ADOPTION OF RESOLUTION NO. 09/10-2827 - DETERMINING FUTILE TO BID AND AUTHORIZING CONTRACT FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL AQUATICS CENTER

Mr. Dixon introduced the item. He stated, since the project will be on district property and the SAUSD is not paying for the improvements, therefore the project is "futile" to bid. The other part of the item seeks to authorize a contract for construction of Segerstrom High School's Aquatic Center.

Mr. Pete Faulk, YMCA CBO, described the features of the proposed pools at Segerstrom High School. He said that the Children's Family Commission is providing the funding for three pools, a soccer arena, meeting facility, and health and nutrition program.

Mr. Dixon stated District staff would bring to a subsequent Board meeting, a dedication of two small District parcels requesting the Board's approval for the YMCA's pool equipment room and bleachers.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-0-1, Mr. Hernández not present, and Mr. Reyna dissenting, to adopt Resolution No. 09/10-2827 - to determine it futile to bid and authorize a contract for the construction of Segerstrom High School Aquatic's Center.

13.0 ADOPTION OF RESOLUTION NO. 09/10-2825 - TIE BREAKING CRITERIA FOR DETERMINING ORDER OF SENIORITY FOR THOSE EMPLOYEES WITH SAME DATE OF FIRST DAY OF PAID SERVICE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Reyna not present, to adopt Resolution No. 09/10-2825 - Tie breaking criteria for determining order of seniority for those employees with the same date of first day of paid service.

14.0 APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF LOGISTICS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0, to approve the new job description for Director of Logistics. A copy of the job description is attached.

15.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2010-11 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve Option A Traditional Instructional Calendars for the 2010-11 school year. Traditional Instructional Calendars are attached.

16.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the personnel calendar in its entirety. A list is attached.

17.0 BOARD AND STAFF REPORTS/ACTIVITIESMr. Richardson:

- He announced Friends of the Santa Ana Public Library, will have a Children's Book Sale on February 26 and 27, 2010. The costs for paperbacks will be \$.25 cents and \$.50 cents for hardbacks. Information of the event will be available on the District's website.
- He enjoyed, with Mr. Reyna and Ms. Russo, the opening of school following Winter Recess at Kennedy Elementary where they found new classrooms and renovations. He enjoyed seeing Staff, students, and parents react to the modernization of Kennedy Elementary.
- He said a recent school's tour of SAUSD by Mr. Dixon was enjoyable.
- On March 5 at 11:30 a.m., a re-dedication of plaques at Santa Ana High School will take place. In 2008, six bronze war commemorative plaques were stolen from the school's foyer.
- A group of alumni and volunteers are responsible for the replacement of plaques. An unveiling of the new plaques will take place on Friday, March 5.

Mr. Reyna:

- He also enjoyed Kennedy Elementary School's return of students after Winter Break and students coming into a new modernized school. He noticed more fathers getting involved with their children's education and schools.
- Ms. Peggy Pierson has been a key individual in the fundraising to replace plaques at Santa Ana High School. He thanked Ms. Pierson.
- He said Santa Ana students are facing an epidemic of obesity and the health aspects for our children are challenging. He was selected as part of a National Association of Elected Officials (NALEO) in California that will be addressing student health issues. He will be attending a workshop from February 19-21.
- He encouraged parents to read to their children. He said there is no better impact than spending time with your children and reading to them.

Dr. Yamagata-Noji:

- On February 20, there is the District-City Track and Field day for intermediate students at Segerstrom High School. Volunteers are welcome.
- A Special Study will take place on Wednesday, March 17 at 5:30 p.m., to discuss after-school programs and the District's summer enrichment program.

RECESS TO CLOSED SESSION AND RECONVENED REGULAR MEETING

The Regular meeting recessed to Closed Session at 9:10 p.m. to continue discussion of personnel matters. At 9:30 p.m., the Regular meeting reconvened.

CLOSED SESSION ACTION

By a vote of 5-0, the Board took action to approve a suspension and termination of a certificated employee as named in Closed Session.

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

By a vote of 5-0, the Board took action to approve the settlement of release agreement regarding a certificated employee as named in Closed Session.

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

By a vote of 5-0, the Board took action to approve a settlement between SAUSD vs. Leighton and Associates in the amount of \$180,000.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:30 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 23, 2010, 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 - February 9, 2010

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
March 4-7, 2010 (Thursday-Sunday)	Century High School Winter Guard Association of Southern California Competition-Color Guard Team Las Vegas, Nevada	\$225 per student	23	6
March 18-21, 2010 (Thursday-Sunday)	Valley High School California All State Honor Choir San Jose	\$3 00 per student	3	2
March 29-April 2, 2010 (Monday-Friday)	Lincoln Elementary Cedar Crest Outdoor Science School Running Springs	No Cost (Sponsored by OCDE funds)	125	4
June 18-20, 2010 (Friday-Sunday)	Saddleback High School Hugh O'Brian Youth Leadership Irvine	\$150 per student	1	0

GIFTS RECOMMENDED FOR ACCEPTANCE - February 9, 2010

School:	Gift:	Amount:	Donor:	Used for:
Davis Elementary		\$ 2,000	Orange County Community Foundation Ms. Claudia Montesano Irvine	Field trip entrance fee and transportation to Jurupa Mountains
Lowell Elementary		\$ 539	Box Tops for Education Citizens State Bank Clara City, MN	Student of the month activities, student and parent events
Muir Fundamental Elementary		\$ 3,000	Muir Fundamental PTA Mr. Randy Carrillo Santa Ana	Student yearbooks
Thorpe Fundamental Elementary		\$ 780	Toshiba America Foundation Mr. John A. Anderson, Jr. New York	"Going Green in the City" urban garden grant
MacArthur Fundamental Intermediate		\$ 1,000	Wells Fargo Foundation Mr. Jack Toan Irvine	Staff development, instructional supplies, field trips, incentives to students and staff
Mendez Fundamental Intermediate		\$ 3,000	Sylvia F. Mendez Fullerton	ABC student scholarships
Century High		\$ 1,500	RICOH Electronics, Inc. Ms. Kim Klein Tustin	Student body
Century High		\$ 1,000	Santa Ana Elks Lodge Mr. John H. Glynn	Boys and girls basketball
Middle College		\$ 1,400	Anonymous donor	2009-10 yearbooks
Santa Ana High		\$ 1,000	Wells Fargo Bank Mr. Richie Gutierrez Santa Ana	Student incentives
February 9, 2010 donations		\$ 15,219		
2010 Total donations	\$ 74,002	\$ 89,221		

2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
February 9, 2010

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Turning Point Center For Families Willard RATIFICATION	Turning Point Center for Families Consultant will provide Counseling services to both students and families as needed on an on-going basis. Date of service: 1/27/2010 to 01/27/2011.		Title I	\$1,000	99098
2.	ABC Phonetic Reading School, Inc. English Learner Programs & Student Achievement Department RATIFICATION	Increase to PO 252002 for ABC Phonetic Reading School, Inc. as enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/09 to 6/30/10		Title I	\$367.48	99599
3.	Adelante Educational Services, LLC English Learner Programs & Student Achievement Department RATIFICATION	Increase to PO 252012 for Adelante Educational as enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/09 to 6/30/10		Title I	\$367.48	99606
4.	The Regents Jefferson, King, Pio Pico, Lowell RATIFICATION	CRLP will provide two day Spanish-to-English Bi-literacy Transfer (SEBT) training to teachers of the Dual Language Program. Themes for training include a comprehensive overview of the instructional design of the program, assessment, technology, instructional strategies and universal access		Title III	\$9,000	99640

2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
February 9, 2010

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	Alternatives Unlimited, Inc. English Learner Programs & Student Achievement Department RATIFICATION	Increase to PO 252010 for Alternatives Unlimited, Inc. as enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/09 to 6/30/10		Title I	\$367.48	99608
6.	Sylvan Learning Center of Irvine English Learner Programs & Student Achievement Department RATIFICATION	Increase to PO 252477 for Sylvan Learning Center of Irvine as enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service 11/20/09 to 6/30/10		Title 1	\$4,731.94	99629

2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Special Education Department

February 9, 2010

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Ike Alexander Kerhulas	Increase to PO 250352 to provide psychological therapy to special education students for 2009-2010 school year.		Special Ed.	\$4,000	250352

RESOLUTION NO. 09/10-2825

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Criteria for Determining Order of Seniority for
those Employees with the Same Date of First Paid Service

WHEREAS, Education Code Sections 44955 and 44949 provide for the layoff of certificated employees because of reduction or discontinuance of particular kinds of services; and,

WHEREAS, the order of layoff is generally based on the date of first rendering paid service in a probationary position; and,

WHEREAS, as among employees who first rendered paid service to the District on the same date, the law requires the Governing Board to determine the order of layoff solely on the basis of the needs of the District and its students.

NOW, THEREFORE, BE IT RESOLVED: That to meet the requirements of Sections 44955 and 44949, it has been determined that the following tie-breaking criteria for determining order of seniority for those hired on the same date shall be used:

- 1. Specialized Credentials Points
 - A. Special Education (10 points) _____
 - B. School Psychologist, Speech and Language Therapist,
School Counselor, and School Nurse (10 points) _____
- 2. Credentials Authorizing Service for Mathematics (10 points)
or Science (10 points) _____
- 3. Professional Preparation, i.e., advanced degree
(Master's or Doctorate) (4 points for each advanced degree) _____
- Subtotal:** _____
- 4. After applying No. 1 through No. 3 above, and ties remain the same, the following tie-breaking criterion shall be used: One (1) point for every accredited college/university semester unit or District unit (recognized by SAUSD) earned after Bachelor's degree. _____

RESOLUTION NO. 09/10-2827**SANTA ANA UNIFIED SCHOOL DISTRICT
DETERMINING IT FUTILE TO BID
AND AUTHORIZING A CONTRACT FOR CONSTRUCTION OF
SEGERSTROM HIGH SCHOOL AQUATICS CENTER**

WHEREAS, District desires to have the Segerstrom High School Aquatics Center, consisting of a fifty (50) meter by twenty-five (25) yard swimming pool and appurtenant facilities ("**Project**"), designed and constructed on its Segerstrom High School Site;

WHEREAS, on or about April 9, 2009, District and Young Men's Christian Association of Orange County, Inc., a California nonprofit corporation ("**YMCA**"), entered into a Joint Maintenance and Operation Agreement whereby District and YMCA agreed to the funding, design, construction, maintenance, and joint use of the facilities that will be constructed through the Project ("**Joint Use Agreement**");

WHEREAS, YMCA is willing to enter into an agreement to design and construct the work of the Project at no cost to the District pursuant to District-approved plans and specifications;

WHEREAS, YMCA has contracted with Ralph Allen and Partners Architects who has designed the Project;

WHEREAS, YMCA desires to contract with Snyder Langston/Optym, a California licensed contractor ("**Contractor**") with the required expertise and experience, to construct the Project;

WHEREAS, the District believes Contractor is a qualified contractor to construct the Project;

WHEREAS, Public Contract Code section 20111 states that a school district is required to competitively bid any public works project with a contract value over \$15,000;

WHEREAS, California law provides that, "[w]here competitive proposals work an incongruity and are unavailing as affecting the final result or where they do not produce any advantage . . . the statute requiring competitive bidding does not apply" (*Hiller v. City of Los Angeles* (1961) 197 Cal.App.2d 685, 694), and that public entities need not comply with competitive bidding processes where to do so would be impractical or futile and would not serve the purposes of competitive bidding. (*Graydon v. Pasadena Redevelopment Agency* (1980) 104 Cal.App.3d 631.);

WHEREAS, in the within situation, the District's direct Project cost is less than \$15,000, although the District is receiving and providing consideration "in kind" in the form of the joint use provisions and other terms of the Joint Use Agreement; and

WHEREAS, in the within situation, bidding the Project would not produce an advantage to the District and would be impractical and futile and would not serve the purposes of competitive bidding.

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92

NOW THEREFORE, the Governing Board of the Santa Ana Unified School District hereby resolves, determines, and finds the following:

Section 1. That the foregoing recitals are true.

Section 2. That the District's governing board hereby authorizes the District's Superintendent or her designee to negotiate, execute, and enter into the attached contract with YMCA and the Contractor for the Project.

Section 3. That the District's Superintendent, or his designee, is authorized pursuant to this Resolution to take any action which is necessary to carry out, give effect to and comply with the terms and intent of this Resolution.

PASSED AND ADOPTED by the Board of Education of the Santa Ana Unified School District, this 9th day of February, 2010, by the following vote:

AYES: Rob Richardson, Audrey Yamagata-Noji, John Palacio

NOES: Roman A. Reyna

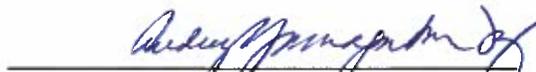
ABSTENTIONS:

ABSENT: José A. Hernández

ATTEST:



Jane A. Russo, Secretary
Governing Board of Education



Audrey Yamagata-Noji, President
Governing Board of Education

Attachments:
Exhibit A – Agreement For Design And Construction

1 RESOLUTION NO. 09/10-2828

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 AFRICAN AMERICAN HISTORY MONTH

6 FEBRUARY 2010

7 WHEREAS, Americans of African descent helped develop our nation in countless
8 ways, those recognized, unrecognized, and unrecorded; and,

9 WHEREAS, African American history reflects a determined spirit of
10 perseverance and cultural pride in its struggle to equally share in the
11 opportunities of a nation founded upon the principles of freedom and liberty for
12 all people ; and,

13 WHEREAS, African American citizens have participated in every American
14 effort to secure, protect, and maintain the essence and substance of American
15 democracy, as reflected by California Education Code Section 37221 (d) which
16 establishes March 5 as Black American Day to commemorate the anniversary of the
17 death of Crispus Attucks, the first African American martyr of the Boston
18 Massacre; and,

19 WHEREAS, the California Board of Education recognized in its Policy
20 Statement on Multicultural Education Policy that each student needs an opportunity
21 to understand the common humanity underlying all people; to develop pride in his
22 or her own identity and heritage; and to understand, respect, and accept the
23 identity and heritage of others; and,

24 WHEREAS, the history and contributions of African American citizens have
25 been consistently overlooked, misinterpreted and undervalued in the curriculum of
26 public education institutions prior to the Civil Rights Act of 1964; and,

27 WHEREAS, the History-Social Science Framework of California Public Schools,
28 Kindergarten through grade 12, states that the history curriculum of community,

1 state, region, nation, and world must reflect the experiences of men and women and
2 of different racial, religious, and ethnic groups and must be integrated at every
3 level.

4 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education
5 proclaims the month of February 2010 as *African American History Month* and
6 encourages all schools, community organizations, businesses, and the City of Santa
7 Ana to commemorate this occasion with appropriate instructional and celebratory
8 activities.

9 Upon motion of Member Yamagata-Noji and duly seconded, the foregoing
10 Resolution was adopted by the following vote:

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

12 NOES:

13 ABSENT

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

17
18 I, Jane A. Russo, Secretary of the Board of Education of the Santa Ana
19 Unified School District of Orange County, California, hereby certify that the
20 above and foregoing Resolution was duly adopted by the said Board at a regular
21 meeting thereof held on the 9 day of February, 2010, and passed by a
22 vote of 5-0 of said Board.

23 IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of
24 February, 2010.

25
26 

27 Jane A. Russo, Secretary
28 Board of Education
29 Santa Ana Unified School District

BASIC FUNCTION:

Under the supervision of the Associate Superintendent of Business Services; plan, coordinate, organize, direct, and control the operations and personnel of the District warehouse, publications department, and delivery.

REPRESENTATIVE DUTIES:

Plan, coordinate, organize, direct, and control the receipt, storage, processing, distribution, and transfer of supplies and equipment and printing requests in accordance with established District policies and the legal requirements of the State of California and the Federal Government Codes. **E**

Train and supervise the performance of assigned staff; assign, schedule, review, and evaluate the work of staff; interview and select employees and recommend changes in staff assignments, and disciplinary actions. **E**

Oversee and manage the shipping and receiving activities of the warehouse and publications through planning, implementing, and maintaining an electronic tracking system department to assure accuracy, completeness, and appropriate condition of items. **E**

Coordinate the investigation of shortages, deviations from specifications, and damage to shipments; follow-up with vendors and shipping companies regarding damaged shipping reports and arrange for adjustments; assure the filing of appropriate reports. **E**

Oversee and manage the loading of delivery trucks, driver assignments, dispatching, routing, and scheduling of deliveries to optimize the distribution of goods and equipment. **E**

Analyze, plan, and organize the warehouse and publications space for the maintenance of adequate stock and supplies and for new and regular stock items; monitor the identification and disposition of records and surplus materials and equipment. **E**

Arrange for maintenance and repair of assigned vehicles and equipment. Evaluate complaints received on vehicles, equipment, and supplies and take appropriate action. **E**

Oversee and direct the periodic and annual inventory activities; oversee the District's fixed asset inventory as assigned by the position. **E**

February 9, 2010

REPRESENTATIVE DUTIES: (CONTINUED)

Oversee the preparation and maintenance of records, files, and reports as needed. **E**

Support all District departments and schools through planning, coordinating, organizing, directing, controlling, and reviewing the work of the warehouse and publications department. **E**

Create, implement, and maintain a system of color and large format reproduction, including large format, banner, and large quantity jobs; secure publishing rights from outside sources to add to the curriculum according to the needs of the District. **E**

Develop preliminary annual budgets; authorize and control expenditures in accordance with established procedures; oversee the preparation of cost records and billing charges; and regularly review and analyze the budgets versus the actual expenditures and follow-up on irregularities. **E**

Develop warehouse and publications department policies and procedures; establish operating priorities; advise department administrators of unusual trends or problems and recommend appropriate corrective action. **E**

Evaluate and recommend the purchase of new warehouse and publications department equipment and supplies; evaluate and make recommendation regarding vendor proposals, leases, and service contracts. **E**

Supervise, plan, and coordinate all mail within the District. **E**

Oversee and assure warehouse and work areas are maintained in a clean, safe, and orderly condition; continually inspect work areas and equipment and enforce safety regulations assure the safety of staff and direct corrective actions. **E**

Attend and participate in a variety of meetings, conferences, and trainings to maintain current knowledge of technological advances in the field; conduct presentations. **E**

Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

Modern warehouse and printing methods, practices, procedures, terminology, and equipment used in a high-volume warehouse and/or publications department.

Materials, equipment, supplies, and publications used in a school district.

Business practices related to the shipment and receipt of goods, and production of printed materials.

Budgeting, purchasing, and accounting methods.

Applicable sections of the State Education and Motor Vehicle Code.

Record keeping techniques.

District, State, and Federal policies, rules, and regulations.

Principles and practices of administration, supervision, and training.

Interpersonal skills using tact, patience, and courtesy.

Technical aspects of field of specialty.

ABILITY TO:

Plan, organize, and manage the operations and activities of the District's warehouse(s) and the publications department.

Maintain appropriate stock levels.

Understand and follow oral and written directions.

Train, supervise, and evaluate personnel.

Plan, assign, and review the work of others.

Add, subtract, multiply, and divide quickly and accurately.

Read, interpret, apply and explain rules, regulations, policies, and procedures.

Maintain records and files and prepare comprehensive reports.

Establish and maintain cooperative and effective working relationships with others.

Meet schedules and time lines.

Work independently with little direction.

Make evaluations and appropriate decisions without immediate supervision.

Understand and conceptualize difficult scenarios relating to prioritizing work to best meet the needs of the District.

Accept and carry out responsibilities, including planning, coordinating, and directing the work of others.

Relate to others in a cooperative and effective manner, influencing people in a positive way on a consistent basis.

Demonstrate mental acuity sufficient to perform the essential functions of the position,.

Demonstrate intact short-term and long-term memory.

Reason in the abstract, process information, make appropriate decisions, and make accurate calculations.

Observe and implement health and safety regulations.

Lift moderately heavy objects.

February 9, 2010

KNOWLEDGE AND ABILITIES: (CONTINUED)

ABILITY TO: (CONTINUED)

Operate a computer and assigned software.
Operate a variety of warehouse and printing equipment.
Drive a personal or District vehicle to conduct work.
Perform essential functions of the job.

EDUCATION AND EXPERIENCE:

Any combination equivalent to completion of two years of college and four years of experience operating printing and bindery equipment and/or warehouse and delivery experience including two years in a supervisory position with budget responsibility, staff supervision and evaluation, and increasingly responsibility in operations management.

WORKING CONDITIONS:

ENVIRONMENT:

Warehouse, print shop, office, indoor, and outdoor environment.
Noise from equipment operation.
Exposure to fumes, dust, and odors.
Working around machinery with moving parts.
Driving a vehicle to conduct work.

PHYSICAL ABILITIES:

Dexterity of hands and fingers to operate a computer keyboard, a variety of warehouse equipment, and a vehicle.
Hearing and speaking to exchange information in person or on the telephone.
Occasional lifting, carrying, pushing or pulling moderately heavy objects normally not to exceed sixty (60) pounds.
Seeing to read a variety of materials and drive a vehicle.
Reaching overhead, above the shoulders and horizontally.
Bending at the waist, kneeling, squatting, or crouching.
Climbing ladders and working from heights.
Sitting or standing for extended periods of time.
Walking.

HAZARDS:

Working at heights.

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

Board Approved:

**Personnel Calendar
Board Meeting - February 9, 2010**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Fung, Andrea	Nurse	Pupil Support Services	January 29, 2010		4 years
RESIGNATIONS					
Ruelas, Lizbet	Preschool Teacher	Child Development	January 29, 2010		Accepted another position 1½ years
NEW HIRE/RE-HIRES					
Gannig, Michael	Teacher/SS	Saddleback	October 12, 2009		New Hire - 44920
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days)					
Moyer, Marta	Teacher	Muir	January 19, 2010	January 29, 2010	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more)					
Aguilar-Ramirez, Guadalupe	Teacher	Saddleback	February 2, 2010	April 27, 2010	Child Care
Pitman, Marin	Teacher	Human Resources	February 1, 2010	April 30, 2010	Child Care
CHANGE IN STATUS					
Trujillo, Elizabeth	Teacher	Spurgeon	January 4, 2010		From Intern to Probationary I

February 9, 2010

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 9, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
CORRECTION IN CONTRACT					
Morris, Jessica	Teacher	Saddleback	September 4, 2009		
EXTRA DUTY 2009-10					
		Special Education/ Psychological Services			
Skill, Sharon	Retired Substitute		November 13, 2009	December 8, 2009	Psychological Daily Rate
EXTRA DUTY 2009-10 CORRECTION					
Espinoza, Rosalina	Teacher	Century	January 7, 2010		1 Day
HOME TEACHERS					
Harding, Angela	Home Teacher	Pupil Support Services	July 1, 2009	June 30, 2010	If and as needed basis
SPRING SPORTS					
C'De Baca, Cooper	Head Coach	Godinez	2009-10		Volleyball
Cortez, Heriberto	Head Coach	Godinez	2009-10		Tennis (Boys)
Gomeztrejo, Fred	Assistant Coach	Godinez	2009-10		Track
Kaye, Aron	Head Coach	Godinez	2009-10		Football
Koeler, James	Assistant Coach	Godinez	2009-10		Volleyball
Mac Lennan, Luke	Head Coach	Godinez	2009-10		Baseball (Boys)
McCluskey, Kameron	Assistant Coach	Godinez	2009-10		Track

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 9, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SPRING SPORTS (Continued)					
Ochoa, Claudia	Assistant Coach	Godinez	2009-10		Track
Ochoa, Kathy	Assistant Coach	Godinez	2009-10		Softball (Girls)
Parga, Regina	Assistant Coach	Godinez	2009-10		Tennis (Boys)
Payan Jr., George	Head Coach	Godinez	2009-10		Track
Sloan, Erin	Assistant Coach	Godinez	2009-10		Swimming
Tena, Daniel	Head Coach	Godinez	2009-10		Swimming
Wiens, Shaunna	Assistant Coach	Godinez	2009-10		Swimming
Erikson, Tom	Assistant Coach	Santa Ana	2009-10		Tennis (Boys)
Hensley, Frank	Assistant Coach	Santa Ana	2009-10		Track
Kelly, Erin	Head Coach	Santa Ana	2009-10		Swimming
Killion, Darryl	Head Coach	Santa Ana	2009-10		Tennis (Boys)
Leon, Jose	Assistant Coach	Santa Ana	2009-10		Baseball (Boys)
Lillie, Brian	Head Coach	Santa Ana	2009-10		Volleyball (Boys)
Mc Cook, Robert	Assistant Coach	Santa Ana	2009-10		Volleyball (Boys)
Mitchell, Glenn	Head Coach	Santa Ana	2009-10		Softball (Girls)
Moss, Michael	Assistant Coach	Santa Ana	2009-10		Track
Nguyen, Michael	Assistant Coach	Santa Ana	2009-10		Tennis (Boys)
Penaflo, Joe	Assistant Coach	Santa Ana	2009-10		Baseball (Boys)
Ramirez, Luis	Assistant Coach/ Head Coach	Santa Ana	2009-10		Track/Football
Tayco, Lance	Assistant Coach	Santa Ana	2009-10		Softball (Girls)
GRADE LEVEL LEADERS					
Benninger, Celeste		Greenville	2009-10		

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - February 9, 2010**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS (Continued)					
Eskridge, Janet		Greenville	2009-10		
Myers, Sally		Greenville	2009-10		
Peoples, Susan		Greenville	2009-10		
Powers, Nedra		Greenville	2009-10		
Swift, Meredith		Greenville	2009-10		
Colombo, Anna		Monroe	2009-10		
Hooper, Beverly		Monroe	2009-10		
Boehmke, Chris		Roosevelt	2009-10		
Hall, Jannette		Roosevelt	2009-10		
Meade, Donna		Roosevelt	2009-10		
Spencer, Meggen		Roosevelt	2009-10		
Woolridge, Chauncey		Roosevelt	2009-10		
Yost, Stephanie		Roosevelt	2009-10		
ELEMENTARY GOVERNMENT/COUNSEL ADVISOR					
Maloney, Nicole		Greenville	2009-10		
Marcus, Stephanie		Greenville	2009-10		

**AGENDA ITEM REQUESTS
CERTIFICATED
2009-10**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Academic, Behavioral & Attendance Intervention	Lathrop	Economic Impact Aid (EIA)/ LEP	\$15,000	February 10, 2010
After School Tutoring	Muir	American Recovery and Reinvestment Act (ARRA)	\$16,000	February 16, 2010
CAHSEE Success Center - English Language Arts (Ratification)	Saddleback	CAHSEE	\$5,000	February 1, 2010
CAHSEE Success Center - Mathematics (Ratification)	Saddleback	CAHSEE	\$5,000	February 1, 2010
CAHSEE Success Center - Program Coordinator (Ratification)	Saddleback	CAHSEE	\$5,600	February 1, 2010
CAHSEE Success Plan - Algebra (Ratification)	Saddleback	CAHSEE	\$400	February 1, 2010
CAHSEE Success Plan - English Language Arts (Ratification)	Saddleback	CAHSEE	\$400	February 1, 2010
CAHSEE Success Plan - Special Education (Ratification)	Saddleback	CAHSEE	\$1,000	February 1, 2010
Detention/Supervision (Ratification)	MacArthur	American Recovery and Reinvestment Act (ARRA)	\$7,200	February 1, 2010
Elementary Division Assessment Committee	Educational Services	Title III	\$5,000	February 10, 2010
Elementary Division Professional Development	Educational Services	Title III	\$35,000	February 10, 2010
Extra Duty Planning/ & Preparation for Tutoring Interventions (Ratification)	Villa	ELAP	\$6,000	January 26, 2010
Friday School (Ratification)	MacArthur	American Recovery and Reinvestment Act (ARRA)	\$5,000	February 1, 2010
GATE Teacher Professional Development	Educational Services/GATE	American Recovery and Reinvestment Act (ARRA)	\$39,000	February 10, 2010
Head Start (Ratification)	Head Start	Head Start	\$10,000	August 1, 2009
Moving Day (Ratification)	Martin	General Funds	\$8,600	January 1, 2010

**Board Meeting
February 9, 2010**

Personnel Calendar
Board Meeting - February 9, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Price, Michael	Instr. Asst. Sev. Dis.	Cart	February 2, 2010			29 years, 3 months
RESIGNATIONS						
Ruiz, Brenda	SSP- Sp. Ed.	Greenville	January 11, 2010			1 day
Zuniga, Luis	Buyer	Purchasing	February 10, 2010			21 years, 4 months
ABSENCE (3-20 Days) - Without Pay						
Ruiz, Maria De Jesus	Autism Paraprofessional	Mitchell	January 19, 2010	February 5, 2010		Personal
FAMILY CARE LEAVE - Without Pay						
Hackett, Jeff	HVAC Mechanic II	Bldg. Svcs.	December 28, 2009	March 1, 2010		Personal
Galvan, Maria	Nutrition Specialist	Fd. 4 Thght.	March 8, 2010	June 3, 2010		Personal
LEAVE OF ABSENCE - (21 Days or More) - Without Pay						
Avalos, Luisana	Instr. Asst. Sev. Dis.	Fremont	March 1, 2010	May 14, 2010		Personal
PROBATIONARY APPOINTMENTS						
Duran, Edward	Computer Technician	Lathrop	January 1, 2010		28/1	
Kling, Anne	Site Clerk	Monroe	January 19, 2010		24/1	
Munoz-Hernandez, Luz	SSP - Sp. Ed.	Century	January 11, 2010		19/1	
Quijano, Ana	Occupational Therapist	Sp. Ed.	February 9, 2010		56/4	

Personnel Calendar
Board Meeting - February 9, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS - (Continued)						
Yepez, Peggy	Site Clerk	Monte Vista	January 25, 2010		24/1	
REASSIGNMENTS						
Nunez, Julio	Library Media Tech.	Saddleback	February 1, 2010		25/6 + Bil.	
REASSIGNMENTS - (Continued)						
Pena, Mireya	SSP - Sp. Ed.	Carver	February 9, 2010		19/6 + Bil.	
HOURLY APPOINTMENTS						
Acosta-Calderon, Diane	Instr. Provider	Saddleback	January 28, 2010			
Meas, Sakenrey	Instr. Provider	Saddleback	January 21, 2010			
Pulido, Karissa	Instr. Provider	Saddleback	January 21, 2010			
Smith, Ryan	Instr. Provider	Willard	January 25, 2010			
SUBSTITUTES						
Carrasco, Alexandria	Instr. Asst.		February 9, 2009			
Coloman, Sandra	Clerical		January 14, 2010			
Corona, Maria G.	Instr. Asst.		January 25, 2010			
Finley, Mache	Instr. Asst.		January 6, 2010			
Marroquin, Saydee	Clerical		December 15, 2009			
Noriega, Carla	Library Media Tech.		January 13, 2010			

Personnel Calendar

Board Meeting - February 9, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SUBSTITUTES - (Continued)						
Noriega, Carla	Clerical		January 13, 2010			
Ortiz, Jacquelyn	Clerical		January 14, 2010			
Russell Jr., Roy	Library Media Tech.		January 14, 2010			
Saldana, Frances	Clerical		December 17, 2009			
Taylor, Gary	Instr. Asst.		January 12, 2010			
SHORT TERM ASSIGNMENTS						
Alfaro, Cesar	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Chavez, Pureza	Fd. Svc. Supvr. H. S.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Escobedo, Lorena	Fd. Svc. Wkr.	Fd. 4 Thght.	December 30, 2009	January 8, 2010		
Garcia, Luis	Driver	Fd. 4 Thght.	January 4, 2010	January 8, 2010		
Garcia-Quemuel, Geronimo	Driver	Fd. 4 Thght.	January 4, 2010	January 8, 2010		
Gomez, Debra	Fd. Svc. Supvr. H. S.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Johnson, Connie	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Lara, Adelina	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Lara, Juana	Fd. Svc. Wkr.	Fd. 4 Thght.	December 30, 2009	January 8, 2010		
Magana, Guadalupe	Fd. Svc. Supvr. H. S.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Mejia, Josefina	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Mojarra, Maria	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Montejano, Vera	Fd. Svc. Supvr. H. S.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Osornio, Ezequiel	Fd. Svc. Wkr.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Palacios, Rosa	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Rodriguez, Ana	Fd. Svc. Supvr. H. S.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Rojas, Alicia	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Sanchez, Maria Elena	Fd. Svc. Wkr.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		

Personnel Calendar
Board Meeting - February 9, 2010

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SHORT TERM ASSIGNMENTS - (Continued)						
Scott, Denise	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		
Torres, Gloria	Fd. Svc. Supvr. Int.	Fd. 4 Thght.	January 8, 2010	January 8, 2010		

Board of Education
Minutes
February 9, 2010

**AGENDA ITEMS REQUESTS
CLASSIFIED**

2009-10 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
CAHSEE Success Center	Saddleback	CAHSEE	\$2,122	February 1, 2010
CAHSEE Success Plan	Saddleback	CAHSEE	\$41,000	February 1, 2010
Classified Overtime	MacArthur	EIA-SCE	\$1,000	February 1, 2010
Classified Overtime	MacArthur	Title 1	\$1,000	February 1, 2010
Classified Overtime	MacArthur	Title 1	\$1,000	February 1, 2010
Custodial Services - Extra Duty	Construction Department	Measure G	\$9,000	July 1, 2009
Extra Help (Custodian)	King	AARA	\$1,000	January 20, 2010
Nutrition Network Leadership & Coordination of Dept. Programs	Nutrition Network/Wellness Programs	Nutrition Network Grant	\$4,000	October 1, 2009

Board of Education
Minutes
February 9, 2010

**Board Meeting
February 9, 2010**