

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

February 23, 2010

CALL TO ORDER

The meeting was called to order at 4:55 p.m. by Board Clerk Hernández. Other members in attendance were Mr. Palacio, and Mr. Reyna. Dr. Noji arrived at 5:00 p.m. and Mr. Richardson was not present at the meeting.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Bishop, Mr. Mendez, Mr. Ayala, and Ms. Lohnes. Mr. Dixon was not in attendance.

PUBLIC PRESENTATIONS

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

Attorney Ernest Ching, Jr., stepped to the podium to address the Board regarding three certificated employees whose employment outcomes were on the agenda for action.

Dr. Yamagata-Noji stated the Board would consider comments by Mr. Ching and decisions would be announced out at the end of the regular meeting with other considerations on the Closed Session agenda.

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Madison Elementary student Fernando Arias.

SUPERINTENDENT'S COMMENTS

On February 11, students from Saddleback, Godinez Fundamental, Middle College, and Santa Ana High Schools formed a Santa Ana Delegation who went to Sacramento to attend the YMCA's 62<sup>nd</sup> Model Legislature and Court. The three-day conference held in Sacramento gave students the opportunity to present and debate a model legislative bill addressing the issue of human-organ harvesting. One student won an award in the written media category. Students were present to speak about their experiences in Sacramento.

The Superintendent and Board members congratulated the SAUSD's 2010 Title I Academic Achievement Award Schools, which included Harvey Elementary, Madison Elementary, Muir Fundamental Elementary, and Thorpe Fundamental Elementary. Criteria states that schools must receive funds as authorized by the No Child Left Behind Act of 2001 and demonstrate that all students are making significant progress toward proficiency on California's academic content standards. Furthermore, the schools' socioeconomically disadvantaged students must double the achievement targets set for them for two consecutive years.

Ms. Russo announced that Senior Alexis Rodriguez from Santa Ana High school received a four-year scholarship to Wabash College in Indiana. As the first in his family to go to college, Alexis plans to pursue a degree in math and economics. He was awarded the Honor Scholarship for his academic strength and achievements, as well as community service and sports recognition. Alexis' scholarship came as a result of involvement in the Nicholas Academic Center. In addition, Alexis aided the Santa Ana High School Wrestling Team in securing the CIF Division 4 Dual-Meet Championships. Alexis won his individual match and is now the Golden West League Champion at 145lbs.

Santa Ana High School will hold their unveiling and re-dedication ceremony for several Memorial Plaques, which contain names of the school's war heroes. The event will take place on Friday, March 5, at 11:30 a.m., at Santa Ana High School. Six replacement plaques each commemorate different events: World War I, World War II, the Korean War, Vietnam War, a rededication, and a Centennial.

The Superintendent announced an opportunity for the community to see the historic landmarks of Santa Ana. On Saturday, March 13, from 10 a.m. to 4 p.m., the Assistance League of Santa Ana will host a Historic Santa Ana Tour. The event will include a tour of the Old County Court House, Messiah Episcopal Church, First Presbyterian Church of Santa Ana, Howe-Waffle House, Modjeska Building, and Santa Ana High School. Transportation, food, and historic reenactments will be available. Santa Ana Assistance League is a long-time supporter of SAUSD students through its Operation School Bell program that supplies backpacks, uniforms, and school supplies. The organization also offers students scholarships, dental services, and eye care.

#### **RECOGNITION**

##### Classified Employee of Month for February 2010 - Etil Guillen

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected Etil Guillen, Heroes Elementary Office Manager, as the Classified Employee for the Month of February. Ms. Lucrecia Oseguera, Heroes Elementary Teacher, made the presentation.

Etil's willing spirit was particularly commended as an asset to the school. She is a trustworthy, hardworking, has a great and positive personality, and she goes above-and-beyond the call of duty.

On behalf of the District and Board, given to Ms. Guillen was a plaque engraved with her name and the month for which she is honored and a gift certificate for dinner. Present with Etil were her husband, daughter, son, parents, other family members and Heroes Elementary staff. The Superintendent and Board thanked Etil for her hard work and commitment to Heroes Elementary and the students of Santa Ana.

## **PRESENTATIONS**

### Building Healthy Communities Grant Opportunity for Residents of Santa Ana

Ms. Russo introduced the item. She called upon Ms. America Bracho, CEO, Latino Health Access, who provided the presentation. The Building Healthy Communities (BHC) is a 10-year plan designed to improve physical, social, and economic services that support healthy living and healthy behaviors in California. Santa Ana is one of 14 communities throughout California to begin the process of a potential partnership. Several individuals such as parents and residents spoke in favor of the program. They spoke of the BHC vision, which states, in 2020, Central Santa Ana will be a healthy, safe, and vital community, where diversity is strength and residents of all ages work together. Ms. Bracho stated there are over 700 stakeholders in the Santa Ana BHC Initiative that consists of residents, youth, and approximately 40 organizations. The plan must be submitted by May 15, 2010. The Board has asked that a draft plan come to the Board for review before it is presented to the Steering Committee to make any final suggestions and/or recommendations.

## **CHANGE IN ORDER OF AGENDA**

### Promise Neighborhoods Initiative Update

Dr. Olsky presented information on the 501(c)(3) non-profit Promise Neighborhoods Initiative, which is a \$210 million competitive federal grant. It is a new major community-focused initiative to improve academic achievement and life outcomes in high-poverty areas. This new initiative, supported by the U.S. Department of Education, will be issuing a Request for Proposal for planning grants to create Promise Neighborhoods in 20 of the Country's poorest communities. The program, modeled after the Harlem Children's Zone, aims to improve college-going rates by combining a rigorous K-12 education with supportive services from early childhood education to after-school activities to college counseling. The goal is for each grantee to attain a dramatic increase in the number of students who successfully enter college. The Board has requested that a meeting be set up to review the plan before submission.

### Budget Update

Mr. Bishop and Mr. Tsunozumi reviewed the Governor's budget proposal, second interim assumptions, TRANS, and the District legislative focus.

Mr. Bishop stated that the Governor's sparse and tentative information makes it difficult to analyze the budget and multi-year projections. He reviewed cuts targeting instructional supervision, administration, and maintenance and operations in the classifications of certificated and classified non-management and management positions and 1% of the Board of Education totaling 655 employees. A concern is that the Governor does not have education making cuts proportionate to education's share of the State budget. This equates to additional cuts above-and-beyond the \$11.9 million previously quantified for the Governor's proposal of \$175-\$300 per Average Daily Attendance (ADA) or \$9.1 - \$15.6 million.

Mr. Tsunozumi provided information on Second Interim assumptions. The Second Interim reports are financial projections based on actuals as of January 31 and incorporates the Governor's proposal assumptions, blends in updated enrollment projections for 2009-11, and any new revenue and cost trends. Mr. Tsunozumi reviewed the Governor's proposed subtotals for the 2010-11 school year that were included in the second interim and another excluding the proposed subtotals.

He then reviewed enrollment projections showing a decline in school years 2010-11 and 2011-12 of 767 students each year for a \$3.8 million impact. In regards to the American Recovery and Investment Act (ARRA) funds, from \$41.8 million dollars awarded, SAUSD has received \$26.6 million. New information states ARRA awards are handled as a reimbursement program. He then outlined new expenses that have already been approved, are mandatory, or under review for the 2010-11 school year. He stated that cost estimates for these new appendixes are based on a worse case scenario and that costs are being refined.

Mr. Tsunozumi stated that the Second Interim Report is still under development by the Budget staff. However, using the First Interim as a starting point and including the Governor's proposed impact and the new expenses, additional budget reductions of \$15.9 million for 2010-11 and \$8.0 million for the 2011-12 school year are projected. The total reduction for 2010 could be adjusted to \$46.9 million and for the 2011-12 school year, adjusted to \$31.5 million. The adopted budget reduction figures will be provided at the March 9<sup>th</sup> Board meeting within the Second Interim Report. Submission of the Second Interim Report to the Orange County Department is required by March 15 and any additional budget reductions for 2010-11 must be identified by June 1, 2010. Mr. Tsunozumi said if the Second Interim Report is submitted as "qualified", a Third Interim Report is required.

Mr. Bishop provided a Tax and Revenue Anticipation Notes (TRANS) update. On February 9, the Board authorized the issuance of a \$9 million TRANS and on February 17 the TRANS went on sale. March 3 is the anticipated TRANS closing date. He stated that the sale was handled via a competitive bid process with four bidders. The successful low bidder was Stone & Youngberg with a coupon rate of 2%. Stone & Youngberg will pay and intent cost of 0.52%, which compares favorably to the initial estimated interest rate of 1%. Funds are expected to be received on March 3<sup>rd</sup>.

Mr. Bishop referred to SAUSD's legislative focus indicating that the State's education funding model must be revamped and SAUSD will do what we can to promote reform at all levels. Under the Federal Reform Measures, it calls to relax requirements for Program Improvement districts with respect to Supplemental Education Services. Under State Reform Measures, he stated that it would define baseline programs, expand categorical program flexibility to all categorical programs, provide the same flexibility afforded to charter schools, performance based measurement vs. compliance monitoring and the elimination of mandate compliance/process.

## **DISCUSSIONS**

### Attendance Management Analysis and Average Daily Attendance Recovery Services

Mr. Bishop introduced the item. He introduced School Innovations and Advocacy Services (SI&A) who provided information regarding computer applications that are not currently available by the District. The focus is to analyze enrollment and attendance data to identify potential Average Daily Attendance (ADA) recovery opportunities. Mr. Jeff Owen, Operations Division Manager, along with additional SI&A staff provided the presentation.

The Attendance Monitoring System includes reports such as enrollment by attendance, cumulative total absences by week day, ADA revenue, weekly progress report, at-risk report, and a learning time report which shows the potential gain or loss in number of learning hours for each individual school site at the overall district level. They offer a comprehensive attendance monitoring system, attendance consulting, and a parent outreach process with the assistance of letter production to increase ADA for a cost of \$168,000, which would essentially bring in revenue of over \$1 million.

Intermediate School promotion Exercises for 2009-10 School Year

Mr. Ayala introduced the item. He asked all intermediate principals who were in the audience to step to the podium. Mr. Ayala reviewed a schedule of intermediate promotions, which included locations and dates and asked if the Board had any questions. Individual principals spoke during the presentation. Mr. Ayala brought up the subject of promotions vs. graduation and gowns vs. business attire. Discussion ensued. Principals previously met and came to a consensus to do away with gowns and require students to dress in business attire. The Board asked principals to emphasize to students, the difference between intermediate promotions vs. high school graduation and to make mention to all 8-grade students that graduation exercises would take place in 2014 with the completion of high school. The Board asked Mr. Ayala to adjust the 6:30 p.m. Villa Fundamental promotion exercise as it conflicts with the high school graduation schedule.

PUBLIC PRESENTATIONS

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

Daisy Cabus, SAUSD teacher, addressed the Board regarding non-reelected teacher vs. resignation. Dr. Yamagata-Noji requested staff to speak with Ms. Cabus regarding her concerns.

APPROVAL OF MINUTES

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the Regular Board Meeting of February 9, 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 submission of the Child Development Division and Cal-SAFE funded programs for Infant-Toddler Resource grants for 2009-10 school year.
- 1.3 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2009-10 school year.
- 1.4 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

337251 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 2, 2011.

309721 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 23, 2011.

159822- Santa Ana 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 student may apply for readmission on or after June 18, 2010.

318346 - Segerstrom Fundamental 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 student may apply for readmission on or after February 23, 2011.

302999- Sierra 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.

302435- Sierra 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.

- 1.5 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of January 27, 2010 through February 10, 2010.
- 1.6 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of February 6, through February 9, 2010.
- 1.7 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.8 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of January 27 through February 10, 2010.
- 1.9 Authorization to obtain bids for the purchase and installation of pole vault systems for Valley High School.
- 1.10 Acceptance of February 23, 2010, completion of contracts with PH Hagopian Contractor, Inc for Bid Packages COS-3 Phase I and Phase II for Santiago Elementary and COS-4 Phase II for Carr Intermediate Schools for new classroom building for an additional \$59,917.10.
- 1.11 Approval of renewal of Memorandum of Understanding between the City of Santa Ana and Santa Ana Unified School District regarding SAUSD Chief of School Police Services

**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. Palacio, seconded by Mr. Reyna, and carried 3-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list of gifts is attached.

**3.0 APPROVAL TO SUBMIT APPLICATION FOR WAIVERS TO CALIFORNIA DEPARTMENT OF EDUCATION FOR TITLE I PART A, AMERICAN RECOVERY AND REINVESTMENT ACT FOR 2009 FUNDING**

The SAUSD was allocated \$11.3 million for 2009-10 in Title I, Part A, ARRA funds. The conditions for the use of the ARRA funds are the same as the requirements for the use of regular Title I funds. Those requirements include budgeting set-aside of 20% or \$2.26 million, for choice-related transportation and supplemental Education Service providers with a stipulation that no more than 15% of the allocation may be carried-over beyond the current fiscal year.

The State Board of Education and the California Department of Education received authorization from the US Department of Education allowing school districts to waive those specific requirements under the Title I regulations. Santa Ana Unified is applying for two of the waiver options 1) exclude the 20% set-aside obligation for choice-related transportation and Supplemental Education Service providers, 2) carryover from Title I, Part A, ARRA to exceed 15%. If granted, SAUSD would use the funding from the set-aside for academic achievement to continue to implement the Local Education Area Plan, provide ongoing staff development on research-based delivery strategies based on academic standards, and provide supplemental materials, coaching, and tutorial options for students.

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 3-0, Mr. Hernández not present, to approve the submission of two waivers to the California Department of Education for Title I Part A, American Recovery and Reinvestment Act funding for 2009.

**4.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK**

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 3-0, Mr. Hernández not present, to authorize the awarding of a contract for the purchase of custodial supplies for warehouse stock, in the amount of \$738,128 annually, renewable for up to three years pursuant to Bid No. #08-10.

**5.0 APPROVAL OF RESOLUTION NO. 09/10-2826 - AUTHORIZING REDUCTION AND/OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES FOR 2010-11 SCHOOL YEAR**

Discussion ensued. Mr. Lopez reviewed and clarified the attached resolution.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 4-0, to adopt Resolution No. 09/10-2826 - authorizing the reduction and/or discontinuance of Particular Kinds of Services for the 2010-11 school year.

**6.0 APPROVAL OF PERSONNEL CALENDAR**

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, Mr. Reyna not present, to approve the personnel calendar in its entirety. A list is attached.

**7.0 BOARD AND STAFF REPORTS/ACTIVITIES**

Dr. Yamagata-Noji:

- She thanked employees for their continuous hard work during these tough times. She wished many accolades to employees!

**RECESS TO CLOSED SESSION AND RECONVENED REGULAR MEETING**

The Regular meeting recessed to Closed Session at 9:53 p.m. to continue discussion of Closed Session matters. At 10:30 p.m., the Regular meeting reconvened.

**CLOSED SESSION ACTION**

By a vote of 4-0, the Board took action to approve a suspension and termination of a certificated employee as named in Closed Session effective February 23, 2010.

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

By a vote of 4-0, the Board took action to appoint Holger Kasper as the Director of Logistics for the SAUSD.

Moved: Yamagata-Noji \_\_\_ Richardson \_\_\_ Hernández X Palacio \_\_\_ Reyna \_\_\_  
Seconded: Yamagata-Noji \_\_\_ Richardson \_\_\_ Hernández \_\_\_ Palacio \_\_\_ Reyna X  
Vote: Ayes 4 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, March 9, 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 23, 2010

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
February 19-20, 2010 (Friday-Saturday) RATIFICATION	Santa Ana High School CIF Wrestling Championship Finals Whittier	No Cost Sponsored by ASB Funds	14	3
February 25-27, 2010 (Thursday-Saturday)	Santa Ana High School CIF Wrestling Masters Meet Temecula	No Cost Sponsored by ASB Funds	10	3
March 4-7, 2010 (Thursday-Sunday)	Santa Ana High School State CIF Wrestling Championship Finals Bakersfield	No Cost Sponsored by ASB Funds	5	2
April 3-10, 2010 (Saturday-Saturday)	Mendez Fundamental Intermediate Washington, D.C.	\$1500 per student	49	4
April 16-18, 2010 (Friday-Sunday)	Segerstrom High School Kiwins District Convention Riverside	\$210 per student	20	2

SANTA ANA UNIFIED SCHOOL DISTRICT  
GIFTS RECOMMENDED FOR ACCEPTANCE - February 23, 2010

School:	Gift:	Amount:	Donor:	Used for:
Willard Intermedaite		\$ 1,000	Wachovia Wells Fargo Foundation Mr. Jack Toan Irvine	Student incentives, staff development, and instructional supplies
Valley High		\$ 2,610	Valley High School Football Booster Club Ms. Jeanette L. Zook Santa Ana	Student recognition, banquet and awards
District	Three IPod Nanos, three \$50 Best Buy gift cards, three \$25 Target gift cards	\$ 525	LMA Architects Tom Morrissey Santa Ana	Student prizes for the "Design an Energy Conservation Superhero" contest
<b>February 23, 2010 donations</b>		<b>\$ 4,135</b>		
<b>2010 Total donations</b>	<b>\$ 89,221</b>	<b>\$ 93,356</b>		

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**2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 23, 2010**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	AAA Academic Student Achievement	Increase to PO 252001 for AAA Academics. 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	\$64,379.56	995886 Board of Education Minutes February 23, 2010
2.	A to Z In-Home Tutoring Student Achievement	Increase to PO 251995 for A to Z In-Home Tutoring. 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	\$124,027.18	99587
3.	A Tree of Knowledge Educational Services Student Achievement	Increase to 252019 for A Tree of Knowledge. 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	\$12,006.04	99590 Minute Book Page 707
4.	A+ Educational Center Student Achievement	Increase to PO 252007 for A+ Educational Center. 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	\$22,189.78	99596

**2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 23, 2010**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
5.	A+ Grades Up  Student Achievement	Increase to PO 252394 for A+ Grades Up. 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	\$68,744.02	99594 Book Page 708
6.	Extreme Learning, Inc. dba AAVANZA  Student Achievement	Increase to PO 252023 for Aavanza on-line. 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	\$142,939.84	99598
7.	Academic Advantage  Student Achievement	Increase to PO 252015 for Academic Advantage. 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	\$49,831.36	99600
8.	Academic Tutoring Services, Inc.  Student Achievement	Increase to PO 252014 for Academic Tutoring Services, 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	\$64,379.56	99601 Board of Education Minutes February 23, 2010

**2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 23, 2010**

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REC. NO.
9.	ACE Tutoring Services, Inc. Student Achievement	Increase to PO 252013 for ACE Tutoring Services, 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	\$32,373.52	99605
10.	Alpha Tutoring Services, Inc. Student Achievement	Increase to PO 252011 for AAA Academics. 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	\$22,189.78	99607
11.	Amazing A Academics Student Achievement	Increase to PO 252009 for Amazing A Academics. 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	\$33,828.34	99618
12.	Apple Learning Company Student Achievement	Increase to PO 252008 for Apple Learning Company. 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	\$30,918.70	99619

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**2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 23, 2010**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
17.	Boyer Learning Center Student Achievement	Increase to PO 252021 for Boyer Learning Center. 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	\$9,816.26	99643
18.	Carney Education Student Achievement	Increase to PO 252003 for Carney Education. 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	\$38,192.80	99645
19.	Club Z In Home Tutoring Student Achievement	Increase to PO 252016 for Club Z In Home Tutoring. 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	\$36,737.98	99661
20.	The Community College Foundation Student Achievement	Increase to PO 252402 for The Community College Foundation. 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	\$48,376.54	99663

**2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 23, 2010**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
13.	Doctrina Tutoring  Student Achievement	Increase to PO 252405 for Doctrina Tutoring. 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	\$41,102.44	99627 99636 99641 99642 99643 99644 99645 99646 99647 99648 99649 99650 99651 99652 99653 99654 99655 99656 99657 99658 99659 99660 99661 99662 99663 99664 99665 99666 99667 99668 99669 99670 99671 99672 99673 99674 99675 99676 99677 99678 99679 99680 99681 99682 99683 99684 99685 99686 99687 99688 99689 99690 99691 99692 99693 99694 99695 99696 99697 99698 99699 99700
14.	Applied Scholastics International  Student Achievement	Increase to PO 252006 for Applied Scholastics International. 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	\$9,096.40	99636
15.	Carney Educational Services dba !Arriba Education!  Student Achievement	Increase to PO 252020 for Carney Educational Services dba !Arriba Education!. 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	\$112,388.62	99637  Minute Book
16.	Basic Educational Services Team  Student Achievement	Increase to PO 252005 Basic Educational Services Team. 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	\$30,918.70	99641 Page 711

**2009-10 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**February 23, 2010**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
21.	DAEKYO America, Inc.  Student Achievement	Increase to PO 252022 for DAEKYO. 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	\$6,906.62	996664
22.	DIVINETRENDS  Student Achievement	Increase to PO 252485 for DIVINETRENDS. 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	\$22,189.78	99666
23.	Patrick Lackmann Traynor dba EDU THINK  Student Achievement	Increase to PO 252478 for Patrick Lackmann Traynor dba EDU THINK. 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	\$26,544.24	99668
24.	San Francisco Shakespeare Festival  MacArthur Fundamental	San Francisco Shakespeare Company will provide two presentations of Hamlet to 7 <sup>th</sup> grade Language Art classes and provide a study guide to each teacher for the classroom.		Donations	\$1,119.04	997995



RESOLUTION NO. 09/10-2826

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Reduction or Discontinuance of Particular Kinds of Services

for the 2010-11 School Year

WHEREAS, the Governing Board hereby finds it is in the best interest of the District and the students it serves to reduce and discontinue at the end of the 2009-10 school year, particular kinds of services specifically identified by the numbers of FTE affected as follows: 12 FTE reduction due to a reduction of physical education programs, 6 FTE reduction due to a reduction of social science programs, 3 FTE reduction of business programs, 3 FTE reduction due to a reduction of health programs, 2 FTE reduction due to reduction of home economics programs, 36 FTE reduction in multiple subject due to student enrollment in grades K-5, 3 FTE reduction in multiple subject due to student enrollment in grades 6-8, 15 FTE reduction in multiple subject due to leave of absence, 4 FTE reduction due to reduction of Spanish programs, 27 FTE reduction due to reduction of English programs, 1 FTE reduction due to reduction of history programs, 4 FTE reduction due to reduction of art programs, 1 FTE reduction due to reduction of industrial technology programs, 1 FTE reduction due to reduction of sociology programs, 8 FTE reduction due to reduction of elementary music programs for a total of 126 FTE reductions of particular kinds of services in grades K-12.

NOW, THEREFORE, BE IT RESOLVED: That the particular kinds of services currently being provided by this District be and hereby are reduced to the extent set forth above.

BE IT FURTHER RESOLVED: That the Superintendent, or designee, hereby is authorized and directed to initiate and pursue procedures necessary to not reemploy the equivalent of 126 full-time certificated positions pursuant to Education Code Sections 44949 and 44955 because of said reduction or discontinuance of services.

BE IT FURTHER RESOLVED: That the District shall retain regardless of their seniority certificated employees considered necessary to meet the District's program staffing needs. Such employees shall be retained based upon their qualifications and credentials and include, but are not

1 necessarily limited to, special education teachers, speech and language specialist, nurses  
2 psychologists, adapted physical education, library media services, and math teachers. In accordance  
3 with Education Code Section 44955(c) the governing Board shall make assignments and  
4 reassignments in such a manner that employees shall be retained to render any service which their  
5 seniority and qualifications entitle them to render.

6 Upon motion of member Audrey Yamagata-Noji and duly seconded, the foregoing  
7 Resolution was adopted by the following vote:

8 AYES: Audrey Yamagata-Noji, Jose Hernandez, John Palacio, and Roman Reyna

9 NOES:

10 ABSENT: Rob Richardson

11 STATE OF CALIFIORNIA )

12 ) SS

13 COUNTY OF ORANGE )

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15 I, Jane Russo, Secretary of the Board of Education of the Santa Ana Unified School District  
16 of Orange County, California, hereby certify that the above and foregoing Resolution was duly  
17 adopted by the Board of Education at a regular meeting thereof held on the 23rd day of February,  
18 2010, and passes by a vote of 4-0.

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

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Jane A. Russo  
Secretary  
Board of Education  
Santa Ana Unified School District

February 23, 2010

**Personnel Calendar  
Board Meeting - February 23, 2010**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days)</b>					
Burela, Joanna	Teacher	Muir	February 16, 2010	March 5, 2010	Child Care
Crawford, Scott	Teacher	Franklin	January 20, 2010	February 16, 2010	Personal
Hermosillo, Angelica	Teacher	King	February 2, 2010	February 16, 2010	Personal
Shen, Shirley	Teacher	Edison	February 16, 2010	March 1, 2010	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more)</b>					
Speech and Language Pathologist					
Purdy, Christine	Speech and Language Pathologist	Speech Department	November 30, 2009	January 25, 2010	Child Care
<b>EXTENSION FAMILY CARE AND MEDICAL LEAVE (21 duty days or more)</b>					
Speech and Language Pathologist					
Purdy, Christine	Speech and Language Pathologist	Speech Department	January 26, 2010	March 12, 2010	Child Care
Selker-Adams, Judith	Speech and Language Pathologist	Speech Department	February 1, 2010	February 19, 2010	Personal
<b>CHANGE IN CONTRACT LENGTH</b>					
Garcia, Kimberly A.	Teacher	Taft	February 1, 2010		From 100% to 89.6%
Pena, Maricela	Teacher	Lorin Grisct	January 12, 2010		From 67% to 100%
Shorey, Sara	Curriculum Specialist	Special Education	February 1, 2010		From 78% to 87.3%

**CERTIFICATED PERSONNEL CALENDAR**

**Personnel Calendar  
Board Meeting - February 23, 2010**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>CHANGE IN CONTRACT LENGTH (Continued)</b>					
Yeager, Vanessa	Teacher	Lorin Grisct	January 11, 2010		From 33% to 43%
<b>CORRECTION IN CONTRACT</b>					
Breen, Merlo	Teacher	Century	August 28, 2009		From Probationary I to Intern
<b>EXTRA DUTY 2009-10</b>					
Bsat, Rasha	Substitute	Carr	January 11, 2010	June 21, 2010	Substitute Daily Rate
Henderson, Sara	Teacher	Godinez	February 2, 2010	June 18, 2010	Extra Period
Lee, Robertta	Retired Substitute	Lowell	February 1, 2010	May 23, 2010	Substitute Daily Rate
McGeeney, Heather	Substitute	Roosevelt	January 12, 2010	June 17, 2010	Substitute Daily Rate
Thompson, Judith	Retired Substitute	Lowell	February 1, 2010	May 23, 2010	Substitute Daily Rate
Wilson, Shelana	Substitute	Special Education/ Psychological Services	January 25, 2010	June 30, 2010	Psychologist Substitute Rate
<b>CO-CURRICULAR</b>					
Dreyer, Mary		Century	2009-10		Pep Squad
Herrera, Susana		Century	2009-10		Drama
Perez, Jeanette		McFadden	2009-10		Pep Squad
Conferti, Sherri		Spurgeon	2009-10		Art

February 23, 2010

**CERTIFICATED PERSONNEL CALENDAR****Personnel Calendar  
Board Meeting - February 23, 2010**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>COMMENTS</b>
<b>SPRING SPORTS</b>					
Watts, Matthew	Assistant Coach	Godinez	2009-10		Baseball (Boys)
Albert, Martin	Assistant Coach	Segerstrom	2009-10		Football
Alonzo, Yvonne	Head Coach	Segerstrom	2009-10		Softball (Girls)
Alvarado, Frank	Head Coach	Segerstrom	2009-10		Track (Boys)
Brigman, Keith	Assistant Coach	Segerstrom	2009-10		Softball (Girls)
Canzone, Nick	Assistant Coach	Segerstrom	2009-10		Football
Kimmons III, Herbert	Assistant Coach	Segerstrom	2009-10		Tennis (Boys)
Koeler, David	Head Coach	Segerstrom	2009-10		Tennis (Boys)
Lapic, Andrew	Assistant Coach/ Assistant Coach	Segerstrom	2009-10		Track, Football
Maceranka, Michael	Head Coach	Segerstrom	2009-10		Football
Muniz, Louie C.	Assistant Coach	Segerstrom	2009-10		Track
Ruddy, Brandon	Assistant Coach	Segerstrom	2009-10		Baseball (Boys)
Stevenson, Neil	Assistant Coach	Segerstrom	2009-10		Track
Stokesberry, Kenneth	Assistant Coach	Segerstrom	2009-10		Track
Tagaloa, Joseph	Assistant Coach/ Assistant Coach	Segerstrom	2009-10		Baseball (Boys), Football
Vu, Lan	Assistant Coach	Segerstrom	2009-10		Track
Watts, Jeffrey	Assistant Coach	Segerstrom	2009-10		Softball (Girls)
<b>GRADE LEVEL LEADERS</b>					
Beltran, Barbara		Davis	2009-10		
Green, Michele		Davis	2009-10		
Manzo, Georgina		Davis	2009-10		

**Personnel Calendar**

**Board Meeting - February 23, 2010**

<b>NAME</b>	<b>POSITION</b>	<b>SITE</b>	<b>EFF. DATE</b>	<b>END DATE</b>	<b>SALARY</b>	<b>COMMENTS</b>
<b>RETIREMENTS</b>						
Castro, Joe	Custodian	Bldg. Svcs.	February 10, 2010			28 years
Perez, Ofelia	Fd. Svc. Wkr.	Century	April 28, 2010			17 years
Schwarz, Janis	Sch. Off. Mgr. Int.	McFadden	June 30, 2010			26 years
<b>RESIGNATIONS</b>						
Davis, Donyae	Autism Paraprofessional	Valley	January 29, 2010			8 months
Pena, Ruben	Fd. Svc. Wkr.	Fd. 4 Thght.	January 19, 2010			2 years, 9 months
<b>PROBATIONARY APPOINTMENTS</b>						
Cuevas, James	Library Media Tech.	Martin	February 1, 2010		25/1	
Hidalgo, Lizbeth	Site Clerk	Adams	February 9, 2010		24/1	
Mendoza, Oscar	Instr. Asst. Computers	Pio Pico	February 11, 2010		26/1	
Oleo, Christian	Library Media Tech.	Davis	February 1, 2010		25/1	
<b>REAPPOINTMENTS</b>						
Finley, Mache	SSP - Sp. Ed.	Segerstrom	February 9, 2010		19/6	
Gaytan, Maria	Instr. Asst. Sp. Ed.	Godinez	January 25, 2010		15/6 + Bil.	
<b>REASSIGNMENT</b>						
Melgar, Marco	Lead Custodian H.S.	Segerstrom	February 9, 2010		28/6 + Diff.	

**CLASSIFIED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - February 23, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>EXTRA DUTY</b>						
Stegall, Lourdes	Instr. Asst. Sev. Dis.	Adult Transition	September 1, 2009	June 30, 2010	20/6 + Bil.	
<b>HOURLY</b>						
Fisser, Natalie	Instr. Asst. D.H.H.	Taft	February 5, 2010		20/1	
Hollenbeck, Patsy	Fd. Svc. Wkr.	Fd. 4 Thght.	February 2, 2010		11/1	
<b>SUBSTITUTES</b>						
O'Brien, Anita	Instr. Asst.		January 27, 2010			
Oozoonian, Sosy	Clerical		January 26, 2010			
<b>SHORT TERM ASSIGNMENTS</b>						
Alvarado, Rafael	Custodian	Bldg. Svcs.	January 8, 2010	January 8, 2010		
Beltran, Hilario	Interim Mgr. of Custodial Svcs.	Bldg. Svcs.	January 4, 2010	January 8, 2010		
Contreras Jr., Juan	Roving Lead Custodian	Bldg. Svcs.	January 4, 2010	January 8, 2010		
Dorado, Raul	Custodian	Bldg. Svcs.	January 8, 2010	January 8, 2010		
Guerrero, Juan	Plant Custodian Int.	Bldg. Svcs.	January 4, 2010	January 8, 2010		
Hernandez, Daniel	Custodian	Bldg. Svcs.	January 8, 2010	January 8, 2010		
Luna, Bernardino	Custodian	Bldg. Svcs.	January 4, 2010	January 8, 2010		
Sanchez, Oscar	Roving Lead Custodian	Bldg. Svcs.	January 4, 2010	January 8, 2010		
Villagomez, Antonio	Roving Lead Custodian	Bldg. Svcs.	January 4, 2010	January 7, 2010		

**Personnel Calendar**  
**Board Meeting - February 23, 2010**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST</b>						
Brown, Kimberly	Head Softball	Century	February 15, 2010			
Ramirez, Rolando	Head Baseball	Santa Ana	February 15, 2010			
Romo, Clarissa	Assistant Softball	Saddleback	February 15, 2010			
Vallejo, Jose	Assistant Baseball	Seegerstrom	February 15, 2010			
<b>EXTRA SERVICE ASSIGNMENTS</b>						
Sierra, Hugo	Tall Flags	Saddleback				
<b><u>ADMINISTRATIVE APPOINTMENT</u></b>						
Kasper, Holgar	Director of Logistics	Warehouse	February 24, 2010		Level 47 Step 3	



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

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Extra Duty	Romero-Cruz	General Funds	\$500	November 1, 2009
Holiday Classic Boys Basketball Tournament	Century	General Funds	\$900	December 26, 2009

**CERTIFICATED PERSONNEL CALENDAR**

Personnel Calendar  
Board Meeting - February 23, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES (continued)</b>					
Kwinn, Bernadette					
Le, Mai T.					
Lee, Yui Yi					
Litus, Lauren					
Lord, Douglas C.					
Matos, Josue					
McDonald, Charles M.					
McGoey, Megan					
Parchmann, Mark					
Partridge, Justin					
Peralta, Joshua					
Petersen, Melanie					
Quinn, Devin					
Reyes, Jill					
Rimdzius, Stephanie					
Rollins, Lynn					
Roppa, Susan					
Saenz-Lara, Regina					
Salehpour, Phyllis					
Serrano, Maricela					
Sevi, Kayleigh					
Shieh, Hon-Yie					
Staskowski, Anthony					
Swanson, Nancy					
Swedlund, Sarah					
Virgen Slane, Stephanie					

**Personnel Calendar**  
**Board Meeting - February 23, 2010**  
**CERTIFICATED PERSONNEL CALENDAR**

February 23, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>SUBSTITUTES (continued)</b>					
Walsh, Susan					
Wilkins Smith, Sandra					
<b>RETIRED SUBSTITUTE</b>					
Sampson, Judy A.					
<b>PSYCHOLOGIST SUBSTITUTE</b>					
Wilson, Shelana					

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2009-10**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Advanced Placement Teacher - Saturday Workshop	GATE/Secondary Educational Services	Title II	\$20,794	March 6, 2010
After School Tutoring	Roosevelt	American Recovery and Reinvestment Act (ARRA)	\$10,000	February 24, 2010
Data Dialog Coordinator	Willard	Title I	\$3,000	February 24, 2010
District Art Song Competition	Visual and Performing Arts	General	\$300	March 1, 2010
Extra Duty (Ratification)	Heninger	General Funds	\$120	January 4, 2010
Math Workshop Specific Math Program Algebra (Ratification)	Villa	ELAP	\$20,000	January 1, 2010
Mathematics Professional Development	Educational Services	Title II	\$7,000	February 24, 2010
Saturday Math Academy (Ratification)	Mendez	American Recovery and Reinvestment Act (ARRA)	\$8,700	September 1, 2009

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Board of Education  
Minutes  
February 23, 2010

**Board Meeting  
February 23, 2010**