

AGENDA ITEM BACKUP SHEET

March 8, 2011

Board Meeting

TITLE: Santiago K-8 Implementation Plan

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 the Santiago K-8 Implementation Plan.

RATIONALE:

As requested by the Board of Education the following activities were completed:

- Provide last year's enrollment trends (i.e., out of district and fundamental lottery)
- Gather parent commitment after the February 25th Fundamental Lottery
- Create Implementation Plan
- Provide detailed costs

FUNDING:

Not Applicable

RECOMMENDATION:

Presented for information.

AGENDA ITEM BACKUP SHEET
March 8, 2011

Board Meeting

TITLE: Public Hearing for Charter Petition for Quest Academy Charter School

ITEM: Hearing

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

PREPARED BY: Mavis Mitchell, Charter Schools Financial Coordinator

BACKGROUND INFORMATION:

The purpose of this agenda items is to conduct a public hearing for the establishment of Quest Academy Charter School.

RATIONALE:

On Thursday, February 17, 2011, the Santa Ana Unified School District received a charter petition from the Pro Education Group to establish the Quest Academy Charter School. In compliance with California Education Code, within 30 days of receipt of the petition, the governing board of the school district must hold a public hearing on the provisions of the charter in order to provide an opportunity for public comment and demonstration of support for the petition.

The relevant excerpt of California Education Code Section 47605 contains the specific requirements regarding the timely response of an authorizing agency to the submission of a charter renewal petition by a charter school:

(b) No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

FUNDING:

Not Applicable

RECOMMENDATION:

Conduct a Public Hearing at the March 8, 2011, meeting of the Santa Ana Unified School District Board, which may include a brief presentation by Pro Education Group.

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 22, 2011

CALL TO ORDER

The meeting was called to order at 3:38 p.m. by Board Vice President Richardson. Other members in attendance were Dr. Yamagata-Noji, and Mr. Palacio. Mr. Hernández arrived at 4:10 p.m. Mr. Reyna arrived at 4:50 p.m. Mr. Richardson retired from the meeting at 8:40 p.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Mr. Bishop, Mr. Mendez, Ms. Miller, and Ms. Lohnes. Mr. Dixon was not present at the meeting.

INTERVIEWS

Mr. Richardson opened the interviews at 3:39 p.m. and in attendance were Dr. Noji and Mr. Palacio. Mr. Hernández arrived and participated in the interviews at 4:10 p.m. Mr. Reyna was not present for the interviews.

Mr. Richardson stated that interviews would be conducted for a search firm to assist with the hiring of a new superintendent. Ms. Russo will be retiring on June 30, 2011. Four firms submitted proposals for the Board to consider. Each firm was provided 10 minutes to present and then Board members asked questions of the firms. The order of presentations was done by random selection. Firms interviewed were:

Ray and Associates
Leadership and Associates
The Cosca Group
Hazard, Young, Attea & Associates

RECESS TO CLOSED SESSION

At 4:55 p.m., Board President Hernández recessed to Closed Session.

The Regular meeting recessed to Closed Session to consider student matters, negotiations, confidential issues, 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 6:48 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by student Raysa Guerrero from Santa Ana High School.

SUPERINTENDENT'S COMMENTS

Superintendent Russo introduced student leaders from Lorin Griset Academy. Students Jessica Valencia, Esther Valencia, and Marla Hernández provided a PowerPoint presentation on current events and information about the Lorin Griset Academy through a student's perspective. They each shared their educational goals for the future.

Mr. Ignacio Muniz, principal at McFadden Intermediate, shared a brief update on intermediate intramural sports for the school district and recognized some of the community partners such as the City of Santa Ana Parks and Recreation Department, Kevin Armstrong, M.D. Foundation, Anaheim Ducks through the Samueli Foundation Health Through Hockey Program, and THINK Together, that help make the program successful. Mr. Muniz spoke about current sports events, tournaments for nine different sports including street hockey and the Wall of Champions.

Ms. Karen Armstrong and Mr. Kevin Yen from the Kevin Armstrong, M.D. Foundation, were present for Mr. Muniz' presentation and were called to the podium. Ms. Armstrong shared about the various events they have supported, one of which was the Irvine Marathon with another in the works for the end of the school year. Ms. Armstrong stated that the foundation provided running shoes for over 50 Santa Ana students for the marathon and are looking for new ways to provide activities for our students. There will be a Street Hockey Tournament at McFadden Intermediate on February 26; Boys Basketball tournament on April 16 at Godinez Fundamental; Girls' Soccer tournament on April 16 at Godinez Fundamental and a Boys and Girls Track and Field day on June 4th at Segerstrom to name a few.

Next, Ms. Russo welcomed Dr. Lewis Bratcher, former assistant superintendent, who is now heading up Santa Ana *First Serve*. The organization offers a tennis program for SAUSD students as part of our after-school program. Dr. Bratcher provided a hand out which included the 501c3 non-profit organization's *First Serve* vision. It offers a structured tennis program for potentially 35 elementary after-school programs impacting more than 3,000 students. A calendar was included in the hand out listing events and tournaments from June 2010 through the end of May. Mr. Alvin Alaman, President of *First Serve*, was called to the podium. He thanked the District and THINK Together for their support in the program and stated noted changes in students. He stated that Tennis is building student's self-confidence with healthy competitiveness.

The Superintendent announced the 2011 Orange County State of Education Address on February 24, 2011. The event will take place at the Orange County Department of Education, Building D. Orange County Schools Superintendent William Habermehl will discuss "*Succeeding in the New Reality*" in his address, which will begin at 7:45 a.m. Tom Torlakson, the new State Superintendent of Public Instruction, will be among the presenters.

Ms. Russo invited parents with appropriate age children to participate in SAUSD's Kinder Round-Up Registration, which will take place from March 1 through March 31.

Parents or legal guardians may register their children for kindergarten who are age five (5) or who will be on or before December 2 at their neighborhood elementary school for the upcoming school year. Parents must show proof of residence and the child's updated immunization records. Any parents with questions may call their local school or 714-433-3481 to get help in identifying which school their child can attend. They can also log on to our website www.sausd.us for an elementary school list, and more information about SAUSD.

The Superintendent called to the attention of the Board and attendees the beautiful artwork posted in the Board Room contributed by the students and teachers at Santiago and Roosevelt Elementary Schools.

Classified Employee of the Month - Maria Dolores Sanchez

The District Classified Selection Committee nominated Ms. Susan Martinez, as the Classified Employee of the Month for February. Susan is the School Office Assistant at John F. Kennedy Elementary School. She has worked at Davis, Hoover, and Edison Elementary Schools. Principal Carol Muse stated that she is an absolute joy to work with and everyone loves her. She is an exceptional employee who goes above-and-beyond the call of duty. Susan welcomes staff with a smile every morning and is immediately ready to help anyone who seeks her assistance.

Ms. Martinez' dedication and commitment to serving the school's needs are exemplary. She is the "face" of Kennedy, as she is calm, professional, and kind to all.

Ms. Sanchez was presented a gift card and a plaque to a restaurant of her choice. She was accompanied by family, friends, and colleagues.

PRESENTATIONS

Intermediate School Promotions and High School Commencements

Ms. Russo introduced the item. Board members made selections whether to greet or assist at high school commencements and greet at intermediate promotions. Ms. Miller took the tallies. It was noted, should members of the Board desire to attend any commencement or promotion, and if not on the list to greet or assist, it would be permitted.

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

Dr. Olsky presented the item. She stated that there is a requirement to report to the Board of Education the official results of the facilities site reviews pursuant to the Williams Settlement Legislation. The O.C. Department of Education has completed the 2010-11 Williams Settlement Legislation Second Quarterly Report conducted during October, November, and December 2010. Deficiencies at Monte Vista, Diamond, and Edison Elementary Schools were discovered and remediated. There was one other discovery at Heroes that was found to be in error.

Budget Update

Mr. Bishop updated the Board on the impact of the State budget to SAUSD. He reviewed Board priorities, additional impact to the Budget, and next steps for the SAUSD.

Mr. Bishop reminded the Board that the District must create a plan that relates to the fiscal solvency of the District, and that recovery may take until the year 2016. He described reduction options such as 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.

Mr. Bishop next showed a slide that described budget reductions to be made by March 8 for \$14.4 million and by December 13, 2011 for \$28.1 million. In past Board meetings, Mr. Bishop described the Governor's plans, which included Plan C as low probability. He stated that if voters reject the Governor's plan, the Base Revenue limit would be reduced by approximately \$349/ADA (Plan B), and the Governor would further cut K-14 education by \$4-\$6 billion (\$400-670/ADA). This would affect the District severely. He stated cuts of approximately \$80 million would be a one-time solution for 2011-12 but would be difficult to accomplish and in 2012-13 cuts would be about \$40-\$50 million and more to be identified with no reserves remaining to assist with unknowns. He summarized a letter dated February 10, 2011, to State Senator Mark Leno, a legislative analyst which outlined \$13.5 billion in additional alternate budget-balancing options for the legislature above-and-beyond \$12 billion that were proposed by the Governor in January. The Legislative Analyst's Office recommends a suspension of Proposition 98 and an additional reduction to K-12 education of \$4.5 billion. This would mean additional reductions of approximately \$16.5 - \$27.5 million for 2011-12. Mr. Bishop stated that we would not know until June, if in fact, placed on the ballot.

Mr. Bishop then identified budget considerations; he noted that these were just considerations, not recommendations. Items include sweeping instructional materials (\$8.5 million), eliminating unrestricted funding for high school summer school to another funding source (\$1 million), sweep Tier III ending balances (\$1 million), and reduce reserves to 2% one time (\$15-\$20 million). He stated that a special study session would be held on March 1, 2011, to review district budget options in preparation of the second interim certification and that the SAUSD is looking at submitting a qualified certification. The required target the SAUSD must reduce as requested by the Orange County Department of Education is \$14.4 million. On March 1, at the Special Study Session, the Board will decide what options to bring to the March 8 Board meeting for action.

PUBLIC PRESENTATIONS

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

Yolanda Ochoa, SAUSD parent, addressed the Board in with a concern about an employee at Saddleback High School.

Don Herman, 1805 E. Dyer Road, Santa Ana, addressed the Board to seek continued partnership with high schools for the purpose scholarships. He requested to meet with high school principals.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Minutes of Regular Board Meeting - February 8, 2011.

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

1.1 Approval of Minutes of Regular Board meeting - February 8, 2011.sa

This item was removed for discussion and separate action.

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

1.4 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.

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

1.6 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.

1.7 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.

311339 - Mendez Fundamental Intermediate

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

172189 - Saddleback High

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.

302671 - Saddleback High

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.

358236 - Saddleback High

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.

172804 - Valley High

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.

318118- Valley High

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

338386- Valley High

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.

311381- Villa Fundamental Intermediate

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

- 1.8 Approval 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.
- 1.9 Approval to reject 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.
- 1.10 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of February 4 through February 17, 2011.
- 1.11 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of February 5, 2011 through February 18, 2011.
- 1.12 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of January 26 through February 8, 2011.
- 1.13 Approval of first amendment to Memorandum of Understanding between City of Santa Ana and Santa Ana Unified School District regarding SAUSD Chief of School Police Services.
- 1.14 Approval of license agreement renewal for DataDirector Software, a web-based assessment and management system through June 2011 with Riverside Publishing.

REGULAR AGENDA - ACTION ITEMS

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Minutes of Regular Board meeting - February 8, 2011.

1.1 **APPROVAL OF MINUTES OF REGULAR BOARD MEETING - FEBRUARY 8, 2011.**

The "YMCA" was removed from Mr. Reyna's comments on page 612. He stated that other organizations participated in the Youth Summit besides the YMCA.

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Mr. Richardson not present, to approve the Minutes of February 8, 2011.

2.0 **APPROVAL OF EXECUTIVE SEARCH FIRM TO CONDUCT A SEARCH TO RECRUIT HIGHLY QUALIFIED CANDIDATES FOR POSITION OF SUPERINTENDENT**

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, Mr. Reyna abstained, and Mr. Richardson was not present, to approve Hazard, Young, Attea & Associates, as the executive search firm to conduct a search to recruit highly qualified candidates for the position of Superintendent of Schools for SAUSD.

3.0 ADOPTION OF RESOLUTION NO. 10/11-2870 - IN SUPPORT OF PLACING A REVENUE EXTENSION MEASURE ON BALLOT PLANNED FOR JUNE, 2011

This item has been removed from the Agenda and will return to the Special Board Meeting of March 1, 2011.

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

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-0, Mr. Reyna and Mr. Richardson not present, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

5.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL CLIMATE, HEALTH, AND LEARNING SURVEY SYSTEM REGIONAL CENTER

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson not present, to approve the Memorandum of Understanding with California Schools Climate, Health, and Learning Survey System Regional Center.

6.0 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR COACH BUS TRANSPORTATION SERVICES FOR FIELD TRIPS AND ATHLETIC TRIPS, AND ISSUE REQUESTS FOR PROPOSALS FOR VAN RENTALS FOR ATHLETIC TRIPS, AND COUNTY SPECIAL EDUCATION TRANSPORTATION

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Mr. Richardson not present, to authorize the rejection of bids and re-bid for coach bus transportation services for field trips and athletic trips and issue requests for proposals for van rentals for athletic trips and county special education transportation.

7.0 AUTHORIZATION TO AWARD CONTRACT FOR TELECOMMUNICATION SERVICES FOR CELL PHONE, LOCAL AND LONG DISTANCE PHONE SERVICES AND DATA CONNECTIONS BETWEEN SITES FOR 2011-12 FISCAL YEAR

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, Mr. Richardson and Dr. Yamagata-Noji not present, to authorize the awarding of contract for telecommunication services for cell phone, local and long distance phone services and data connections between sites to AT&T, Verizon Wireless and Sprint Nextel of California, in the amount of \$1,182,000, pursuant to RFP #16-11.

8.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF OFFICE AND INSTRUCTIONAL SUPPLIES FOR WAREHOUSE STOCK

AND

9.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK

Items were moved by Mr. Palacio, seconded by Mr. Hernández, and carried 3-0, Mr. Richardson and Dr. Yamagata-Noji, not present to authorize the obtaining of bids for the purchase of office, instructional supplies, and custodial supplies for warehouse stock.

10.0 AUTHORIZATION TO OBTAIN REQUESTS FOR PROPOSALS FOR WAREHOUSE INVENTORY TRACKING AND SCANNING EQUIPMENT AND SOFTWARE FOR FAIRVIEW WAREHOUSE

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 3-0, Mr. Richardson and Dr. Yamagata-Noji not present, to authorize the obtaining of requests for proposals for warehouse inventory tracking, scanning equipment, and software for the Fairview warehouse.

11.0 ADOPTION OF RESOLUTION NO. 10/11-2869 - TRANSFER OF FUNDS FROM DISTRICT SELF-INSURANCE FUND (FUND 67) TO SPECIAL RESERVE FUND FOR NON-CAPITAL OUTLAY (FUND 17)

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 3-0, Mr. Richardson and Dr. Yamagata-Noji not present, to adopt Resolution No. 10/11-2869 authorizing the transfer of funds from Self-Insurance Fund (Fund 67) to Special Reserve Fund for Non-Capital Outlay (Fund 17).

12.0 APPOINTMENT OF 2011 REPRESENTATIVES TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION REGION 15

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, Mr. Richardson not present, to select five candidates: Bonnie P. Castrey, Celia Jaffe, Sue Kuwabara, Jose F. Moreno, and Suzie R. Swartz to be placed on the ballot to represent SAUSD's choices for CSBA Delegate Assembly Region 15.

13.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Richardson not present, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

14.0 BOARD AND STAFF REPORTS/ACTIVITIESMr. Palacio:

- He asked that teacher Rocio Rodriguez-Thomas from Santa Ana High School, who recently received recognition as a National Certified Teacher, come to a future Board meeting for recognition.

Mr. Reyna:

- Through the YMCA, he attended a Model Legislation event in Sacramento. There were 39 SAUSD students who participated. In the history of YMCA and SAUSD, there has never been a student winner. Alex Correa was congratulated for being the first SAUSD student in his delegation to have won the Statewide Leadership Position.
- He had the opportunity to visit and speak to students at the Academic Reinforcement Center recently about the importance of education.
- He encouraged parents to read to their students and vice versa.

Dr. Yamagata-Noji:

- She commented on the process of the search firm. She said that this would be her third time participating in a superintendent search. She noted that there is a point of sadness, that it is one-step closer to losing Ms. Russo.

Closed Session Action:

By a vote of 5-0, the board took action to appoint Daniel Granite to the position of Assistant Principal, Century High School.

Moved: Hernández ___ Richardson___ Yamagata-Noji X Palacio ___ Reyna___

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

Vote: Ayes 5 Noes 0 Abstain___ Absent ___

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, March 8, 2011, at 6:00 p.m.

ATTEST:

Jane A. Russo _____

Secretary

Santa Ana Board of Education

SANTA ANA UNIFIED SCHOOL DISTRICT
GIFTS RECOMMENDED FOR ACCEPTANCE - February 22, 2011

School:	Gift:	Amount:	Donor:	Used for:
Fremont Elementary		\$ 5,000	Barona Band of Mission Indians c/o Senator Lou Correa Lakeside, CA	Purchase of library books
Madison Elementary		\$ 700	Scholarship America Target Mr. Donald E. Lassera Saint Peter, MN	Field trip to Shipley Nature Center
Wilson Elementary		\$ 2,003	Santa Ana K.I.D.S. 2008 Mr. Gabriel Quiñones Riverside	Supplement Special Education program
Carr Intermediate		\$ 1,000	Metropolitan Regional Information Systems, Inc. Mr. David Charron Rockville, MD	Gift cards for needy families at Carr
Carr Intermediate		\$ 2,500	Carr Intermediate PTSO Ms. Stephanie Robles Santa Ana	Purchase of library books
Century High		\$ 7,500	Century High School Model United Nations Mrs. Maria Patricia Sierra Santa Ana	Century ASB Model United Nations Program
Chavez High School		\$ 500	Little Onion Restaurant Mr. Lorin W. Reich Irvine	PRIDE Program - students perfect attendance incentives
February 22, 2011 donations		\$19,203		
2011 Total donations	\$ 25,339	\$44,542		

/eh

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	Seegerstrom 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)	Seegerstrom 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 Seegerstrom 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)	Seegerstrom High School Girls State Leadership Conference Claremont McKenna College Claremont	No Cost to Student. (Sponsored by ASB Fundraising)	1	1

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Board of Education
Minutes
February 22, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Thinking Maps Incorporated	Thinking Maps Incorporated will deliver a <u>two-day Language for Leadership</u> training to site leaders and leadership teams to strengthen and deepen their current Thinking Maps site implementation. Training dates: May 18 and 19, 2011		Title I	\$ 5,600	112703
2.	Thinking Maps Incorporated	Thinking Maps Incorporated will perform a <u>five-day</u> teacher training on Path to Proficiency for English Language Learners . Teachers will be trained to be proficient in the use of Thinking Maps and knowledgeable in pedagogy of English acquisition. Training dates: May 25 – 31, 2011		Title I	\$ 10,000	112702
3.	Thinking Maps Incorporated	Thinking Maps Incorporated will perform a <u>five-day Trainer of Trainers training for teachers</u> . They will learn about the use and benefits of Thinking Maps to become trainers at each secondary site. Thinking Maps will help students create abstract thinking skills and improve student interest in learning. Training dates: May 16 – June 30, 2011		Title I	\$ 10,000	112634
4.	Talena Mara Visual and Performing Arts	Will adjudicate the District Art Song Festivals from February 1-2, 2011 at Segerstrom High School.		General Funds	\$300	112064
	Dr. Jayne Campbell Visual and Performing Arts	Will adjudicate the District Art Song Festivals from February 1-2, 2011 at Segerstrom High School.		General Funds	\$300	112065
	Dr. Carolyn Light	Consultant will provide Districtwide GATE teachers and parents an evening workshop about understanding gifted characteristics and academic underachievement on February 28 th at Segerstrom High School Theatre.		Title II	\$800	113220

Supplemental Educational Services Providers

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Page 2

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
7.	AAA Academic Student Achievement	Increase to PO 263229 for AAA Academics. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$26,213.44	112880
8.	A to Z In-Home Tutoring Student Achievement	Increase to PO 263225 for A to Z In-Home Tutoring. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$23,325.10	112914
9.	A Tree of Knowledge Educational Services Student Achievement	Increase to 263226 for A Tree of Knowledge. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$3,106.72	112924
10.	A+ Educational Center Student Achievement	Increase to PO 263227 for A+ Educational Center. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$218.38	112927

Supplemental Educational Services Providers

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Page 3

Board of Education
Minutes
February 22, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	A+ Grades Up Student Achievement	Increase to PO 263228 for A+ Grades Up. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$27,657.61	112879
12.	Academic Tutoring Services, Inc. Student Achievement	Increase to PO 263235 for Academic Tutoring Services, Inc. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service : 11/20/10 to 6/30/11		Title I	\$52,208.50	112778
13.	ACE Tutoring Services, Inc. Student Achievement	Increase to PO 263236 for ACE Tutoring Services, Inc. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service : 11/20/10 to 6/30/11		Title I	\$7,439.23	112923
14.	Apple Learning Company Student Achievement	Increase to PO 263241 for Apple Learning Company. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service : 11/20/10 to 6/30/11		Title I	\$18,992.59	112915

Minute Book Page 43

Supplemental Educational Services Providers

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Page 4

Minute Book Page 644

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ NO.
15.	DAEKYO America, Inc. Student Achievement	Increase to PO 263251 for DAEKYO. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$21,880.93	112917
16.	Healthy Families Student Achievement	Increase to PO 263257 for Healthy Families. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$47,875.99	112795
17.	Carney Educational Services dba Arriba Education Student Achievement	Increase to PO 263248 for Arriba Education. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$40,655.14	112796
18.	Advanced Reading Solutions. LLC dba UROK Learning Institute Student Achievement	Increase to PO 263238 for Advanced Reading Solutions. LLC dba UROK Learning Institute. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$36,322.63	112797

Board of Education
Minutes
February 22, 2011

Supplemental Educational Services Providers

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Page 5

Board of Education
Minutes
February 22, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
19.	Academic Tutoring Services dba Academia de Servicios de Tutoria Student Achievement	Increase to PO 263258 for Academic Tutoring Services dba Academia de Servicios de Tutoria. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$34,878.46	112798
20.	#1 A+ Student Learning Academy/Center Student Achievement	Increase to PO 263223 for #1 A+ Student Learning Academy/Center. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$33,434.29	112799
21.	Knowledge Boost, LLC dba Sylvan Learning Center of Irvine Student Achievement	Increase to PO 263402 for Sylvan Learning Center of Irvine. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$24,769.27	112800
22.	Math + Think, Inc. Student Achievement	Increase to PO 263432 for Math + Think, Inc. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$24,769.27	112881

Supplemental Educational Services Providers

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Page 6

Minute Book

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
23.	1 on 1 Learning with Laptops Student Achievement	Increase to PO 263224 for 1 on 1 Learning with Laptops. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$11,771.74	112918
24.	Alternatives Unlimited Student Achievement	Increase to PO 263240 for Alternatives Unlimited. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$10,327.57	112919
25.	Academic Achievement, Inc. dba Knowledge Points Student Achievement	Increase to PO 263233 for Knowledge Points. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$10,327.57	112920
26.	Learning Curve, The Student Achievement	Increase to PO 263431 for Learning Curve, The. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$10,327.57	112921

Board of Education
Minutes
February 22, 2011

Supplemental Educational Services Providers

Board of Education
Minutes
February 22, 2011

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Educational Services

February 22, 2011

Page 27

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
27.	Learning Ladder Student Achievement	Increase to PO 263407 for Learning Ladder. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$10,327.57	112922
28.	Able Academics Student Achievement	Increase to PO 263232 for Able Academics. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$1,662.55	112926

Minute Book Page 647

Board of Education
Minutes
February 22, 2011

010/2011 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Business Services
February 22, 2011

Minute Book Page 648

Board of Education
Minutes
February 22, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	iFusion Solution, Inc.	Support services for the upgrade of the Oracle HRMS/Financial systems from 11.5.10 to R12. Support will be provided in upgrading the Database, Applications, System Reconfiguration, Testing, and Go-live Support.		General	FY 2010-11: \$100,000 FY 2011-12: <u>\$120,000</u> Total: \$220,000	1119308
2.	LECG Smart	Increase to PO 261470. Consultant provided Actuarial Evaluation to all Post Employment Benefits and a written actuarial valuation report documenting the results under GASB 45.		Fund 67	\$9,677	111918

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES
Submitting Division: Special Education Department

February 22, 2011

Board of Education
 Minutes
 February 22, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	John Lucas	Review and analyze the reporting of special education revenue and expenditures.		Special Ed.	\$5,000	113617

RESOLUTION NO. 10/11-2869

BOARD OF EDUCATION
SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

**Authorizing the transfer of funds from District Self-Insurance Fund (Fund 67 to
Special Reserve Fund for Non-Capital Outlay (Fund 17)**

WHEREAS, the Administration is seeking authorization from the Board of Education for the transfer of funds from Self-Insurance Fund (Fund 67) to Special Reserve Fund for Non-Capital Outlay (Fund 17); and

WHEREAS, in 2004-05 the Board of Education authorized the transfer of \$4 million from Fund 17 to Fund 67 to cover the outstanding losses for those incurred but not reported (IBNR) claims related to workers' compensation as reported on the actuarial study; and

WHEREAS, currently Self-Insurance Fund (Fund 67) has approximately \$4 million in excess funds. At it is expected the District will experience revenue deficits in future years due to the State of California's continued budget issues, the Administration desires to recoup these funds through a funds transfer from Fund 67 to Fund 17. These funds will then be utilized as a general reserve for future years reductions or any educational purpose.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the transfer of \$4 million from Self-Insurance Fund (Fund 67) to Special Reserve Fund for Non-Capital Outlay (Fund 17).

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

AYES: Jose Alfredo Hernandez, John Palacio, and Roman A. Reyna

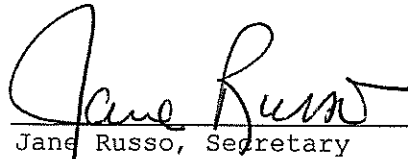
NOES: None

ABSENT: Rob Richardson and Audrey Yamagata-Noji

STATE OF CALIFORNIA)
) SS:
COUNTY OF ORANGE)

I, Jane Russo, Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 22 day of February, 2011, and passed by a vote of 3-0 of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of February, 2011.



Jane Russo, Secretary

Board of Education

Santa Ana Unified School District

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - February 22, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Ash, Alan	Teacher	Santiago	January 31, 2011		Retirement - 15 years
NEW HIRES/RE-HIRES					
Cascella, Caitlin	Teacher	Valley	February 8, 2011		New Hire - 44920
Casey, Eleanor	Preschool Teacher	Educational Services Elementary Division	February 8, 2011		New Hire - 44909
Curtis, Christine	Teacher	Century	February 8, 2011		New Hire - 44920
Hall, Brian	Teacher	McFadden	February 14, 2011		New Hire - Intern
Nunez, Jesus	Teacher	Villa	February 14, 2011		New Hire - Probationary I
Sevilla, Juan	Psychologist	Psychological Services	February 7, 2011		New Hire - Probationary I
CHANGE IN STATUS					
Birnie, Spencer	Teacher	Muir	September 8, 2010		From Intern to Probationary II
FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid					
Clupper, Michael	Teacher	Villa	January 10, 2011	February 1, 2011	Personal
McGill, Kathryn	Teacher	Fremont	January 31, 2011	February 21, 2011	Personal

**Personnel Calendar
Board Meeting - February 22, 2011
CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay					
Gonzalez, Lisa	Teacher	Esqueda	February 14, 2011	April 1, 2011	Child Care
FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
Ambrose, LaTascha	Preschool Teacher	Educational Services Elementary Division	January 10, 2011	March 9, 2011	Personal
	Speech and Language Pathologist				
	Speech Department				
Gaschen, Tracy			February 16, 2011	April 1, 2011	Child Care
EXTENSION OF FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid					
McGill, Kathryn	Teacher	Fremont	February 22, 2011	March 3, 2011	Personal
EXTRA DUTY 2010-2011					
Gonzales, Ray	Substitute	Research and Evaluation	December 21, 2010	December 22, 2010	Substitute Daily Rate
SPRING SPORTS					
Daniels, William	Assistant Coach	Santa Ana	2010-2011		Softball (Girls)
Erikson, Tom	Assistant Coach	Santa Ana	2010-2011		Tennis (Boys)
Hensley, Frank	Assistant Coach	Santa Ana	2010-2011		Track

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - February 22, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS	Minutes
SPRING SPORTS (Continued)						
Kelly, Erin	Head Coach	Santa Ana	2010-2011		Swimming	February 22, 2011
Killion, Darryl	Head Coach	Santa Ana	2010-2011		Tennis (Boys)	February 22, 2011
Leon, Jose	Assistant Coach	Santa Ana	2010-2011		Baseball (Boys)	February 22, 2011
Lillie, Brian	Head Coach	Santa Ana	2010-2011		Volleyball (Boys)	February 22, 2011
Mc Cook, Robert	Assistant Coach	Santa Ana	2010-2011		Volleyball (Boys)	February 22, 2011
Mitchell, Glenn	Head Coach	Santa Ana	2010-2011		Softball (Girls)	February 22, 2011
Nguyen, Michael	Assistant Coach	Santa Ana	2010-2011		Tennis (Boys)	February 22, 2011
Penafior, Joe	Assistant Coach	Santa Ana	2010-2011		Baseball (Boys)	February 22, 2011
Swanstrom, Carl	Head Coach	Santa Ana	2010-2011		Football	February 22, 2011
Tayco, Lance	Assistant Coach	Santa Ana	2010-2011		Softball (Girls)	February 22, 2011
Albert, Martin	Assistant Coach	Segerstrom	2010-2011		Football	February 22, 2011
Alonzo, Yvonne	Head Coach	Segerstrom	2010-2011		Softball (Girls)	February 22, 2011
Alvarado, Frank	Head Coach	Segerstrom	2010-2011		Track	February 22, 2011
Brigman, Keith	Assistant Coach	Segerstrom	2010-2011		Softball (Girls)	February 22, 2011
Canzone, Nick	Assistant Coach	Segerstrom	2010-2011		Football	February 22, 2011
Kimmons, Herbert III	Assistant Coach	Segerstrom	2010-2011		Tennis (Boys)	February 22, 2011
Koeler, David	Head Coach	Segerstrom	2010-2011		Tennis (Boys)	February 22, 2011
Lapic, Andrew	Assistant Coach	Segerstrom	2010-2011		Football	February 22, 2011
Maceranka, Michael	Head Coach	Segerstrom	2010-2011		Football	February 22, 2011
McMullen, Carrie	Assistant Coach	Segerstrom	2010-2011		Track	February 22, 2011
Muniz, Louie C.	Assistant Coach	Segerstrom	2010-2011		Track	February 22, 2011
Resnick, Bryan	Assistant Coach	Segerstrom	2010-2011		Baseball (Boys)	February 22, 2011
Stevenson, Neil	Assistant Coach	Segerstrom	2010-2011		Track	February 22, 2011
Tagalao, Joseph	Assistant Coach	Segerstrom	2010-2011		Baseball (Boys), Football	February 22, 2011
Vu, Lan	Assistant Coach	Segerstrom	2010-2011		Track	February 22, 2011

Personnel Calendar

Board Meeting - February 22, 2011

CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
HOME TEACHERS					
Ryen, Gladys	Home Teacher	Pupil Support Services	January 25, 2011	June 30, 2011	If and as needed basis
ADMINISTRATIVE SUBSTITUTE					
Machado, Patricia	Administrative Substitute	McFadden	February 7, 2011	March 31, 2011	
RETIRED SUBSTITUTES					
Ayala, Alexander					
Villa, Yolanda					
SUBSTITUTES					
Ahmad, Ali					
Aliassar, Sanaz					
Altick, John					
Blackledge, Teresa					
Blassio, Joel					
Cheikh, Amelia					
Cornell, Curtis					
Coven, Debra					
Daniels, Katie					
Dao, Vi-Thuyen					
Delgado, Alejandro					

Personnel Calendar

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - February 22, 2011

Board of Education
Minutes
February 22, 2011

Minute Book Page 657

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
DePersis, Laura					
Dittrich, Melissa					
Duzel, Sherri					
Egigian, Elise					
Evangelista, Jessica					
Fain, Vikki					
Ford, Jeffrey					
Fox, Carolyn					
Gaines, Angela					
Gensler, Amanda					
Goins, Lisa					
Gonzalez, Lucy					
Hargrove, Pamela					
Harp, Elise					
Hernandez, Laura					
Hitchcock, Nicole					
Hull, Julie					
Kibler, Deborah					
Kim, Liz					
Kruse, Jamie					
Launius, Melanie					
Linnastruth, Frank					
Lowry, Amy					
Mann, Kim					
Miller, Martha					
Numagami, Raymond					

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar
Board Meeting - February 22, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES (Continued)					
Ojelabi, Ajibola					
Pate, Kristin					
Prado, Gabriel					
Raab, Julie					
Ramirez, Veronica S.					
Rodriguez, Jessica A.					
Rustad, Pilar					
Salazar, Kunica					
Sandell, Shira					
Silva, Rosalynn					
Stock, Christopher					
Straley, Linda					
Tacalo, Marissa					
Tolzda, Kristen					
Ullrich, Paul					
Vazquez, Deborah					
Velazquez, Jose A.					
Villalobos-Vargas, Juana					
Wali, Samed					
Wein, Jennifer					
Wilson, Kimberly					
Winters, Geraldine					
Yardumian, Erika					
Zahedi, Soosan					
Zemmol, Lloyd					

Juan M. Lopez, Associate Superintendent - Human Resources

Personnel Calendar
 Board Meeting - February 22, 2011
 CERTIFICATED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
ADMINISTRATIVE APPOINTMENTS					
Granite, Daniel	Assistant Principal	Century	To be determined		

**AGENDA ITEM REQUESTS
CERTIFICATED
2010-11**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE	Minute Book Page
Before And After School Tutoring	Villa	ARRA	\$6,000	February 23, 2011	66
Carl D. Perkins Career And Technical Education (CTE) Teachers Program Planning And Professional Development (Ratification)	ROP	Carl D. Perkins Career Technical Education 131	\$2,000	January 18, 2011	66
Cohort 2 - Thinking Maps Staff Development (Correction previously approved November 23, 2010)	Santa Ana	Correction from SIG to EIA - SCE	Correction from \$12,180 to \$14,556	Correction from October 5, 2010 to February 23, 2011	
CST Support	Walker	ARRA	\$2,800	February 22, 2011	
Extra Duty Assignment (Ratification)	Special Education	ARRA/TPP	\$10,794	January 1, 2011	
Extra Duty Assignment (Ratification)	Davis	Title I	\$5,760	February 9, 2011	
Extra Duty For Certificated Staff	Kennedy	Title I	\$15,000	February 23, 2011	
Extra Duty Saturday School 2010-2011 (Ratification)	Kennedy	Title I	\$13,000	January 29, 2011	
Intervention Classes	Jackson	Title I	\$20,000	February 22, 2011	
Intervention For At Risk Student (Ratification)	Monte Vista	ARRA	\$10,000	October 18, 2010	
Intervention For At Risk Student (Ratification)	Monte Vista	ARRA	\$10,000	January 25, 2011	
Intervention Substitute (Safety-Net)	Esqueda	ARRA	\$6,710	February 22, 2011	
Intervention Substitute (Safety-Net)	Esqueda	Title I	\$7,176	February 23, 2011	
Intervention Teachers (Ratification)	Taft	ARRA	\$5,000	August 30, 2010	
Intervention Team	Jefferson	ARRA - Teacher Salary Extra Duty	\$28,944	March 7, 2011	
Intervention Tutoring (Ratification)	Willard	Title I - SIG	\$60,000	January 26, 2011	
K-5 Intervention/Saturdays/Tutoring	Heninger	ARRA	\$11,500	February 22, 2011	
King Academic Intervention Program (Ratification)	King	ARRA	\$15,000	October 11, 2010	Board of Education February 23, 2011
Lowell Intervention Teachers Grades 2-5	Lowell	ARRA	\$15,000	April 11, 2011	
Lowell Intervention Teachers Grades K-1	Lowell	ARRA	\$15,600	February 22, 2011	
Lowell School Tutorial On Saturday	Lowell	Title I	\$50,000	March 12, 2011	

**Board Meeting
February 22, 2011**

**Minutes
2011
8**

**AGENDA ITEM REQUESTS
CERTIFIED
2010-11**

[illegible]

Personnel Calendar
Board Meeting - February 22, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
RETIREMENTS						
Cruz, Richard	Custodian	Bldg. Svcs.	March 30, 2011			32 years, 6 months
Hill, Ricky	Sch. Police Off.	School Police	January 25, 2011			10 years, 5 months
Izzo, Joey	Plant Custodian Int.	Comm. Day.	March 29, 2011			27 years, 6 months
Johnson, Connie	Fd. Svc. Spvr. Int.	MacArthur	February 4, 2011			27 years, 4 months
Lopez, Kathy	Sch. Off. Mgr. Elem.	Heroes	March 30, 2011			9 years, 7 months
Millar, Mark	Carpenter & Painter Spvr.	Bldg. Svcs.	February 28, 2011			30 years, 2 months
RESIGNATIONS						
Porras, Carlos	Instr. Asst. Sev. Dis.	McFadden	January 12, 2011			4 months
Sanchez, Rebeca	Instr. Asst. Sp. Ed.	Saddleback	January 25, 2011			10 years
TERMINATIONS						
Alvarado, Juan	Fd. Svc. Wkr.	Villa	February 8, 2011			5 months
Lara, Myra	Fd. Svc. Wkr.	Segerstrom	February 8, 2011			5 months
Roney, Timna	Physical Therapist	Speech & Lang.	January 21, 2011			3 months
ABSENCES (3 to 20 days) Without Pay						
Avendano, Lilliam	Autism Paraprofessional	Sp. Ed.	January 31, 2011	March 1, 2011		Personal
Covarrubias de						
Ledesma, Sandra	Fd. Svc. Spvr. Elem.	Carver	January 27, 2011	February 7, 2011		Personal
Magana, Oliva	Fd. Svc. Wkr.	Saddleback	January 10, 2011	January 21, 2011		Personal

Board of Education
February 22, 2011
Minutes

Personnel Calendar
Board Meeting - February 22, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
ABSENCES (3 to 20 days) Without Pay (Continued)						
Montes, Julia	Career Guidance Tech.	ROP	December 13-20, 2010	December 28, 2010		Personal
Montes, Julia	Career Guidance Tech.	ROP	January 3-7, 21	January 31, 2011		Personal
Muniz, Sarah	Job Coach	Muir	January 17, 2011	February 9, 2011		Personal
Ohta, Gloria	Job Coach	Sp. Ed.	January 12, 2011	January 26, 2011		Personal
FAMILY CARE LEAVE - (With Pay)						
Horttor, Patricia	Speech & Lang. Path. Asst.	Sp. Ed.	January 24, 2011	February 3, 2011		Personal
FAMILY CARE LEAVE - (Without Pay)						
Horttor, Patricia	Speech & Lang. Path. Asst.	Sp. Ed.	February 4, 2011	April 15, 2011		Personal
PROBATIONARY APPOINTMENTS						
Mendez, Lorena	Instr. Asst. Computers	SAHS	February 4, 2011		26/1	
Pham, Timothy	Instr. Asst. Computers	Taft	January 18, 2011		26/1	
Villalta, Mona	SSP Sp. Ed.	Franklin	January 31, 2011		19/1	
PROMOTIONAL APPOINTMENTS						
Aguilar, JoAnna	Student Records Tech.	PSS	February 7, 2011		30/5	
Magallanes, Carol	Risk Mgt. Benefits Spec.	Risk Mgt.	January 26, 2011		39/4 + Bil.	
Martinez, Imelda	Sch. Off. Asst. Sec.	Valley	January 31, 2011		24/2	
Sanchez, Maribel	Sch. Off. Mgr. H.S.	Valley	January 31, 2011		30/5 + Bil.	

Personnel Calendar
Board Meeting - February 22, 2011
CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
REASSIGNMENTS						
Barnes, Christina	Library Media Tech.	Edison	February 1, 2011		25/4	
Cram, Marilissa	Library Media Tech.	Madison	February 1, 2011		25/4	
TEMPORARY ASSIGNMENTS						
Alvarado, Mario	Plant Custodian Int.	Bldg. Svcs.	December 20, 2010	December 29, 2010	32/4	
Gallardo, Elvia	Sch. Off. Asst. Sec.	Saddleback	January 24, 2011	March 31, 2011	24/6	
Gonzalez, Carolina	Sch. Off. Mgr. H.S.	Saddleback	January 13, 2011	January 21, 2011	30/5 + Bil.	
Hernandez, Leonel	Rv. Ld. Custodian	Bldg. Svcs.	February 1, 2011	February 28, 2011	28/3 + Diff.	
Martinez, John	Mgr. of Grounds Maint.	Bldg. Svcs.	November 29, 2010	December 3, 2010	30/6 + \$10 a day	
Mejia, Yesenia	Fd. Svc. Spvr. Elem.	Food 4 Thought	September 1, 2010	February 4, 2011	15/5	
Najera, Gladys	Fd. Svc. Spvr. Elem.	Food 4 Thought	January 13, 2011	January 28, 2011	15/6	
Pedraza, Sandra	Sch. Off. Mgr. Int.	Carr	January 14, 2011	January 20, 2011	28/5	
Pulido, Daniel	Plant Custodian Int.	Lathrop	January 18, 2011	February 4, 2011	32/4	
Rodriguez, Eleticia	Sr. Fd. Svc. Wkr.	Food 4 Thought	December 13, 2010	January 24, 2011	17/6	
White, Lynette	Attendance Tech.	Century	January 31, 2011	February 14, 2011	24/2	
EXTRA DUTY						
Carmen, Celestino	Custodian	Bldg. Svcs.	January 3, 2011	January 7, 2011		
Lopez, Maria	Custodian	Bldg. Svcs.	January 3, 2011	January 6, 2011		
Luna, Bernardino	Custodian	Bldg. Svcs.	January 6, 2011	January 7, 2011		
Martinez, Ignacio	Ld. Custodian	Bldg. Svcs.	January 6, 2011	January 6, 2011		
Martinez, Thomas	Custodian	Bldg. Svcs.	January 6, 2011	January 6, 2011		
Murillo, Jesse	Rv. Ld. Custodian	Bldg. Svcs.	January 3, 2011	January 5, 2011		
Nunez, Jesse	Custodian	Bldg. Svcs.	January 4, 2011	January 4, 2011		

Personnel Calendar
Board Meeting - February 22, 2011

CLASSIFIED PERSONNEL CALENDAR

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
EXTRA DUTY (Continued)						
Ortiz, Raymond	Rv. Ld. Custodian	Bldg. Svcs.	January 4, 2011	January 4, 2011		
Quintero, Roberto	Custodian	Bldg. Svcs.	January 7, 2011	January 7, 2011		
Sanchez, Oscar	Rv. Ld. Custodian	Bldg. Svcs.	January 6, 2011	January 7, 2011		
Stockton, Gordon	Rv. Ld. Custodian	Bldg. Svcs.	January 3, 2011	January 7, 2011		
ACTIVITY SUPERVISORS						
Lopez, Guillermina G.	Act. Spvr.	Lowell	February 2, 2011			
Mejia, Joanne	Act. Spvr.	Greenville	February 3, 2011			
Ponce, Maria L.	Act. Spvr.	Monte Vista	February 4, 2011			
SUBSTITUTES						
Asker, Hebatalla	SLPA		February 4, 2011			
Fernandez, Jamie	SLPA		February 7, 2011			
Medrano, Emilia	Clerical		February 3, 2011			
Perez, Carolyn	SLPA		February 4, 2011			
Rocha, Erica	Clerical		February 7, 2011			
Sharp, Marvin	Elect. Equip. Tech.		February 3, 2011			
Taylor, Gary	Instr. Asst.		February 9, 2011			
Walters, April	SLPA		February 1, 2011			

Board of Education
Minutes
February 22, 2011

Minute Book Page 665

AGENDA ITEMS REQUESTS
CLASSIFIED
2010-11 School Year

Minute Book

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Avid Tutors	Middle College	AVID - United Way	\$2,620	February 25, 2011
Childcare (Ratification)	Lincoln	Title I	\$3,000	February 9, 2011
Childcare for Parent Education Classes and School Readiness Program (Ratification)	Lincoln	ARRA	\$9,000	September 26, 2010
Childcare for Parent Involvement Activities & Meeting	Willard	Title I	\$2,300	February 23, 2011
Childcare Supervisor (Ratification)	Franklin	Project Inspire	\$500	October 15, 2010
Childcare/Translation	Jefferson	ARRA	\$4,500	March 7, 2011
Classified Personnel (Ratification)	Madison	ARRA	\$2,500	January 26, 2011
Classified Personnel Instr. Asst. (Ratification)	Madison	ARRA	\$2,000	January 26, 2011
Computer Lab Set Up (Ratification)	Diamond	ARRA	\$800	December 20, 2010
Extra Duty	Special Education	ARRA	\$6,303	January 1, 2011
Extra Duty Assignment	Special Education	ARRA	\$4,794	February 1, 2011
Extra Duty for Classified Staff (Ratification)	Kennedy	General Fund	\$700	August 31, 2010
Extra Duties - Clerical	Mendez	General Fund	\$3,000	January 31, 2011
Intervention Support for Students	Garfield	Title I	\$4,800	February 23, 2011
Lottery Registration Extra Help	Villa	General Fund	\$846	January 31, 2011
Parent Education Classes Technology	Willard	SIG	\$2,200	February 23, 2011
Parent Education Classes	Willard	SIG	\$1,500	February 23, 2011
Parent Teacher Meetings	Willard	SIG	\$700	February 23, 2011
Saturday Work Program - Custodial	Willard	General Fund	\$5,000	February 23, 2011
Translation for Conferences	Remington	Title I	\$1,200	February 10, 2011
Translation for Parent Conferences	Greenville	Economic Impact Aid	\$500	February 9, 2011

February 22, 2011

Board Meeting
February 22, 2011

Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, CA 92706

SANTA ANA BOARD OF EDUCATION
Special Study Session

February 25, 2011

MINUTES

CALL TO ORDER

The special meeting was called to order at 3:30 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio and Mr. Reyna. Cabinet member present was Dr. Olsky.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández.

PRESENTATION

Mr. Hernández opened the meeting and turned it over to Dr. Castruita, Senior Associate, Hazard, Young, Attea & Associates.

Dr. Castruita thanked the Board of Education for the opportunity to assist in locating qualified candidates for their selection of a superintendent. He stated that this meeting was the initial step in the plan.

Dr. Castruita provided a binder for each Board member which contained information pertinent to the search process. He first reviewed a draft calendar he referred to as "critical dates." He provided descriptions for activities related to the calendar dates. It was determined that a survey would be available on the District's website by March 7, 2011 and on March 16 and 17, 2011, consultants with the search firm would meet with Board members, staff, parents, community members and local officials to discuss leadership profiles. And on March 28, 2011, at 7:00 p.m. a special Board meeting would be held to present and review the leadership profile report and finalize criteria for the search. By March 31, 2011, consultants would develop a job description and advertise for the position.

Dr. Castruita stated that this would be an open and transparent process and one that calls for a superintendent to be in place by July 2011.

ADJOURNED

There being no further business to come before the Board, the Special Meeting was adjourned at 5:00 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 8, 2011 at 6:00 p.m.

ATTEST: _____
Jane A. Russo
Secretary
Santa Ana Board of Education

AGENDA ITEM BACKUP SHEET
March 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 - March 8, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
February 24-26, 2011 (Thursday-Saturday) Ratification	Godinez Fundamental High School CIF Individual State Girls Wrestling Championship Lemoore High School Lemoore	No Cost to Student. (Funded by District)	3	2
February 24-26, 2011 (Thursday-Saturday) Ratification	Godinez Fundamental High School CIF Masters Individual Boys Wrestling Finals Temecula Valley High School Temecula	No Cost to Student. (Funded by ASB)	1	2
June 6 -July 2, 2011 (Sunday-Saturday)	Santa Ana & Valley High Schools Girls' State Claremont McKenna College Claremont	No Cost to Student. (Funded by ASB)	2	0

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

TITLE: Approval of Memorandum of Understanding With Orange County Department of Education and Santa Ana Unified School District

ITEM: Consent 

SUBMITTED BY: Herman Mendez, Assistant Superintendent, Elementary Education

PREPARED BY: Janneth Linnell, Early Childhood Education Coordinator

BACKGROUND INFORMATION:

The purpose of this agenda is to seek Board approval of the Memorandum of Understanding with Orange County Department of Education. The MOU defines terms of participation in the Orange County Quality Improvement System (OC QIS).

RATIONALE:

This Memorandum of Understanding will detail the role and responsibilities of both SAUSD's Early Childhood Education Department and the Orange County Department of Education in the implementation of the OC QIS program. This program will highlight and validate the quality of the Heninger State Preschool classrooms. The OC QIS process will also support existing department procedures with additional classroom support, classroom evaluation, staff development, training, technical assistance and parent referrals.

FUNDING:

Not Applicable

RECOMMENDATION:

Approve the Memorandum of Understanding with Orange County Department of Education.



Orange County Quality Improvement System (OC QIS)
July 1, 2010 to June 30, 2011

MEMORANDUM OF UNDERSTANDING

SAUSD – Heninger State Preschool Classrooms K-3 & K-4

We are pleased that {*SAUSD – Heninger State Preschool Classrooms K-3 & K-4*} (Agency) have chosen to participate in the 2010 to 2011 Orange County Quality Improvement System (OC QIS) project developed by the Orange County Department of Education to provide assistance in understanding and advocating for the enhancement of quality early care and education in Orange County.

This Memorandum of Understanding (MOU) is entered into by and between the Orange County Department of Education (OCDE), Services for Early Education & Development (SEED) and {*SAUSD – Heninger State Preschool Classrooms K-3 & K-4*}, and defines the terms of your Agency's participation in the OC QIS project and will become a binding agreement once signed by OCDE/SEED and Agency representatives. The spirit of this MOU is one of partnership and cooperation. It sets forth responsibilities of each party to the MOU.

Failure to meet the Agency responsibilities listed below may result in suspension from all project activities.

The term of this MOU shall commence upon signature of this document by both parties and will conclude upon written notification from either party.

I. ORANGE COUNTY DEPARTMENT OF EDUCATION RESPONSIBILITIES:

A. Project Components

1. OCDE/SEED will provide innovative practices in early care and education including training and technical assistance at no cost contingent upon funding.
2. OCDE/SEED will recruit new Agencies in targeted disadvantaged areas in Orange County for participation in the OC QIS project.
3. OCDE/SEED agrees to raise parent and community awareness of Agencies participating in OC QIS through marketing and promotional materials.
4. As part of the OC QIS process, OCDE/SEED will refer families to community resources such as dental, vision, hearing, and speech services by utilizing the community resource list, the 211 information and referral service, and the Children and Families Commission of Orange County School Readiness Coordinator Network.
5. OCDE/SEED will provide templates of all OC QIS forms and the OC QIS logo to be used on program and marketing materials.
6. OCDE/SEED will provide sites with the OC QIS banner to be displayed in the Agency.

7. OCDE/SEED will provide a follow-up coaching phone call once all documents are received.
8. **Agency Autonomy:** OCDE/SEED supports the right of the Agency to determine and administer its policies, programs, services, and budget, except those provisions voluntarily relinquished with the acceptance of this agreement.
9. **Inclusiveness and Diversity:** OCDE/SEED will fully comply with all applicable laws concerning unlawful discrimination. OCDE/SEED will encourage all agencies, as a system, to be inclusive and serve individuals, regardless of their ethnicity and race, religion, ancestry, age, gender, sexual orientation, marital, health, or socio-economic status, physical or mental disability, or geographic location within Orange County. OCDE/SEED agrees to provide resources and referrals for training and technical assistance regarding inclusive and culturally sensitive practices.

B. Cross-Promotion

1. Privacy rules – OCDE/SEED will not release personal information regarding any agency or its employees.
2. OCDE/SEED agrees to list Agency name on our OC QIS marketing materials including the website with the opportunity for a hyperlink to Agency's site.
3. Notices to OCDE/SEED shall be addressed to:

The Orange County Department of Education

200 Kalmus Drive

Costa Mesa, CA. 92628

Attention Mary Johnson

mjohnson@ocde.us or 714-327-1076

II. AGENCY RESPONSIBILITIES:

A. Project Components

1. Centers who have been rated under the United Way Star-Quality model agree to continue to meet the required criteria in order to maintain their current star level.
2. Agency Director will complete an online Program Profile provided by OCDE/SEED.
3. Agency Director or designated representative agrees to attend 3 of the 4 Directors Forums scheduled this year.
4. Environmental Rating Scale (ERS) Assessment:
 - a) Agency Director or designated representative will attend (1) ERS training.
 - b) Agency Director or designated representative will train teachers on the ERS instrument within (1) month of receiving training materials.
 - c) Agency Director will support teachers in conducting a complete ERS assessment in their classroom. It is recommended that all teachers conduct the ERS assessment within (2) months of the training.
 - d) Agency Director will support teachers in the completion of a Quality Improvement Plan (QIP) for items scoring less than (5) within one month of the classroom assessment completion.

- e) Agency Director will review all Quality Improvement Plans.
- f) Agency Director will submit a copy of each classroom score sheet and the QIPs to OCDE within (1) month of the classroom assessment completion.
- 5. Agency Director will distribute and facilitate the completion of Individual Professional Growth Plans (IPGP) for all staff. Copies of these documents are to be returned to OCDE/SEED.
- 6. Agency Director agrees to keep their center in good standing with Community Care Licensing.
- 7. **Inclusiveness and Diversity** - Agency agrees to fully comply with and support all laws concerning non-discrimination. Nothing in this MOU shall be used to lessen the sectarian nature of the Agency. Similarly, nothing in this MOU shall be used to interfere with Agency's Board- or Owner-approved policies and staffing requirements.

B. Cross-Promotion

- 1. Agency agrees to market and support OCDE/SEED OC QIS trainings by attending and providing information to others who may want to attend.
- 2. Agency will display OC QIS banner in a visible location inside or outside the Agency.
- 3. Agency agrees to assist OCDE/SEED with OC QIS media products, including press releases, marketing materials, photographs, hosting site visits, and any other information relevant to the program.

C. Notification of Changes to OCDE/SEED

Agency must notify OCDE/SEED within 30 days if there is a change in the Agency's Executive Director (ED), Child Care Center Director, Owner or other changes that significantly impact this MOU. An amended MOU must be signed if there is a change in Agency ED or Owner. Notices to Agency shall be addressed to:

Agency agrees to comply with all applicable provisions of federal, state and local laws, statutes, ordinances, rules, regulations, and permits that now or may in the future become applicable to Agency, Agency's operations, equipment and personnel engaged in the operations covered by this MOU or accruing out of the performance of such operations.

Agency acknowledges and agrees that OCDE/SEED will retain sole copyright ownership of all educational curriculum and professional development materials developed for the OC QIS project.

In the interest of public health, OCDE provides a tobacco-free environment. Smoking or the use of any tobacco products are prohibited in buildings and vehicles, and on any property owned, leased or contracted by the Orange County Superintendent of Schools on behalf of OCDE, pursuant to Superintendent's Policy 400.7 adopted on June 18, 1996. Failure to abide with conditions of this policy could result in termination of this MOU.

OCDE/SEED and Agency agree to defend, indemnify, and hold each other, and their respective officers, employees, and agents harmless from any claims, demands or liabilities of any kind or nature, including but not limited to personal injury and property damage arising from or related to this MOU, except for OCDE's or Agency's negligent performance pursuant to this MOU.

This MOU constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements, whether written or oral, concerning the subject matter herein.

This MOU shall become effective upon execution by Agency.

This MOU may be modified, in writing, by mutual consent of the parties.

This MOU may be terminated by either party before the term expires by giving thirty (30) days written notice by either party.

This MOU may be renewed for additional one year terms by mutual written consent of the parties.

This MOU is provided in duplicate. Please sign the original and copy and return to:

Cathy Wietstock, Administrator
Orange County Department of Education
Instructional Services Division – Early Childhood Education
200 Kalmus Drive
Costa Mesa, CA. 92628
714-327-8195
cwietstock@ocde.us

Upon countersignature by the Orange County Department of Education, a copy will be returned for Agency's records

AGREED:

SAUSD -- Heninger State Preschool Classrooms K-3 & K-4

Executive Director or Owner, if applicable (Signature)

Date

Child Care Center Director (Signature)

Date

Board Chair, if applicable (Signature)

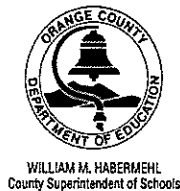
Date

Orange County Department of Education

Signature

Date

Title




AGENDA ITEM BACKUP SHEET
March 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**March 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.

FUNDING:

Special Education: Not to Exceed \$9,000

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: March 8, 2010

Student ID#	Amount	Agency:
353618	\$7,000	Augustin, Egelsee, L.L.P.
CS304883	\$2,000	Pepperdine University School of Law