


AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: Presentation: City of Santa Ana Recreation and Parks Commission Update

ITEM: Presentation 

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

BACKGROUND INFORMATION:

The purpose of this agenda item is to update the Board on the current activities of the City of Santa Ana Recreation and Parks Commission.

RATIONALE:

At the August 24, 2010 Board meeting, Matthew Cruz was appointed to serve on the City of Santa Ana Recreation and Parks Board representing the Santa Ana Unified School District.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: Presentation: Budget Update

ITEM: Presentation

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Dr. Tony Wold, Ed.D., Director, Program Quality Analysis
Swandayani Singgih, Assistant Director, Fiscal Services

BACKGROUND INFORMATION:

The purpose of this item is to have Administration provide an overview of budget priorities/considerations for the 2010-11 school year, based on the most current State budget adoption action.

RATIONALE:

This presentation is provided to keep the Board aware of the possibility of additional State Budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up on Board requested items.

FUNDING:

Not Applicable

RECOMMENDATION:


Presented for informational purposes.

AGENDA ITEM BACKUP SHEET

February 8, 2011

Board Meeting

TITLE: Enrollment Committee Update

ITEM: Presentation 

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations
Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Jessica Mears, Facilities Planner

BACKGROUND INFORMATION:

The purpose of this agenda item is to present an update on Enrollment Committee discussion and seek Board direction.

RATIONALE:

As requested by the Board of Education, staff formed an Enrollment Committee (Committee) to review District grade level configurations and attendance areas. The formation of this Committee was necessary due to potential changes in demographics, educational programs, conformance with State Building Codes, and opportunities created through Measure G. Per Board of Education direction, the Committee's composition shall include representation from parents, teachers, administration and associations, with technical assistance from District staff as needed.

FUNDING:

Not Applicable

RECOMMENDATION:


Presented for information.

AGENDA ITEM BACKUP SHEET

February 8, 2011

Board Meeting

TITLE: Public Hearing: 2010-11 Deferred Maintenance Program Five-Year Plan

ITEM: Hearing 

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations

PREPARED BY: Dennis Ziegler, Director of Building Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to hold a public hearing and discuss with the Board the 2010-11 Deferred Maintenance (DM) five-year plan. The Office of Public School Construction (OPSC) requires that the plan be discussed at a public hearing. The DM plan is available for public viewing at 750 North Fairview, Building Services Office, Santa Ana, California.

RATIONALE:

On the agenda is an item to approve the DM five-year plan which would satisfy requirements of the OPSC Deferred Maintenance Program guidelines. Attached is a copy of the Deferred Maintenance Plan to be submitted to the State.

FUNDING:

Deferred Maintenance: \$1,507,000

RECOMMENDATION:

Public hearing and discussion as required by OPSC.

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: 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

ITEM: Consent 

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education
Dawn Miller, Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of extended field trips for all school sites.

RATIONALE:

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interest among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend. No cost to the District. Fundraising and/or donations provide the funds for these trips.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the extended field trips in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

/lr

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS
RECOMMENDED FOR APPROVAL - February 8, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
February 11-12, 2011 (Friday-Saturday)	Santa Ana High School Girls Wrestling CIF Championship Finals Beaumont High School Beaumont	No Cost to Student. (Sponsored by ASB Fundraising)	8	1
February 17-19, 2011 (Thursday-Saturday)	Santa Ana High School Boys Wrestling CIF Championship Finals Pacifica High School Oxnard	No Cost to Student. (Sponsored by ASB Fundraising)	14	3
February 17-21, 2011 (Thursday-Monday)	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
February 24-26, 2011 (Thursday-Saturday)	Santa Ana High School Boys Wrestling CIF Masters Meet Temecula High School Temecula	No Cost to Student. (Sponsored by ASB Fundraising)	10	3
March 2-4, 2011 (Wednesday-Friday)	Greenville Fundamental Outdoor Science School Desert Sun Science Center Idyllwild	No Cost to Student. (Sponsored by PFO)	160	5
March 14-18, 2011 (Monday-Friday)	Diamond Elementary School Outdoor Science School Mill Creek Canyon	No Cost to Student. (Sponsored by OCDE)	100	4
March 31-April 2, 2011 (Thursday-Saturday)	Godinez Fundamental High School and Valley High School California All State Honor Choir Sacramento	No Cost to Student. (Sponsored by ASB Fundraising)	5	2
April 3-8, 2011 (Sunday-Friday)	Sierra Intermediate School 8 th Grade Students Washington, D.C.	No Cost to Student. (Sponsored by ASB Fundraising)	15	3
June 6-10, 2011 (Monday-Friday)	Garfield Elementary School Outdoor Science School Running Springs	No Cost to Student. (Sponsored by Anonymous Donor)	100	3
June 10-12, 2011 (Friday-Sunday)	Saddleback and Santa Ana High School Hugh O'Brian Youth Leadership Girls State Pitzer College	No Cost to Student. (Sponsored by ASB Fundraising)	2	2
August 10-12, 2011 (Wednesday-Friday)	Saddleback and Segerstrom High School 49 th Annual Orange County Leadership Conference University of Santa Barbara	No Cost to Student. (Sponsored by ASB Fundraising)	65	6

AGENDA ITEM BACKUP SHEET**February 8, 2011****Board Meeting**

TITLE: **Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2010-11 School Year**

ITEM: **Consent**

SUBMITTED BY: **Doreen Lohnes, Assistant Superintendent, Support Services** 

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their IEPs. The IEP teams recommended placement at a nonpublic school or a nonpublic agency for services as necessary, pursuant to an IEP or Settlement Agreement.

RATIONALE:

The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

FUNDING:

Special Education: Not to Exceed \$72,755

RECOMMENDATION:

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.

**Master Contracts and/or Individual Service Agreements With Nonpublic Schools and
Agencies for Students With Disabilities for 2010-11 School Year**

Board Meeting: February 8, 2011

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
161725	\$32,670	Therapeutic Education Center*
402892	\$20,592	Speech and Language Development Center
308521	\$19,493	Rossier Park Schools

*Therapeutic Education Center is a non-public school serving special education students. It is not a charter school. The parent company over Therapeutic Education Center is Olive Crest Academy, which also operates Nova Academy, a charter school.

AGENDA ITEM BACKUP SHEET**February 8, 2011****Board Meeting**

TITLE: Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2010-11 School Year

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services 

BACKGROUND INFORMATION:

The purpose of this agenda item is to request Board approval of payment and/or reimbursement of costs incurred for students with disabilities.

RATIONALE:

The parties listed participated in a resolution session, settlement conference and/or mediation following the filing of a due process hearing and agreed to resolve the dispute by reimbursing those applicable for costs incurred.

In accordance with the students' Individualized Education Program (IEP) the parties listed below need to be reimbursed for designated instructional services.

FUNDING:

Special Education: Not to Exceed \$24,200

RECOMMENDATION:

Approve payment and reimbursement of costs incurred for students with disabilities for 2010-11 school year.

Reimbursement of Incurred Expenses for Students With Disabilities

Board Meeting: February 8, 2010

Student ID#	Amount	Agency:
301749	\$5,500	Law Offices of Maureen Graves
330490	\$8,000	Augustin Egelsee LLP.

Student ID#	Amount	Parent Of:
167792	\$10,500	167792
CS346125	\$ 200	CS346125

AGENDA ITEM BACKUP SHEET**February 8, 2011****Board Meeting**

TITLE: Approval of Readmission of Previously Expelled Students for Spring Semester of 2010-11 School Year

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Nancy Diaz-Miller, Senior Director, Pupil Support Services

DL

BACKGROUND INFORMATION:

The Board is requested to approve the readmission of previously expelled students for the Spring Semester of 2010-11 school year.

RATIONALE:

The former students as listed on the attached information sheet have submitted required documentation for readmission, have been interviewed by the Expulsion Readmission Committee, and have provided acceptable answers to questions asked by the committee. It is recommended that the Board approve the students' readmission to District schools.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the action of the Expulsion Readmission Panel to readmit previously expelled students listed on the attached sheet to District schools for the spring semester of the 2010-11 school year.

AGENDA ITEM BACKUP SHEET**February 8, 2011****Board Meeting**

TITLE: 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

ITEM: Consent

SUBMITTED BY: Doreen Lohnes, Assistant Superintendent, Support Services

PREPARED BY: Nancy Diaz-Miller, Senior Director, Pupil Support Services



BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

RATIONALE:

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the Administrative hearing panels which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

FUNDING:

Not Applicable

RECOMMENDATION:

- Approve the recommendations by the Administrative hearing panels to expel students for the recommended terms including the remediation conditions.

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 21, 2011 Through February 3, 2011

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Jonathan Geiszler, Manager of Purchasing

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the purchase order summary and listing of orders \$25,000 and over for period of January 21, 2011 through February 3, 2011.

RATIONALE:

The Purchase Order Summary consists of all orders created during the period of January 21, 2011 through February 3, 2011. A detailed listing is also included for orders \$25,000 and over for various items and services, and must be approved.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve Purchase Order Summary and Listing of orders \$25,000 and over, for the period of January 21, 2011 through February 3, 2011.



Santa Ana Unified School District

Michael P. Bishop, Sr., CBO,
Assoc. Superintendent
Business Services

Jane Russo, Superintendent

Date: February 3, 2011
To: Jane A. Russo, Superintendent
From: Michael P. Bishop, Sr. CBO, Associate Superintendent, Business Services
Subject: Purchase Order Summary: From 21-JAN-2011 Through 03-FEB-2011

Fund 01 General Fund	\$1,981,463.82
Fund 12 Child Development	\$4,156.60
Fund 13 Cafeteria Fund	\$3,644,819.14
Fund 14 Deferred Maintenance Fund	\$55,078.11
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$873,140.29
Fund 26 Measure G Bond	\$1,635,891.55
Fund 27 Qualified School Construction Bond	\$8,981.52
Fund 35 County School Facilities Fund	\$680,784.86
Fund 40 Special Reserve Fund	\$2,109.63
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$30,084.21
Fund 67 Self-Insurance Fund	\$9,319.91
Grand Total:	\$8,209,636.15

Prepared By: Jonathan Geiszler, Manager of Purchasing

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

BOARD OF EDUCATION

Audrey Yamagata-Noji, Ph.D., President o Rob Richardson, Vice President
José A. Hernández, J.D., Clerk o John Palacio, Member o Roman A. Reyna, Member

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
260048	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	CENTURY HIGH SCHOOL	\$163,125.00	
School Programs				
260049	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$1,685,625.00	
School Programs				
260050	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	GODINEZ FUNDAMENTAL	\$114,187.50	
School Programs	Used	HIGH SCHOOL		
260052	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	MACARTHUR FUNDAMENTAL	\$81,562.50	
School Programs		INTERMEDIATE SCHOOL		
260055	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	SADDLEBACK HIGH	\$108,750.00	
School Programs		SCHOOL		
260056	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	SANTA ANA HIGH	\$163,125.00	
School Programs		SCHOOL		
260057	US FOODSERVICE INC			
Child Nutrition:	Food Inventory	SEGERSTROM HIGH	\$135,937.50	
School Programs		SCHOOL		
260097	ASR FOOD DISTRIBUTORS INC			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$435,000.00	
School Programs				
260266	RHINO CONSTRUCTION SERVICE			
Ongoing & Major	Maintenance	BUILDING SERVICES	\$5,944.42	
Maintenance Account	Contracts Repairs			
Deferred	Maintenance	BUILDING SERVICES	\$25,660.06	
Maintenance Fund	Contracts Repairs			
SAUSD GO Bond, 2008	Site/Land	MIDDLE COLLEGE HIGH	\$2,587.58	
Election, Series A	Improvement	SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Site All Other	SANTA ANA HIGH	\$23,352.06	
Election, Series A		SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Site All Other	SPURGEON INTERMEDIATE	\$3,981.25	
Election, Series A		SCHOOL		
Building Fund				

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No.	Vendor		BOA Date
Funding	Description	Location	Amount
260266	RHINO CONSTRUCTION SERVICE		
SAUSD GO Bond, 2008 Site All Other Election, Series A Building Fund		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$8,280.00
SAUSD GO Bond, 2008 Site All Other Election, Series A Building Fund		CENTURY HIGH SCHOOL	\$17,948.04
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		MADISON ELEMENTARY SCHOOL	\$4,226.64
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		MADISON ELEMENTARY SCHOOL	\$27,221.28
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		MARTIN ELEMENTARY SCHOOL	\$1,088.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		SANTIAGO ELEMENTARY SCHOOL	\$1,088.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		WILSON ELEMENTARY SCHOOL	\$3,100.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		CARR INTERMEDIATE SCHOOL	\$1,088.00
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		SADDLEBACK HIGH SCHOOL	\$23,540.34
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		KENNEDY ELEMENTARY SCHOOL	\$5,472.47
SAUSD GO Bond, 2008 Unassigned Election, Series A Building Fund		KENNEDY ELEMENTARY SCHOOL	\$37,800.00
Measure G Bond	Unassigned	SIERRA INTERMEDIATE SCHOOL	\$1,344.00
Qualified School Construction Bond	Unassigned	SANTA ANA HIGH SCHOOL	\$8,981.52
OPSC School Facilities Bond	Unassigned	SIERRA INTERMEDIATE SCHOOL	\$3,036.04

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
260266	RHINO CONSTRUCTION SERVICE			
OPSC School	Unassigned	SIERRA INTERMEDIATE	\$672.00	
Facilities Bond		SCHOOL		
OPSC School	Unassigned	CENTURY HIGH SCHOOL	\$9,496.50	
Facilities Bond				
COP 2007 New	Site/Land	WAREHOUSE AND	\$3,059.54	
Warehouse	Improvement	DELIVERY		
260414	FUJIFILM NORTH AMERICA CORP			
General Fund	PUBLICATIONS	PUBLICATIONS	\$45,000.00	
260689	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition:	Food Inventory	FOOD 4 THOUGHT	\$76,125.00	
School Programs				
Child Nutrition:	Food Inventory	LORIN GRISET	\$16,312.50	
School Programs		ACADEMY		
Child Nutrition:	Food Inventory	SIERRA INTERMEDIATE	\$16,312.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	MACARTHUR FUNDAMENTAL	\$32,625.00	
School Programs		INTERMEDIATE SCHOOL		
Child Nutrition:	Food Inventory	LATHROP INTERMEDIATE	\$27,187.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	SANTA ANA HIGH	\$35,887.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	VALLEY HIGH SCHOOL	\$59,812.50	
School Programs				
Child Nutrition:	Food Inventory	CARR INTERMEDIATE	\$32,625.00	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	WILLARD INTERMEDIATE	\$35,887.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	MCFADDEN INTERMEDIATE	\$27,187.50	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	SADDLEBACK HIGH	\$54,375.00	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	SPURGEON INTERMEDIATE	\$21,750.00	
School Programs		SCHOOL		
Child Nutrition:	Food Inventory	VILLA FUNDAMENTAL	\$38,062.50	
School Programs		INTERMEDIATE SCHOOL		

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
260689	A & R WHOLESALE DISTRIBUTORS			
Child Nutrition: School Programs	Food Inventory	CENTURY HIGH SCHOOL	\$38,062.50	
Child Nutrition: School Programs	Food Inventory	CHAVEZ CONTINUATION HIGH SCHOOL	\$10,875.00	
Child Nutrition: School Programs	Food Inventory	GODINEZ FUNDAMENTAL HIGH SCHOOL	\$46,762.50	
Child Nutrition: School Programs	Food Inventory	MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	\$32,625.00	
Child Nutrition: School Programs	Food Inventory	SEGERSTROM HIGH SCHOOL	\$50,025.00	
261163	IFUSION SOLUTION LLC			2010/06/22
General Fund	Consultant Noninstructional	INFORMATION TECHNOLOGY CENTER	\$70,000.00	
261459	J.L. COBB PAINTING			
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES	\$123,475.89	
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES	\$17,706.45	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Site/Land Improvement	HEROES ELEMENTARY SCHOOL	\$1,028.00	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	DIAMOND ELEMENTARY SCHOOL	\$351.41	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	MADISON ELEMENTARY SCHOOL	\$1,792.00	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	MARTIN ELEMENTARY SCHOOL	\$3,042.56	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	CARR INTERMEDIATE SCHOOL	\$276.71	
SAUSD GO Bond, 2008 Election, Series A Building Fund	Unassigned	KENNEDY ELEMENTARY SCHOOL	\$4,611.37	
OPSC School Facilities Bond	Building Contractor	CENTURY HIGH SCHOOL	\$4,820.63	

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No.	Vendor			BOA Date
Funding	Description	Location		Amount
261459	J.L. COBB PAINTING			
OPSC School	Unassigned	SANTA ANA HIGH		\$125.72
Facilities Bond		SCHOOL		
261630	PEARSON ED INC			
Unrestricted -	Textbooks	STATE TEXTBOOKS		\$10,653.28
Instructional Materials (7156)				
Lottery:	Textbooks	STATE TEXTBOOKS		\$19,905.60
Instructional Materials				
262219	JJJ FLOOR COVERING INC			
Ongoing & Major	Building	BUILDING SERVICES		\$108.00
Maintenance Account	Maintenance			
Ongoing & Major	Maintenance	BUILDING SERVICES		\$66,229.47
Maintenance Account	Contracts Repairs			
Deferred	Maintenance	BUILDING SERVICES		\$2,072.94
Maintenance Fund	Contracts Repairs			
SAUSD GO Bond, 2008	Unassigned	DIAMOND ELEMENTARY		\$989.51
Election, Series A		SCHOOL		
Building Fund				
OPSC School	Unassigned	SPURGEON INTERMEDIATE		\$1,775.40
Facilities Bond		SCHOOL		
QZAB 2005	Site/Land	CARR INTERMEDIATE		\$26,756.96
	Improvement	SCHOOL		
263012	CERTIFIED TRANSPORTATION SERVICE INC			
General Fund	Sub-Agreements for	GODINEZ FUNDAMENTAL		\$30,000.00
	Services	HIGH SCHOOL		
264755	AT&T INTERNET SERVICES			
SAUSD GO Bond, 2008	Instructional	SADDLEBACK HIGH		\$205,718.42
Election, Series A	Supplies	SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	SADDLEBACK HIGH		\$179,176.98
Election, Series A		SCHOOL		
Building Fund				
264756	AT&T INTERNET SERVICES			
SAUSD GO Bond, 2008	Instructional	MARTIN ELEMENTARY		\$74,151.17
Election, Series A	Supplies	SCHOOL		
Building Fund				
SAUSD GO Bond, 2008	Unassigned	MARTIN ELEMENTARY		\$64,174.62
Election, Series A		SCHOOL		
Building Fund				

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No. Vendor

BOA Date

Funding	Description	Location	Amount
264757	AT&T INTERNET SERVICES		
SAUSD GO Bond, 2008	Instructional	MADISON ELEMENTARY	\$24,818.54
Election, Series A	Supplies	SCHOOL	
Building Fund			
SAUSD GO Bond, 2008	Unassigned	MADISON ELEMENTARY	\$21,736.62
Election, Series A		SCHOOL	
Building Fund			
265483	CTI CONCRETE & MASONRY, INC		
Measure G Bond	Building	SPURGEON INTERMEDIATE	\$166,900.00
	Contractor	SCHOOL	
265487	ORANGE COUNTY DEPARTMENT OF EDUCATION		2010/09/28
IASA: Title IV	Sub-Agreements for	DATE/DRUG/ALCOHOL/	\$62,510.00
Drug-Free Schools	Services	TOBACCO EDUCATION	
IASA: Title IV	Consultants	DATE/DRUG/ALCOHOL/	\$25,000.00
Drug-Free Schools	Instructional	TOBACCO EDUCATION	
265497	AREY JONES EDUCATIONAL SOLUTION		
ARRA Title 1	Non-Capitalized	SANTA ANA HIGH	\$119,240.00
Correction SIG QEIA	Equipment	SCHOOL	
265504	AREY JONES EDUCATIONAL SOLUTION		
IASA:Title I Basic	Non-Capitalized	THORPE FUNDAMENTAL	\$25,084.80
Grants Low-Income	Equipment	ELEMENTARY SCHOOL	
265515	SPEECH AND LANGUAGE PROFESSIONAL SERVICES, LLC		2011/01/11
Special Education	Sub-Agreements for	SPEECH & LANGUAGE	\$36,770.00
Special Education	Consultants	SPEECH & LANGUAGE	\$25,000.00
	Instructional		
265516	EDUCATIONAL CONSULTING SERVICES, INC.		2011/01/11
General Fund	Consultant	BUSINESS SERVICES	\$35,000.00
	Noninstructional	DIVISION	
265545	UNISOURCE WORLDWIDE INC		
General Fund	Stores	WAREHOUSE AND	\$47,867.40
		DELIVERY	
265549	APPLE, INC		
IASA:Title I	Instructional	SEGERSTROM HIGH	\$2,058.28
Regular plus	Supplies	SCHOOL	
Federal Stimulus			
265549	APPLE, INC		
IASA:Title I	Non-Capitalized	SEGERSTROM HIGH	\$38,835.72
Regular plus	Equipment	SCHOOL	
Federal Stimulus			

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

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PO No.	Vendor			BOA Date
Funding	Description	Location	Amount	
265556	REGENTS OF THE UNIVERSITY OF CAL.			
IASA:Title I	Sub-Agreements for STUDENT ACHIEVEMENT		\$7,060.00	
Regular plus	Services			
Federal Stimulus				
IASA:Title I	Consultant	STUDENT ACHIEVEMENT	\$25,000.00	
Regular plus	Noninstructional			
Federal Stimulus				
265573	DEMCON CONCRETE CONTRACTORS, INC			
Measure G Bond	Building	SPURGEON INTERMEDIATE	\$647,000.00	
	Contractor	SCHOOL		
265615	IMAGINE LEARNING, INC			
IASA:Title I	Other Contracts	MONTE VISTA	\$40,050.00	
Regular plus	Software	ELEMENTARY SCHOOL		
Federal Stimulus	Licensing			
265635	CAL STATE UNIVERSITY FULLERTON			
ARRA Title 1	Other Contracts	CENTURY HIGH SCHOOL	\$45,000.00	
Correction SIG QEIA	Software			
	Licensing			
265689	INTELLI-TECH			
OPSC School	Non-Capitalized	SIERRA INTERMEDIATE	\$35,235.00	
Facilities Bond	Equipment	SCHOOL		
265717	ORANGE COUNTY DEPARTMENT OF EDUCATION			
ARRA Title 1	Sub-Agreements for CENTURY HIGH SCHOOL		\$25,000.00	
Correction SIG QEIA	Services			
ARRA Title 1	Consultants	CENTURY HIGH SCHOOL	\$25,000.00	
Correction SIG QEIA	Instructional			
265759	KEN GARFF WEST VALLEY			
Traffic Impound	Other Equipment	SCHOOL POLICE	\$25,309.09	
Program		SERVICES		
265789	DIGITAL NETWORKS GROUP INC			
OPSC School	Non-Capitalized	HENINGER ELEMENTARY	\$80,226.62	
Facilities Bond	Equipment	SCHOOL		
OPSC School	Unassigned	HENINGER ELEMENTARY	\$21,266.02	
Facilities Bond		SCHOOL		
265797	DIGITAL NETWORKS GROUP INC			
Measure G Bond	Non-Capitalized	SANTA ANA HIGH	\$601,757.12	
	Equipment	SCHOOL		
Measure G Bond	Unassigned	SANTA ANA HIGH	\$145,958.33	
		SCHOOL		

SAUSD Board of Education Purchase Order Listing \$25,000 and over

From 21-JAN-2011 Through 03-FEB-2011

Page: 8 of 8

PO No. Vendor

BOA Date

Funding	Description	Location	Amount
265844	DIGITAL NETWORKS GROUP INC		
OPSC School	Non-Capitalized	SANTA ANA HIGH	\$198,306.33
Facilities Bond	Equipment	SCHOOL	
OPSC School	Unassigned	SANTA ANA HIGH	\$49,574.75
Facilities Bond		SCHOOL	
265845	DIGITAL NETWORKS GROUP INC		
OPSC School	Non-Capitalized	SIERRA INTERMEDIATE	\$56,067.89
Facilities Bond	Equipment	SCHOOL	
265846	DIGITAL NETWORKS GROUP INC		
OPSC School	Non-Capitalized	CENTURY HIGH SCHOOL	\$159,772.07
Facilities Bond	Equipment		
265847	IFUSION SOLUTIONS INC.		
General Fund	Consultant	INFORMATION	\$30,000.00
	Noninstructional	TECHNOLOGY CENTER	

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: Ratification of Expenditure Summary and Warrant Listing of Checks
for Period of January 22, 2011 Through February 4, 2011

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Christeen Betz, Assistant Director of Fiscal Services

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification on the Expenditure Summary and Warrant Listing of the expenditures \$25,000 and over on a bi-monthly basis.

RATIONALE:

The Expenditure Summary consists of all checks created during the period of January 22 through February 4, 2011. A detailed listing is also included for expenditures \$25,000 and over.

FUNDING:

Not Applicable

RECOMMENDATION:

Ratify Expenditure Summary listing all checks created and Warrant Listing of expenditures over \$25,000, for the period of January 22 through February 4, 2011.



Santa Ana Unified School District

Michael P. Bishop, Sr., CBO
Assoc. Superintendent
Business Services

Jane A. Russo, Superintendent

To: Jane A. Russo, Superintendent

From: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

Subject: Reporting of Approved Expenditures
From 22-JAN-2011 Through 04-FEB-2011

Date: February 4, 2011

Fund 01 General Fund	\$1,014,083.80
Fund 09 Charter School Fund	\$213,323.32
Fund 12 Child Development	\$18.81
Fund 13 Cafeteria Fund	\$776,580.29
Fund 14 Deferred Maintenance Fund	\$28,516.61
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$371,234.10
Fund 25 Capital Facilities Fund	\$134.52
Fund 26 Measure G Bond	\$32,670.84
Fund 27 Qualified School Construction Bond	\$7,306.16
Fund 35 County School Facilities Fund	\$1,405.38
Fund 40 Special Reserve Fund	\$115,208.34
Fund 67 Self-Insurance Fund	\$388,733.11
Total Expenditures:	\$2,949,215.28

Prepared By: Christine Betz, Assistant Director of Fiscal Services

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

BOARD OF EDUCATION

Jose Alfredo Hernandez, J.D., President • Rob Richardson, Vice President •
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

SAUSD Board of Education Warrant Listing

January 24, 2011

Page 1 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 01 GENERAL FUND			
84146908	SOUTHERN CALIFORNIA EDISON		\$30,445.73
	Fund 01 General Fund	DISTRICTWIDE ELECTRIC SERVICE	
84146909	GAS CO		\$28,856.89
	Fund 01 General Fund	DISTRICTWIDE GAS SERVICE	
	Head Start	CHILD DEVELOPMENT	
84146914	CITY OF SANTA ANA		\$26,741.00
	Godinez Rental Fees	RISK MANAGEMENT	
84146927	APPLE, INC		\$48,130.19
	IASA:Title I Regular plus Federal Stimulus	CENTURY HIGH SCHOOL	
		HEROES ELEMENTARY	
84146931	AREY JONES EDUCATIONAL SOLUTION		\$54,625.62
	Ed Technology K-12 Voucher - Microsoft	FRANKLIN ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CARVER ELEMENTARY SCHOOL	
		FRANKLIN ELEMENTARY SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	FRANKLIN ELEMENTARY SCHOOL	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
84146949	CATAPULT LEARNING WEST, LLC		\$90,293.21
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	NONPUBLIC SCHOOLS	
	IASA:Title I Regular plus Federal Stimulus	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		NONPUBLIC SCHOOLS	
	Title II-Part A Improving Teacher Quality	NONPUBLIC SCHOOLS	
84146973	DLT SOLUTIONS, LLC		\$141,042.70
	Ed Technology K-12 Voucher - Microsoft	TECHNOLOGY	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	

SAUSD Board of Education Warrant Listing

January 24, 2011

Page 2 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84146980	ERIC BATHEN Fund 01 General Fund	HUMAN RESOURCES DIVISION	\$60,563.40
84147042	MOBILE MODULAR MANAGEMENT CORPORATION Fund 01 General Fund	VALLEY HIGH SCHOOL	\$82,512.00
84147094	SOPRIS WEST EDUCATION SERVICES IASA:Title I Regular plus Federal Stimulus	STUDENT ACHIEVEMENT	\$57,500.00
84147121	XEROX CORPORATION Fund 01 General Fund	HOOVER ELEMENTARY SCHOOL PURCHASING DEPARTMENT SCHOOL POLICE SERVICES WASHINGTON ELEMENTARY SCHOOL MITCHELL CHILD DEVELOPMENT CENTER SPECIAL EDUCATION	\$72,098.93
84147126	NOVA ACADEMY Charter School Fund Fund 9 Prop 20 Lottery Fund 9 State Lottery	CHARTER SCHOOL CHARTER SCHOOL CHARTER SCHOOL	\$213,323.32
FUND 67 SELF-INSURANCE FUND			
84147128	MARSH RISK & INSURANCE SERVICES Fund 67 Self-Insurance Fund	RISK MANAGEMENT	\$346,983.00
84147130	SANTA ANA UNIFIED SCHOOL DISTRICT Fund 67 Self-Insurance Fund	RISK MANAGEMENT	\$37,277.86

SAUSD Board of Education Warrant Listing

January 24, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 13	CAFETERIA FUND		
84147139	A & R WHOLESALE DISTRIBUTORS		\$26,619.40
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA INTERMEDIATE SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

SAUSD Board of Education Warrant Listing

January 24, 2011

Page 4 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84147141	ASR FOOD DISTRIBUTORS INC Child Nutrition: School Programs	CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA INTERMEDIATE SCHOOL SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	\$37,375.71

FUND 40 SPECIAL RESERVE FUND

84147153	MOBILE MODULAR MANAGEMENT CORPORATION Fund 40 Special Reserve Fund	HARVEY ELEMENTARY SCHOOL	\$55,008.00
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FUND 24 SAUSD GO BOND, 2008 ELECTION, SERIES A BUILDING FUND

84147154	AT&T SAUSD GO Bond, 2008 Election, Series A Building Fund	KENNEDY ELEMENTARY SCHOOL SANTA ANA HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$136,952.16
84147174	NTD ARCHITECTURE SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL GARFIELD ELEMENTARY SCHOOL HENINGER ELEMENTARY SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$58,193.21

SAUSD Board of Education Warrant Listing

January 24, 2011

Page 5 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84147177	ORBACH, HUFF AND SUAREZ LLP		\$31,673.55
	SAUSD GO Bond, 2008 Election, Series A Building Fund	FACILITIES/GOVERNMENT RELATIONS	
84147178	RMA GROUP, INC.		\$42,926.75
	SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		Grand Total :	\$1,679,142.63

SAUSD Board of Education Warrant Listing

January 27, 2011

Page 1 of 1

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
FUND 40 SPECIAL RESERVE FUND			
84147185	MDE GROUP, INC Emergency Repair Prgm-Williams Case	SANTA ANA HIGH SCHOOL	\$36,162.84
Grand Total :			\$36,162.84

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of January 12, 2011 Through January 25, 2011

ITEM: Consent

SUBMITTED BY: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

PREPARED BY: Jonathan Geiszler, Manager, Purchasing

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of January 12, 2011 through January 25, 2011.

RATIONALE:

Consultants have been requested by various sites to enhance educational programs and professional staff development for the District staff.

The attached list shows various consultants that will provide services throughout the District. A detailed list is attached for consultants under \$250,000.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of January 12, 2011 through January 25, 2011.

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Special Education Department
February 8, 2011


NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	P.H.S. Staffing	Provide Certified Occupational Therapy Assistant services.		Special Ed.	\$35,627	112735
2.	San Bernardino County Superintendent of Schools	Provide a presentation on Understanding the Culture of Poverty for school nurses.		Medi-Cal	\$500	112000

AGENDA ITEM BACKUP SHEET
February 8, 2011

1.10

Board Meeting

TITLE: Acceptance of Completion of Contract for Energy Conservation and Energy Generation Services at Saddleback High School

ITEM: Consent 

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

PREPARED BY: Todd Butcher, Director of Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Energy Conservation and Energy Generation Services with Chevron Energy Solutions at Saddleback High School. The work has been completed in accordance with the terms of the contract.

RATIONALE:

At its July 14, 2010, meeting, the Board awarded the Energy Conservation and Energy Generation Services for Saddleback High School. The District has received close-out confirmation from the Construction Manager and the work has been completed in accordance with the terms of the contract. Per Public Contract Code, Section 9201-9203 requires the local agency to withhold retention from their contract price until final completion and acceptance of the project. Bid Package was within budget. **There were no change orders.**

Bid Package	School	Amount	10% Retention	Contractor
Energy Conservation and Energy Generation Services	Saddleback HS	\$12,538,185	\$1,270,687.61	Chevron Energy Solutions

FUNDING:

State School Facility Program/Measure G, Emergency Repair Program, and Modernization:
\$1,270,687.61 (10% retention)

RECOMMENDATION:

Accept the February 8, 2011, completion of contract with Chevron Energy Solutions for Energy Conservation and Energy Generation Services at Saddleback High School in the amount of \$1,270,687.61.

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: **Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests**

ITEM: **Action**

SUBMITTED BY: **Cathie Olsky, Ed.D., Deputy Superintendent**

BACKGROUND INFORMATION:

The purpose of this agenda item is for Board acceptance of gifts, grants, and bequests on behalf of school sites and the District.

RATIONALE:

The Board may accept any bequest or gift of money or property on behalf of the District. While greatly appreciating suitable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to providing equal educational opportunities for all District students. The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of District philosophy and operations. If the Board believes the District will be unable to fully satisfy the donor's conditions, the gift shall not be accepted. Gift books and instructional materials shall be accepted only if they meet District criteria. At the Superintendent or designee's discretion, a gift may be used at a particular school.

FUNDING:

Not Applicable

RECOMMENDATION:

Accept gifts in accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests.

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - February 8, 2011

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary		\$ 2,100	Carver School PTO Mrs. Angela Mendez Santa Ana	Field trips and other student-related expenses
Davis Elementary		\$ 2,000	Orange County Community Foundation Ms. Claudia Montesano Irvine	Entrance and field trip fees for field trip to Jurupa Mountains
Kennedy Elementary		\$ 700	Scholarship America-Target Ms. Maria Lokensgard St. Peter, MN	Third grade field trip costs
Muir Fundamental Elementary		\$ 4,916	Muir PTA Mr. Randy Carrillo Santa Ana	Field trips
Santiago Elementary	HP Designjet 500/800 Series large scale printer	\$ 750	Robin Investment, Inc. Mr. Steve Tancredi Tustin	Instructional purposes
Wilson Elementary		\$ 700	Scholarship America-Target Ms. Maria Lokensgard St. Peter, MN	Transportation costs
February 8, 2011 donations		\$11,116		
2011 Total donations	\$ 14,173	\$25,339		

/eh

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: **Approval of Single Plan for Student Achievement at Transformational Schools: Sierra and Willard Intermediate, and Century, Saddleback, Santa Ana, and Valley High Schools for 2010-11 School Year**

ITEM: **Action**
SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education
PREPARED BY: Marianne Bola, Director, School Improvement

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of the *Single Plan for Student Achievement* for the identified Persistently Low-Achieving Schools (PLAS). The preliminary approval of the *Single Plan for Student Achievement* for categorical funding for each of the 61 SAUSD sites occurred at the July 27, 2010, Board of Education meeting.

The final Board approval for the remaining 55 sites will be requested at the second Board of Education meeting in February upon receipt of the Consolidated Application Part II.

RATIONALE:

These six schools are required to integrate the Categorical *Single Plan for Student Achievement* with the School Improvement Grant (SIG) requirements and their individual site Transformation Plan into one Single Plan. This Single Plan will be called the *Single Plan for Student Achievement* and will be submitted to the California Department of Education for the six Transformational school sites.

FUNDING:

Categorical/SIG

RECOMMENDATION:

Approve Single Plan for Student Achievement for each six transformational schools.

AGENDA ITEM BACK-UP SHEET
February 8, 2011

4.0

Board Meeting

TITLE: Authorization to Award Contract to Fieldturf USA, Inc. for Purchase and Installation of Synthetic Turf at Saddleback High School Athletic Field Under Modernization Project Utilizing California Multiple Award Schedule Contract

ITEM: Action

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

PREPARED BY: Todd Butcher, Director of Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization for the purchase and installation of synthetic turf at Saddleback High School athletic field utilizing a California Multiple Award Schedule (CMAS) contract number 4-06-78-0031A awarded to Fieldturf USA, Inc.

RATIONALE:

At the December 14, 2010, meeting, the Board approved Saddleback High School Overcrowding Modernization project. After reviewing bidding options, maintaining standards, and strength of buying power, staff recommends purchasing and installing synthetic turf utilizing the California Multiple Award Schedule (CMAS). CMAS contracts give the District flexibility of choosing a quality company and products while still maintaining a competitive process. Utilization of CMAS contracts are authorized by Public Contract Code sections 10298 and 10299. Proposals were received from CMAS contractors on September 22, 2010. After an in depth review of the proposals including licenses, years in business, references and price, Fieldturf USA, Inc. submitted the clear lowest responsive and responsible proposal.

CMAS Contractors:	Price per square foot
Fieldturf USA, Inc.	\$4.25 square foot
Mondo USA, Inc.	\$4.27 square foot
ShawSportexe	\$4.50 square foot

FUNDING:

State School Facility Program/Measure G: \$410,732.25

RECOMMENDATION:

Authorize the staff to award a contract for purchase and installation of synthetic turf at Saddleback High School athletic field to Fieldturf USA, Inc. in the amount of \$410,732.25 utilizing the California Multiple Award Schedule (CMAS) contract number 4-06-78-0031A.

AGENDA ITEM BACK-UP SHEET
February 8, 2011

5.0

Board Meeting

TITLE: Authorization to Award Contract to California Track & Engineering Inc. for Purchase and Installation of Track Surfacing at Saddleback High School Utilizing California Multiple Award Schedule Contract

ITEM: Action

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

PREPARED BY: Todd Butcher, Director of Construction

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization for the purchase and installation of track surfacing at Saddleback High School utilizing a California Multiple Award Schedule (CMAS) contract number 4-09-78-0048A awarded to California Track & Engineering, Inc. under Modernization project.

RATIONALE:

At the December 14, 2010, meeting, the Board approved Saddleback High School Modernization project. After reviewing bidding options, maintaining standards, and strength of buying power, staff recommends purchasing and installing track surfacing utilizing the California Multiple Award Schedule (CMAS). CMAS contracts give the District flexibility of choosing a quality company and products while still maintaining a competitive process. Utilization of CMAS contracts are authorized by Public Contract Code Sections 10298 and 10299. After an in depth review of the proposals including licenses, years in business, references and price, California Track & Engineering, Inc. submitted the clear lowest responsive and responsible proposal.

CMAS Contractors:	Price per square yard
California Track & Engineering, Inc.	\$46.35
Atlas Track & Tennis	\$46.38
Mondo USA, Inc.	\$101.16

FUNDING:

State School Facility Program/Measure G: \$433,409.25

RECOMMENDATION:

Authorize staff to award a contract for purchase and installation of track surfacing at Saddleback High School to California Track & Engineering, Inc. in the amount of \$433,409.25 utilizing the California Multiple Award Schedule (CMAS) contract number 4-09-78-0048A, pursuant to Public Contract Code Sections 10298 and 10299.

AGENDA ITEM BACK-UP SHEET**6.0****February 8, 2011****Board Meeting**

TITLE: Authorization to Award Contract to Digital Networks Group, Inc. for Purchase and Installation of Technology Infrastructure and Audio Visual Equipment at Various School Sites Utilizing State of California Multiple Award Contract Number 3-06-70-2070D and General Services Agreement Number GS-35F-0294S

ITEM: Action

SUBMITTED BY: Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

PREPARED BY: Todd Butcher, Director of Construction

Alex Ito, Assistant Director of Instructional Technology

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board authorization to award a contract for the purchase and installation of electrical, infrastructure, and audio visual equipment at Davis, Edison, Hoover, Jackson and Sepulveda Elementary Schools, MacArthur and Willard Intermediate Schools, and Saddleback High School.

RATIONALE:

The standardized equipment and related structures will be purchased utilizing a Department of General Services contract under the California Multiple Award Schedule (CMAS).

School	Amount
Davis Elementary School	\$125,242.19
Edison Elementary School	\$243,457.02
Hoover Elementary School	\$268,197.37
Jackson Elementary School	\$229,945.14
Sepulveda Elementary School	\$182,041.24
MacArthur Intermediate School	\$405,843.19
Willard Intermediate School	\$321,026.70
Saddleback High School	\$522,254.01
Total	\$2,298,006.85

FUNDING:

State School Facility Program/Measure G: \$2,298,006.85

RECOMMENDATION:

Authorize awarding contract for the purchase and installation of technology infrastructure and audio visual equipment at various school sites to Digital Networks Group, Inc. in the amount of \$2,298,006.85, utilizing the State of California Multiple Award Schedule (CMAS) contract number 3-06-70-2070D, pursuant to Public Contract Code sections 10298 and 10299.

AGENDA ITEM BACKUP SHEET
February 8, 2011

7.0

Board Meeting

TITLE: **Approval of 2010-11 Deferred Maintenance Program Five-Year Plan**

ITEM: **Action**

SUBMITTED BY: **Joe Dixon, Assistant Superintendent, Facilities and Governmental Relations**

PREPARED BY: **Dennis Ziegler, Director of Building Services**

BACKGROUND INFORMATION:

The purpose of this agenda item is seek Board approval of the 2010-11 Deferred Maintenance (DM) five-year plan. The DM plan is available for public viewing at 750 North Fairview, Building Services Office, Santa Ana, California.

RATIONALE:

An approval of the Deferred Maintenance five-year plan would satisfy requirements of the Office of Public School Construction Deferred Maintenance Program guidelines. Attached is a copy of the Deferred Maintenance Plan to be submitted to the State.

FUNDING:

Deferred Maintenance: \$1,507,000

RECOMMENDATION:

Approve the 2010-11 Deferred Maintenance five-year plan.

SCHOOL DISTRICT	Santa Ana Unified School District	FIVE DIGIT DISTRICT CODE NUMBER	40/ /40/66670-00-00
COUNTY	Orange	CURRENT FISCAL YEAR	2010 / 2011

The district:

- ☐ has not previously submitted a Five Year Plan.
☒ is submitting this updated/revised Five Year Plan which supersedes the plan currently on file with SAB.

Part I - Authorized District Representative

The following individual has been designated as a district representative by the school board minutes:

DISTRICT REPRESENTATIVE	Dennis Ziegler	TITLE	Director Building Services
BUSINESS ADDRESS	1601 E. Chestnut Santa Ana, Ca. 92701	TELEPHONE NUMBER	714-796-9076
E-MAIL ADDRESS	dziegler@sausd.us	FAX NUMBER	714-796-9031

Part II - Estimated Fiscal Year Data

PROJECT CATEGORY	1. NUMBER OF PROJECTS	2. CURRENT FISCAL YEAR	3. SECOND FISCAL YEAR	4. THIRD FISCAL YEAR	5. FOURTH FISCAL YEAR	6. FIFTH FISCAL YEAR	7. TOTAL ESTIMATE COST
Asbestos	19	645,000	1,295,000	965,000	700,000	425,000	4,030,000
Electrical	52	1,845,000	2,935,000	1,940,000	2,160,000	1,730,000	10,610,000
Electronics/Comm.	50	1,645,000	1,560,000	3,815,000	1,350,000	2,340,000	10,710,000
Floors	54	3,180,000	1,865,000	2,075,000	7,675,000	1,175,000	15,970,000
HVAC	44	1,430,000	3,290,000	2,635,000	3,155,000	2,600,000	13,110,000
Painting/Exterior	51	1,030,000	760,000	1,435,000	845,000	2,575,000	6,645,000
Painting/Interior	50	600,000	840,000	785,000	545,000	910,000	3,680,000
Paving	55	1,585,000	2,180,000	2,210,000	705,000	1,635,000	8,315,000
Plumbing	42	1,295,000	2,050,000	1,780,000	1,270,000	2,295,000	8,690,000
Roofing	47	1,170,000	2,240,000	1,880,000	820,000	4,980,000	11,090,000
Wall Systems	36	1,060,000	892,000	745,000	2,395,000	600,000	5,692,000
8. Grand Total	500	15,485,000	19,907,000	20,265,000	21,620,000	21,265,000	98,542,000

9. Remarks


AGENDA ITEM BACKUP SHEET

8.0

February 8, 2011

Board Meeting

TITLE: Approval to Change Start Time of Regular Board Meeting of February 22, 2011 to Begin at 3:00 p.m.

ITEM: Action
SUBMITTED BY: Jane A. Russo,  Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to extend the Regular Board meeting of February 22, 2011, start time to 3:00 p.m. in order to interview search firms to facilitate the hiring of a Superintendent. The Regular Board meeting will begin at the usual time of 4:30 p.m.

RATIONALE:

Ms. Russo will be retiring at the end of June, 2011. At the Special Study Session of February 1, 2011, an agenda item to obtain RFPs was approved. Staff anticipates reviewing the proposals on February 17 and 18 for interviews with the Board of Education on Tuesday, February 22, 2011, beginning at 3:00 p.m.

FUNDING:

Not applicable

RECOMMENDATION:

Approve the regular Board meeting of February 22, 2011 to begin at 3:00 p.m. to interview search firms for Superintendent.

/cg

AGENDA ITEM BACKUP SHEET
February 8, 2011

Board Meeting

TITLE: Approval of Traditional Instructional Calendars for 2011-12 School Year
ITEM: Action
SUBMITTED BY: Juan M. López, Associate Superintendent, Human Resources
PREPARED BY: Chad Hammitt, Executive Director, Human Resources

BACKGROUND INFORMATION:

The purpose of this agenda is to seek Board approval on the adoption of the traditional instructional calendars for the 2011-12 school year. This instructional calendar provides a full-week of Thanksgiving Recess, a three week Winter Recess, and a full-week during Spring Recess.

The calendars for the 2011-12 school year, will provide benefits to the District, such as:

- An individual calendar specific to each level (Elementary, Intermediate, and High School) for clearer understanding
- First week of school:

Wednesday, August 24, 2011 – Friday, August 26, 2011

- One full-week of Thanksgiving Recess: **November 21, 2011 – November 25, 2011**
- Three weeks of non-instruction during Winter Recess: **December 19, 2011 – January 6, 2012**
- A set Spring Recess schedule for the first full-week in April: **April 2, 2012 – April 6, 2012**
- Final day of instruction on **June 14, 2012** to allow for preparation time for Summer School/programs and optimal scheduling for graduation ceremonies/events

RATIONALE:

The Calendar Committee comprised of certificated, classified, and management, provided input and approval.

Attached are copies of the following instructional calendars for 2011-12:

Elementary	Traditional	183 days*
Intermediate	Traditional	183 days*
High School	Traditional	183 days*

*Includes three duty days.

RECOMMENDATION:

Approve the Traditional Instructional Calendars for the 2011-12 School Year.

Personnel Calendar
Board Meeting - February 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
NEW HIRES/RE-HIRES					
Lara, Amanda S.	Preschool Teacher	Child Development	February 1, 2011		New Hire - 44909
RESIGNATIONS					
Freund, Jeffrey	Teacher	Villa	March 31, 2011		Personal - 14 years
Keebaugh, Kristen	Teacher	Villa	February 28, 2011		Personal - 1 year
Strauss-Rodriguez, Robyn	Teacher	Special Education	February 4, 2011		Moving & Accepted Another Position - 2 years
CHANGE IN STATUS					
Torres, Armando	Teacher	Santa Ana	August 27, 2010		From Intern to Probationary II
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Aguilera, Oralia	Teacher	Lowell	February 8, 2011	February 21, 2011	Personal
Lara, Maria A.	Counselor	Segerstrom	January 10, 2011	February 4, 2011	Personal
Ortiz, Raul	Teacher	Fremont	January 31, 2011	February 25, 2011	Personal
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Mc Pherson, Sylvia	Teacher	Muir	January 17, 2011	March 4, 2011	Maternity
Williams, Kristin	Speech and Language Pathologist	Taft	January 21, 2011	April 25, 2011	Maternity

Personnel Calendar
Board Meeting - February 8, 2011
CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
LEAVE (21 duty days or more) - Without Pay					
	Speech and Language Pathologist	Taft	April 26, 2011	June 20, 2011	Maternity
Williams, Kristin					
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Goldberg, Jeffrey	Teacher	Carr	January 15, 2011	February 4, 2011	Personal
Goldberg, Jeffrey	Teacher	Carr	February 5, 2011	March 3, 2011	Personal
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Mc Pherson, Sylvia	Teacher	Muir	March 5, 2011	April 15, 2011	Child Care
39-MONTHS REEMPLOYMENT					
Widmer, Linda	Teacher	Remington	January 21, 2011	April 21, 2014	
EXTENDED WORK YEAR 2010-2011					
Carroll, Amanda	Teacher	McFadden	January 4, 2011	January 5, 2011	2 Additional Days
		English Learner Programs and Student Achievement			
Gonzalez, Cesar	Curriculum Specialist		January 3, 2011	January 7, 2011	5 Additional Days

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
EXTENDED WORK YEAR 2010-2011 (Continued)					
Mitchell-Berger, Katherine	Curriculum Specialist	Educational Services Secondary Division	January 3, 2011	January 7, 2011	5 Additional Days
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2011	January 7, 2011	5 Additional Days
Smith, Andrew	Teacher	McFadden	January 4, 2011	January 5, 2011	2 Additional Days
HOME TEACHERS 2010-2011					
Arguello, Danya	Home Teacher	Pupil Support Services	December 13, 2010	June 30, 2011	If and as needed basis
Trimmer, Elisa	Home Teacher	Pupil Support Services	December 13, 2010	June 30, 2011	If and as needed basis
DEPARTMENT CHAIRS					
Schurmer, Dawn		Sierra	2010-2011		Home Economics
GRADE LEVEL LEADERS					
Matsuda, Maricela		Davis	2010-2011		

Board Meeting - February 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE SUBSTITUTE					
Bruno, Raquel	Administrative Substitute	Lathrop	January 10, 2011	January 31, 2011	

**AGENDA ITEM REQUESTS
CERTIFICATED
2010-11**

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Personnel Calendar
Board Meeting - February 8, 2011

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RESIGNATIONS						
Ramirez, Scott	Autism Paraprofessional	Mitchell	January 1, 2011			Personal - 5 years
39 REEMPLOYMENT (100 Day Differential Ended)						
Hernandez, Elena	Instr. Asst. Sev.	Mitchell	December 14, 2010			
PROBATIONARY APPOINTMENTS						
Caceres, Narciso	Instr. Asst. Computers	Heninger	January 11, 2011		26/1	
Guillen, Nereida	Comm. & Family Outreach Liaison	Century	January 18, 2011		36/6	
Rodriguez, Danny	Sch. Police Officer	School Police	January 12, 2011		40/2	
PROMOTIONAL APPOINTMENTS						
Aguilar, Giovanni	Int. Ld. Custodian	MacArthur	January 21, 2011		25/6 + Diff.	
Garcia, Martha	Autism Paraprofessional	Mitchell	January 31, 2011		24/1	
Gonzalez, Carolina	Comm. & Family Outreach Liaison	Saddleback	January 24, 2011		36/1	
Sivoraphonh, Angelina	Sch. Off. Mgr. Int.	MacArthur	January 24, 2011		28/4	
REAPPOINTMENT						
Castro, Sandra	Attendance Tech. Cont.	Lorin Grisct	December 16, 2010		24/6 + Bil.	
Espinoza, Sandra	SSP Sp. Ed.	Garfield	January 31, 2011		19/6 + Bil.	