

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 14, 2010

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Palacio. Mr. Reyna was not present at the meeting.

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

RECESS TO CLOSED SESSION

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

CLOSED SESSION PRESENTATIONS

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

There were no individuals wishing to address the Board.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Joshua Lopez from MacArthur Fundamental Intermediate School.

OATH OF OFFICE

The Oath of Office was administered to Dr. Yamagata-Noji and Mr. Palacio by Superintendent Jane A. Russo.

ANNUAL ORGANIZATIONAL MEETING

Ms. Russo then opened the annual organizational meeting and declared that nominations were in order for the office of President.

President

Dr. Yamagata-Noji entered the nomination of Mr. Hernández for President. Mr. Richardson seconded the nomination. Upon call for the question, the motion was carried 4-0, Mr. Reyna not present.

The gavel was passed to President Hernandez, who presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. Mr. Richardson's name was placed in nomination by Dr. Yamagata-Noji. Mr. Palacio seconded the nomination and the motion passed by a vote of 4-0.

Clerk

Mr. Richardson nominated Dr. Yamagata-Noji for the office of Clerk; Mr. Palacio seconded the nomination and the motion passed by a vote of 4-0.

County Committee on School District Organization

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to appoint Mr. Reyna to serve as District Representative for nominating members to the County Committee on School District Organization.

Establishment of Regular Meeting Dates, Time, and Location

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to retain the present schedule for regular Board meetings. Closed Session begins at 4:30 p.m.; meetings will take place on the second and fourth Tuesdays of the month at 6:00 p.m. in the Board Room of the District Administration Building, 1601 East Chestnut Avenue, Santa Ana, unless a meeting is moved to another site for space or other reasons.

Board Meeting Dates for 2011:

January 11	May 10	September 13
January 25	May 24	September 27
February 8	June 14	October 11
February 22	June 28	October 25
March 8	July 12 (cancelled)	November 8
March 22	July 26	November 25
April 12	August 9 (cancelled)	December 13
April 26	August 23	December 27, 2011 (cancelled)

CHANGE IN AGENDA ORDER

RECOGNITION

Classified Employee of the Month for December 2010- Evangelina Lopez

The District Classified Selection Committee nominated Ms. Evangelina Lopez, as the Classified Employee of the Month for December. Evangelina is the School Office Manager at Fremont Elementary. She is an exceptional individual who goes above-and-beyond the call of duty and who is genuinely committed to students, parents, and staff. She has a calm, helpful, professional, detail-oriented, and cheerful demeanor. Staff and parents appreciate her dedication and commitment to serving the students of SAUSD. Ms. Lopez was presented a bouquet of flowers, gift card and a plaque. She was accompanied by family, friends, and colleagues.

RECESS TO RECEPTION FOR NEWLY REELECTED BOARD MEMBERS

At 6:50 p.m., the Regular Meeting was recessed to a reception in honor of newly reelected Board members and the changing of offices. The Santa Ana Educators' Association, California School Employees Association, and the Santa Ana School Administrators' Association hosted the reception.

REGULAR MEETING RECONVENED

The Regular Meeting was reconvened at 7:10 p.m.

Superintendent Russo thanked the Santa Ana Educator's Association (SAEA), Classified School Employees Association (CSEA), and Santa Ana School Administrators Association (SASAA) for their contributions. She also thanked the Santa Ana High School Band who performed during the reception as well as Band Director Victor De los Santos.

SUPERINTENDENT'S COMMENTS

Ms. Russo introduced Santa High School Associated Student Body President Jenessa Garcia, and Jordi Roque, Senior Class Vice President. Together, they provided a PowerPoint presentation highlighting their responsibilities as student leaders of Santa Ana High. They shared information relative to the various clubs offered on campus and outlined the goals set for this school year. Both students are in the school's band that was part of the presentation and who not only performed during the reception earlier in the meeting, but during this time.

The Superintendent invited Chad Hammitt, Executive Director of Human Resources, to the podium to announce SAUSD's newest appointed administrators.

Amy Scruton, Assistant Principal, Santa Ana High
Craig Johnson Assistant Principal, MacArthur Fundamental Intermediate
Crystal Jimenez, Assistant Principal, Spurgeon Intermediate
Lucy Guerrero, Assistant Principal, Santa Ana High
Sarah Shorey, Assistant Principal, McFadden Intermediate

Ms. Russo announced that Valley High School vocalists, who performed with the Southern California Vocal Association Honor Choir in November, are the newest members of the California All-State Honor Choir. Students selected are Norbert Enriquez, Frankie Gomez, Corayma Duarte, Derian Torres, and Gabriel Peña. This is the highest honor attainable by a high school vocalist. More than 2,100 students from all regions of California auditioned for 260 spots and Valley High School secured five of those spots. Renowned directors will lead each choir (Men's, Women's and Mixed) from Northern Arizona University, Harvard University, and St. Olaf College. The All-State Honor Choir weekend and concert will be in Sacramento on March 31 - April 2. Concurrent with the announcement, a team photo was shown.

A video recap was shown of Jackson Elementary School's Fitness Center Dedication held recently. Through a collaborative effort with students, staff, parents, partners and the community the school earned a \$100,000 grand prize fitness center in the 2010 Governor's Fitness Challenge. Coca-Cola donated the Live Positively Fitness Center in the healthy lifestyles competition.

Ms. Russo reminded the community that Winter break begins Friday, December 17 through Friday, January 7. The District Office will remain open during the break; regular school schedule resumes on Monday, January 11.

Ms. Russo reminded the community to support CENA (Caring Educators Nourishing All). As has been the tradition for more than 20 years, this SAUSD employee sponsored annual charitable event will be held on Christmas Eve, Friday, December 24, from 9:00 a.m. to 1:00 p.m. at Valley High School. To volunteer your time or contribute in any way, please contact Eileen Hackett at (714) 558-5523 in the Deputy Superintendent's office.

Please save the dates March 11 and 12, 2011. The Assistance League of Santa Ana will be hosting a Celebration of the Arts for all K-12 students both public and private within Santa Ana at its facility on First Street. The two-day event will include a Friday evening gala to mark the opening of an art gallery, a "family day" on Saturday, an art contest, art classes, and an awards ceremony. For additional information, call 714-664-0547 or email admin@assistkids.org.

Ms. Russo called to the attention of those present the beautiful artwork displayed in the Board Room contributed by artists from Muir Fundamental and Pio Pico Elementary Schools.

Ms. Russo announced, this morning she attended a Culinary Arts Academy tour at Valley High School, along with representatives from the National Association of Latino Elected Officials (NALEO). It was very nice.

Culinary Arts Instructor Monica Stewart-Aguilar was present at the meeting, awaiting a vote from the Board pertaining to the Culinary Arts Academy. She and Ms. Pat Carter were called to the podium. Ms. Stewart-Aguirre stated that her students made pumpkin bread to share with the Board. In addition, noted, they are awaiting good news regarding the item on the agenda. Ms. Russo complimented the catering services provided by Valley students at the State of the District. Thanks to Ms. Aguilar, HSI, and Ms. Carter. Students dressed professionally in chef attire and guests assumed students were professional caterers. She asked that Ms. Aguilar pass that on the compliments and appreciation to the students.

CHANGE IN AGENDA ORDER

Mr. Hernández received consensus from the Board to act on Agenda Item 14.0 that was appropriate at this time:

AUTHORIZATION TO REMODEL VALLEY HIGH SCHOOL CULINARY ARTS CLASSROOM TO INCLUDE FURNITURE AND EQUIPMENT PURCHASES, DESIGN, AND OBTAINING BIDS FOR CONSTRUCTION

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 4-0, to authorize staff to award a contract to Ghataode Bannon Architects to provide design and engineering and authorize staff to purchase furniture and equipment, and obtain bids for construction.

Mr. Dixon suggested that funds raised might be used for a patio with a shade structure and/or consumables.

PRESENTATIONS

Fundamental Schools Registration Timeline

Mr. Mendez, Assistant Superintendent, Elementary Education and Ms. Miller, Assistant Superintendent, Secondary Education, together provided information on fundamental schools registration and timelines. Present at the meeting were fundamental school principals, to address any questions from the Board.

Mr. Mendez and Ms. Miller described objectives and processes as well as highlighted dates for all schools to pick up registration forms, due dates, and deadlines for returning forms. Information will be publicized utilizing newspapers, various parent meetings, websites, etc. Other information discussed were wait lists, random selection and lottery drawings by computer, grade-6 priority registration, publicizing grade-9 sibling and neighborhood priority registration, and results posted at sites. Ms. Miller stated that they anticipate a smooth process due to standardization of the fundamental registration process and clear communication.

Enrollment Committee Update

Mr. Dixon stated that the Board authorized the establishment of an Enrollment Committee in the 2009-10 school year. The objective was to study demographics, Measure G impact on capacity, parental choice (K-6), portable removal, and student travel distance. Mr. Dixon stated that it is necessary due to the increase in elementary enrollment, Board's recommendation to eliminate portables, as well as changes in the Division of State Architect. Mr. Dixon then highlighted the committees' composition.

Mr. Mendez stated that on May 11, 2010, the Board approved four K-6 pilot schools for the 2010-11 school year, which are Jefferson, Madison, Santiago, and Sepulveda. He stated Sepulveda did not have the sufficient number of students for classroom capacity. In addition, at Jefferson, one class closed due to low enrollment, but two classes still participate. Mr. Mendez read positive comments from teachers, students, and parents regarding grade-6 at elementary schools. Santiago Elementary parents desire to expand the program to grade 7.

Next steps includes continuance of K-6 of the second year pilot in an effort to review student academic benefit, measured on STAR (State Assessment System) test, to evaluate social emotional benefit, survey parents of grade-6 students at Santiago School, as to the interest for a grade 7 program, enrollment committee to bring forth a report as to the feasibility of grade 7 at Santiago Elementary. Discussion of boundaries for parental choice, balance enrollment and reducing overcrowding, and improve student travel distance would be discussed. Principal Prieto approached the podium on behalf of parents from Santiago. She stated that parents have asked for a platform with the Board to discuss their desire for grade 7 at Santiago Elementary and the committee will fill that need.

Ms. Theresa Cortez, Madison parent approached the podium to voice favorable comments regarding 6th grade at Madison Elementary.

Mr. Dixon briefly reviewed with the Board a chart that highlighted enrollment as of October 2010. He then addressed questions from the Board. He stated that elementary attendance has increased and enrollment numbers have stabilized. The Board has asked staff to bring specific enrollment information to a future Board meeting.

PUBLIC PRESENTATIONS

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

There were no individuals wishing to address the Board.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the Minutes of the Regular Board Meeting of November 23, 2010.

1.0 APPROVAL OF CONSENT CALENDAR

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

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the balance of the Consent Calendar as follows:

- 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. A list is attached to the Minutes.
- 1.2 Ratification of sub-award agreement with Rancho Community College District for continued participation in the Career and Technical Education Tech Prep Consortium for the 2010-11 school year.
- 1.3 Ratification of cooperative agreement with The Regents of the University of California, Puente Project for the 2010-11 school year.
- 1.4 Ratification of agreement between Rancho Santiago Community College and SAUSD GEAR UP III funds for the 2010-11 school year.
- 1.5 Ratification of agreement between Rancho Santiago Community College District/Santa Ana College and SAUSD GEAR UP IV for the 2010-11 school year.
- 1.6 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1 - This item was removed from the Consent Calendar for discussion and separate action.
- 1.7 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2010-11 school year.
- 1.8 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of November 19, 2010, through December 9, 2010.
- 1.9 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of November 20, 2010, through December 10, 2010.
- 1.10 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of November 10, 2010 through November 24, 2010.
- 1.11 Approval of Deductive Change Order No. 1 for Bid Package 1001, for roofing project at Fremont Elementary School in the amount of (\$21,450.56) for a revised total of \$1,106,549.44 under the Emergency Repair Program, utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

- 1.12 Authorization to reject all bids and rebid Bid Package No's. 1101.2, 1301.2, and 2801.2 for storm pump tanks at Fremont, Hoover, and Wilson Elementary Schools under Emergency Repair Program.
- 1.13 Authorization to reject all bids and rebid Bid Package No. 1001.1, for suspended ceiling replacement at Fremont Elementary School under the Emergency Repair Program.
- 1.14 Authorization to reject all bids and rebid Bid Package No. 1301.1, for suspended ceiling replacement at Hoover Elementary School under the Emergency Repair Program.
- 1.15 Authorization to reject all bids and rebid Bid Package No. 2801.1, for suspended ceiling replacement at Wilson Elementary School under the Emergency Repair Program.
- 1.16 Acceptance of December 14, 2010, completion of contract with P.H. Hagopian Contractor, Inc. for Bid Package 1001, roofing project at Fremont Elementary School in the amount of \$110,654.94 utilizing Measure G funds with an anticipated reimbursement from the State at a later date.
- 1.17 Acceptance of December 14, 2010, completion of contract with Danny Letner, Inc. dba Letner Roofing Company for Bid Package 1101, roofing project at Garfield Elementary School in the amount of \$24,217.36 utilizing Measure G funds with an anticipated reimbursement from the State at a later date.
- 1.18 Acceptance of December 14, 2010, completion of contract with P.H. Hagopian Contractor, Inc. for Bid Package 1301, roofing project at Hoover Elementary School in the amount of \$72,900 utilizing Measure G funds with an anticipated reimbursement from the State at a later date.
- 1.19 Acceptance of December 14, 2010, completion of contract with Minako America Corporation dba Minco Construction for Bid Package 1401, roofing project at Jackson Elementary School in the amount of \$51,834.22 utilizing Measure G funds with an anticipated reimbursement from the State at a later date.
- 1.20 Acceptance of December 14, 2010, completion of contract with Horizons Construction Company for Bid Package 2801, roofing project at Wilson Elementary School in the amount of \$68,685.61 utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

ITEM(S) REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.6 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to change student ID# 169621 to option to 2, expel for two semesters and request that student attends Community Day School and the date eligible for the student to reapply to a SAUSD school is June 17, 2011. Additionally, the Board approved the recommendations as indicated below:

158881 - Century High

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

168440 - Century High

For the violation of Education Code Section 48900, paragraph g, that the Board expels the student from the schools of the district, for the balance of the fall semester, 2010-11 school year, and that the expulsion order be suspended until January 31, 2011, and that the student be permitted to return to a District school/program on a probationary status.

172831 - Community Day High

For the violation of Education Code Section 48900, paragraph a, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after June 17, 2011.

318316 - Godinez Fundamental High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after December 14, 2011.

180802 - Godinez Fundamental High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district for the fall semester, 2011-11 school year and that the expulsion order be suspended for only the spring semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

159159 - Godinez Fundamental High

For the violation of Education Code Section 48900, paragraph c, j, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after December 14, 2011.

169621 - Godinez Fundamental High

For the violation of Education Code Section 48900, paragraph a, that the Board expels the student from the schools of the district, for the balance of the fall semester, 2010-11 school year, and the spring semester, 2010-11 school year; however, that the expulsion order be suspended until June 17, 2011, and that the student be permitted to return to a District school/program on a probationary status.

181926 - Godinez Fundamental High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after June 17, 2011.

401198 - Santa Ana High

For the violation of Education Code Section 48900, paragraph b, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after June 17, 2011.

183968 - Sierra Intermediate

For the violation of Education Code Section 48900, paragraph b, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after June 17, 2011.

337572 - Valley High

For the violation of Education Code Section 48900, paragraph a, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after June 17, 2011.

310067 - Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district, for the balance of the fall semester, 2010-11 school year, and that the expulsion order be suspended until January 31, 2011, and that the student be permitted to return to a District school/program on a probationary status.

171033 - Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after December 14, 2011.

200090 - Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district, and that the student may apply for readmission on or after June 17, 2011.

179591 - Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expels the student from the schools of the district, for the balance of the fall semester, 2010-11 school year, and the spring semester, 2010-11 school year; however, that the expulsion order be suspended until June 17, 2011, and that the student be permitted to return to a District school/program on a probationary status.

REGULAR AGENDA - ACTION ITEMS

2.0 ADOPTION OF RESOLUTION NO. 10/11-2861 - SUPPORTING ORANGE COUNTY DEPARTMENT OF EDUCATION IN MENTAL HEALTH SERVICES LAWSUIT

The resolution has been amended with the following recommendation: Item 1 of page 2: The Governing Board of the SAUSD hereby authorizes the filing of a lawsuit against the Orange County Health Care Agency in the name of the SAUSD should the (replacing Superintendent) Board of Education deem it to be necessary. Noted for the record, that a lawsuit has not filed at this time, but if and when the Board deems it necessary. The Board of Education will receive an amended copy of the MOU.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-0, Mr. Richardson abstaining, to adopt Resolution No. 10/11-2861-supporting the Orange County Department of Education in the Mental Health Services Lawsuit.

3.0 ACCEPTANCE OF ANNUAL AUDIT REPORT FOR FISCAL YEAR 2009-10

Mr. Bishop, CEO and Associate Superintendent Business Services, introduced Mr. Cook with Vavrinek, Trine, Day & Co., LLP. Mr. Cook and firm conducted the District's annual audit for fiscal year ending 2009-10, in accordance with auditing standards accepted in the U.S. and contained in Government Audit Standards. In their opinion, financial statements were granted a fairly opinion in all material respects. He noted that the State of California continues to suffer effects of a recessionary economy, which directly impacts funding requirements to school Districts.

The financial trends and analysis shows a projected enrollment decrease for the 2010-11 school year by 965 Average Daily Attendance (ADA). In addition, long-term obligations have increased by \$169,049,281 over the past two years.

He stated that there were no significant deficiencies noted and no material weaknesses or findings in the internal controls. He stated that reported to management in a separate letter, were suggested improvements.

In summary, the District is in compliance with Federal/State Laws and Regulations as specified in the opinion letters, except the District did not comply with the verification of whether an entity is suspended or debarred as noted in the audit report. He stated that that a procedure has been implemented.

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 4-0, to accept the annual audit report for fiscal year 2009-10.

4.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

5.0 ADOPTION OF RESOLUTION NO. 10/11-2859 - CERTIFYING CONTINUED PARTICIPATION IN CLASS SIZE REDUCTION OPERATIONS FUNDING PROGRAM FOR GRADES K-3 FOR 2010-11 SCHOOL YEAR

Dr. Yamagata-Noji suggested this item be placed on the Legislative Agenda.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to adopt resolution no. 10/11-2859-certifying participation in class size reduction operations funding program for grades K-3 for 2010-11 school year. A copy of the Resolution is attached to the Minutes.

6.0 APPROVAL OF SECOND AMENDMENT TO STATE SCHOOL READINESS CONTRACT WITH CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY TO EXTEND TERM OF AGREEMENT

Mr. Richardson asked that Mr. Ruane and individuals to be recognized at a future Board meeting.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the second amendment to State School Readiness contract with Children and Families Commission of Orange County.

7.0 APPROVAL OF PARTICIPATION IN DENTAL SERVICES GRANT FOR VALLEY HIGH SCHOOL COMMUNITY THROUGH A PARTNERSHIP WITH SANTA ANA BUILDING HEALTHY COMMUNITIES

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the participation in the Dental Services Grant for the Valley High School community through a partnership with Santa Ana Building Healthy Communities.

8.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (QUALIFIED)

Mr. Bishop stated that the First Interim Report satisfies the financial reporting requirement of Education Code Section 42131. The report shows that given the magnitude of recent State Budget reductions, the District may not be able to merit its financial obligations through the remainder of this fiscal year or for the subsequent two years. Therefore, staff recommends self-certifying as qualified.

Mr. Bishop stated that there have been no major changes to the Budget because of the late adoption of the State Budget. There are no current issues or for the next two years due to previous budget reductions approved by the Board. He said that the looming Budget issues are in the 2012-13 school year.

Assumptions are included in the materials before the Board. He said the unknowns are the outcome of litigation regarding AB3632, special education mental health intervention mandates and the impact of the escalating health and welfare costs.

The District's 2010-11 Revenue budget is based on the October 8, 2010 enacted State Budget with additional Revenue in the amount of \$13.8 million. It also highlights reductions for 2011-12 in the amount of \$31.5 million and \$30.5 for 2012-13 with reserves in the negative for both 2011-12 and 2012-13 school years.

Mr. Bishop stated that State deferrals, totaling \$170 million for SAUSD results in projected cash shortfalls for the current and next year and a probable need to borrow funds to meet payroll and other District obligations is likely. The cash balance as of October 2010, is \$54 million. Projections for June 2010-11 are -\$11 million. For 2011-12 school year, the District is projecting a negative cash balance of -\$26 million in June.

There will be on-going negotiations with certificated and classified associations, budget updates, and special Board meetings and on March 8, a presentation of the second interim report to approve the 2011-12 budget reductions will occur. A decision on Class Size Reduction will have to be made for 2011-12 and future years.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to certify the District financial status as "qualified".

9.0 ADOPTION OF RESOLUTION NO. 10/11-2858 - ESTABLISHING COUNTY TREASURER FUNDS FOR GENERAL OBLIGATION BOND (SERIES E AND F)

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 2858 to establish County Treasurer Funds for the General Obligation Bond (Series E and F) issuances. A copy of the Resolution is attached to the Minutes.

10.0 AUTHORIZATION TO OBTAIN BIDS TO PURCHASE STORAGE ARRAY NETWORK

AND

11.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR EDUCATION DATA WAREHOUSE SOFTWARE SOLUTION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize the obtaining of Bids for the purchase of necessary Storage Array Network for the successful implementation of the ARRA EETT Competitive Grant Implementation Project and expected growth in storage requirement and obtain Request for Proposals to purchase and implement Educational Data Warehouse Software Solution.

12.0 RATIFICATION OF PURCHASE OF ORACLE LEARNING MANAGEMENT SOFTWARE PROGRAM THROUGH CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to ratify the purchase of Oracle Learning Management Software using CMAS contract #3-99-70-1047A.

13.0 APPROVAL OF CONSULTANT AGREEMENT FOR HEALTH BENEFITS CONSULTING SERVICES

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to approve consulting agreement with Alliant Insurance Services, Inc. for health benefits consulting Services.

14.0 AUTHORIZATION TO REMODEL VALLEY HIGH SCHOOL CULINARY ARTS CLASSROOM TO INCLUDE FURNITURE AND EQUIPMENT PURCHASES, DESIGN, AND OBTAINING BIDS FOR CONSTRUCTION

This item was presented previously in the Meeting.

15.0 APPROVAL OF AGREEMENT WITH CITY OF SANTA ANA TO FINANCE DESIGN OF COMMUNITY CENTER AT GARFIELD ELEMENTARY SCHOOL

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

**16.0 AUTHORIZATION TO OBTAIN BIDS FOR NEW CONSTRUCTION AT DAVIS AND EDISON ELEMENTARY SCHOOLS UNDER OVERCROWDING RELIEF GRANT PROGRAM
AND**

17.0 AUTHORIZATION TO OBTAIN BIDS FOR MODERNIZATION PROJECTS AT HOOVER, JACKSON, AND SEPULVEDA ELEMENTARY SCHOOLS, WILLARD INTERMEDIATE, AND SADDLEBACK HIGH SCHOOLS

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to authorize staff to obtain bids for new construction projects under Overcrowding Relief Grant program at Davis and Edison elementary Schools and modernization projects at Hoover, Jackson, and Sepulveda Elementaries, MacArthur Fundamental, and Willard Intermediate, and Saddleback High Schools.

18.0 APPROVAL OF APPOINTMENT OF CONSTRUCTION MANAGEMENT FIRMS FOR OVERCROWDING RELIEF GRANT PROJECTS AT DAVIS AND EDISON ELEMENTARY SCHOOLS AND MODERNIZATION PROJECTS AT HOOVER, JACKSON ELEMENTARIES, MACARTHUR FUNDAMENTAL AND WILLARD INTERMEDIATE, AND SADDLEBACK HIGH SCHOOLS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the appointment of Barnhart for Davis Elementary, Barnhart for Edison Elementary, PCM3 for Hoover elementary, PCM3 for Jackson Elementary, PCM3 for MacArthur Fundamental Intermediate, Barnhart for Willard Intermediate, and PCM3 for Saddleback High Schools for construction management services for the Overcrowding Relief Grant and Modernization projects.

19.0 APPOINTMENT OF REPRESENTATIVE TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOLS BOARDS ASSOCIATION REGION 15

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to appoint Rob Richardson for the two-year term and Roman A. Reyna for partial term expiring March 31, 2012, as representatives to the Delegate Assembly of the California School Boards Association to serve from April 1, 2011 through March 31, 2013, excluding term expiring on March 31, 2012.

20.0 APPROVAL OF NEW JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of Risk Management Benefits Specialist.

21.0 APPROVAL OF NEW JOB DESCRIPTION: MEDI-CAL BILLING PROGRAMS PROJECT TECHNICIAN

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of Medi-Cal Billing Programs Project Technician.

22.0 APPROVAL OF NEW JOB DESCRIPTION: STUDENT RECORDS TECHNICIAN

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of Student Records Technician.

23.0 PERSONNEL ACTION

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

24.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio:

- He thanked staff for the fundamental school presentation regarding registration timelines and due dates. He asked for a similar presentation for charter schools.
- He wished the Board, District staff, parents, and the Santa Ana community a safe and prosperous holiday season.

Dr. Yamagata-Noji:

- She attended the NJROTC Pass and Review Ceremony where both Santa Ana High and Century High School students participated. It was a stellar event. She would like to find a way to fill the gym to engage the community to see what the program offers students. Students learn precision, focus, and structure. She said that it is heartwarming to see students with active patriotism and a desire to be a part of the military.
- She had the opportunity to stop by the DAC/DELAC meeting and was pleased to see the level of parent participation in English and Spanish.
- The SAUSD recently celebrated *Teacher of the Year* at the Disneyland Hotel. It was entertaining and a great event. Congratulations to Santa Ana teachers.
- She wished everyone Happy Holidays! She is grateful to the staff and the District for giving so much to the parents and community.
- She reminded everyone about CENA (Caring Educators Nourishing All), SAUSD employee sponsored annual charitable event to be held on Christmas Eve, Friday, December 24, from 9:00 a.m. to 1:00 p.m. at Valley High School. Last year they served over 2,000 students and their families. She said those who can assist the day before the event are welcome to do so.

Mr. Richardson:

- He too attended the NJROTC event at Santa Ana High School. He has had conversations with Dr. Noji and would like to engage individuals such as former Santa Ana High School graduate Todd Malloy. Todd was formerly in the NJROTC program at Santa Ana High School. Mr. Richardson read a message from Mr. Malloy who is now a Captain and Chief of Staff, in the Navy. In the message, he speaks to the value of what the program was to him. He knew what he was getting into and it made it easier for him.

When Captain Malloy's ship (The USS John C. Stennis) returns to San Diego, Mr. Richardson asked that NJROTC be allotted a field trip to speak to Captain Malloy and tour the USS Stennis. It is expected to return in February.

- He attended the Orange County High School of the Arts (OCHSA) *Home for the Holidays* event recently at the O.C. Pavilion, which is now a performance hall. It was a spectacular event.
- He asked that the ASB President from OCHSA attend a Board meeting to hear about their school.
- Mr. Richardson wished everyone a Merry Christmas and Happy 2011.

Mr. Hernández:

- He echoed Dr. Yamagata-Noji's and Mr. Richardson's comments regarding NJROTC. He said that it set the direction in his nephew's life with him receiving outstanding grades with five A's and one B.
- He congratulated Muir and Thorpe Fundamental Schools for their achieving Blue Ribbon nominations. This is attributed to the hard work of the staff and support of administration.
- He urged all to get involved with a piece of legislation called the Dream Act that would affect so many SAUSD students. He has had the misfortune of having many students who are undocumented, who have graduated with honors and some valedictorians come his way. Unfortunately, there is no resolution to their plight. This issue will be coming up with Congress in the next few weeks.
- Thank you to our school and District staff, accolades to all for their hard work.
- He commended the District, schools, and Board and said that they have come a long way.
- He reminded all about Winter Break from December 17 through January 7, school resuming on January 10, 2011. He wished all a Happy New Year!

CLOSED SESSION ACTION

By a vote of 4-0, the Board took action to appoint Todd E. Butcher to the position of Director of Construction.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___
 Seconded: Yamagata-Noji ___ RichardsonX Hernández ___ Palacio___ Reyna___
 Vote: Ayes 4 Noes _____ Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Sharon Johnson to the position of Coordinator of Student Achievement Programs.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___
 Seconded: Yamagata-Noji ___ Richardson___ Hernández X Palacio___ Reyna___
 Vote: Ayes 4 Noes _____ Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Damon Voight to the position of Assistant Principal at Willard Intermediate.

Moved: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reyna___
 Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
 Vote: Ayes 3 Noes _____ Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Patrick K. Cornforth to the position of Assistant Principal at Santa Ana High School.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio ___ Reyna ___

Seconded: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reyna ___

Vote: Ayes 3 Noes _____ Abstain _____ Absent 1

By a vote of 4-0, the Board took action to appoint Moises J. De La Mora to the position of Assistant Principal at Saddleback High School.

Moved: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reyna ___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio ___ Reyna ___

Vote: Ayes 3 Noes _____ Abstain _____ Absent 1

By a vote of 3-0, the Board took action to appoint Ignacio Muniz, Intermediate Principal, school site to be determined.

Moved: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reyna ___

Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio ___ Reyna ___

Vote: Ayes 3 Noes _____ Abstain 1 Absent _____

ADJOURNMENT

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

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 11, 2011, 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 - December 14, 2010

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
December 28-31, 2010 (Wednesday-Thursday)	Santa Ana High School Wrestling Team El Dorado High School Las Vegas, Nevada	No Cost to Student. (Sponsored by Fundraising)	30	8
January 14-17, 2011 (Friday-Sunday)	Godinez Fundamental, Santa Ana, Saddleback, Valley and Middle College High Schools YMCA Youth & Government Training Camp Roberts Paso Robles	No Cost to Student. (Sponsored by YMCA funds)	36	4
January 28-30, 2011 (Friday-Sunday)	Santa Ana High School Dance Production Dance Retreat Idyllwild	No Cost to Student. (Sponsored by SIG Funds)	21	2
February 15-18, 2011 (Wednesday-Friday)	John Muir Fundamental School Outdoor Science School Pali Institute Running Springs	No Cost to Student. (Sponsored by PTA)	124	4
March 11-13, 2011 (Friday-Sunday)	Seegerstrom High School Foreign Language Department Orange County French Camp Big Bear Lake	No Cost to Student. (Sponsored by ASB Funds)	10	1
April 3-8, 2011 (Sunday-Saturday)	Santa Ana High School Music/VAPA Disneyworld Music Workshop Orlando, Florida	No Cost to Student. (Sponsored by ASB)	60	10

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - December 14, 2010

School:	Gift:	Amount:	Donor:	Used for:
Adams Elementary		\$ 2,060	Adams School PTA Mr. Eric Duran Santa Ana	Instructional supplies
Greenville Fundamental Elementary		\$ 500	Orange County Community Foundation Ms. Adele Lee Newport Beach	Instructional supplies
Romero-Cruz Elementary		\$ 1,000	Superior Grocers and Nestle Ms. Graciela Landero Montebello	Student field trips
Mendez Fundamental Intermediate	2 clarinets, 2 flutes, 1 alto saxophone, 2 violins	\$ 1,900	Mrs. Sabrina Green Orange	Daily student use in Music Department
Century High		\$ 1,500	Ricoh Electronics, Inc. Ms. Kim Kline Tustin	Academic-related activities or programs for students
Visual and Performing Arts Program		\$ 700	Dana Sharp Memorial Music Fund Ms. Bonnie L. Sharp Santa Ana	Purchase of new violin and trumpet cases
SAUSD		\$ 2,100	SchoolsFirst Federal Credit Union Ms. Kristin Crellin Santa Ana	District employee recognitions and other events
December 14, 2010 donations		\$ 9,760		
2010 Total donations	\$ 435,314	\$445,074		

/eh

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
December 14, 2010

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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Chris King, King Design & Fitness, LLC	Consultant will provide murals for Esqueda, Lowell, Martin, Monroe Elementary and Lathrop Intermediate schools. The murals are created from tiles the children draw of fruits and vegetables. These will be mounted near the school's eating areas, to promote healthy eating choices.		Network for Healthy California	\$9,244	110094
2.	Orange County Opera, Inc.	Consultant will perform opera, "The Barber of Seville" for Washington Elementary School. Two assemblies will be provided for students.		Title I	\$775	107718
3.	Orange County Department of Education	Consultant will provide training for grade level teachers to become Cognitively Guided Instruction (CGI) coaches in mathematics at Washington Elementary School.		Title 1	\$2,580	109721
4.	Catapult Learning Services Ratification	Intervention instruction in Reading and/or Math and parent involvement services at St. Anne's School, School of Our Lady, St. Barbara and St. Joseph from July 1, 2010 through June 30, 2011. The services also include summer school intervention instruction in reading and/or math.		Title I	\$164,391	109554
5.	Management Information Technology	Consultant will provide necessary training for Head Start staff to be proficient in the Child Plus data system for program documentation.		Head Start	\$3,000	110825
6.	Dennis Parker	Consultant will provide professional development on Strategic schooling and implementation coaching for the administration and faculty at King Elementary School for three days.		ARRA	\$5,700	110896
7.	Vision Training Associates	Consultant will provide professional staff development at King and Lowell Elementary on asset building. The workshop will describe the connections between Search Institute's development assets and student achievement, show how to build assets for each and every student and teach educators how to initiate, increase, and strengthen the asset-building efforts that already exist in the school.		Title I	\$1,984	110862
					\$1,984	111004

Board of Education
 December 14, 2010
 King Middle School
 Powell

December 14, 2010

RESOLUTION NO. 10/11-2858

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Establishment of Fund 21-29 for Measure G General Obligation Bond Election 2008

Series E and Fund 21-30 for Measure G General Obligation Bond Election 2008

Series F to be deposited at the Orange County Treasurer

On the motion of John Palacio, duly seconded, the following resolution was adopted:

WHEREAS, Section 39890 of the Education Code provides for the establishment of funds for Measure G General Obligation Election 2008 Bond Series E and F and

WHEREAS, the Governing Board has determined that there is a need to provide separate funds for the issuance of the Measure G General Obligation Bond Series E and F, and

WHEREAS, disbursements from this fund may be made for the payment of all activities related to the Measure G General Obligation Bond,

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the Administration to establish the above bond issuance Funds.

Upon motion of Member John Palacio and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: Jose Hernandez, Rob Richardson, Audrey Yamagata-Noji, and John Palacio

NOES:

ABSENT: Roman A. Reyna

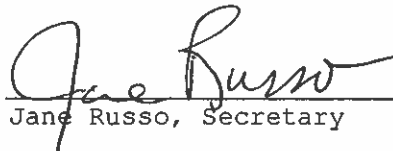
STATE OF CALIFORNIA)

) SS:

COUNTY OF ORANGE)

I, Jane Russo, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 14 day of December, 2010, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of December, 2010.


Jane Russo, Secretary

Board of Education

Santa Ana Unified School District

RESOLUTION NO. 10/11-2859

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

**Certification of Information Relating to Continued Participation in
2010-2011 Class Size Reduction Operations Funding Program**

WHEREAS, Education Code sections 52120, et. seq., established the Class Size Reduction Program for the purpose of allowing school districts that maintain any kindergarten or any of grades 1 through 3 to apply to the Superintendent of Public Instruction for an apportionment to implement a class size reduction program; and,

WHEREAS, Education Code section 52122 requires an application for operational funding for the 2010-2011 school year to be submitted by a school district to the Superintendent of Public Instruction by January 6, 2011; and,

WHEREAS, the District wishes to participate in the Class Size Reduction Program and to obtain operational funding for the program; and,

WHEREAS, the District will submit forthwith to the Superintendent of Public Instruction by January 6, 2011, an application for operational funds pursuant to the Class Size Reduction Program contained in Education Code sections 52120, et. seq.; and,

WHEREAS, Education Code section 52123 requires the following certifications by the Board.

NOW, THEREFORE, BE IT RESOLVED: The Governing Board of the Santa Ana Unified School District hereby certifies that the following statements are true and accurate:

1. The number of classes listed on the application form in each eligible grade level is correctly identified.

2. The pupil counts listed in column 3 ("Number of enrolled pupils") on the application form do not include special education pupils enrolled in and attending special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program for the full regular school day. Pupil counts listed in column 3 are not greater than enrollment as of October of the previous calendar year.

3. A certificated teacher has been hired by the District and is providing direct instructional services to each class participating in the Class Size Reduction Program. There will not be more than an average of 20.44 pupils for Option 1 classes. It is the intent of the District that each such certificated teacher will provide direct instructional services to each pupil enrolled in the separate class to which the teacher is assigned.

4. As part of its Class Size Reduction Program, the District will provide a staff development program for any teacher who will participate for the first time in the Class Size Reduction Program and provide direct instructional services for reduced-size classes in this program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils.

5. The District will collect and maintain data required by the Superintendent of Public Instruction for evaluation of the Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent.

6. Priority for reducing class size is according to the following order at each school site:

- a) If only one grade level, the grade level will be the 1st grade.
- b) If only two grade levels, the grade levels will be the 1st and 2nd grades.
- c) If three to four grade levels, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.

7. The District has implemented the Class Size Reduction Program for 2010-2011.

8. The District will submit final enrollment counts on the J-7 CSR form to the School Facilities Planning Division by May 13, 2011.

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

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

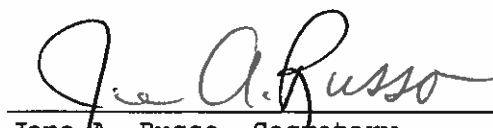
NOES:

ABSENT Roman A. Reyna

STATE OF CALIFORNIA)
) SS:
COUNTY OF ORANGE)

I, Jane A. Russo, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 14 day of December, 2010, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of December 2010.



Jane A. Russo, Secretary

Board of Education

Santa Ana Unified School District

**Resolution No. 10/11-2861
Board of Education****Santa Ana Unified School District
Orange County, California****Supporting Orange County Department of Education
In Mental Health Services Lawsuit**

WHEREAS, State law has mandated that county mental health departments provide mental health services to special education students pursuant to Government Code section 7570 et seq. (AB 3632);

WHEREAS, Governor Schwarzenegger vetoed \$133 million in funds for past mental health claims for services provided under AB 3632 to special education students in previous fiscal years;

WHEREAS, the Governor did not veto an appropriation of \$76 million to be used exclusively to support mental health services that are provided during the 2010/2011 fiscal year by county mental health agencies pursuant to AB 3632;

WHEREAS, the Orange County Department of Education has received in excess of \$12 million on behalf of school districts and SELPAs in Orange County to support mental health services that are provided during the 2010/2011 fiscal year for county mental health agencies pursuant to AB 3632;

WHEREAS, on November 10, 2010 the Orange County Department of Education requested that the Orange County Health Care Agency fulfill its obligations under a Memorandum of Understanding (MOU) between the Orange County Department of Education and the Orange County Health Care Agency by providing mental health services through June 30, 2011;

WHEREAS, on November 12, 2010, the Orange County Health Care Agency responded by stating that the Orange County Health Care Agency will only provide AB 3632 services if school districts and SELPAs provide additional funding to the Orange County Health Care Agency beyond the funds received from the State and beyond what is required under the MOU;

WHEREAS, the potential additional costs to school districts in Orange County resulting from the actions in Orange County Health Care Agency could be as high as \$25 million to cover the cost of counseling and residential placement;

Minutes

December 14, 2010

WHEREAS, the Santa Ana Unified School District believes that the Orange County Health Care Agency is still mandated to provide AB 3632 to special education students since the state appropriated over \$12 million to Orange County Health Care Agency for this purpose;

WHEREAS, it may be necessary for the Santa Ana Unified School District to file an interagency complaint against the Orange County Health Care Agency pursuant to Government Code section 7585;

WHEREAS, the Santa Ana Unified School District supports a lawsuit filed by the California School Boards Association to require county mental health departments to provide mental health services to special education students under AB 3632;

WHEREAS, it may be necessary for school Districts in Orange County to file a lawsuit against the Orange County Health Care Agency, requiring the Orange County Health Care Agency to comply with the Memorandum of Understanding between the Orange County Department of Education and the Orange County Health Care Agency.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The governing board of the Santa Ana Unified School District hereby authorizes the filing of a lawsuit against the Orange County Health Care Agency in the name of the School District should the Board of Education deem it to be necessary.

2. The governing board of the Santa Ana Unified School District hereby authorizes the district superintendent to work with the Orange County Department of Education and other school districts in Orange County and the Orange County Special Education Alliance in pursuing all legal remedies against the Orange County Health Care Agency.

Upon motion of Member Palacio and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES: Jose A. Hernández, Audrey Yamagata-Noji, Rob Richardson, and John Palacio

NO:

ABSENT Roman A. Reyna

1
2 STATE OF CALIFORNIA)
3
4 COUNTY OF ORANGE)
5
6

7 I, Jane A. Russo, Secretary of the Board of Education of the Santa Ana Unified School District of Orange
8 County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at
9 a regular meeting thereof held on the 14th day of December, 2010, and passed by a vote of 4-0 of said Board.
10

11 

12 Jane A. Russo,

13 Board of Education

14 Santa Ana Unified School District

SANTA ANA UNIFIED SCHOOL DISTRICT

RISK MANAGEMENT BENEFITS SPECIALIST

BASIC FUNCTION:

Under administrative direction, plan, organize, and coordinate the services and activities of the District's employee health and welfare insurance benefits programs; participate in reviewing and selecting benefit plans, vendors, and providers; train staff; perform related duties as assigned.

REPRESENTATIVE DUTIES:

Plan, organize and coordinate the services and activities of the District's employee health and welfare insurance benefits programs including medical, dental, vision, Internal Revenue Code (IRC) Section 125 plans, retirement and life insurance plans; assure compliance with applicable laws, codes, rules, and regulations. **E**

Participate in the reviewing and selecting of benefit plans, vendors and providers; research, analyze, cost out and make formal recommendations regarding proposed bids, rates, contracts, and amendments. **E**

Train and coordinate the use of department staff; assure confidential, quality customer service is provided to employees, dependents, retirees and others seeking assistance with benefit matters. **E**

Coordinate District-wide open enrollments; compose related communications and oversee the publication and distribution of insurance informational materials such as manuals, guides, handbooks, and brochures. **E**

Serve as a liaison between the District and insurance company representatives and agents; remain current on benefits related policy changes; implement updates pertaining to employee benefit issues. **E**

Develop and recommend policies and regulations related to employee health and welfare insurance benefits. Provide information for the Collective Bargaining Agreements. **E**

RISK MANAGEMENT BENEFITS SPECIALIST (Continued)

REPRESENTATIVE DUTIES: (Continued)

Communicate with District employees, administrators, retirees, and outside agencies such as insurance providers and the District's broker/consultant to coordinate activities, resolve issues and conflicts and exchange information. **E**

Provide information and guidance to employees and retirees regarding enrolling in a benefit plan to best meet their needs, insurance claims resolution, eligibility requirements, enrollment procedures, coverage and other related issues. **E**

Provide separated employees and dependents guidance regarding COBRA, CAL-COBRA and HIPAA rights and conditions; assure COBRA letters are mailed in a timely manner to eligible participants. **E**

Develop and conduct effective in-service employee workshops, seminars and other communication strategies related to benefits for new, existing and retired employees. **E**

Oversee accounting activities of benefit programs and contracts; analyze, calculate and assure accuracy of various fees including medical payments, self-insured program billings, premiums and payroll deductions. **E**

Prepare or oversee the preparation of a wide variety of auditable reports, records, databases and files related to assigned activities; compile enrollee data for insurance brokers as requested; compose Request for Proposals, policies, manuals and contracts. **E**

Provide technical expertise and information to the Executive Director of Risk Management regarding assigned functions and participate in the formulation of policies, procedures and programs; advise the Executive Director of unusual trends or problems and recommend appropriate corrective action. **E**

Oversee budgets for assigned activities; control expenditures in accordance with established guidelines and limitations. **E**

Participate in the development, implementation and management of benefits management information systems. **E**

RISK MANAGEMENT BENEFITS SPECIALIST (Continued)

REPRESENTATIVE DUTIES: (Continued)

Operate a computer and assigned software. **E**

Attend and participate in a variety of meetings, conferences and workshops to maintain current knowledge of laws, codes, rules and regulations related to assigned functions. **E**

Serve as a member of assigned committees such as the Health Benefits Committee; prepare and deliver oral presentations as requested. **E**

Oversee, plan and coordinate the School District's Civic Center Permit process. **E**

DISTINGUISHING CHARACTERISTICS:

The Risk Management Benefits Specialist plans, organizes and coordinates the services and activities of the District's employee health and welfare insurance benefits programs. An incumbent will take leadership in reviewing and selecting benefit plans, and train staff. Will negotiate with vendors and carriers.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Coordination, organization and management of employee benefit programs.

Methods, practices and procedures used in benefits and contract negotiations administration.

Regulatory agencies governing health and welfare insurance.

Principles and practices of collective bargaining agreements.

Applicable laws, codes, rules and regulations related to assigned activities.

Budgeting and accounting practices regarding monitoring and control.

Research methods and report writing techniques.

Record-keeping techniques.

Principles and practices of assuring high-quality customer service.

Principles and practices of training and supervision.

Public speaking techniques.

Interpersonal skills using tact, patience and courtesy.

RISK MANAGEMENT BENEFITS SPECIALIST (continue)

KNOWLEDGE AND ABILITIES: (Continued)

KNOWLEDGE OF: (Continued)

Oral and written communication skills.

Correct English usage, grammar, spelling, punctuation and vocabulary.

Operations of a computer and assigned software.

ABILITY TO:

Plan, organize and manage the services and activities of the District's employee health and welfare insurance benefits program.

Prepare and oversee the preparation of a variety of auditable records, file, and reports.

Analyze situations accurately and adopt an effective course of action.

Analyze, interpret and explain benefits contract language.

Apply and explain applicable benefit laws, codes, rules and regulations.

Train staff.

Prepare and deliver oral presentations.

Compose complex communications and informational materials.

Oversee the accounting activities of benefit programs and contracts.

Participate in the development and preparation of preliminary budgets.

Monitor and control expenditures.

Analyze and develop work methods, procedures, and schedules.

Communicate effectively both orally and in writing.

Plan and organize work.

Operate a computer and assigned software.

Establish and maintain cooperative and effective working relationships with others.

EDUCATION AND EXPERIENCE:

A High School Diploma and a minimum of 30 college units.

Three years of experience coordinating employee benefits program. Employee benefits administration experience in a public school district and with joint employer and union health committees is highly desirable.

RISK MANAGEMENT BENEFITS SPECIALIST (Continued)

EDUCATION AND EXPERIENCE: (Continued)

Any other combination of training and experience that could likely provide the desired skills, knowledge or abilities may be considered.

OTHER REQUIREMENTS:

Certified Employee Benefit Specialist (CEBS) certification is highly desirable.

WORKING CONDITIONS:

ENVIRONMENT:

Office environment.

Driving a vehicle to conduct work.

Potential for contact with dissatisfied or abusive individuals.

PHYSICAL ABILITIES:

Dexterity of hands and fingers to operate a computer keyboard.

Hearing and speaking to exchange information and make presentations.

Seeing to read a variety of materials.

Sitting or standing for extended periods of time.

Reaching overhead, above the shoulders, and horizontally to file materials.

Bending at the waist, kneeling or crouching to file materials.

Accommodation may be made to enable a person with a disability to perform the essential functions of the job with or without reasonable accommodation.

Board Approved: 12/14/10

Santa Ana Unified School District

Medi-Cal Billing Programs Project Technician

BASIC FUNCTION:

Under general direction of assigned Director, assist with Medi-Cal Administrative Activities (MAA) and Medi-Cal Billing Option (LEA Billing) programs; help to provide training and technical support to District personnel regarding MAA/LEA fiscal and reporting requirements; perform reconciliation, auditing, and reporting of data; maintain knowledge of current legislation related to MAA/LEA to ensure compliance. Work on Special Projects assigned to the position.

REPRESENTATIVE DUTIES:

Maximize income from funding sources. **E**

Oversee development and completion of vendor contracts. **E**

Arrange for and participate in annual MAA/LEA trainings. **E**

Develop complex data reports with the use of electronic sources. **E**

Help to provide individual and small group training and technical assistance to program personnel including administrators, certificated and classified staff regarding program requirements in order to maximize funding. **E**

Identify eligibility for new and continuing claimants; collect, maintain, and submit job descriptions and/or duty statements for all claimants. **E**

Provide required notification to staff of each claiming period and/or reporting period; follow-up on any missing claims or other information with relevant staff. **E**

Coordinate the collection and analyze all data required by the District, regulatory agencies, and other agencies and submit as appropriate. **E**

Maintain a complete set of records of financial transactions including annual budgets for MAA/LEA and Special Projects. **E**

Prepare periodic performance reports by determining revenues; computing cost-of-service by allocating labor, materials and services to funds and accounts; and comparing operating data. **E**

Maintain documentation for program audits and work with outside agencies conducting audits. **E**

Medi-Cal Billing Programs Project Technician (CONTINUED)

REPRESENTATIVE DUTIES: (CONTINUED)

Assist in the development and updating of specific program systems, policies, procedures, and related forms and notices. **E**

Attend and assist at meetings related to Medi-Cal billing. **E**

Work with contractors, vendors, community agencies, and regulatory agencies as needed. **E**

Compose correspondence; maintain records and files. **E**

Attend conferences and trainings related to assigned programs. **E**

Perform related duties as required to accomplish the objectives of the position. **E**

Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

Requires knowledge of general accounting principles, theories, and practices; auditing procedures.

Specific accounting practices and procedures of the organization.

Requires knowledge of computer software such as Microsoft Access, Excel, Power Point, and Word programs.

ABILITY TO:

Must be able to plan, develop, implement, and evaluate integrated, comprehensive programs.

Requires the ability to collect and analyze data objectively and prepare related recommendations and reports.

Must be able to effectively conduct surveys and organizational studies.

Requires the ability to assist with the development and implementation of relevant training programs.

Requires the ability to understand legislation specific to assigned programs such as the *California School-Based Medi-Cal Administrative Activities Manual*, applicable sections of *State Education Code*, and other applicable laws.

Must have the ability to communicate technical concepts to others. Ability to communicate using patience and courtesy, and in a manner that reflects positively on the District.

Ability to work well independently and as part of a team.

EDUCATION AND EXPERIENCE:

High School Diploma or completion of GED and two (2) years of college level coursework and any combination of training and/or experience which demonstrates the ability to perform the duties as described.

LICENSES AND OTHER REQUIRMENTS:

Valid California driver's license.

WORKING CONDITIONS:

ENVIRONMENT:

Office environment.
Constant interruptions.
Driving a vehicle to conduct work.

PHYSICAL ABILITIES:

Hearing and speaking accurately to exchange information in person or on the telephone.
Seeing to read a variety of materials and drive a vehicle.
Sitting, standing, walking, for extended periods of time.
Stooping, lifting, carrying or moving objects, normally not exceeding thirty (30)pounds.
Requires visual acuity and depth perception to recognize words and numbers; and hand and finger dexterity and hand/eye coordination to use a computer keyboard and common office equipment.

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

SANTA ANA UNIFIED SCHOOL DISTRICT

STUDENT RECORDS TECHNICIAN

Basic Function:

Under general supervision, perform various moderately complex clerical support and record keeping duties related to pupil enrollment and withdrawal of students accordance with established policies and procedures; perform specialized functions related to student records management, transcripts analysis, and data input; identification, classification, retention, scanning, storage and destruction of district and student records; performs other related work as required.

Representative Duties:

Maintain, process, classify, retain, and dispose of school district student records. **E**

Interact with diversified school personnel or the public in matters requiring a detailed knowledge of rules, procedures, and policies pertaining to school and student records. **E**

Prepare documents based on data obtained from records and other sources and process them in accordance with prescribed procedures. **E**

Create and maintain computerized records and files. **E**

Input information into various database programs. **E**

Recommend modifications to district policies, regulations, and procedures. **E**

Operate a computer to input, output, update and to access a variety of records and information; generate records, reports, lists and summaries; operate a variety of office machines; assure proper maintenance of equipment. **E**

Coordinate procedures and policies on student records for the District's schools in accordance with the Education Code, State Laws and District Policies. **E**

Coordinate preparation and transmittal of records from schools for processing and/or information storage. Evaluate, code, and maintain records for data retention. **E**

Receive/review student transcripts and records in a variety of formats for content, accuracy and completeness. **E**

STUDENT RECORDS TECHNICIAN (CONTINUED)

Representative Duties:(CONTINUED)

Receive/process requests for transcripts, student records, information and verification of data for all former students. **E**

Analyze student transcripts and make accurate independent judgment. **E**

Process court orders for sealing of records. **E**

Compose correspondences and prepare reports, memos and letters, and maintain data processing schedules. **E**

Coordinate transfer, preservation, and storage of District and student records with administrative and supervisory personnel. **E**

Purge, organize, and index information in preparation for storage and transfer. **E**

Update files. **E**

Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

Knowledge of:

Current office practices and procedures.

Proper filing/indexing methods and procedures.

Health and safety regulations, safe working methods and procedures.

Correct English usage, spelling, grammar, punctuation and composition.

Correct oral and written usage of English and a designated second language.

Operate standard office equipment including personal computer, typewriter, and calculator.

Proficient computer skills in data entry and software integration.

ABILITY TO:

Learn software applications.

Use interpersonal skills using tact, patience and courtesy.

Learn and understand laws and regulations pertaining to student records and records management/retention for school districts.

Create computer indexing for the retrieval of information.

Type, file, request, and send cumulative student records to and from other schools according to established procedures.

Create query statements to print various reports.

Conduct record searches including verifying birth dates, graduation dates, legal names and dates of attendance.

STUDENT RECORDS TECHNICIAN (CONTINUED)

KNOWLEDGE AND ABILITIES: (CONTINUED)

ABILITY TO: (CONTINUED)

Receive, monitor, track, log, maintain and review student cumulative, confidential, and drop files.

Organize the storage of cumulative files for all students for several years as well the storage of reports and other documentation of records as needs.

Send student permanent records to district archives according to established time lines.

Use both electronic and manual record keeping systems which will allow for efficient collection, retention, and retrieval of information.

Complete information for surveys and reports, immigration, employment and graduation verification.

Assure the accuracy of student classification data within the student information system by responding to system audits conducted by various District departments, such as Special Programs, Special Youth Services, and Information Systems.

Perform and complete a wide variety of technical functions such as word processing, files, records and reports.

Post, maintain and review records accurately.

Prepare general, statistical and special reports.

Plan and organize work.

Work independently with little direction.

Work confidentially with discretion, and complete work with interruptions and in a timely manner.

Meet critical deadlines.

Prioritize work and perform several tasks at one time.

Support and assist school and district staff with records' policies and procedures.

Provide customer service, meet and greet the public tactfully and courteously.

Make arithmetical calculations accurately.

Type and enter data at a speed necessary for successful job performance, a minimum of 30-35 words per minute.

Have an outstanding appreciation of human diversity.

Understand and carry out oral and written instructions.

Establish and maintain cooperative working relationships.

Attend and participate in a variety of in-service trainings and meetings.

Oversee and maintain "self-service" computer center for optimal information retrieval.

EDUCATION AND EXPERIENCE:

A High School Diploma or GED and any combination equivalent to two years of college with course work in computers/technology and/or experience in the area of record keeping.

STUDENT RECORDS TECHNICIAN (CONTINUED)

LICENSES AND OTHER REQUIREMENTS:

Valid California Drivers License.

WORKING CONDITIONS

Environment:

Office and warehouse environment.
Driving a vehicle to conduct work.

PHYSICAL ABILITIES

Hearing and speaking accurately to exchange information in person or on the telephone.
Seeing to read a variety of materials.
Bending at the waist, kneeling or crouching to file materials.
Sitting or standing for periods of time.
Dexterity of hands and fingers to operate a computer keyboard.
Lifting or moving objects, normally not exceeding thirty (30)pounds.

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

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - December 14, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Avdee, Michael	Teacher	Fremont	November 29, 2010		Retirement - 25 years
RESIGNATIONS					
Bassinne, Alex	Teacher	Villa	June 30, 2010		Personal - 5 years
Lorentzen, Richard J.	Counselor	Saddleback	June 30, 2010		Personal - 9 years
Torres, Steven	Learning Director	Santa Ana	December 31, 2010		Accepted another position/Moving - 1 year
NEW HIRES/RE-HIRES					
Whitney, Kristen	Teacher	Sierra	December 1, 2010		New Hire - Probationary I
39-MONTHS REEMPLOYMENT					
Queen, Elvia	Preschool Teacher	Educational Services Elementary Division	November 18, 2010	February 18, 2014	
CHANGE IN STATUS					
Aycock, Christy	Speech and Language Pathologist	Speech Department	August 27, 2010		From 44911 to Probationary I

**Personnel Calendar
Board Meeting - December 14, 2010
CERTIFICATED PERSONNEL CALENDAR**

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NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTRA DUTY					
Schiesl, Sharon	Retired Substitute	Century	October 1, 2010	June 17, 2011	Retired Substitute Daily Rate
WINTER SPORTS					
Fedele, Stephen	Assistant Coach	Saddleback	2010-2011		Basketball (Girls)
Mc Cord, Derek	Head Coach	Saddleback	2010-2011		Water Polo
Mc Cord, Lamonte	Assistant Coach	Saddleback	2010-2011		Water Polo
Mesenhimer, Timothy	Head Coach	Saddleback	2010-2011		Basketball (Boys)
Pesak, Rod	Assistant Coach	Saddleback	2010-2011		Wrestling
Silva, Meliton	Head Coach	Saddleback	2010-2011		Soccer
Solso, Jeffrey	Assistant Coach	Saddleback	2010-2011		Basketball (Boys)
Byers, Timothy	Assistant Coach	Santa Ana	2010-2011		Wrestling
Glabb, Scott	Head Coach	Santa Ana	2010-2011		Wrestling
Kelly, Erin	Head Coach	Santa Ana	2010-2011		Water Polo
Leon, Jose J.	Assistant Coach	Santa Ana	2010-2011		Wrestling
Lomeli, Isaac	Assistant Coach	Santa Ana	2010-2011		Wrestling
Nguyen, Michael	Assistant Coach	Santa Ana	2010-2011		Basketball (Boys)
Ramirez, Luis	Assistant Coach	Santa Ana	2010-2011		Wrestling
Ramirez, Robert	Assistant Coach	Santa Ana	2010-2011		Basketball (Girls)
Salgado, Ernest	Head Coach	Santa Ana	2010-2011		Soccer (Boys)
Alonzo, Yvonne	Assistant Coach	Segerstrom	2010-2011		Basketball (Girls)
Altamirano, Michael	Assistant Coach	Segerstrom	2010-2011		Basketball (Boys)
Castanha, William	Assistant Coach	Segerstrom	2010-2011		Soccer (Girls)

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CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
WINTER SPORTS (Continued)					
Gomez, Adrian	Head Coach	Segerstrom	2010-2011		Basketball (Boys)
Hayes, Richard	Assistant Coach	Segerstrom	2010-2011		Basketball (Girls)
Perez, Gonzalo	Assistant Coach	Segerstrom	2010-2011		Wrestling
Stevenson, Neil	Head Coach	Segerstrom	2010-2011		Soccer (Boys)
Watts, Jeffrey	Head Coach	Segerstrom	2010-2011		Basketball (Girls)
ADMINISTRATIVE SUBSTITUTE					
	Administrative Substitute	Saddleback High			As-Needed-Basis
ROP TEACHERS 2010-2011					
Aguilar, Monica					
RETIRED SUBSTITUTES					
Greco, Paula					
Lloyd, Carol					
SUBSTITUTES					
Antompieri, Erica					
Arredondo, Humbelina					
Bahner, Benjamin					
Dethlefsen, Sarah					

**Personnel Calendar
Board Meeting - December 14, 2010**

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Eldred, Ashley					
Fiscus, Kerry					
Gonzales, Christina					
Gulan, Corrine					
Harvey, Christina					
Hernandez, Jamie					
Igarta, Blaine					
Mareash, Jennifer					
Montes De Oca, Adriana					
Moore, Patricia					
Rice, David					
Rogers, Marissa					
Romeo, Angelica					
Spector, Amberlynn					
Stadlman, Kristy					
Taylor, Kristen					
Wong-Perez, Monica					
Wright, Jennifer C.					
HOME TEACHERS					
Rosenberg, Joel	Home Teacher	Pupil Support Services	November 17, 2010	June 30, 2011	If and as needed basis
Shimasaki, Darren	Home Teacher	Pupil Support Services	October 26, 2010	June 30, 2011	If and as needed basis

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - December 14, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS (Continued)					
Smith, Blake	Home Teacher	Pupil Support Services	October 27, 2010	June 30, 2011	If and as needed basis
Tarnow, Paula	Home Teacher	Pupil Support Services	October 12, 2010	June 30, 2011	If and as needed basis
Taylor, Jennifer	Home Teacher	Pupil Support Services	October 26, 2010	June 30, 2011	If and as needed basis
Thompson, Taryn	Home Teacher	Pupil Support Services	November 2, 2010	June 30, 2011	If and as needed basis
Yardumian, Miriam	Home Teacher	Pupil Support Services	November 18, 2010	June 30, 2011	If and as needed basis
ADMINISTRATIVE APPOINTMENTS					
Cornforth, Patrick	Assistant Principal	Santa Ana	To be determined		
De La Mora, Moises	Assistant Principal	Saddleback	To be determined		
	Coordinator of Student Achievement Programs				
Johnson, Sharon	Principal	District	To be determined		
Muniz, Ignacio	Principal	To be determined	To be determined		
Voight, Damon	Assistant Principal	Willard	To be determined		

Juan M. Lopez, Associate Superintendent - Human Resources

**AGENDA ITEM REQUESTS
CERTIFICATED
2010-11**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE	Board Minute Placement
AVID Facilitation	Sierra	Title I	\$7,000	December 15, 2010	December 15, 2010
AVID Tutorial Trainings	Middle College	Title I - ARRA	\$2,500	December 15, 2010	December 15, 2010
Before/After School Tutoring	Middle College	Teacher Extra Duty/Title I	\$15,000	December 15, 2010	December 15, 2010
Before/After School Tutoring	Middle College	Teacher Extra Duty/ARRA	\$5,000	December 15, 2010	December 15, 2010
Before/After School Tutoring 2 (Ratification)	McFadden	Title I	\$2,000	October 26, 2010	October 26, 2010
CAHSEE After School/Saturday Preparation Classes	Santa Ana	CAHSEE	\$20,000	January 18, 2011	January 18, 2011
CAHSEE Remediation	Middle College	CAHSEE	\$10,000	December 15, 2010	December 15, 2010
K-5 Intervention Substitutes (Ratification)	Harvey	ARRA	\$13,900	October 18, 2010	October 18, 2010
Pentathlon Coach	MacArthur	General Fund	\$6,600	January 11, 2011	January 11, 2011
ROP Program Planning And Articulation (Correction - Previously approved August 24, 2010)	ROP	Correction from Carl D. Perkins Career and Technical Education -132 to Carl D. Perkins Career and Technical Education -131	\$19,100	Correction from August 30, 2010 to November 10, 2010	Correction from August 30, 2010 to November 10, 2010
Saturday Math Academy	Mendez	EIA-LEP	\$25,000	December 14, 2010	December 14, 2010
Saturday Math Academy (Ratification)	Lathrop	EIA/LEP	\$7,100	October 23, 2010	October 23, 2010
Saturday Social Studies/Science	Mendez	ARRA	\$35,000	December 15, 2010	December 15, 2010
Saturday Social Studies/Science Curriculum	Mendez	ARRA	\$1,000	December 15, 2010	December 15, 2010
Staff Development	Davis	ARRA	\$4,055	December 14, 2010	December 14, 2010
Strengthening Academic Content In ROP (Correction - Previously approved August 24, 2010)	ROP	Correction from Carl D. Perkins Career and Technical Education -132 to Carl D. Perkins Career and Technical Education -131	\$4,000	Correction from August 30, 2010 to November 10, 2010	Correction from August 30, 2010 to November 10, 2010
Substitute/Intervention Teacher	Hoover	ARRA	\$7,600	January 22, 2011	January 22, 2011
Support For Waiver SLP'S (Ratification)	Special Education	Special Education	\$14,000	September 1, 2010	September 1, 2010
Thinking Maps - Staff Development	Godinez	Title II	\$20,000	December 15, 2010	December 15, 2010

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENT						
Chavez, Maria De Jesus	Food Service Worker	Food 4 Thought	January 10, 2011			31 years
Hernandez, Angie	Food Service Worker	Valley	December 3, 2010			29 years, 10 months
RESIGNATIONS						
Maon, Araceli	Food Service Worker	Segerstrom	November 16, 2010			13 years, 10 months
Topete, Syliva	Food Service Worker	Food 4 Thought	November 18, 2010			4 years, 2 months
Whittle, Rachel	Instr. Asst. Computers	Harvey	November 23, 2010			1 year, 2 months
TERMINATION						
Wilson, Brian	Custodian	Bldg. Svcs.	November 18, 2010			2 months
PROBATIONARY APPOINTMENTS						
Archie, Ava	Instr. Asst. Computers	Santa Ana	December 6, 2010		26/1	
Foster, Lauren	Instr. Asst. Computers	Monte Vista	November 22, 2010		26/1	
Tardif, Carol	Site Clerk	Godinez	November 15, 2010		24/1	
PROMOTIONAL APPOINTMENTS						
Lopez, Arnulfo	Roving Ld. Custodian	Bldg. Svcs.	November 18, 2010		28/5 + Diff.	
Ortiz, Raymond	Roving Ld. Custodian	Bldg. Svcs.	November 18, 2010		28/5 + Diff.	

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - December 14, 2010

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENT						
Cherif, Wanda	Attendance Technician	Lathrop	November 29, 2010		30/6 + Bil.	
Franco, Blanca	Food Service Worker	Century	August 26, 2010		11/3	
TEMPORARY ASSIGNMENTS - Out of Class Compensation						
Atilano, Miguel	Int. Lead Custodian	Bldg. Svcs.	December 1, 2010	December 10, 2010	25/6 + Diff.	
Azucena, Wilfredo	Driver	Food 4 Thought	October 18, 2010	October 22, 2010	24/6 + Diff.	
Aguilar, Giovanni	Int. Lead Custodian	Bldg. Svcs.	November 1, 2010	December 31, 2010	25/6 + Diff.	
Briseno, Martha	Sr. Fd. Svc. Wkr.	Food 4 Thought	October 11, 2010	October 29, 2010	13/1	
Cobian, Margarita	Fd. Svc. Spvr. Elem.	Food 4 Thought	November 4, 2010	November 19, 2010	15/5	
Fregoso, Maria	Sr. Fd. Svc. Wkr.	Food 4 Thought	September 20, 2010	October 8, 2010	13/1	
Garcia, Leticia	Sch. Off. Mgr. Elem.	Esqueda	October 19, 2010	October 29, 2010	28/5 + Bil.	
Gardea, Evelyn	Sch. Off. Mgr. Int.	Villa	September 20, 2010	October 22, 2010	28/5 + Bil.	
Gonzalez, Laura	Admin. Secretary	PIO	December 2, 2010	December 2, 2010	30/5 + Bil.	
Hernandez, Leonel	Roving Ld. Custodian	Bldg. Svcs.	November 15, 2010	January 31, 2011	28/2 + Diff.	
Hernandez, Patricia	Attendance Technician	Lathrop	November 1, 2010	November 30, 2010	24/6 + Bil.	
Juarez, Mara	Fd. Svc. Supvr. H.S.	Food 4 Thought	September 22, 2010	November 19, 2010	31/1	
Loera, Faride	Site Clerk	Segerstrom	December 2, 2010	March 30, 2011	24/3	
Lopez, Martha	Sch. Acct. Clk.	Segerstrom	December 2, 2010	March 30, 2011	25/4	
Lopez, Sandra	Sr. Fd. Svc. Wkr.	Food 4 Thought	October 4, 2010	October 22, 2010	13/4	
Lopez, Sandra	Sr. Fd. Svc. Wkr.	Food 4 Thought	November 1, 2010	November 3, 2010	13/5	
Martinez, Imelda	Sch. Off. Asst. Sec.	Valley	December 6, 2010	January 15, 2011	24/2	
Martinez, John	Mgr. of Grounds.	Bldg. Svcs.	March 1, 2010	June 30, 2010	Level 22/1	
Mejia, Yesenia	Fd. Svc. Supvr. Elem.	Food 4 Thought	September 20, 2010	October 18, 2010	15/5	
Mendoza, Esther	Personnel Clerk	Hum. Res.	October 18, 2010	December 2, 2010	22/6 + Bil.	

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Personnel Calendar
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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Class Compensation (Continued)						
Mendoza, Esther	Admin. Secretary	Hum. Res.	December 3, 2010	December 17, 2010	30/3 + Bil.	
Morales, Gabriella	Sch. Acct. Clk.	Godinez	November 16, 2010	December 3, 2010	25/5 + Bil.	
Najera, Gladys	Fd. Svc. Spvr. Elem.	Food 4 Thought	October 27, 2010	November 19, 2010	15/6	
Olivares, Adriana	Sr. Secretary	BTSA	October 21, 2010	November 23, 2010	27/3	
Olivares, Adriana	Sr. Secretary	BTSA	November 30, 2010	December 15, 2010	27/3	
Rodriguez, Graciela	Sch. Off. Mgr. Elem.	Jackson	November 4, 2010	November 8, 2010	28/5	
Sanchez, Erika	Sr. Fd. Svc. Wkr.	Food 4 Thought	October 25, 2010	November 15, 2010	13/2	
Sanchez, Maria	Fd. Svc. Supvr. Elem.	Food 4 Thought	September 22, 2010	October 21, 2010	15/5	
Sanchez, Maribel	Sch. Off. Mgr. Sec.	Valley	December 13, 2010	January 18, 2011	30/5 + Bil.	
Zamorano, Ely	Executive Secretary	Ed. Svcs.	November 8, 2010	November 16, 2010	33/5 + Bil.	
EXTRA DUTY						
Cuellar, Roberto	Custodian	Bldg. Svcs.	April 5, 2010	April 9, 2010		
Figueroa, Jose	Custodian	Bldg. Svcs.	September 28, 2010	September 30, 2010		
Gallegos, Cirilo	Custodian	Bldg. Svcs.	April 5, 2010	April 9, 2010		
Vega, Emanuel	Custodian	Bldg. Svcs.	April 5, 2010	April 9, 2010		
ACTIVITY SUPERVISORS						
Baker, Amanda	Activity Supervisor	Saddleback	October 21, 2010			
Castro, Margarita	Activity Supervisor	Martin	November 18, 2010			
Chavez, Marcela	Activity Supervisor	Wilson	October 25, 2010			
Cobian Araiza, Lidia	Activity Supervisor	Wilson	October 25, 2010			
Daniels, Dustin	Activity Supervisor	Santa Ana	October 22, 2010			
Espinoza, Danelia	Activity Supervisor	Century	October 22, 2010			

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NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ACTIVITY SUPERVISORS - (Continued)						
Eubank, Dana	Activity Supervisor	Santa Ana	October 22, 2010			
Galeana, Maria	Activity Supervisor	Franklin	October 22, 2010			
Guillen De Vega, Ana	Activity Supervisor	Diamond	November 8, 2010			
Lopez, Kimberly	Activity Supervisor	Heroes	October 22, 2010			
Mondragon, Minerva	Activity Supervisor	Harvey	November 8, 2010			
Mora, Maria	Activity Supervisor	Madison	November 30, 2010			
Munoz, Evangelina	Activity Supervisor	Fremont	November 8, 2010			
Olivares, Gabriela	Activity Supervisor	Century	October 22, 2010			
Ramirez Sanchez, Ana	Activity Supervisor	Diamond	November 8, 2010			
Robles, Brian	Activity Supervisor	Century	October 22, 2010			
Salazar, Irene	Activity Supervisor	Godinez	November 8, 2010			
Sandoval, Briana	Activity Supervisor	Segerstrom	November 8, 2010			
Vergara, Cristian	Activity Supervisor	Valley	November 3, 2010			
HOURLY APPOINTMENTS						
Cabrera, Cassandra	Instr. Provider	Mendez	November 22, 2010			
Garcia, Alex	Instr. Provider	Middle College	November 15, 2010			
Lopez, Rubby	Instr. Provider	Century	December 2, 2010			
Morales, Thomas	Instr. Provider	Mendez	November 22, 2010			
Morales, Timothy	Instr. Provider	Mendez	December 1, 2010			
SUBSTITUTES						
Dang, Joseph	Elec. Equip. Tech.		December 2, 2010			
Garcia, Maria	Clerical		November 2, 2010			

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