

AGENDA ITEM BACKUP SHEET

February 22, 2011

Board Meeting

TITLE: Conduct Interviews of Executive Search Firms

ITEM: Interviews

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

BACKGROUND INFORMATION:

The purpose of this agenda item is for the Board to conduct interviews with executive search firms for the purpose of selecting a firm to conduct a search to recruit highly qualified candidates for the position of Superintendent. Each firm will provide a presentation and answer questions prepared by the Board.

RATIONALE:

At its Special Board meeting of February 1, 2011, the Board of Education requested that RFPs be posted immediately. The District received four responses to the RFPs from which firms will be interviewed. A firm will be appointed by the Board for the purpose of recruiting highly qualified candidates for the SAUSD Superintendent position.

FUNDING:

General Funds

RECOMMENDATION:

Presented for future direction.

AGENDA ITEM BACKUP SHEET
February 22, 2011

BOARD MEETING

TITLE: Recognition: Classified Employee of Month for February 2011–
Susan Martinez

ITEM: Recognition

SUBMITTED BY: Juan M. López,  Associate Superintendent, Human Resources

PREPARED BY: Art Jimenez, Director, Human Resources

BACKGROUND INFORMATION:

The purpose of this agenda item is to recognize the Classified Employee of the Month for February.

RATIONALE:

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected the Classified Employee of the Month for the month of February. The members have selected Susan Martinez –School Office Assistant – Kennedy Elementary School.

FUNDING:

Not Applicable

RECOMMENDATION:

Recognize Susan Martinez as Classified Employee of the Month for February 2011.

AGENDA ITEM BACKUP SHEET

February 22, 2011

Board Meeting

TITLE: Presentation: Intermediate School Promotions and High School Commencements

ITEM: Presentation

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Edward Winchester, Director, Secondary Student Achievement

BACKGROUND INFORMATION:

The purpose of this agenda item is to present the Intermediate School Promotion and High School Commencements for the 2010-11 school year. This will provide the opportunity for discussion regarding the promotion exercises.

RATIONALE:

The Administration is presenting information and seeking the Board's direction on the Intermediate School Promotion and High School Commencements.

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for informational purposes.

SCHEDULE OF INTERMEDIATE SCHOOL PROMOTION – 2011

School	Location	Date	Time	Dr. Noji	Mr. Richardson	Mr. Hernandez	Mr. Palacio	Mr. Reyna	Cabinet
MacArthur	Godinez	Mon., June 13, 2011	6:30 PM	Greet	Greet	Greet	Greet	Greet	
Community Day	Godinez	Wed., June 15, 2011	11:00 AM						
Spurgeon	Valley	Wed., June 15, 2011	4:30 PM						
Sierra	First Assembly Facility (next to Sierra)	Wed., June 15, 2011	5:00 PM						
McFadden	Godinez	Thurs., June 16, 2011	10:00 AM						
Lathrop	Godinez	Thurs., June 16, 2011	11:30 AM						
Willard	Santa Ana Gym	Fri., June 17, 2011	8:30 AM						
Mendez	Godinez	Fri., June 17, 2011	9:00 AM						
Villa	Century	Fri., June 17, 2011	9:00 AM						
Carr	Valley	Fri., June 17, 2011	11:00 AM						

Resource:
mb
2/16/2011

SCHEDULE OF HIGH SCHOOL COMMENCEMENTS – 2011

School	Location	Date	Time	Dr. Noji		Mr. Richardson		Mr. Hernandez		Mr. Palacio		Mr. Reyna		Cabinet
				Greet	Assist.	Greet	Assist.	Greet	Assist.	Greet	Assist.	Greet	Assist.	
Middle College	SAC (Phillips Hall)	Thursday, June 9, 2011	2:00 PM											
Lorin Grisct	Valley	Friday, June 10, 2011	5:00 PM											
Chavez	Delhi Center	Wednesday, June 15, 2011	3:00 PM											
Saddleback	SA Bowl	Thursday, June 16, 2011	1:00 PM											
Valley	SA Bowl	Thursday, June 16, 2011	4:00 PM											
Santa Ana	SA Bowl	Thursday, June 16, 2011	7:00 PM											
Godinez	SA Bowl	Friday, June 17, 2011	1:00 PM											
Segerstrom	SA Bowl	Friday, June 17, 2011	4:00 PM											
Century	SA Bowl	Friday, June 17, 2011	7:00 PM											

AGENDA ITEM BACKUP SHEET
February 22, 2011

Board Meeting

TITLE: 2010-11 Second Quarterly Report for Williams Settlement Legislation
Report From Orange County Department of Education

ITEM: Presentation 
SUBMITTED BY: Cathie Olsky, Ed.D., Deputy Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is to report to the Board of Education the official results of the facilities site reviews pursuant to the Williams Settlement Legislation. The Orange County Department of Education has completed the 2010-11 Williams Settlement Legislation Second Quarterly Report covering Facilities reviews conducted during October, November and December 2010. Deficiencies were reported and remediated. Custodial staffs were trained on the use of the Facility Inspection Tool (FIT) used for Williams' inspections.

To ensure compliance, Orange County Department of Education is charged with the responsibility to conduct site reviews at decile 1-3 and QEIA schools. In addition, the County requires that school districts report the findings at a regularly scheduled meeting both quarterly and annual reports.

Administration presented at the November 23, 2010 Board meeting the 2010-11 Williams Settlement Legislation First Quarterly Report from the Orange County Department of Education covering Uniform Complaint Procedures, instructional materials, two site inspections, and the Valenzuela/California High School Exit Exam reviews.

RATIONALE:

School districts are required to report the overall findings for decile 1-3 and QEIA schools the findings at a regularly scheduled meeting both quarterly and annual reports pursuant to Williams Settlement Legislation.

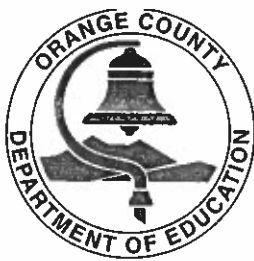
FUNDING:

Not Applicable

RECOMMENDATION:

Presented for informational purposes.

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January 28, 2011

RECEIVED

FEB 01 2011

RECEIVED

DEPUTY SUPERINTENDENT'S
OFFICE

FEB 02 REC'D

SUPERINTENDENT'S
OFFICE

Jane Russo
Superintendent
Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701-6322

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DEPARTMENT
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WILLIAM M. HABERMEHL
County Superintendent
of Schools

LYNN APRIL HARTLINE
Deputy Superintendent

JOHN L. NELSON
Associate Superintendent

**ORANGE COUNTY
BOARD OF EDUCATION**

JOHN W. BEDELL, PH.D.

DAVID L. BOYD

ELIZABETH PARKER

LONG PHAM, PH.D.

KEN L. WILLIAMS, D.O.

Dear Ms. Russo:

I am pleased to provide the second quarterly Williams Settlement Legislation report for fiscal year 2010-2011. This report represents activity implemented by the Orange County Department of Education (OCDE) during October, November, and December 2010. As required by Education Code section 1240(2)(H), this report is to be provided to your Board at a regularly scheduled meeting held in accordance with public notification requirements.

Results of facility site reviews conducted during October and November 2010 are enclosed. No site reviews were conducted in December.

In the third quarter of 2010-2011 (January, February, and March 2011), OCDE will begin the teacher assignment monitoring process. In March 2011, all schools will be required to submit the School Accountability Report Card (SARC) for school year 2009-2010, published by February 1, 2011 (or April 1, 2011 if your district received a waiver for an extension of SARC posting under Education code 35256 (c) and 35258). An email request for the SARC and the source documentation used to complete it will be sent to the Williams district contact. As required by the Williams Settlement Legislation, OCDE will conduct a review to determine whether the source documentation provided matches the information published in the SARC.

As required by the settlement, all districts have reported in October 2010, the status of Uniform Complaints received during first quarter of fiscal year 2010-2011. For the period of July, August, and September 2010, Orange County school districts reported that one textbook/instructional materials complaint was filed and resolved and two facilities complaints were filed and resolved.

Please extend to your board, administration and site staff, OCDE's appreciation for their professionalism in addressing the compliance requirements for the Williams Settlement Legislation.

Sincerely,

Ellin Chariton
Executive Director, School and Community Services

EC:sls

Enclosure

C: William M. Habermehl



WILLIAM M. HABERMEHL
County Superintendent of Schools

**Williams Settlement Legislation
Santa Ana Unified School District
2nd Quarter Site Review Report
Fiscal Year 2010-2011
Prepared by the Orange County Department of Education**

This report summarizes the results of the Williams Settlement Legislation site reviews at decile 1- 3 schools conducted from October 1 – December 31, 2010.

FACILITIES

All schools were reviewed with respect to the safety, cleanliness, and adequacy of facilities. Any deficiencies were reported to school administrators.

School Site	Review Date	Room/Area	Facility Conditions Identified
Carr Intermediate	11/9/2010		NONE
Century High	10/15/2010		NONE
Davis Elementary	9/24/2010		NONE
Diamond Elementary	10/7/2010	Elevator	Permit Expired 9/18/2009
Edison Elementary	10/20/2010	Portable 27	Standing water pools by Room 27 and runs under Rooms 27 and 26.
Esqueda Elementary	10/20/2010		NONE
Fremont Elementary	10/7/2010		NONE
Garfield Elementary	10/15/2010		NONE
Heroes Elementary	10/7/2010	Elevator	Permit Expired 9/2/2009
Hoover Elementary	9/24/2010		NONE
Jefferson Elementary	10/20/2010		NONE
Kennedy Elementary	10/15/2010		NONE
Lathrop Intermediate	10/8/2010		NONE
Lincoln Elementary	10/7/2010		NONE
Lowell Elementary	11/2/2010		NONE
Martin Elementary	10/20/2010		NONE
McFadden Intermediate	11/9/2010		NONE
Monroe Elementary	10/20/2010		NONE
Monte Vista Elementary	10/15/2010	Room 16	Cords/duct tape in doorway; threshold is damaged
Monte Vista Elementary	10/15/2010	Room 27	Drinking fountain has low pressure
Pio Pico Elementary	11/2/2010		NONE



WILLIAM M. HABERMEHL
County Superintendent of Schools

**Williams Settlement Legislation
Santa Ana Unified School District
2nd Quarter Site Review Report
Fiscal Year 2010-2011**
Prepared by the Orange County Department of Education

School Site	Review Date	Room/Area	Facility Conditions Identified
Roosevelt Elementary	10/8/2010		NONE
Saddleback High	11/9/2010		NONE
Santa Ana High	10/8/2010		NONE
Sepulveda Elementary	10/20/2010		NONE
Sierra Intermediate	11/2/2010		NONE
Spurgeon Intermediate	10/15/2010		NONE
Valley High	11/9/2010		NONE
Walker Elementary	10/8/2010		NONE
Willard Intermediate	11/2/2010		NONE
Wilson Elementary	10/7/2010		NONE

Respectfully submitted,

Ellin Chariton

Ellin Chariton

Executive Director, School and Community Services
Phone: (714) 966-4312 Email: echariton@ocde.us

1/27/11
Date



WILLIAM M. HABERMEHL
County Superintendent of Schools

AGENDA ITEM BACKUP SHEET

February 22, 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 agenda 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.

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 8, 2011

CALL TO ORDER

The meeting was called to order at 5:25 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

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

RECESS TO CLOSED SESSION

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

CLOSED SESSION PRESENTATIONS

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

There were no individuals wishing to address the Board.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:38 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by student Carol Villagomez from McFadden Intermediate School.

SUPERINTENDENT'S COMMENTS

The Superintendent introduced ASB President Brian Nguyen a senior, accompanied by Treasurer Sana Ahmed, a junior; Senior Class President Brittney Hoang, a senior; Senior Class Vice President Danielle Dinh, a senior; and Estuardo Huertas, Commissioner of Student Relations, a senior. They provided a presentation on current news and information about Segerstrom High School. The Segerstrom High School Chamber Singers performed three pieces for the Board and audience and did a remarkable job.

Ms. Russo announced that on February 1st and 2nd, SAUSD held its 21st Annual Art Song Competition at Segerstrom High School. The Districtwide event is a competition amongst intermediate and high school choir students.

An art song is a poem set to music, in which the accompanist and vocalist perform a duet. It is arranged by four elements: poet, composer, singer and accompanist, working in concert to paint a picture of what the poet may have envisioned.

First place winners in each Art Song categories:

- 6th Grade Girls' Division: Sara Quintanilla of MacArthur Fundamental
- 7th Grade Girls' Division: Gisselle Carabez of McFadden Intermediate
- 8th Grade Girls' Division: Jeanette Estrada of McFadden Intermediate
- 9th and 10th Grade Women's Division: Angelica Jimenez, a sophomore at Santa Ana High School
- 11th and 12th Grade Women's Division: Justine Gonzales, a senior, at Segerstrom High School took first place.

Boys and Men's Division 1st place winners:

- 6th Grade Boys' Division: Tadeo Jimenez of Villa Intermediate
- 7th Grade Boys' Division: Alfonso Echavarria of Villa Fundamental Intermediate
- 8th Grade Boys' Division: Cedric Mendiola of McFadden Intermediate
- Juan Calzada, a sophomore at Segerstrom High, took first place in the 9th and 10th Grade Men's Division
- Gabriel Pena, a senior at Valley High, won first place in the 11th and 12th Grade Men's Division

A video of 1st place winners was highlighted. The Superintendent and Board members congratulated all students and wished them well in their singing pursuits.

Ms. Russo next called upon Mr. Michael Bishop, CBO, Associate Superintendent of Business Services, who introduced Health Benefits Consultants from the Alliant Insurance Services, Inc. From Alliant were Mark Conway, Jacquelyn Stevenson, and Michael Morales. Mr. Conway provided a brief presentation. He stated that they are the largest public entity broker/consultant in California with over 1,000 clients in 56 of the 58 counties and over 300 school districts. Alliant is headquartered in Newport Beach, CA, with over 1,200 employees. They are a premier specialty insurance brokerage firm, focusing on developing advantaged insurance solutions and services. The firm will provide health and welfare benefit services for three years and will bring regular updates to the Board.

Superintendent Russo stated that open lottery registration for SAUSD's eight fundamental schools of choice is currently underway for the 2011-12 school year. Fundamental school open lottery registration for kindergarteners and sixth graders ends on Friday, February 18, by 4:00 p.m.

- Elementary Fundamental Schools include Greenville, Muir and Thorpe.
- Intermediate Fundamental Schools include MacArthur, Mendez and Villa.

High School Fundamental Open Lottery Registration for ninth graders only, however, ended today. Results of the lottery will be posted at each school site by February 10. Parents can call each individual school sites for information.

Santa Ana Unified School District will be closed in observance of the following upcoming holidays: Friday, February 11 in recognition of Lincoln's Birthday and Monday, February 21 in honor of Presidents' Day. School will resume on a regular schedule Tuesday, February 22.

Ms. Russo announced the 2011 Orange County State of Education Address held on Thursday, February 24, 2011 at the Orange County Department of Education. The OC Schools Superintendent Mr. Habermehl will be presenting "*Succeeding in the New Reality*" in his address, beginning at 7:45 a.m. The new State Superintendent Mr. Torlakson will be among the presenters.

PRESENTATIONS

City of Santa Ana Recreation and Parks Commission Update

Mr. Matthew Cruz provided an update of the City of Santa Ana Recreation and Parks Commission. Mr. Cruz was appointed by the SAUSD Board to represent the Santa Ana Unified School District on the commission. The purpose of the meetings are to consider matters that may be referred to the City Council, City Manager, or the Director of Parks and Recreation; make recommendations as to the acceptance or rejection of donations, personal property, or real estate; consider the annual budget by the Director of Parks and Recreation, and solicit cooperation of SAUSD authorities and other public and private agencies.

Mr. Cruz was asked to return to a future Board meeting to share details of joint-use ventures such as community centers, parks, and bike trails, etc.

Budget Update

Ms. Russo introduced the item by providing the history of budget reductions. SAUSD has been making reductions since the 2004-05 school year, predominantly due to declining enrollment totaling \$120.6 million. Cuts in 2009 through 2011 totaling \$42.6 million and the current year for \$31.5 million with an additional \$30.5 million for the next two years. In nine years, the SAUSD has identified and implemented over \$225.2 million in budget reductions utilizing a \$500 million annual budget. She talked about one-time monies, moving one-time monies to the following year, and ongoing reductions, elimination, and reduction of programs. She stated that 90% of the district budget is used to pay for staff.

Mr. Bishop updated the Board on the impact of the State budget to SAUSD. He reviewed one-time monies, Jobs Bills, Health & Welfare negotiations, increased expenditures for 2011-12, loss of ADA funds for 2011-12, and the possibility of extended taxes should the ballot measure pass. He next showed a slide that described Board achievements and programs that were maintained during the 2009-10 and 2010-11 school years. Mr. Bishop asked the Board for priorities and programs they wished to be maintained for the 2011-12 through 2015-16 school years, with having to reduce in the amounts of \$14.4 million for 2011-12 by March 8, 2011 and \$28.1 million for 2012-13 school year, by December 13, 2011.

Board discussion ensued. Board members each provided priorities and information and have decided to have a special study session where continued dialogue on priorities would be discussed.

PUBLIC PRESENTATIONS

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

Maria Chavez, SAUSD Santiago parent, addressed the Board in support of Kindergarten through grade 8 education at Santiago Elementary School.

John McGuinness, SAUSD parent, addressed the Board in support of implementing grade 7 education at Santiago Elementary School.

Enrollment Committee Update

Mr. Dixon stated that at a previous Board meeting the Board directed staff and the Enrollment Committee to monitor existing K-6 pilot schools for three years and analyze parent interest as well as considerations for K-7 and 8 at Santiago Elementary School. Mr. Dixon reviewed Santiago Elementary as a possible pilot. He looked into costs for: facilities, parking, staff, furniture, modifications to restrooms, and safety. Mr. Mendez researched educational aspects such as electives, textbooks/library books, teaming models, instructional Minutes for secondary level students, intramural sports, etc. Timelines were also discussed as well as a parental choice survey, which is in progress.

The Board made suggestions and requested additional information. Discussions ensued regarding costs, credentialing, class offerings, and grade-5 enrollment, and fundamental school options for those that would attend grade-6 and wish to attend fundamental thereafter. Trustees asked that this item be returned to a future Board meeting to address questions regarding the secondary piece.

PUBLIC HEARING2010-11 Deferred Maintenance Program Five-Year Plan

Mr. Dixon provided a Public Hearing of the 2010-11 Deferred Maintenance Five-Year Program that would satisfy requirements of the Office of Public School Construction Deferred Maintenance guidelines. The plan is available for public viewing at the Building Services Office in Santa Ana.

Mr. Hernández received consensus from the Board to act on Agenda Item 7.0 that is relative to the Public Hearing. Each Board member concurred.

7.0 APPROVAL OF 2010-11 DEFERRED MAINTENANCE PROGRAM FIVE-YEAR PLAN

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the 2010-11 Deferred Maintenance Five-Year Plan.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board meeting - February 8, 2011.
- 1.2 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.
- 1.3 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2010-11 school year.
- 1.4 Approval of payment and reimbursement of costs incurred for students with disabilities for 2010-11 school year.
- 1.5 Approval of 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.

1.6 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

This item was removed for separate discussion and action.

1.7 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of January 21 through February 3, 2011.

1.8 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of January 22, 2011 through February 4, 2011.

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

1.10 Acceptance of 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.

REGULAR AGENDA - ACTION ITEMS

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

Staff removed this item to amend options for three students that reflect in the listing below.

300131 - Community Day Intermediate

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

307731 - McFadden Intermediate

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

303829 - McFadden Intermediate

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

194862 - McFadden Intermediate

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

403097- Santa Ana High School

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

403211- Santa Ana 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 student may apply for readmission on or after June 17, 2011.

185278- Santa Ana High School

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

146670- Valley High School

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

402736- Valley 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 student may apply for readmission on or after June 17, 2011.

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

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

3.0 APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT AT TRANSFORMATIONAL SCHOOLS SIERRA AND WILLARD INTERMEDIATES, AND CENTURY, SADDLEBACK, SANTA ANA, AND VALLEY HIGH SCHOOLS FOR 2010-11 SCHOOL YEAR

Ms. Miller provided a PowerPoint presentation concerning the transformational schools single plan for student achievement for the 2010-11 school year. She reviewed the development of the transformation model and timelines, discussed current activities and the planning of transformation schools, and then stated that later in the meeting would be an item seeking Board approval of the current single plan for schools. She talked about the required elements which included structure and operational support of the SAUSD's model as well as building relationships with the community oriented schools, administration, teacher, and school leadership roles and responsibilities; additional learning time of more than 300 hours for students, enrichment and elective courses based upon site focus, and instructional reform. The transformational requirements consist of a three-year process. Each principal highlighted his or her respective schools' transformation plan.

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve Single Plan for Student Achievement for each six transformational schools for 2010-11 school year.

4.0 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.

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize the awarding of a contract for the 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 contract number 4-06-78-0031A.

5.0 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

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize the awarding of 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 contract number 4-09-78-0048A, pursuant to Public Contract Code Sections 10298 and 10299.

6.0 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

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract for the purchase and installation of electrical, 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.

7.0 APPROVAL OF 2010-11 DEFERRED MAINTENANCE PROGRAM FIVE-YEAR PLAN

This agenda item was presented previously in the meeting.

8.0 APPROVAL TO CHANGE START TIME OF REGULAR BOARD MEETING OF FEBRUARY 22, 2011 TO BEGIN AT 3:00 P.M.

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 5-0, to approve changing the start time of the regular Board meeting of February 22, 2011 to begin at 3:00 p.m. to interview search firms for Superintendent.

9.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2011-12 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0, to approve the Traditional Instructional Calendars for the 2011-12 school year. Copies are attached to the Minutes.

10.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

20.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- She asked staff to bring the Santa Ana Building Healthy Communities item to the Board to review Board/SAUSD input and funding. Would like to stay informed of the process and direction of the grant.

Mr. Palacio:

- He would like to see an athletic scholarship recipient list as students are recognized at school's sports banquets. He noted that it would be nice to announce these recipients at a Board meeting.

Mr. Richardson:

- He inquired of the Board, what they thought of a dual-Board meeting with Rancho Santiago Community College District to discuss issues and activities pertinent to both districts and to expose other opportunities for collaboration. Board concurred.

Mr. Reyna:

- He asked staff to look into ASB camp and the reason some high schools were not included on the extended field-trip list.
- He recently attended the Santa Ana YMCA Youth Summit where over 90 students attended a three-day camp. Youth received tools and resources to be the next generation of leaders. Thanked Mr. Palacio, Lisa Solomon, and Anita Ford for their help.
- He stressed the importance of parents reading to their children and vice versa to their parents as it expands student's minds.

Mr. Hernández:

- He attended a Valley High School wrestling tournament recently where Angela Ruiz took second place, Nathan Orozco took 3rd place, and Jesus Barrios took 2nd place, all going to CIF. Art Ruiz an alternative wrestler took 4th place and Mr. Hernández' son took 2nd place all students will be competing for CIF.

Closed Session Action:

There was no closed session action to report out at the board meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:05 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 22, 2011, at 3:00 p.m.

ATTEST:

Jane A. Russo _____

Secretary

Santa Ana Board of Education

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		

/ch

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 Concordia	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

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

Board of Education
 Minutes
 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

Santa Ana Unified School District 2011-2012 ELEMENTARY Traditional School Calendar

JULY 2011							AUGUST 2011							SEPTEMBER 2011							OCTOBER 2011																		
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F															
				1	1	2	3	4	5					1	3	4	5	6	7																				
4	5	6	7	8	8	9	10	11	12	5	6	7	8	9	10	11	12	13	14	14	15	16	17	18															
11	12	13	14	15	15	16	17	18	19	12	13	14	15	16	17	18	19	20	21	21	22	23	24	25															
18	19	20	21	22	22	23	24	25	26	19	20	21	22	23	24	25	26	27	28	28	29	30	31																
25	26	27	28	29	29	30	31			26	27	28	29	30																									
4	Holiday - Independence Day				23	Duty Day - Student Free Day				5	Holiday - Labor Day				14	Progress Reports																							
					24	First Day of Instruction				15	Back to School Night					Modified Day																							
					31	Modified Day					Modified Day																												
Instructional Days: 0										Instructional Days: 6										Instructional Days: 21										Instructional Days: 26									
NOVEMBER 2011										DECEMBER 2011										JANUARY 2012										FEBRUARY 2012									
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F															
				4					2	2	3	4	5	6	2	3	4	5	6																				
7	8	9	10	11	5	6	7	8	9	9	10	11	12	13	9	10	11	12	13	6	7	8	9	10															
14	15	16	17	18	12	13	14	15	16	16	17	18	19	20	13	14	15	16	17	13	14	15	16	17															
21	22	23	24	25	19	20	21	22	23	23	24	25	26	27	20	21	22	23	24	20	21	22	23	24															
28	29	30			26	27	28	29	30	30	31				27	28	29			27	28	29																	
11	Holiday - Veterans' Day				12	Duty Day-Student Free Day				2	Holiday - Winter Recess				3	Progress Reports																							
17	End of Trimester					Parent Conference Day				16	Holiday - Martin Luther King, Jr. Day				13	Holiday - Lincoln Day																							
	Non-Instruction - Thanksgiving Recess					Modified Day					Modified Day				20	Holiday - Washington Day																							
	Modified Day					Non-Instruction - Winter Recess					Non-Instruction - Winter Recess					Modified Day																							
	Holiday - Thanksgiving Recess					Holiday - Winter Recess																																	
Instructional Days: 16										Instructional Days: 11										Instructional Days: 16										Instructional Days: 19									
MARCH 2012										APRIL 2012										MAY 2012										JUNE 2012									
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F															
				2	2	3	4	5	6						1	2	3	4																					
5	6	7	8	9	9	10	11	12	13	7	8	9	10	11	7	8	9	10	11	4	5	6	7	8															
12	13	14	15	16	16	17	18	19	20	14	15	16	17	18	14	15	16	17	18	11	12	13	14	15															
19	20	21	22	23	23	24	25	26	27	21	22	23	24	25	21	22	23	24	25	18	19	20	21	22															
26	27	28	29	30	30					28	29	30			28	29	30	31		25	26	27	28	29															
14	End of Trimester / Modified Day				19	Open House				4	Testing Day / Progress Reports				14	Last Day of Instruction																							
	Modified Day					Modified Day				28	Holiday - Memorial Day				15	Modified Day / End of Trimester																							
						Non-Instruction - Spring Recess					Modified Day					Duty Day - Student Free Day																							
						Testing Day / Modified Day					Testing Day / Modified Day					Modified Day																							
						Testing Window					Testing Window																												
Instructional Days: 22										Instructional Days: 16										Instructional Days: 22										Instructional Days: 18									

IMPORTANT INFORMATION	
*FIRST DAY OF SERVICE: August 23, 2011	
DAYS OF INSTRUCTION	
*Students attend school 180 days	

Board of Education
Minutes
February 8, 2011

Santa Ana Unified School District 2011-2012 INTERMEDIATE Traditional School Calendar

JULY 2011							AUGUST 2011							SEPTEMBER 2011							OCTOBER 2011						
M	T	W	Th	F	M	T	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F						
				1	1	2			3	4	5					1	2	3	4	5	6						
4	5	6	7	8	8	9			10	11	12	5	6	7	8	9			11	12	13						
11	12	13	14	15	15	16			17	18	19	12	13	14	15	16			17	18	19						
18	19	20	21	22	22	23			24	25	26	19	20	21	22	23			24	25	26						
25	26	27	28	29	29				31			26	27	28	29	30											
4	Holiday - Independence Day						23	Duty Day - Student Free Day						5	Holiday - Labor Day						7	6 Week Grades					
						24	First Day of Instruction						8	Back to School Night						27	Duty Day - Student Free Day						
						31	Modified Day							Modified Day							Parent Conference Day						
Instructional Days: 0							Instructional Days: 6							Instructional Days: 21							Instructional Days: 20						
NOVEMBER 2011							DECEMBER 2011							JANUARY 2012							FEBRUARY 2012						
M	T	W	Th	F	M	T	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F						
	1	2	3	4						1	2	2	3	4	5	6			1	2	3						
7	8	9	10	11	5	6			7	8	9	9	10	11	12	13			8	9	10						
14	15	16	17	18	12	13			14	15	16	16	17	18	19	20			15	16	17						
21	22	23	24	25	19	20			21	22	23	23	24	25	26	27			22	23	24						
28	29	30			26	27			28	29	30	30	31						29								
11	Holiday - Veterans Day							Modified Day						2	Holiday - Winter Recess						13	Holiday - Lincoln Day					
18	6 Week Grades							Non-Instruction - Winter Recess						16	Holiday - Martin Luther King, Jr. Day						20	Holiday - Washington Day					
	Non-Instruction - Thanksgiving Recess							Holiday - Winter Recess						30	6 Week Grades / End of Semester							Modified Day					
	Modified Day														Modified Day												
	Holiday - Thanksgiving Recess														Non-Instruction - Winter Recess												
Instructional Days: 16							Instructional Days: 12							Instructional Days: 16							Instructional Days: 19						
MARCH 2012							APRIL 2012							MAY 2012							JUNE 2012						
M	T	W	Th	F	M	T	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F						
			1	2	2	3			4	5	6		1	2	3	4											
5	6	7	8	9	9	10			11	12	13	7	8	9	10	11			6	7	8						
12	13	14	15	16	16	17			18	19	20	14	15	16	17	18			12	13	14						
19	20	21	22	23	23	24			25	26	27	21	22	23	24	25			19	20	21						
26	27	28	29	30	30							28	29	30	31			25	26	27	28						
9	6 Week Grades						12	Open House						28	Holiday - Memorial Day						14	Last Day of Instruction					
	Modified Day						25	Testing Day / Modified Day							Modified Day						15	Modified Day					
							27	Testing Day / 6 Week Grades							Testing Window							Duty Day - Student Free Day					
								Modified Day							Testing Day / Modified Day							End of Semester					
								Non-Instruction - Spring Recess														Modified Day					
								Testing Window																			
Instructional Days: 22							Instructional Days: 16							Instructional Days: 22							Instructional Days: 19						

IMPORTANT INFORMATION	DAYS OF INSTRUCTION
*FIRST DAY OF SERVICE: August 23, 2011	1. Students attend school 180 days. 2. Parent Conference Day is a non-instructional day.

Santa Ana Unified School District 2011-2012 HIGH SCHOOL Traditional School Calendar

JULY 2011							AUGUST 2011							SEPTEMBER 2011							OCTOBER 2011							
M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	
				1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7	8	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11	12	3	4	5	6	7	8	
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18	19	10	11	12	13	14	15	
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25	26	17	18	19	20	21	22	
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30				24	25	26	27	28	29	
4	Holiday - Independence Day 2011 Summer School: June 23, 2011 - July 29, 2011						23	Duty Day - Student Free Day First Day of Instruction						5	Holiday - Labor Day Back to School Night Modified Day						7	6 Week Grades						
							24							21							23							

**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
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

Personnel Calendar
Board Meeting - February 8, 2011

CERTIFICATED PERSONNEL CALENDAR

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		

**Personnel Calendar
Board Meeting - February 8, 2011**

CERTIFICATED PERSONNEL CALENDAR

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

2010-11

[illegible]

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.	

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

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS						
Jimenez, Ramon	Maint. Wkr. II	Bldg. Svcs.	January 18, 2011		30/6	
Plascencia, Veronica	Attendance Tech.	Santa Ana	January 31, 2011		24/6	
ADJUSTMENT OF WORKING ASSIGNMENT						
Najera, Gladys	Fd. Svc. Wkr.	Carr	January 18, 2011		11/6	from 3.5 hours to 6 hours
TEMPORARY ASSIGNMENTS - Out of Compensation						
Aguilar, Giovanni	Int. Lead Custodian	Bldg. Svcs.	January 10, 2011	January 28, 2011	25/6 + Diff.	
Ashbaugh, Timothy	Sch. Police Officer	School Police	December 16, 2010	February 28, 2011	40/1	
Azuena, Wilfredo	Delivery Driver	Food 4 Thought	November 4, 2010	December 17, 2010	24/6	
Cobian, Margarita	Fd. Svc. Spvr. Elem.	Food 4 Thought	December 13, 2010	December 17, 2010	15/5	
Gallegos, Cirilo	Rv. Ld. Custodian	Bldg. Svcs.	January 10, 2011	January 14, 2011	28/5 + Diff.	
Hernandez, Patricia	Attendance Tech.	Lathrop	January 3, 2011	January 19, 2011	24/6 + Bil.	
Juarez, Mara	Fd. Svc. Spvr. H.S.	Food 4 Thought	December 13, 2010	January 31, 2011	31/1	
Lacy, Ronald	Maint. Wkr. II	Bldg. Svcs.	February 1, 2011	March 31, 2011	30/5	
Maldonado, Melissa	Personnel Tech.	Benefits	December 15, 2010	February 28, 2011	32/3	
Mejia, Yesenia	Fd. Svc. Spvr. Elem.	Food 4 Thought	September 1, 2010	June 20, 2011	15/5	
Mendoza, Esther	Admin. Secretary	PIO	January 3, 2011	February 28, 2011	30/3 + Bil.	
Najera, Gladys	Fd. Svc. Spvr. Elem.	Food 4 Thought	September 1, 2010	June 20, 2011	15/6	
Ortiz, Raymond	Plant Custodian Elem.	Bldg. Svcs.	January 18, 2011	January 21, 2011	28/6	
Paredones, Monica	Ld. Benefits Tech.	Benefits	December 15, 2010	February 28, 2011	34/5 + Bil.	
Perales, Guadalupe	Sr. Groundskeeper	Bldg. Svcs.	October 11, 2011	October 27, 2011	30/6	

Personnel Calendar
Board Meeting - February 8, 2011

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
TEMPORARY ASSIGNMENTS - Out of Compensation (Continued)						
Rodriguez, Graciela	Sch. Off. Mgr. Elem.	Jackson	January 11, 2011	January 14, 2011	28/5 + Bil.	
Sanchez, Maria	Fd. Svc. Spvr. Elem.	Food 4 Thought	November 29, 2010	January 28, 2011	15/5	
Sillerico, Vanussa	Sch. Off. Mgr. Elem.	Davis	November 29, 2010	December 3, 2010	28/5 + Bil.	
Solares, Ramon	Storekeeper	Food 4 Thought	January 14, 2011	January 31, 2011	28/5	
Sullivan, Gary	Maint. Spvr.	Bldg. Svcs.	February 1, 2011	March 31, 2011	46/1	
EXTRA DUTY						
Bailey, Melody	Cert. Occupational Therapist Asst.	Sp. Ed.	July 6, 2010	August 12, 2010		
Eriguel, Jennifer	Occupational Therapist	Sp. Ed.	August 13, 2010	August 27, 2010		
ACTIVITY SUPERVISORS						
Alfaro, Ivonne	Activity Supervisor	Heroes	February 1, 2011			
Bravo, Silvia	Activity Supervisor	Lincoln	January 19, 2011			
Diaz, Erica	Activity Supervisor	Taft	January 21, 2011			
Fuentes, Edith	Activity Supervisor	Lincoln	January 19, 2011			
Lopez Gonzalez, Maria	Activity Supervisor	Edison	January 18, 2011			
Montanez, Michael	Activity Supervisor	Santiago	January 18, 2011			
Mora, Laura	Activity Supervisor	Fremont	January 28, 2011			
Salceda, Hilda	Activity Supervisor	Fremont	January 28, 2011			
Torres, Bianca	Activity Supervisor	Taft	January 24, 2011			
Urquidez, Norma	Activity Supervisor	Muir	January 28, 2011			

Personnel Calendar
Board Meeting - February 8, 2011

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
HOURLY APPOINTMENT						
Avila, Jessica	Instr. Provider	Century	January 31, 2011			
Nguyen, Danny	Instr. Provider	Segerstrom	January 20, 2011			
SUBSTITUTES						
Arquieta, Marie	Clerical		January 19, 2011			
Castillo, Ronald	Sch. Police Officer		January 12, 2011			
Clark, Kimberly	Clerical		January 10, 2011			
Killingbeck, Donna	Clerical		January 18, 2011			
ATHLETIC SPECIALIST						
Herrera, Manny	Wrestling	Saddleback	January 31, 2011		\$18.98	
Sarinana, Mayra	Asst. Waterpolo	Valley	January 18, 2011		\$18.98	
Stempson, Jheri	Asst. Basketball	Valley	January 12, 2011		\$18.98	

Board of Education
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**AGENDA ITEMS REQUESTS
CLASSIFIED
2010-11 School Year**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Clerical Support for ER Care Plans	Health Services	Fund 57 Self Insure	\$1,000	February 1, 2011
Extra Help - SARC (Ratification)	Research & Evaluation	General Funds	\$300	December 20, 2010
Library Media Technician Support (Elementary Textbook Inventory)	Educational Services	General Education	\$5,175	February 9, 2011
Student Demographic Information	Educational Services	General Funds	\$5,600	December 16, 2010
Writing Intervention/Afterschool Tutors	Mendez	Title III	\$1,000	February 9, 2011
Writing Intervention In-Class Tutors	Mendez	Title III	\$5,000	February 9, 2011

Board of Education
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**Board Meeting
February 8, 2011**

AGENDA ITEM BACKUP SHEET
February 22, 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 22, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
February 17-19, 2011 (Thursday-Saturday) Ratification	Godinez Fundamental and Saddleback High School Varsity Boys Wrestling CIF Competition San Luis Obispo High School San Luis Obispo	No Cost to Student. (Sponsored by ASB Fundraising)	19	4
February 18-19, 2011 (Friday-Saturday) Ratification	Segerstrom High School Varsity Boys Wrestling CIF Tournament Pacifica High School Oxnard	No Cost to Student. (Sponsored by ASB Fundraising)	10	3
February 24-26, 2010 (Thursday-Saturday) Ratification	Santa Ana High School Girls Varsity Wrestling CIF State Finals Lemoore High School Lemoore	Sponsored by District Funds	5	2
March 3-6, 2011 (Thursday-Sunday)	Santa Ana High School CIF State Meet Final Bakersfield	Sponsored by District Funds	5	2
April 3-8, 2011 (Sunday-Friday)	Carr Intermediate School 8 th Grade Students Washington, D.C.	No Cost to Student. (Sponsored by ASB Fundraising)	37	3
April 3-8, 2011 (Sunday-Friday)	Villa Fundamental Intermediate 8 th Grade Students Washington, D.C.	Cost paid by parents.	20	2
June 10-12, 2011 (Friday-Sunday)	Segerstrom High School Hugh O'Brian Youth Leadership Seminar Concordia University Concordia	No Cost to Student. (Sponsored by ASB Fundraising)	2	1
June 18-25, 2011 (Sunday-Sunday)	Santa Ana and Segerstrom High School Boys State Leadership Conference California State University, Sacramento	No Cost to Student. (Sponsored by ASB Fundraising)	2	2
June 26-July 2, 2011 (Monday-Saturday)	Segerstrom High School Girls State Leadership Conference Claremont McKenna College Claremont	No Cost to Student. (Sponsored by ASB Fundraising)	1	1

AGENDA ITEM BACKUP SHEET
February 22, 2011

Board Meeting

TITLE: Ratification of Membership With Future Business Leaders of America at Valley High School for 2009-10 School Year

ITEM: Consent

SUBMITTED BY: Dawn Miller, Assistant Superintendent, Secondary Education

PREPARED BY: Patricia Carter, Director, Career Development/ROP

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of the 2009-10 Future Business Leaders of America (FBLA) membership renewal at Valley High School.

RATIONALE:

Future Business Leaders of America (FBLA) is a nonprofit 501(c)(3) education association for high school students preparing for careers in business and business-related fields. The FBLA Mission is to bring business and education together in a positive working relationship through innovative leadership and career development programs. The FBLA allows business technology students to visit worksites, compete with fellow FBLA students from other schools, and develop team-building skills while teaching the importance of setting and achieving goals.

FUNDING:

Carl D. Perkins 131 Funds: \$146 (annual membership dues)

RECOMMENDATION:

Ratify the membership with the Future Business Leaders of America at Valley High School.

AGENDA ITEM BACKUP SHEET
February 22, 2011

Board Meeting

TITLE: Ratification of Subcontract No. 2010-2538 Between The Regents of California and Santa Ana Unified School District for California Postsecondary Education Commission Improving Teacher Quality Grant from January 3, 2011 through September 30, 2011

ITEM: Consent

SUBMITTED BY: Dawn Miller, ^{WM}Assistant Superintendent, Secondary Education

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board ratification of subcontract no. 2010-2538 between the Regents of California and the District for California Postsecondary Education Commission Improving Teacher Quality (ITQ) grant.

At the Board of Education meeting of May 26, 2009, Board approved the District's participation with the University of California, Irvine (UCI) in California Postsecondary Education Commission Improving Teacher Quality (ITQ) grant; however, UCI was denied this grant. In the 2009-10 school year, UCI resubmitted the grant and it was accepted.

RATIONALE:

This grant is for \$1,000,000 over a three-year period. The program will provide professional development in the language demands of Language Arts and History Social-Science teachers at Carr Intermediate and Valley High School. Teachers will learn how to identify the various language demands of their discipline and explicitly support the teaching of academic language. The professional development will include specific content area instruction as well as training in the research and theory of cross-content literacy to support strategies for listening, speaking, reading, and writing. A particular focus will be on student engagement and collaborative work. The professional development program will include school-site training, coaching, university-led professional development after school and in the summer, and professional learning communities. The program will support the development of teacher leadership through all aspects of the training.

FUNDING:

Not applicable

RECOMMENDATION:

Ratify subcontract no. 2010-2538 between The Regents of California and Santa Ana Unified School District for California Postsecondary Education Commission Improving Teacher Quality Grant from January 3, 2011 through September 30, 2011.

AGENDA ITEM BACKUP SHEET
February 22, 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** *DL*

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 \$40,263

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 22, 2011

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
154733	\$20,583	Beacon Day School
179932	\$19,680	Therapeutic Education Center*

*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 22, 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

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 22, 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 *DL*

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 22, 2011

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim
Against the District – File No. 10-87153 MH

ITEM: Consent

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

PREPARED BY: Camille Boden, Executive Director of Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 10-87153 MH.

DESCRIPTION OF DAMAGE/INJURY:

Claimant-student slipped on the bottom bleacher, lost her balance and fell backwards off the bleachers at Segerstrom High School; Paramedics called and claimant was transported to the hospital.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject Government Code §910 and §910.2 claim filed by the Law Offices of Dennis R. Fusi on behalf of File No. 10-87153 MH against the District.

AGENDA ITEM BACKUP SHEET
February 22, 2011

Board Meeting

TITLE: Approval of Rejection of Government Code §910 and §910.2 Claim
Against the District – File No. 10-88239 MH

ITEM: Consent

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

PREPARED BY: Camille Boden, Executive Director of Risk Management

BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 10-88239 MH.

DESCRIPTION OF DAMAGE/INJURY:

Claimant-student fell down stairs causing severe injury to her right leg at Cesar Chavez High School. Claimant alleges that school administrators were aware of her disability, but did not allow her to use the elevator.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve recommendation to reject the late Government Code §910 and §910.2 claim filed by the Law Offices of Michael Majid Mojtahedi on behalf of File No. 10-88239 MH against the District.