

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 14, 2009

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by Board President Hernández. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna. Mr. Richardson was not present at the meeting.

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

PUBLIC PRESENTATIONS

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

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

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to Closed Session to consider student discipline issues, legal matters, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:40 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Veronica Figueroa from Century High School.

CLOSED SESSION ACTION

By a vote of 4-0, the Board took action to approve the Workers' Compromise and Release in the amount of \$45,000 to a former certificated substitute as named in Closed Session, to resolve all issues.

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

By a vote of 4-0, the Board took action to approve the Workers' Compromise Stipulated Award to a former certificated employee in the amount of \$22,165 as named in Closed Session, to resolve all issues.

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

By a vote of 4-0, the Board took action to appoint David Valentin to the position of Chief of School Police Services for the Santa Ana Unified School District.

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

SUPERINTENDENT'S REPORT

Ms. Russo introduced the Santa Ana High School Student's Mariachi band led by Music Advisor Eric Vismantas. The group performed "Las Golondrinas" (The Swallows) followed by "Solamente Una Ves" (Only One Time).

Century High United Student Body President Jissel Frausto shared her role as the USB president and she provided insight on activities underway at Century High School.

SAUSD's School Police Officer Brian Harris received commendations for his valiant act that saved a Santa Ana resident's life. Officer Harris responded to a call to render aid to a man that was laying on the railroad tracks. Officer Harris quickly pulled the individual from the tracks and from an oncoming Metrolink train. Officer Harris has been a patrol officer for SAUSD since 2007 and is our informal liaison to the Orange County Gang Investigators Association. Officer Harris consistently is a top performer in the department and takes pride in his work. His parents and grandmother were present at the meeting.

Adams Elementary students and staff were on hand to receive a surprise announcement that their school was one of three in the Orange County/Los Angeles areas that would receive a complete library makeover courtesy of Target. Renovations will occur over the summer and be unveiled in October. The effort is a collaborative between Target and The Heart of America Foundation and is led by a team of local Target volunteers. In a video, Channel 31 captured the expressions of students and staff who heard the surprise announcement.

Ms. Russo announced the winners of the Food 4 Thought "Design a School Breakfast Superhero Contest," held in honor of National School Breakfast Week March 2 through 6, recently were announced. A slide presentation was shown of the winning submissions while Ms. Russo read the superhero names, creators, and grade level and schools they represented. All 1st place winners will be entered into the National competition.

The Superintendent reminded parents of Open House for Intermediate Schools on Wednesday, April 22 from 5-8 p.m. and for Elementary Schools on Thursday, April 23. Start times may vary by school. For information on times, contact the Public Information Office at (714) 558-5555.

Chavez High School will have open house on Wednesday, April 22 at 6 p.m., and Middle College High School's doors open to the public this Friday, April 17 at 5 p.m. for incoming freshmen and at 5:45 p.m. for all other students. Parents, family and community members are encouraged to attend.

Ms. Russo announced the upcoming conference which will take place on Saturday, May 2 from 8 a.m. to 3 p.m. at Century High School. We will focus on the Southeast Asian community, however all parents are encouraged to take part in the many workshops, resources and information covering parenting skills, college opportunities, financial aid, drug awareness and more. The event will

also feature a community fair. Free transportation, meals and childcare will be provided for children ages 4-10. To register in English call Santa Ana Unified at 714-558-5720 or in Vietnamese call 714- 558-5735. Cambodian families can call 714-571-1973.

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed from Godinez Fundamental High, Sepulveda Elementary, and Lincoln Elementary Schools.

Mr. Russo recognized Ms. Amelia Ayala for her 4-years of loyal service to the SAUSD. Ms. Ayala has accepted a position at the City of El Monte as Director of Human Resources.

PUBLIC PRESENTATIONS

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

The following individuals addressed the Board in support of teachers, counselors, special education instructional assistants, psychologists, librarian technicians, and Class Size Reduction. They also voiced concerns about layoffs and the affects on students if positions were to be reduced.

Marina Wycoff, SAUSD employee
Sofia Gonzalez, SAUSD student
Reyna Wong, SAUSD parent
Norma Romero, SAUSD parent
Silvia Luna, SAUSD parent
Claudia Morales, SAUSD parent
Zita Rodriguez, SAUSD parent

Mr. Balcazar - SAUSD parent and consultant for the SAUSD, addressed the Board in support of continued funding for his professional health consultant business. He also spoke in support of school psychologists and outreach consultants.

Mr. Shepherd - SAUSD teacher spoke in support of the arts in the SAUSD. He also spoke about RIF notices and the May 15 deadline.

PRESENTATIONS

#1 Presentation -Special Education Stoplight Report

Ms. Russo asked that Ms. Lohnes, Assistant Superintendent, Support Services, step to the podium for the presentation of the Special Education progress report.

Ms. Lohnes introduced Principal Steve Longacre from Taft/Taft DHH School and the Parents of the Year, Mr. and Mrs. Jaurequi. Mr. Jaurequi commended the Special Education program and thanked staff involved with their child's education. Ms. Lohnes noted that the contributions that the parents have made by assisting the school and community have been countless. They have presented information in parent groups, assisted teachers in the classroom, and met with parents to help in the education of their children. They were presented with a bouquet of flowers. To focus on a successful special education program Ms. Lohnes introduced Marilyn Nehrbass and Debbie Woods, Special Education Program Specialists, who provided an outstanding presentation of the SAUSD Autistic Program and its offerings to staff and students. Ms. Lohnes stated that her staff has been recognized throughout the State because of the high level of training and information they attain. Ms. Lohnes also introduced Gail Minnich, Program Specialist for Elementary, who was in attendance and stated that she

is an asset to the special education department and someone the parents could count on to get the work done. She then moved on to the Stoplight Report.

The report represented the third of four progress reports for the 2008-09 school year. Mrs. Lohnes provided a brief overview of each item that are now all on target:

- Shared responsibility for and support of Special Education students by District and school site administrators
- Web-based IEPs
- Facility improvements for students with disabilities through Measure G
- Additional services related to the needs of the increasing number of students with Autism
- Best practices in assessments
- Implementation of reading grant
- Prevention interventions prior to Special Education referral
- Serve Our Own students with SAUSD programs
- System of staff development
- Parents of Students with Disabilities: support, education, and involvement
- Fundamental schools accessibility

#2 Presentation - Construction Update

Mr. Joe Dixon, Assistant Superintendent of Facilities and Governmental Relations provided a presentation. He began by stating that school construction funds under Measure G are restricted to school facilities and could not be used on salaries or anything else. Mr. Dixon noted that all State funds remain frozen and due of the passage of the Measure G Bond, the SAUSD is able to continue construction with the Critically Overcrowded Schools (COS), Emergency Repair Program (ERP), and Modernization project funds. He then reviewed a summary of projects and commitments. He noted that the State normally sells 6-7 bonds per year and stated since June 2008, none have been sold until last month. He stated that the SAUSD is in line to receive \$25 million and the state has indicated that they would fully-fund the outstanding debt. He then identified and provided descriptions on COS projects and cost estimates totaling \$65.9 million in phases I and II. He then turned the presentation over to Mr. Jerry Hills, Construction Manager.

Mr. Hills reviewed COS cost estimates under construction at Carr, Diamond, Greenville, Kennedy, Lowell, Madison, Martin, and Santiago elementary schools and ERP projects at Saddleback High and Carr Intermediate schools. Aerial photos were shown of some construction projects underway.

Mr. Dixon addressed questions from the Board and was asked that he include in the next update COS, Modernization, and ERP funds and plan, vision and projects regarding the federal stimulus, and to meet and update the various groups of all the construction projects using Measure G funds.

3 Presentation - District Budget Update

Mr. Ron Murrey, Associate Superintendent, Business Services provided an update regarding the District Budget. He reviewed information discussed at the Special Study Session of April 9, 2009, that included expenditure priorities for the 2009-10 school year, standardized staffing model and other priorities reflecting State and Federal funding scenarios. He also outlined options for Class Size Reduction (CSR) based on projected funding. He will bring information to the April 28 Board meeting as directed by the Board.

He stated that the states' end of the year funding revisions will not be available until mid June due to the election of May 19. He noted that staff reduction notices are anticipated to be sent out to classified staff by May 1 and certificated staff's final notice by May 15. And that the third interim fiscal report would be presented to the Board on May 26 with the adoption for the 2009-10 budget before June 30. He then outlined a budget timeline.

Mr. Murrey stated that there was conflicting information about the Federal Stimulus Package. Mr. Montero, CEO of Fiscal Crisis & Management Assistance Team (FCMAT) was quoted as saying, "It (Federal Stimulus) will help support cash flow at the state level rather than coming to the school districts Mr. Murrey then stated that the Legislative Analyst's Office (LAO) recommends that Legislature "hold back" Federal Stimulus funds for State Budget needs (March 13, 2009). With the information received by the experts, the request for funds from Stimulus monies remain uncertain. Mr. Murrey stated that the SAUSD would continue with its budget communication plan and explain budget cuts to legislators as well as continue working with other Districts and education advocates. Actions taken include requesting immediate direct release of Federal monies, and request that legislation move the May 15 notification back to late June. Mr. Murrey will be updating the Board as he receives information at the next Board meeting.

Mr. Murrey stated that a Board resolution regarding the May election propositions may be placed on the agenda April 28th Board meeting. Additional actions to be recommended included a letter writing campaign to legislators and requests for flexibility of State Tier I and Tier II funding as well as all federal funds.

Board members made suggestions and requests, asked that the District continue taking an offensive local approach, and take the lead with legislators.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, to approve the Minutes of the Regular Meeting of March 24, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

The following items was removed from the Consent Calendar for discussion and separate action: Approval of expenditure summary listing all checks created and Warrant Listing of expenditures over \$25,000 for the period of March 11, 2009 through March 24, 2009 and February 25, 2009 through March 10, 2009, Approval of purchase order summary of orders \$25,000 and over for the period of March 11, 2009 through March 24, 2009, and Adoption of Resolution No. 08/09-2782 - Certification of a Board Member's Absence from a Board Meeting - Dr. Yamagata-Noji

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 3-0, to approve the remainder of the Consent Calendar as follows:

- 1.1 Approval of submission of the California William F. Goodling Even Start Family Literacy Program Continuation Grant application for Diamond Elementary School for the 2009-10 school year.
- 1.2 Adoption of Resolution No. 08/09-2777 for authorization for signatures regarding community care licensing services for the Santa Ana Unified School District.
- 1.3 Approval of grant funding to continue in partnership with Santa Ana College associated with Career Pathways for the 2008-09 school year.

- 1.4 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.

- 1.5 Approval of 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.

302464 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph a and b, that the Board expel the student from the schools of the district, and that the date eligible to reapply be on or after April 14, 2010.

178872 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the district, for the balance of the spring semester, 2008-09 school year, and that the expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

336316 - Carr Intermediate

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

179981 - Carr Intermediate

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

156799 - Community Day High School

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

146786 - Community Day Intermediate

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

310927 - Godinez High School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the district, for the balance of the spring semester, 2008-09 school year, and fall semester, 2009-10 school year; however, that the expulsion order be suspended until January 2010 and that the student be permitted to return to a District school/program on a probationary status during this time period.

147069 - Lorin Griset Academy

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

148995 - 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 date eligible to reapply be on or after January 2010.

359596 - Segerstrom High School

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the district, for the balance of the spring semester, 2008-09 school year, and that the expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

170698 - 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 date eligible to reapply be on or after June 19, 2009.

306445 - Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the district, for the balance of the spring semester, 2008-09 school year, and that the expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

192713 - Spurgeon Intermediate

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

180173 - Spurgeon Intermediate

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

169168 - Willard Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the district, for the balance of the spring semester, 2008-09 school year, and that the expulsion order be suspended until June 19, 2009, and that the student be permitted to return to a District school/program on a probationary status.

- 1.6 Approval of expenditure summary listing all checks created and Warrant Listing of expenditures over \$25,000 for the period of March 11, 2009 through March 24, 2009 and February 25, 2009 through March 10, 2009.

This item was removed for discussion and separate action.
- 1.7 Approval of purchase order summary of orders \$25,000 and over for the period of March 11, 2009 through March 24, 2009.

This item was removed for discussion and separate action.
- 1.8 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous unrepairable furniture, equipment, or textbooks.
- 1.9 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of February 25, 2009 through March 10, 2009. A list is attached to the Minutes.
- 1.10 Food Services Statement of Operations and Balance Sheet July 1, 2008 through December 31, 2008.
- 1.11 Authorization to obtain bids for supplies and equipment for Valley High School's automotive academy.
- 1.12 Authorization to obtain bids for furniture for Valley High School's Global Business Academy.
- 1.13 Authorization to obtain bids for supplies and equipment for Valley High School's engineering and construction academy.
- 1.14 Authorization to obtain bids for public safety radio equipment Districtwide.
- 1.15 Approval of Amended Resolution 08/09-2760 for Employer Pick-up Pre-tax Payroll Deduction Plan for service credit purchases (contribution code 14).
- 1.16 Acceptance of March 24, 2009, completion of contracts for site preparation and installation of playground equipment to Creative Contractors Corp. in the amount of \$5,836.50 (retention) and R.E. Schultz in the amount of \$1,135.00 (retention) for a total amount of \$6,971.50 (total retention).

- 1.17 Adoption of Resolution No. 08/09-2781 - Certification of a Board Member's Absence from a Board Meeting - Rob Richardson
- 1.18 Adoption of Resolution No. 08/09-2782 - Certification of a Board Member's Absence from a Board Meeting - Dr. Yamagata-Noji

This item was removed for discussion and separate action.

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

- 1.6 Approval of Expenditure Summary and Warrant Listing of checks for Period of March 11, 2009, through March 24, 2009.

Mr. Reyna removed the item to state that he would be abstaining on the item due to a conflict.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the expenditure summary and warrant listing of checks for the period of March 11, 2009 through March 24, 2009.

- 1.7 Approval of purchase order summary of orders \$25,000 and over for the period of March 11, 2009 through March 24, 2009.

This item was removed by Mr. Palacio. He asked that staff bring current and up-to-date warrants and purchase orders to the Board and if need be, blue sheet any others so that they are also approved in a timely manner.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the purchase order summary of orders \$25,000 and over for the period of March 11, 2009 through March 24, 2009.

- 1.18 Adoption of Resolution No. 08/09-2782 - Certification of a Board Member's Absence from a Board Meeting - Dr. Yamagata-Noji

Dr. Yamagata-Noji removed the item to state that she would be abstaining on the item due to a conflict.

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, to adopt resolution no. 08/09-2782 - Certification of a Board Member's absence from a Board Meeting - Dr. Yamagata-Noji.

REGULAR AGENDA - ACTION ITEMS

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

Mr. Dixon was asked to look into the donated \$20,000 by parents and the staff organization for the marquee at Sierra Intermediate, to see whether construction funds that could pay for it in order to utilize the money in the classroom. The Board commended parents and the staff organization for the donation.

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

3.0 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2009-10 SCHOOL YEAR CONTINGENT UPON STATE FUNDING

Mr. Ayala addressed questions from the Board regarding sections offered, funding, student enrollment, and school site locations for summer school.

Staff was asked to bring information to the next Board meeting when bringing the intermediate and elementary summer enrichment program provided by THINK together.

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 3-1, Mr. Palacio dissenting, to approve the summer school program to provide remediation, academic preparation, vocational training and core academic programs for designated students from June 25, 2009, through July 31, 2009, and grades 8 non-promotes through Community Day School from June 15, 2009, through August 21, 2009, contingent on State funding.

4.0 APPROVAL OF CONTRACT WITH PARADIGM HEALTHCARE SERVICES FOR INVOICING REIMBURSEMENT FOR MEDI-CAL AND MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAMS

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the contract with Paradigm Healthcare Services for invoicing reimbursement for Medi-Cal and Medi-Cal Administrative Activities programs.

5.0 BOARD POLICY (BP) 3515 - CAMPUS SECURITY CLOSED CIRCUIT TELEVISION (CCTV) SURVEILLANCE SYSTEMS AND ADMINISTRATIVE REGULATION (AR) 3515.8 CAMPUS SECURITY (NEW: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to adopt Board Policy 3515 Campus Security Closed Circuit Television (CCTV) Surveillance Systems and implement Administration Regulation (AR) 3515 - Campus Security. Attached is a copy of the BP and AR.

6.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR SECURE OUR SCHOOL PROGRAM

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the submission of grant application for COPS Secure our Schools Program.

7.0 ADOPTION OF RESOLUTION NO. 08/09-2776 - AFFIRMING SUPPORT AND PARTNERSHIP WITH 2010 U.S. CENSUS

AND

8.0 ADOPTION OF RESOLUTION NO. 08/09-2778 - PROCLAIMING MAY 4-8, 2009 AS NATIONAL TEACHER/SUPPORT STAFF APPRECIATION WEEK AND MAY 18-22, 2009 AS CLASSIFIED EMPLOYEE WEEK

AND

9.0 ADOPTION OF RESOLUTION NO. 08/09-2779 - PROCLAIMING MAY 6-12, 2009, AS NATIONAL SCHOOL NURSES' WEEK

AND

10.0 ADOPTION OF RESOLUTION NO. 08/09-2780 - PROCLAIMING MAY 2009 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to adopt the following Resolutions: Resolution No. 08/09-2776; Resolution No. 08/09-2778; Resolution No. 08/09-2779; and Resolution No. 08/09-2780. Copies of resolutions are attached to the Minutes.

11.0 PERSONNEL ACTION

Mr. Lopez acknowledged Mr. Ron Murrey, Associate Superintendent of Business Services, whose name is on the Personnel Calendar as retiring.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the personnel calendar in its entirety.

12.0 BOARD AND STAFF REPORTS/ACTIVITIES

The Superintendent and Trustees each paid tribute to Mr. Murrey by expressing warm sentiments and commending him on his fine work and dedication.

Dr. Yamagata-Noji:

- She lauded the Sugar production performed by Valley High School students. Ms. Karen Bluel, Performing Arts teacher, accompanist Carolyn Van Hauser, Choreographer Alex O'Campo and the students did a phenomenal job!
- She asked to certain information is conveyed to the Asian Community regarding the upcoming Southeast Asian Parent Mini- Conference at Century High School on Saturday, May 2, 2009.
- She would like to have a video tape demonstration of the SmartBoard.
- She announced that *Arts on the Lawn* is coming in May. The Mariachi group, schools' productions, and the arts are important. She asked that staff invite influential arts supporters to be a part of the Arts on the Lawn event.

Mr. Palacio:

- He asked that we do a press release on Officer Harris on his Heroic act by pulling the individual from the railroad tracks. He noted that each year Law Enforcement honors its heroes and it is important that he have that opportunity.
- He noted that fundraising is important; such as parents who raised \$20,000 at Sierra. He believes the funds could be better used for supplemental materials. How do we fundraise without impacting our facilities. He is very grateful for their efforts!
- Contact Mr. Espinosa to follow up with his concerns.

Mr. Reyna:

- He mentioned the importance of fundraising and the potential opportunity at Sierra Intermediate to have a carnival. Parents want to help and we should provide them that opportunity.
- He echoed Mr. Palacio's request to contact parent Mr. Espinosa regarding his concerns.
- He attended Santa Ana High School's musical production of Grease; it was outstanding.
- Garfield Elementary is getting ready for their school-wide Science Project event and he will be in attendance this Friday.
- USB president from Century High School did a great job; she showcased her skills well. This is a great opportunity for students to share their perspective of what is going on, on their campus.

- He stated that parents are not quite sure about the Budget. He suggested community forums at intermediate and high schools and would make himself available.

Mr. Hernández:

- With respect to Officer Harris the District is very fortunate to have an officer like him. He has asked that when individuals are recognized that their families come up with them to the podium.
- He stated that fundraising is important, but also be cautious of the ability of some families.
- He and Mr. Reyna went to the First Annual Armstrong Foundation Golf Tournament. It was fun! And over \$7,000 was collected which will go toward athletic programs in the SAUSD.
- Visited a couple of schools for Back to School Night and noted that our schools are doing great work.
- In reference to the Budget, we said that we must get the word out. As we implement a plan to consider fundraising.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 28, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT
 GIFTS RECOMMENDED FOR ACCEPTANCE - April 14, 2009

School:	Gift:	Amount:	Donor:	Used for:
Diamond Elementary		\$ 1,000	Diamond PTA Mrs. Teresa Flores Santa Ana	Instructional supplies
Thorpe Fundamental Elementary		\$ 4,000	Pacific Life Foundation Mr. Robert G. Haskell Newport Beach, CA	LCD projectors, visual presenters, and technology to enhance instruction
MacArthur Fundamental Intermediate		\$ 2,500	Pacific Life Foundation Mr. Robert G. Haskell Newport Beach, CA	Reading Counts Computerized program upgrades & student incentives
Sierra Intermediate		\$20,000	Sierra Parent and Staff Organization Ms. Iran (Patty) Espinoza Santa Ana, CA	Marquee
Godinez Fundamental High		\$ 3,000	Mater Dei High School Mr. Phil Bellomo Santa Ana	Godinez Associated Student Body
Santa Ana High	Trailer for Band	\$ 750	The Irvine Company Investment Properties Group Mr. John M. Pierce Newport Beach	Transportation of band instruments and equipment
SAUSD		\$ 710	Floral Park Neighborhood Association Mr. Erwin Schauwecker Santa Ana	Printing of 4,500 Santa Ana History coloring books for all 3 rd graders
April 14, 2009 donations		\$ 31,960		
2009 Total donations	\$347,424	\$379,384		

/em

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - April 14, 2009

Date:	Schools/Location:	Funding and Cost:	Students:	Staff and Chaperone
April 17-19, 2009 (Friday-Sunday)	Segerstrom High School Kiwins State Convention Woodland Hills, CA	\$212 per student	15	2
April 21-24, 2009 (Tuesday-Friday)	Carl Harvey Elementary School Outdoor Science Camp Camp Arbolado Angelus Oaks, CA	Sponsored by Private Organization	75	3
June 1-5, 2009 (Monday-Friday)	Heninger Elementary School Outdoor Science Camp Camp Arbolado Angelus Oaks, CA	Sponsored by Private Organization	125	6
June 8-12, 2009 (Monday-Friday)	Heroes Elementary School Outdoor Science Camp Cedar Crest Running Springs, CA	Sponsored by Private Organization	85	4
June 26-28, 2009 (Friday-Sunday)	Godinez High School JV Girl's Team UCI Women's Basketball JV and Varsity Team Camp University of CA, Irvine	\$20 per student	23	4

2008-09 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
April 14, 2009

NO.	NAME	SERVICES TO BE PROVIDED FOR THE DISTRICT	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	iFusion Solution	Technical enhancement, implementation, and customization of the HRMS / Financial systems, and technical architecture design of data dependent systems for the HR/Financial/SIS. Blue Shield will be crediting \$40,000 towards this cost.	No	#010000-0-0015-7700-5865-032 Consultant Non-instructional	\$70,000.00	90625

2008-09 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Educational Services
April 14, 2009

NO.	NAME	SERVICES TO BE PROVIDED FOR THE DISTRICT	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Rachel's Challenge - Ratification	<p>Rachel Scott was the first person killed at Columbine High School on April 20, 1999. Her acts of kindness and compassion coupled with the contents of her six diaries have become the foundation for one of the most life-changing school programs in America.</p> <p>A powerful video/audio footage of Rachel's life and the Columbine tragedy holds students spell-bound during a one hour school presentation that motivates them to positive change. An interactive 45-minute training session will follow involving both adult and student leaders, showing how to sustain the momentum created by the assembly. The assembly creates the "want to" or desire for positive change. The training session teaches the "how to" and ensures that the positive impact will continue.</p> <p>Saddleback High School</p>	No	School Police Services	\$2,900	90109

2008-09 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

April 14, 2009

NO.	NAME	SERVICES TO BE PROVIDED FOR THE DISTRICT	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Dr. Yvonne Gold	<p>Consultant will present one presentation for elementary teachers and one presentation for secondary teachers regarding "Teachers Managing Stress and Preventing Burnout."</p> <p>Human Resources</p>	No	PAR	\$4,000	89754

1 RESOLUTION NO. 08/09-2760

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5
6 **Employer Pick-Up Pre-Tax Payroll Deduction Plan for**
7 **Service Credit Purchases (Contribution Code 14)**
8

9 WHEREAS, The Board of Administration of the California Public Employees'
10 Retirement System (CalPERS) at the April 1996 meeting approved a pre-tax payroll
11 deduction plan for service credit purchases under Internal Revenue Code (IRC)
12 section 414(h)(2); and

13 WHEREAS, the Santa Ana Unified School District has the authority to
14 implement the provisions of IRC section 414(h)(2) and has determined that even
15 though implementation is not required by law, the tax benefit offered by this
16 section should be provided to those employees who are members of CalPERS; and

17 WHEREAS, the Santa Ana Unified School District elects to participate in the
18 pre-tax payroll deduction plan for all employees in the following CalPERS employee
19 groups or classifications: All safety members.

20 NOW, THEREFORE, BE IT RESOLVED:

- 21 1. That the Santa Ana Unified School District will implement the
22 provisions of IRC section 414(h)(2) by making employee contributions
23 for service credit purchases pursuant to the California State
24 Government Code on behalf of its employees who are members of CalPERS
25 and who have made a binding irrevocable election to participate in the
26 pre-tax payroll deduction plan. "Employee contributions" shall mean
27 those contributions reported to CalPERS which are deducted from the
28 salary of employees and are credited to individual employee accounts

1 for service credit purchases, thereby resulting in tax deferral of
2 employee contributions.

3 II. That the contributions made by the Santa Ana Unified School District to
4 CalPERS, although designated as employee contributions, are being paid
5 by the Santa Ana Unified School District in lieu of contributions by
6 the employees who are members of CalPERS.

7 III. That the employees shall not have the option of choosing to receive the
8 contributed amounts directly instead of having them paid by the Santa
9 Ana Unified School District to CalPERS.

10 IV. That the Santa Ana Unified School District shall pay to CalPERS the
11 contributions designated as employee contributions from the same source
12 of funds as used in paying salary, thereby resulting in tax deferral of
13 employee contributions.

14 V. That the effective date for commencement of the pre-tax payroll
15 deduction plan cannot be any earlier than the date the completed
16 resolution is received and approved by CalPERS.

17 VI. That the governing body of the Santa Ana Unified School District shall
18 participate in and adhere to requirements and restrictions of the pre-
19 tax payroll deduction plan by reporting pre-tax payroll deductions when
20 authorized by CalPERS for those employees of the above stated employee
21 groups or classifications who have elected to participate in this plan.

22 Upon motion of Member Reyna and duly seconded, the foregoing

23 Resolution was adopted by the following vote:

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

25 NOES:

26 ABSENT Rob Richardson

27 STATE OF CALIFORNIA)
28) SS:
29 COUNTY OF ORANGE)

1 I, Jane Russo, Secretary of the Board of Education of the Santa Ana Unified
2 School District of Orange County, California, hereby certify that the above and
3 foregoing Resolution was duly adopted by the said Board at a regular meeting
4 thereof held on the 14 day of April, 2009, and passed by a vote of
5 4-0 of said Board.

6 IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of
7 April, 2009.

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Jane Russo, Secretary

Board of Education

Santa Ana Unified School District

RESOLUTION NO. 08/09-2776

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Resolution affirming support and partnership with the United States 2010 Census

WHEREAS the U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for to help shape the foundation of our society and play an active role in American democracy;

WHEREAS the Santa Ana Unified School District is committed to ensuring every resident is counted;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, community development, housing, education, transportation, social services, employment, and much more;

WHEREAS census data determine how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS the 2010 Census creates hundreds of thousands of jobs across the nation;

WHEREAS every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure that data identifying respondents or their household not be released or shared for 72 years;

WHEREAS a united voice from businesses, government, community-based and faith-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Santa Ana Unified School District:

1. Supports the goals and ideals for the United States 2010 Census and will disseminate 2010 Census information to encourage participation.

1 2. Will ask its employees to partner together to achieve an accurate and
2 complete count.

3 3. Will encourage staff and parents in the Santa Ana Unified School District
4 in to participate in events and initiatives that will raise overall
5 awareness of the 2010 Census and increase participation among populations.

6 **NOW, THEREFORE, BE IT RESOLVED:** That the Santa Ana Board of Education
7 proclaims this resolution affirming a Partnership Agreement with the 2010 Census.

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

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


11 NOES:

12 ABSENT: Rob Richardson

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

16
17 I, Jane A. Russo, Secretary of the Board of Education of the Santa Ana
18 Unified School District of Orange County, California, hereby certify that the
19 above and foregoing Resolution was duly adopted by the said Board at a regular
20 meeting thereof held on the 14 day of April, 2009, and passed by a vote of
21 4-0 of said Board.

22 IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of April, 2009.

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25 _____
26 Jane A. Russo, Secretary
27 Board of Education
Santa Ana Unified School District

RESOLUTION NO. 08/09-2777

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Resolution to Approve Signature Authorization for
California State Department of Social Services
Community Care Licensing Contracts and Documents

NOW, THEREFORE, BE IT RESOLVED: That Janneth Linnell, Early Childhood Education Coordinator, be appointed authorized representative of the District for all Community Care Licensing contracts, documents, applications, and matters relating to services for SAUSD Kinder Readiness Preschool and State Preschool Programs.

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

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

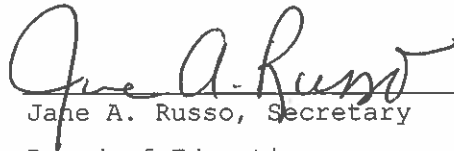
NOES:

ABSENT: Rob Richardson

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 14th day of April, 2009, and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of
April, 2009.



A handwritten signature in cursive script, reading "Jane A. Russo", is written over a horizontal line.

Jane A. Russo, Secretary

Board of Education

Santa Ana Unified School District

1 RESOLUTION NO. 08/09-2778

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 Teacher/Support Staff Appreciation Week

6 AND

7 CLASSIFIED EMPLOYEE WEEK

8 WHEREAS, education is the basis for attaining individual success and for
9 developing an informed, responsible society; and,

10 WHEREAS, the future of this District, state and nation depends largely on
11 the academic achievements and workplace contributions of Santa Ana's young people;
12 and,

13 WHEREAS, teachers, support staff, and classified employees are partners
14 along with parents in producing an environment that supports and encourages
15 learning; and,

16 WHEREAS, the Board of Education of the Santa Ana Unified School District
17 recognizes that each student needs an opportunity to understand the common
18 humanity underlying all people; and,

19 WHEREAS, this District is cognizant of the importance of this collaboration
20 for the benefit of all students; and,

21 WHEREAS, it is appropriate for the Santa Ana Unified School District to
22 acknowledge its teacher corps and support staff on Day of the Teacher and its
23 classified staff during Classified Employee Week;

24 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's
25 Board of Education proclaims May 4-8, 2009, as Teacher/Support Staff Appreciation
26 Week in addition to proclaiming May 18-22, 2009, as Classified Employee Week and
27 urges all citizens to participate in observances that express their gratitude and
28 appreciation to teachers and classified employees.

RESOLUTION NO. 08/09-2779

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Proclamation Declaring National School Nurse Week - May 6-12, 2009

WHEREAS, our children are our most valuable resource, and educational achievement is directly affected by their health and well-being; and,

WHEREAS, our school District continues to enroll students with multiple-and-severe health conditions; and,

WHEREAS, the number of students with unmet health needs is increasing which may interfere with normal developmental milestones and academic success; and,

WHEREAS, school nurses are charged with the responsibility of addressing these critical issues and providing diligent care for the health, development, and disease control of all students through implementation of our health services program; and,

WHEREAS, school nursing services include health assessments, interventions, education, referrals, development and supervision of specialized health care plans for medically involved students, and networking with community agencies.

NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Unified School District's Board of Education declares May 6-12, 2009, as "School Nurse Week" and commemorates the unique contribution of our school nurses to the total education program.

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

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

NOES:

ABSENT: Rob Richardson

STATE OF CALIFORNIA)

1 COUNTY OF ORANGE)

2 I, Jane A. Russo, Secretary of the Board of Education of the Santa Ana
3 Unified School District of Orange County, California, hereby certify that the
4 above and foregoing Resolution was duly adopted by the said Board at a regular
5 meeting thereof held on the 14 day of April, 2009, and passed by a
6 vote of 4-0 of said Board.

7 IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of
8 April, 2009.

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11 _____
12 Jane A. Russo, Secretary
13 Board of Education
Santa Ana Unified School District

1 RESOLUTION NO. 08/09-2780

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5 ASIAN PACIFIC AMERICAN HERITAGE MONTH

6 MAY 2009

7 WHEREAS, the State of California is home to more than 600,000 students of
8 Asian and Pacific Islander descent, from kindergarten through grade 12; and,

9 WHEREAS, the Santa Ana Unified School District is home to 1,693 students of
10 Asian and Pacific Islander descent, representing 17 different languages ; and,

11 WHEREAS, these students reflect the great diversity of culture and heritage
12 of the many countries of Asia and the Pacific Islands; and,

13 WHEREAS, the people of Asia and the Pacific Islands who came to this country
14 and their descendants have made substantial contributions to California's growth
15 and development and have woven clear, distinct threads into this nation's social
16 fabric; and,

17 WHEREAS, Asian and Pacific Islanders serve to enrich the quality of our
18 society through their daily contributions; and,

19 WHEREAS, the Santa Ana Unified School District is committed to honoring and
20 respecting the many contributions made by the local *Asian and Pacific Islander*
21 *American* community, including the parents and students of the District; and,

22 NOW, THEREFORE, BE IT RESOLVED: That the Santa Ana Board of Education
23 proclaims the month of May 2009 as *Asian Pacific American Heritage Month* and
24 encourages all schools community organizations, business, and the City of Santa
25 Ana to commemorate this occasion with appropriate instructional and celebration
26 activities.

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

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

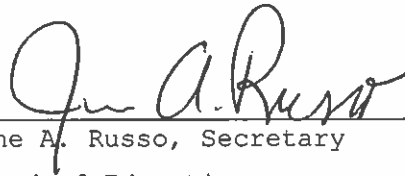
2 NOES:

3 ABSENT: Rob Richardson

4 STATE OF CALIFORNIA)
5) ss.
6 COUNTY OF ORANGE)

7
8 I, Jane A. Russo, Secretary of the Board of Education of the Santa Ana
9 Unified School District of Orange County, California, hereby certify that the
10 above and foregoing Resolution was duly adopted by the said Board at a regular
11 meeting thereof held on the 14 day of April, 2009, and passed by a vote of 4-0 of
12 said Board.

13 IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of April, 2009.

14
15 

16 _____
17 Jane A. Russo, Secretary
18 Board of Education
Santa Ana Unified School District

RESOLUTION NO. 08/09-2781

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Certification of a Board Member's Absence from a Board Meeting

Rob Richardson

WHEREAS, Education Code Section 35120(c) states that "a Board Member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she was absent as deemed acceptable by the Board;" and

WHEREAS, The Board of Education does find that Board Member Rob Richardson was absent from a regular Board meeting held on March 24, 2009, due to illness.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education authorizes payment for Board Member Rob Richardson for the meeting of March 24, 2009, from which he was absent due to illness.

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

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

NOES:

ABSENT: Rob Richardson

STATE OF CALIFORNIA)

COUNTY OF ORANGE)SS:
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I, Jane A. Russo, Secretary to 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 properly noticed and held on the 14th day of April, 2009 and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of April, 2009.



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

RESOLUTION NO. 08/09-2782

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL DISTRICT

ORANGE COUNTY, CALIFORNIA

Certification of a Board Member's Absence from a Board Meeting

Audrey Yamagata-Noji, Ph.D.

WHEREAS, Education Code Section 35120(c) states that "a Board Member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he was absent as deemed acceptable by the Board;" and

WHEREAS, The Board of Education does find that Board Member Audrey Yamagata-Noji was absent from a regular meeting held on March 24, 2009.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education authorizes payment for Board Member Audrey Yamagata-Noji for the meeting of March 24, 2009.

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

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

NOES:

ABSENT: Rob Richardson

STATE OF CALIFORNIA)

COUNTY OF ORANGE)SS:
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I, Jane A. Russo, Secretary to 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 properly noticed and held on the 14th day of April, 2009 and passed by a vote of 4-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of April, 2009.



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

Santa Ana Unified School District

BP 3515 (a)

Business and Noninstructional Operations

Campus Security

The Governing Board is committed to providing a school environment that promotes the safety of students, employees, and visitors to school grounds. The Board also recognizes the importance of protecting district property, facilities, and equipment from vandalism and theft.

The Superintendent or designee shall develop campus security procedures which are consistent with the goal and objectives of the district's comprehensive safety plan and site-level safety plans. Such procedures shall be regularly reviewed to reflect changed circumstances and to assess their effectiveness in achieving safe school objectives.

Surveillance Systems

The Board believes that reasonable use of surveillance cameras will help the district achieve its goals for campus security. In consultation with the safety planning committee and relevant staff, the Superintendent or designee shall identify appropriate locations for the placement of surveillance cameras. Cameras shall not be placed in areas where students, staff, or community members have reasonable expectation of privacy. Any audio capability on the district's surveillance equipment shall be disabled so that sounds are not recorded.

With the exception of covert cameras that have been temporarily installed for criminal investigation, prior to the operation of the surveillance system, the Superintendent or designee shall ensure that signs are posted at conspicuous locations at affected school buildings and grounds. These signs shall inform students, staff, and visitors that surveillance may occur and shall state whether the district's system is actively monitored by school personnel. The Superintendent or designee shall also provide prior written notice to students and parents/guardians about the district's surveillance system, including the locations where surveillance may occur, explaining that the recordings may be used in disciplinary proceedings, and that matters captured by the camera may be referred to local law enforcement, as appropriate.

To the extent that any images from the district's surveillance system create a student or personnel record, the Superintendent or designee shall ensure that the images are accessed, retained, and disclosed in accordance with law, Board policy, administrative regulation, and any applicable collective bargaining agreements.

(Legal Reference next page)

BP 3515 (b)

Legal Reference:

EDUCATION CODE

32020

Access gates

32211

Threatened disruption or interference
with classes

32280-32288

School safety plans

35160

Authority of governing boards

35160.1

Broad authority of school districts

38000-38005

Security patrols

49050-49051

Searches by school employees

49060-49079

Student records

PENAL CODE

469

Unauthorized making, duplicating or
possession of key to public building
Disruption of schools

626-626.10

CALIFORNIA CONSTITUTION

Article 1, Section 28(c) Right to Safe Schools

UNITED STATES CODE, TITLE 20

1232g

Family Educational Rights and Privacy
ActCOURT DECISIONSNew Jersey v. T.L.O. (1985) 469 U.S. 325ATTORNEY GENERAL OPINIONS

83 Ops.Cal.Atty.Gen. 257 (2000)

75 Ops.Cal.Atty.Gen. 155 (1992)

Adopted: 04-09

Santa Ana, CA

Santa Ana Unified School District

AR 3515.8(a)

Business and Noninstructional OperationsClose Circuit Television and Surveillance System

The Governing Board is committed to providing a school environment that promotes the safety of students, employees, and visitors to school grounds. The Board also recognizes the importance of protecting district property, facilities, and equipment from vandalism and theft.

The Superintendent or designee shall develop campus security procedures which are consistent with the goals and objectives of the district's comprehensive safety plan and site-level safety plans. Such procedures shall be regularly reviewed to reflect changed circumstances and to assess their effectiveness in achieving safe school objectives.

Use of Surveillance Systems

Use of surveillance systems and the use of cameras must be reasonable and the cameras must not be used in areas where there is a "reasonable expectation of privacy." Thus, cameras will not be located in areas such as bathrooms, locker rooms, or private offices. Education Code 51512 prohibits the use of a recording device in a classroom. Examples of locations where cameras may generally be used include hallways, stairwells, parking lots, and cafeterias.

Cost-Benefit Analysis

Before adopting the use of such a system, a cost-benefit analysis should be conducted to determine whether surveillance cameras are the most effective method to address the particular security concerns on the campus or support sites. Another determination is whether the cameras will be monitored in "real time" by trained personnel or whether the images will be recorded and later used as "evidence." The district will also determine whether the system will record images 24 hours a day, during school hours, or on some other schedule. Because audio surveillance generally requires a warrant, if the district's equipment has audio capability, it should be disabled so that sounds are not recorded.

Appropriate Locations

The Board believes that reasonable use of surveillance cameras will help the district achieve its goals for campus security. In consultation with the safety planning committee and relevant staff, the Superintendent or designee shall identify appropriate locations for the placement of surveillance cameras. Cameras shall not be placed in areas where students, staff, or community members have a reasonable expectation of privacy. Any audio capability on the district's surveillance equipment shall be disabled so that sounds are not recorded.

Signage

Signage can serve as a deterrent against vandals. District will post signs that state whether or not the system is being actively monitored so that potential victims are not under the impression that a person is watching events live and will be able to provide immediate assistance. The District will provide notice to students and parents/guardians about the district's surveillance program in order to clarify that there is no expectation of privacy in those locations where the cameras will be placed and that images from the cameras may be used in disciplinary proceedings.

Prior to the operation of the surveillance system, the Superintendent or designee shall ensure that signs are posted at conspicuous locations at affected school buildings and grounds. These signs shall inform students, staff, and visitors that surveillance may occur and shall state whether the district's system is actively monitored by school personnel. The Superintendent or designee shall also provide prior written notice to students and parents/guardians about the district's surveillance system, including the locations where surveillance may occur, explaining that the recordings may be used in disciplinary proceedings, and that matters captured by the camera may be referred to local law enforcement, as appropriate.

Suspension and Expulsion/Due Process

Any recording or image of a student collected by the district is considered a "student record" and thus is subject to those laws regarding access, disclosure, and retention. In addition, a recording or image of a staff member that may be used in a personnel action is subject to the laws regarding personnel records, including an employee's right to comment on derogatory information placed in his/her file. To the extent that any images from the district's surveillance system create a student or personnel record, the Superintendent or designee shall ensure that the images are accessed, retained, and disclosed in accordance with law, Board policy, administrative regulation, and any applicable laws.

Legal Reference:

EDUCATION CODE
32280-32288
51512

School safety plans
Electronic or recording device in the classroom

Implemented: 04-09

Santa Ana, CA

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - April 14, 2009**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Harper, Kay	Speech and Language Pathologist	Speech and Language	March 31, 2009		Retirement - 8 years
Molina, Sylvia	Assistant Principal	Santa Ana	June 26, 2009		Retirement - 9 years
RESIGNATIONS					
Baumgartner, Ruth	Teacher	Jefferson	June 19, 2009		Relocating - 20 years
Carlisle, Bruce	Teacher	McFadden	February 27, 2009		Personal - 5 years
Villegas, Noemi	Teacher	Educational Services	March 7, 2009		Accepted another position - 4 years
RESIGNATIONS CORRECTIONS					
Byrd, Brenda	Teacher	Lathrop	March 27, 2009		Other - 1 year
NEW HIRES/RE-HIRES					
Aldrich, Nichole	Teacher	Garfield	December 15, 2008		New Hire - Probationary I
GRADE LEVEL LEADERS					
Cortes, Lucia		Harvey	2008-09		
Curiel, Monica		Harvey	2008-09		
Gest, Margarita		Harvey	2008-09		
Irwin, Pamela		Harvey	2008-09		

CERTIFICATED PERSONNEL CALENDAR

**Personnel Calendar
Board Meeting - April 14, 2009**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
GRADE LEVEL LEADERS (continued)					
Kivrizis, Janet		Harvey	2008-09		
Mc Donald, Amy		Harvey	2008-09		
Payne-Mckanna, Rhonda		Harvey	2008-09		
Stetson, Nina		Harvey	2008-09		
Tufail, Vinod		Harvey	2008-09		
Tyree, Stephanie		Harvey	2008-09		
Yacenda, Rebecca		Harvey	2008-09		
Yen, Ju-Yin		Taft	2008-09		
HOME TEACHERS					
Fettes, Sue	Home Teacher	Pupil Support Services	February 18, 2009	June 19, 2009	If and as needed basis
Van De Merghel, Anne	Home Teacher	Pupil Support Services	February 18, 2009	June 19, 2009	If and as needed basis
SPRING SPORTS					
Stokesberry, Kenneth	Assistant Coach	Segerstrom	2008-09		Track (Co-Ed)

**Personnel Calendar
Board Meeting - April 14, 2009**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATION						
Castillo, Angelica	Sr. Admin. Clerk	Special Educatin	March 13, 2009			3 years, 1 month
LEAVE OF ABSENCE - (21 or more days) - Without Pay						
Daciuk, Andrea	Library Media Tech.	Villa	March 30, 2009			
PROBATIONARY APPOINTMENTS						
Amador, Josie	Secretary	Head Start	March 16, 2009		25/2	
Anderson, Britta	SSP - Sp. Ed.	Carver	March 24, 2009		19/1	
Barrera, Lezly	SSP - Sp. Ed.	Santa Ana	March 23, 2009		19/1	
Benavides, Yajahira	SSP - Sp. Ed.	Romero-Cruz	March 16, 2009		19/1	
Buskey, Timothy	SSP - Sp. Ed.	Carver	March 18, 2009		19/1	
Caldera, Patricia	SSP - Sp. Ed.	Romero-Cruz	March 10, 2009		19/1	
Caceres, Narciso	SSP - Sp. Ed.	Saddleback	March 2, 2009		19/1	
Ekman, Janie	SSP - Sp. Ed.	Saddleback	March 2, 2009		19/1	
Garcia, Veronica	SSP - Sp. Ed.	Carr	March 12, 2009		19/1	
Gastelo, Jaelyn	SSP - Sp. Ed.	Santa Ana	March 9, 2009		19/1	
Huante, Marisol	SSP - Sp. Ed.	Santa Ana	March 17, 2009		19/1	
Justiniani, Michael	SSP - Sp. Ed.	Saddleback	March 2, 2009		19/1	
Loera, Faride	Sch. Off. Asst. Sec.	Segerstrom	March 19, 2009		24/1	
Loyola, Christian	Account Clerk	Special Ed.	March 16, 2009		25/2	
Macias, Brenda	Teachers Aide	Cal-Safe	October 31, 2008		10/1	
Marin, Nancy	SSP - Sp. Ed.	Villa	March 18, 2009		19/1	
Mojarra, Christina	SSP - Sp. Ed.	Santa Ana	March 9, 2009		19/1	
Perez Jr., Roberto	Budget Tech.	Business Svcs.	March 16, 2009		39/3	

Personnel Calendar

Board Meeting - April 14, 2009

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
PROBATIONARY APPOINTMENTS - (Continued)						
Ramirez, Carla	SSP - Sp. Ed.	Santiago	March 4, 2009		19/1	
Torres, Elizabeth	SSP - Sp. Ed.	Walker	February 23, 2009		19/1	
Valencia, Diego	SSP - Sp. Ed.	Santa Ana	March 17, 2009		19/1	
PROMOTIONAL APPOINTMENT						
Barnett, Laura	Parent Trainer	Ed. Svcs.	February 18, 2009		40/2	
Nieto, Larisa	Career Guidance Tech.	ROP	March 9, 2009		24/4	
REASSIGNMENTS						
Gallardo, Vicenta	SSP - Sp. Ed.	Esqueda	February 23, 2009		19/6 + Bil.	
Jimenez, Ramon	Plant Cust. Int.	Lathrop	March 9, 2009		32/6	
Lopez, Martha	Site Clerk	Segerstrom	February 11, 2009		24/1	
Moreno-Montes, Julia	Career Guidance Tech.	ROP	March 23, 2009		24/6 + Bil.	
Zavala, Andrea	SSP - Sp. Ed.	Fremont	February 27, 2009		19/5	
EXTRA DUTY						
Aquino, Richard	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Chambers, Dermot	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Chavez, Manuel	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Chesmore, Brian	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Elias, Jadaí	Job Coach	Muir/Transition Center	October 1, 2008	December 19, 2008		
Harris, Brian	School Police Officer	School Police	March 1, 2009	June 30, 2009		

Personnel Calendar

Board Meeting - April 14, 2009

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY - (Continued)						
Hill, Ricky	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Johnson, Michael	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Lopez, Rick	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Marquez, Andrea	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Nadeau, Jean-Pierre	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Phillips, Kevin	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Pliska, Cindy	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Prieto, Jerry	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Randall, Jaime	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Thomas, James	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Wimberley, Brent	School Police Officer	School Police	March 1, 2009	June 30, 2009		
Yates, Rick	School Police Officer	School Police	March 1, 2009	June 30, 2009		
ACTIVITY SUPERVISOR						
Cortez, Cynthia	Activity Supervisor	Saddleback	March 6, 2009			
Elias, Maria	Activity Supervisor	Madison	March 4, 2009			
SUBSTITUTES						
Melendrez, Genessis	Instr. Asst.		March 13, 2009			
Porras, Carlos	Instr. Asst.		March 9, 2009			
Ruiz, Fernando	Custodian		March 16, 2009			
Ugalde, Victor	Custodian		March 12, 2009			

**Personnel Calendar
Board Meeting - April 14, 2009**

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
SHORT TERMS						
Beltran, Hilario	Mgr. of Cust. Svcs.	Building Svcs.	January 5, 2009	January 9, 2009		
Guerrero, Juan	Plant Cust. Int.	Admin.	January 5, 2009	January 9, 2009		
Santillan, Jose	Int. Lead Cust.	Building Svcs.	January 5, 2009	January 9, 2009		
Stockton, Gordon	Mgr. of Cust. Svcs.	Building Svcs.	January 5, 2009	January 9, 2009		
ATHLETIC SPECIALIST						
Gavaldon, Briana	Assistant Football	Saddleback	March 11, 2009			
Cruz, Joel	Assistant Track	Santa Ana	February 17, 2009			
Cruz, Maer	Assistant Swimming	Santa Ana	February 17, 2009			
Gutierrez, Alex	Assistant Football	Santa Ana	May 18, 2009			
Heiland, Danielle	Assistant Swimming	Santa Ana	February 17, 2009			
Kelly, Erin	Head Swimming	Santa Ana	February 17, 2009			
Lopez, Noemi	Assistant Track	Santa Ana	February 17, 2009			
Ramirez, Modesto	Assistant Track	Santa Ana	February 17, 2009			
Ramirez, Modesto	Assistant Football	Santa Ana	May 18, 2009			
Rucker, Frostee	Assistant Track	Santa Ana	February 17, 2009			
Gomez, Adriel	Assistant Baseball	Segerstrom	February 24, 2009			
Gregrow, Paul	Assistant Volleyball	Valley	March 10, 2009			

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

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Annual Parent Mini-Conference 2008-2009	Parent Program	Title 1	\$2,000	May 2, 2009
Annual Parent Mini-Conference 2008-2009	Parent Program	Title 1	\$1,000	May 2, 2009
Annual Parent Mini-Conference 2008-2009	Parent Program	Title 1	\$1,000	May 2, 2009
Annual Parent Mini-Conference 2008-2009	Parent Program	Title 1	\$1,000	May 2, 2009
Annual Parent Mini-Conference 2008-2009	Parent Program	Title 1	\$1,000	March 1, 2009
Extra Duty	Special Education	Special Education	\$628	January 5, 2009
Schoolwide Events	Jefferson	Extra Duty OT	\$1,500	December 4, 2008